

**DEANLEA BEACH ASSOCIATION**  
**Directors Meeting**  
**Jan 16 2019**  
8:30 pm – 10:00 pm

Dial-in Number: **1-888-780-5872**

Access Code: **3265856 followed by the pound key #**

Present: Petra Wolfbeiss, Lorrie Locke, John Gordon, Anna Dragert, Peter Rossborough  
Claudio Renini

Regrets: Bill Palmer, Connie Wheeler

**Minutes**

Item #	Item	Discussion / Decision	Lead
1.	Call to Order, Welcome and Introductions	8:38pm	Peter
2.	Minutes of Previous Meeting – Oct 17, 2018	Changes to Oct 17 minutes; Change Fun day section to 100 yard swim, #10 - “possession” Approved, Moved by John and seconded by Petra.	Petra
3.	President’s Report	Bill’s report deferred to next meeting.	Petra
4.	Treasurer’s Report	Fall newsletter generated 7 paid dues for 2019. P & L was presented and Peter requested FOTTSA be added to identify the membership amount paid With the forthcoming Accountant fee of approx. \$2K the DBA will break even in 2018. Will confirm if DBA still requires an audit vs review. Will report back. Claudio will produce 2019 stickers at a reduced rate. Claudio will provide cost to Lorrie. Lorrie will provide artwork to Claudio. Board will present the need and cost for DBA stickers at the AGM to determine if we continue.	Lorrie

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		<p>Lorrie will distribute a list of non-payers to the board for walk-about campaign prior to the AGM.</p> <p>Board approved DBA Receipt as proof of payment for membership dues.</p>	
5.	Fun Day	<p>Lorrie will contact Anna and Oldrich to confirm if they are organizing the games and Wendy Spademan and Wendy Madill if they are organizing raffle. Lorrie will also contact members who volunteered last year to confirm their participation.</p> <p>Peter offered his property for staging and organizing garbage removal.</p> <p>Major push for Fun Day volunteers at AGM and members on paved roads.</p> <p>Lorrie will assign tasks to board members if we fall short of volunteers.</p>	Lorrie
6.	Dangerous / Dead Trees	<p>Board will present the idea of having a Resident Day Tree Removal at the AGM and what necessary steps are involved to coordinate.</p>	Petra
7.	Road Maintenance	<p>Lorrie mentioned there is sand/salt mixture at the top of hill on Parkwood and Henry's road that members can spread on icy patches. Also there is <math>\frac{3}{4}</math> crusher mix available in the same places to be used on pot holes in the spring. Members have been personally filling in pot holes to help reduce road maintenance costs.</p>	Lorrie
8.	By-laws	<p>Petra will follow-up with Bill and Michael Ryan to set up a time to meet in the Spring.</p>	Petra
9.	Newsletter / AGM	<p>Board agreed to send a spring newsletter to members in mid to late March focusing on FOTTSA report prepared by John, Dates for AGM and Fun Day, request for Fun Day volunteers, request for new Board Members, reminder to</p>	Claudio

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		<p>pay membership dues, the Do's and Don'ts for common land.</p> <p>Claudio and Lorrie to prepare a draft of the spring newsletter for Board approval.</p> <p>Board agreed to change the AGM meeting to the long weekend in May - Saturday May 18, 11am - 1pm. Board discussed that an earlier date and time may have fewer conflicts for members. Lorrie will contact Wyevale Church to confirm the meeting hall.</p>	
10.	Legal Representation	<p>Petra discussed the issue she experienced when trying to sell 30 Henry's Rd and that her property was not included on the DBA title as having access. (PIN is not listed on the DBA title). Title insurance should cover this issue but could be challenged in the future by more property transactions. Gary French will answer questions if contacted but will not manage DBA legal requirements.</p> <p>Petra will ask her current lawyer how the Board should proceed. Board will investigate by obtaining a copy of the DBA deed. John and Peter will convene this summer to review deed to see if this could be a legal problem for the DBA.</p>	Petra
11.	Next Meeting	<p><b>Wednesday April 10, 2019 at 8:30 pm - Conference Call</b></p> <p><b>1-888-780-5872 Access code 3265856 #</b></p>	
12.	Adjournment	Meeting Adjourned 9:54pm. Approved, moved by John and seconded by Claudio.	