

**DEANLEA BEACH ASSOCIATION
Directors Meeting**

Wednesday April 3, 2019

8:30 pm – 10:00 pm

Present: Bill Palmer, Lorrie Locke, Connie Wheeler, John Gordon, Anna Dragert, Peter Rossborough, Petra Wolfbeiss, Claudio Renini

MINUTES

Item #	Item	Discussion / Decision
1.	Call to Order, Welcome and Introductions	The meeting was called to order at 8:37 pm.
	1.1 Groyne Letter from Franco	<p>Peter feels we need to respond to submission. He has investigated the issue and prepared a response. Include investment, how long they last, usefulness, etc.</p> <p>Action: Peter will work with Bill to prepare response on behalf of Board.</p> <p>Moved – Petra; Seconded – Anna.</p> <p>UPDATE: An email was received from Franco asking that this issue be discussed at the AGM. Action: Bill P will prepare response and send to Franco.</p>
	1.2 Website Hosting	<p>Phil has agreed to continue to host the website as his contribution to the beach.</p> <p>Update: Minutes of all Director meetings were sent to Phil for posting, along with the agenda for the upcoming AGM.</p>
	1.3 Wedding	<p>As a courtesy, residents at 28 Lakeside advised the Board they will be hosting a wedding on Sep 21st of this year. The ceremony will be on the beach at 4:00 pm; with a reception to follow on their property. Through Lorrie, they will be asked to be mindful of the dunes and ensure garbage is picked up. Refer to Do's and Don'ts.</p>
	1.4 Thank You	<p>The Board recognized Lorrie's contribution for all she has and continues to do for the DBA and Board.</p>
2.	Minutes of Previous Meeting – Jan 16 2019	<p>Approved.</p> <p>Moved – Peter; Seconded – Bill.</p>
3.	President's Report	<p>Bill indicated that he had posed the idea of creating a President's Network at FOTTSA and the idea has been adopted. The intent is to bring together Presidents from other beach associations to share information, etc.</p> <p>Bill has agreed to host the first meeting on May 11' 2019. More information to follow.</p>

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4.	Treasurer's Report	<ol style="list-style-type: none"> 1. GIC – Lorrie is checking with BMO regarding requirements for Board to open a new GIC. Also looking at 2 different types with different redeemable options (1 year / 2 year). Action: Lorrie will confirm if Bill and Petra need to meet with bank; and if yes, will coordinate meeting. 2. Financial Statements – Accountants are currently working on 2018 year-end statements so they are ready for AGM. 3. Service Charges - Lorrie has had the cash management handling fees that we were being charged reversed. This amounts to approximately \$140 of \$158 owing and she confirmed there will be no future service charges.
5.	Fun Day – Saturday August 3, 2019	<ol style="list-style-type: none"> a) Date: Saturday August 3, 2019 Rain Date: Sunday August 4, 2019 b) Leads <ul style="list-style-type: none"> - Food – Lorrie - Games – Anna ? - Raffle – Wendy - Registration – Lorrie and Connie - Volunteers - <p>NEW – Lorrie and Barry will be hosting a BBQ on Friday August 2 for volunteers and Board members.</p> <p>Action: Lorrie will follow-up with Anna and Wendy/Cindy to see if they are interested in taking the lead for the games and raffle again this year. Update: Wendy has confirmed she will run the raffle.</p> <p>Action: Connie agreed to work on Fun Day poster.</p>
6.	Tree Maintenance	<ol style="list-style-type: none"> a) Resident Day Tree Removal – members agreed that the board should not be organizing a resident day; however, the name of the company who removed the DBA trees in the Fall will be provided to residents, if requested. b) Peter agreed to look after removing the tree that was cut down by the walkway at the North End of the beach. DONE. c) Peter agreed to remove the piles of brush that was raked up by residents on Rosemary and either burn on private property or take to landfill. d) Rays Tree Service – contacted Lorrie regarding a new cottage being built at North end. They asked to remove 3 trees, however Lorrie reviewed and felt they were not infringing on the roadway which would impede trucks from getting to property. She asked that they measure and/or

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		change the size of the truck being used.
7.	Road Maintenance	There is still gravel leftover from the fall. Action: Barry Locke has offered to start filling the potholes when time permits and he will also contact Loris for support.
8.	By-laws	All feedback has been incorporated, however meeting with Michal Ryan, Bill and Petra has yet to occur. Action: Bill will follow-up with Michael Ryan to talk about next steps; and Petra will arrange meeting, if required.
9.	Newsletter – Approve draft for distribution	Bill will provide a President’s Message including rationale for changing the AGM date. John sent a FOTTSA article to Bill for review. Do’s and Don’ts – send comments to Claudio by Friday at noon. Action: Changes are to be sent to Claudio by Friday at noon. He will send out for final review; and then mail and send to Phil for email distribution. OTHER: The group would like to revisit the Do’s and Don’ts. Add to future agenda for discussion.
10.	Legal Representation	No report.
12.	2019 AGM	a) Date: Saturday May 18, 2019 12:00 noon – 2:00 pm Wyevale United Church Hall b) Tasks - Coffee/Treats - Claudio - Water Station – John - Registration Desk – Lorrie, Connie - Chair for Meeting – Bill - Stickers/Printing – Claudio, Lorrie - Members are asked to arrive by 11:45 am Water – Historically, a case of water (bottles) has been purchased and available to DBA members at the meeting. However, this year it has been suggested the Board implements a new practice by setting up a water station using pitchers of water and recyclable glasses.

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		<p>Lorrie asked that we decrease the hand-outs and the number of copies that are available at the meeting as a cost-saving measure.</p> <p>Claudio offered to do the printing through his office. Confirmed 40 copies will be available.</p> <p>LCD and screen – investigate if this is feasible. Update: No action taken on this item. Consider for next year.</p> <p>NB: There is a meeting prior to our meeting, however the room will be set up and ready to go with the exception that we may have to move some tables for registration and water station, but there should be enough time to do this.</p>
13.	Next Directors Meeting	<p>Date to be confirmed</p> <p>Agenda</p> <ul style="list-style-type: none"> - Debrief – AGM - Walk about Package - Fun Day
14.	Adjournment	10:15 pm