

DEANLEA BEACH ASSOCIATION
Directors Meeting

Saturday June 23, 2019

11:00 am – 1:00 pm

Present: Bill Palmer, Lorrie Locke, John Gordon, Anna Dragert, Peter Rossborough,
Douglas Cruickshank, Connie Wheeler

Regrets: Petra Wolfbeiss, Claudio Renini

Minutes

Item #	Item	Discussion / Decision	Lead
1.	Call to Order, Welcome and Introductions	<p>Meeting Called to Order at 11:10 am</p> <p>Bill welcomed everyone; and for the benefit of the newest member, Doug C - Bill talked about the meeting schedule and how the group functions throughout the year.</p> <p>Everyone present took a few minutes to introduce themselves and share their story about how they landed at Deanlea Beach and why they are the Board.</p>	
2.	Minutes of Previous Meeting – AGM Saturday May 18, 2019	<p>Draft AGM minutes were sent to Board for review; changes have been made and they have been posted on the website.</p> <p>Action: A copy will be posted on the bulletin board.</p>	
3.	President’s Report – Bill Palmer	<p>DBA Insurance</p> <p>Bill noted the DBA is currently insured by LMS ProLink – Broker in Toronto who deals with Beach Associations. There are two policies (combined for payment): Commercial General Liability (CGL) and Directors and Officers (DOB). The DBA. The policy is due for renewal on June 30th, 2019.</p> <p>Bill recently learned at the meeting with other Beach Presidents that the DBA may be eligible for a discounted insurance rate through the Federation of Ontario Cottagers Association (FOCA), if the DBA is a member - \$100/year.</p> <p>Action: Bill will investigate and ensure, one way or the other, that the DBA is properly insured at time of renewal. NB: If we continue with LMS ProLink this year, more information about other option(s) will be soliiited in time for a full discussion next year.</p> <p>Doug indicated that his brother may be able to assist the DBA with the policies and understanding the in’s and out’s, and any consequences of switching insurance companies, etc.</p> <p>Action: Doug with update group at next meeting.</p>	

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4.	Treasurer's Report – Lorrie Locke	<p>1. Membership Fees: 118 paid members to date.</p> <p>2. Walk-about Packages:</p> <p>Lorrie has condensed information to one page which saved paper and reduced printing fees. Thanks Lorrie!</p> <p>Action: Each member will have approximately 8 'doors to knock-on'. What to do:</p> <ul style="list-style-type: none"> - If people are home and they pay – please give them a copy of the one-page PLUS a copy of the phone list, a sticker and discount card. - If people are NOT home, please leave one-pager <u>only</u> in the door with a personal note/friendly reminder to pay their dues. Do NOT leave phone list unless they pay. <p>Discussion Points - Why pay your dues?</p> <ul style="list-style-type: none"> - Everyone has an obligation and responsibility to help maintain the Beach Block that includes the laneways, footpaths, beach, etc. - Fees used to pay property insurance, membership fees of other organizations, e.g. FOTTSA, road maintenance, tree maintenance, et. - If we are unable to pay, there is a possibility that the beach becomes public; and if the Beach went public, could affect property value. <p>3. Audit: Lorrie will provide statement regarding no audit vs. review for posting on website.</p>	
	FOTTSA	<p>Doug attended the FOTTSA AGM on Jun 22nd 2019. Two key issues included:</p> <ol style="list-style-type: none"> 1. Internet Access: This is a problem in some areas, however it is not to DBA. 2. Teedon Gravel Pit: The extraction of gravel is contaminating wells, etc. with silt; permit was submitted by company and denied by Township; company is now suing Tiny Township. <p>Action: Doug agreed to provide a brief synopsis about the issue to be included in upcoming email blast. NB: Information regarding this issue along with links to petition is included in the Draft AGM minutes, which are posted on website.</p>	

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		<p>3. Discount Card: Doug asked if all members are aware of this card and its benefits. Action: Remind people about card in email blast and include link to website</p> <p>4. FOTSA Membership Fees - \$500 has been paid.</p> <p>5. Mayor's Golf Tournament – Friday Sep 13, 2019 in support of 17 local charities. For more information: www.tiny.ca or contact Maggie Off at 705-526-4204 or moff@tiny.ca.</p>	
5.	Fun Day	<p>Lorrie has taken the lead for this day.</p> <p>1. Beach – move games to South end of beach.</p> <p>2. Food – move to boat launch area. Will include pizza, pop and sparkling water (cans only – no plastic water bottles), watermelon and baked goods.</p> <p>3. Raffle – it was suggested and supported to change the format due to limited space and the time it takes to complete the raffle. Action: Lorrie will talk to Wendy/Ana to work out details.</p> <p>4. Registration – Lorrie and Connie will look after this.</p> <p>5. Games – due to limited space, consideration must be given to the types and number of games this year. Historically, there is a parade, sand sculpture contest, tug of war, shoe toss, egg toss, and water balloon. To date, there is no volunteer(s) to run the games. Action: Lorrie will talk to Anna.</p>	
6.	Maintenance	<p>Connie asked to take on this area and assume communication for this item – agreed. Connie asked to formally set-up a small "Maintenance Sub-committee" and will speak with Barry and Loris to start, and others are welcome to join.</p> <p>Update:</p> <ul style="list-style-type: none"> - Barry has done a lot of work maintaining the laneways and other residents have been jumping in as well to fill potholes. - Loris will be spraying for poison ivy in the upcoming weeks. There is still ¾" crusher available for any resident to fill potholes as required. 	

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		- Trees: Peter asked about tree issue at new build on Pinnacle. Lorrie noted she did provide DBA position re using smaller truck – no response to date.	
7.	Communications	Claudio has agreed to continue to lead this item. In his absence, Bill and Connie agreed to work on content for email blast to be sent out prior to July 1 st long weekend.	
8.	By-laws	No discussion.	
9.	Other Business	<ol style="list-style-type: none"> 1. Email Blast re: Beach Camps, Fireworks, Belongings, recognize that people may be on the dunes – be respectful of environment and share the space. 2. Email/Phone Number: With membership, should there be an understanding that you are giving consent to be contacted via email, etc. Lorrie noted the emails are only provided by owners, etc., and that in itself is consent. Nor formal policy required at this time. 3. Lake Huron Centre for Coastal Conservation reports: 4. Peter asked that these reports be made available to all owners, etc. <ul style="list-style-type: none"> - Southern Georgian Bay – Shoreline Stewardship Guide - Healthy Shoreline Healthy You! 5. Request from Franco – Several members conducted additional research and concluded this new technology was not appropriate for our beach, therefore no further action will be taken at this time. 6. Airbnb: Currently, the Township does not have a position about these types of rentals. 7. Acquisition of Property by Tiny Township: The Township is continuing to purchase properties with the intent of creating more public spaces. 8. Plan 793 – Road Access/Right-of-Ways: Action: John and Peter will investigate and report back to this group. 	
10.	Next Meetings	1. Sat Jul 20 - 10:00 – 12:00 noon (Prep for Fun Day)	

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		2. Sat Aug 10 – 10:00 – 12:00 noon (Fun Day Debrief) 3. Sat Oct 12 – 10:00 – 12:00 noon (Thanksgiving Weekend)	
11.	Adjournment	Moved by Bill, seconded by Peter. Adjourned: 1:06 pm	

APPROVED