

DEANLEA BEACH ASSOCIATION
Directors Meeting

Wednesday October 16, 2019
8:30 pm

Dial-in Number: **1-888-780-5872**
Access Code: **3265856 followed by the pound (#) key**

Present: Bill Palmer, Lorrie Locke, Connie Wheeler, Douglas Cruickshank, Petra Wolfbleiss
Regrets: Claudio Renini, John Gordon, Peter Rossborough, Anna Dragert

AGENDA

Item #	Item	Discussion / Decision
1.	Call to Order, Welcome, Additions to Agenda	8:30 – 9:00 pm – No quorum. Information sharing only. 9:00 pm – Quorum met. Meeting called to order.
2.	Minutes of Previous Meeting – July 20, 2019	Moved by Bill; Seconded by Douglas. Action: Minutes will be sent to Phil Spademan to be posted on website. Done.
3.	President’s Report	Bill indicated that he will work with Claudio on newsletter content. See Item 8 below for suggested topics. Lorrie will provide Bill with total number of potential memberships vs. total paid.
4.	Treasurer’s Report	To date, Lorrie has received membership fees from 182 of a possible 219 properties (or 83%). This is an increase of 12 from 2018 in which 170 fees (78%) were collected. Action: Lorrie to provide total number of properties (excluding empty lots) for which fees should be collected. Update: There are 219 properties with buildings, plus 18 empty lots.
5.	FOTSA Update	Douglas noted there will be a hearing in the upcoming month regarding the Teedon gravel pit. More information to follow.
6.	Fun Day - Debrief	Discussion deferred to future meeting. NB: Budget only presented at Aug 10 th meeting.
7.	Tree Maintenance - Hydro One - DBA Property	<u>Hydro One</u> has been in the area marking trees/branches that are obstructing hydro lines, e.g. blue – limbs will be removed, orange – tree will be removed. Trees identified are located on both DBA and private property. Work is slated to begin in late Fall/early Winter. <u>DBA Property:</u> Several trees have been identified as dangerous, e.g. split, dead, leaning, etc. and need to be removed. Actions: 1. Douglas offered to look at trees in North end. Update: There are no trees posing a danger, however there are some branches that may need to be removed. Will wait for hydro to complete work and then revisit area to determine next steps.

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		2. Connie and Lorrie will review the trees that have been identified and any others that pose a potential risk, seek advice on their health, if required and collect 2 quotes and present to Directors with plan for removal.
8.	Communications a) Newsletter	<p>Potential Items:</p> <ul style="list-style-type: none"> - FOTSA Update – Douglas - Donation to hospital (\$100/annually) in recognition of those who have passed - Petra - Tree Update re Hydro One and DBA property - Connie <p>Motion: That the newsletter be produced and distributed in November 2019. Moved by Petra; Seconded by Bill.</p> <p>Motion: That an email blast be sent out in January regarding membership fees and AGM information - Saturday May 16, 2020 from 12:00 noon – 2:00 pm. Moved by Connie; Seconded by Lorrie.</p>
9.	By-laws	<p>No further discussion required at this time.</p> <p>Motion: Remove as standing item on agenda. Moved by Connie; Seconded by Lorrie.</p>
10.	Other Business	<ol style="list-style-type: none"> 1. Insurance – see email provided by Douglas. To be discussed at next meeting. 2. Shoreline Erosion – deferred to next meeting for discussion, with potential to include something in Spring Newsletter.
13.	Next Directors Meeting	<p>Conference Call: Wednesday January 15, 2020 8:30 pm</p>
14.	Adjournment	10:00 pm