

**DEANLEA BEACH ASSOCIATION**  
**Directors Meeting**

Thursday, June 18, 2020

8:00 – 9:00 pm

Members in Attendance: Bill Palmer, Lorrie Locke, Connie Wheeler, Claudio Renini, John Gordon, Peter Rossborough, Douglas Cruickshank, Anna Dragert (part),  
Regrets: Petra Wolfbeiss

**AGENDA**

Item #	Item(s)	Discussion / Decision / Update
1.	<b>Call to Order, Welcome, Additions to Agenda</b>	Agenda reviewed and received as presented. Meeting called to order at 8:05 pm.
2.	<b>Minutes of Previous Meeting – May 6, 2020</b>	Reviewed and received as presented. Moved by Lorrie; Seconded by Bill. Moved. <b>Action:</b> Post minutes on website
3.	<b>President’s Report</b>	<p>a) Report on Webinar: “Extreme Water Levels on the Upper Great Lakes: What Can Be Done?” Bill and several other members attended. Very informative.</p> <p>b) Claims: Insurance has been renewed by Bill. <b>Action:</b> Lorrie will pay invoice. DONE.</p> <p>c) Member Email re Request for Financial Statements: Bill spoke with a resident who asked about the financial statements as well as what the dues are used for, e.g. insurance, taxes, etc. Lorrie also spoke with another resident regarding the above.</p> <p>d) Member Email re Holes Not Being Filled in at the Beach: Bill spoke with a resident who fell in a hole on the beach. He was not injured but wanted to advise the DBA and asked about reinforcing to all DBA members the importance of filling in holes on the beach. <b>Action:</b> Include something in next DBA communication.</p>
4.	<b>Treasurer’s Report</b> a) Membership Update	<p>a) Memberships: To date 104 dues have been collected. Lorrie stressed the importance of providing a consistent message and remind DBA members why they should pay dues. <b>Action:</b> Lorrie will send an email including rationale for paying to members who have not paid (and copy Board). DONE.</p> <p>b) Financial Reports: Lorrie hired a bookkeeper to pull the information together and this will be submitted to</p>

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		<p>Accountant when complete. DONE.</p> <p>c) Payments:</p> <ul style="list-style-type: none"> <li>- Insurance \$1759 – paid</li> <li>- Gravel \$684 – 2 loads of gravel delivered and dropped off at various locations</li> <li>- Road Maintenance \$1977.50 – paid</li> <li>- Dangerous Trees \$250 – paid</li> </ul>
5.	<b>FOTTSA Report</b>	<p>a) Follow-up re phone call from Judith Grant re Teedon Gravel Pit. DONE by Douglas.</p> <p>b) Follow-up re phone call from Tara Marshall re Save Our Water Fund Raising campaign. DONE by Douglas.</p> <p>c) New website re Water has been set up. See Tiny Cottager for more information.</p>
6.	<b>Fun Day – 2020 Cancelled</b>	The group revisited holding the event; however with restrictions still in place and future unknowns, the group AGREED to continue with cancelling the event this year.
7.	<b>Maintenance</b>	<p>a) Dirt Roads – Gravel – work completed.</p> <p>b) Footpaths – Poison Ivy – spraying in process (Barry and Loris)</p> <p>c) Hydro One - Tree Cutting: They are in the area but delayed due to COVID19.</p> <p>d) Wood Boardwalk Sections: Discussion about moving to shed vs. leaving on the beach. UPDATE: Some people have been moving the boardwalks to use as a way to get into water but are NOT putting them back. This becomes an issue especially if there is a big storm and they move.</p> <p><b>Action:</b> AGREED to move boardwalk pieces to shed.</p>
8.	<b>Communications</b>	<p>a) Newsletter: The group AGREED to send something out in July. Contributors should have their information to Claudio by June 30<sup>th</sup>. Possible items include:</p> <ol style="list-style-type: none"> <li>1. Road Maintenance</li> <li>2. Water Initiative</li> <li>3. Hydro One – Trees</li> <li>4. Membership – explanation re why pay; and new drop off location; no drop off between July 16<sup>th</sup> and August 9<sup>th</sup>.</li> <li>5. Financial Report</li> <li>6. AGM Update – date to be confirmed</li> </ol>

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		<p>7. FOTTSA – water website update, etc. (Douglas)</p> <p>8. FOTTSA Discount Cards – mention it and people can pick up at drop off box location.</p> <p>9. No Fun Day</p> <p>10. Stickers: Stickers will NOT be purchased and distributed this year, as per past practice. Originally the stickers were used as a way of identifying who was eligible for yard pick-up by the paid contractor hired by the DBA. Since the Town has implemented its own leaf and yard waste program, the stickers have no purpose. This is also a cost-saving measure.</p> <p>11. Discount Cards: Cards can be picked up at Lorrie’s; however no pick-up between July 16<sup>th</sup> and August 9<sup>th</sup>.</p> <p><b>Action:</b> Information should be sent to Claudio by June 30<sup>th</sup>. He will pull information together and distribute for comment. The Newsletter will be <u>mailed and emailed</u>. <b>IMPORTANT:</b> Precautions will be taken when handling paper/envelops, e.g. mask and gloves; and this will be noted in the Newsletter.</p> <p>Moved by Lorrie; Seconded Claudio. CARRIED.</p>
9.	<b>Other Business</b>	
	a) Shoreline Erosion	Deferred.
10.	<b>Next Directors Meeting</b>	Wednesday July 22 8:00 – 9:00 pm (1 hour)
11.	<b>Adjournment</b>	9:10 pm