

DEANLEA BEACH ASSOCIATION
Directors Meeting

Wednesday May 6, 2020

8:30 – 10:00 pm

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

AGENDA

Item #	Item	Discussion / Decision / Update
1.	Call to Order, Welcome, Additions to Agenda	Meeting called to order at 8:34 pm.
2.	Minutes of Previous Meeting – October 29, 2019	Moved by Douglas; Seconded by Claudio. Action: Send Minutes to Phil Spademan for website; post copy on bulletin board.
3.	President’s Report	<p>a) Webinar: A webinar entitled “<i>Extreme Water Levels on the Upper Great Lakes: What Can Be Done?</i>” will be held on Thursday May 7, 2020, 1:00 PM - 2:30 PM EDT; and Tuesday May 12th at 7:00 PM EDT.</p> <p>Bill and Claudio are registered, and others are encouraged to join. Information was sent to all Directors via email. The webinar is free.</p> <p>b) Notice regarding 2020 AGM Cancellation: Further to Petra’s question about notifying members regarding the need to cancel the AGM due to COVID-19 directives, it was agreed that a notice should be sent to members. Bill et al worked on the Notice; and Phil was extremely helpful in getting the message out to our members. Our thanks to Phil for his continued support.</p>
4.	Treasurer’s Report	<p>a) Website – Phil Spademan has agreed to provide website hosting (domain) and services such as posting documents and email blasts; however due to current economic conditions, he has had to charge a minimal fee this year. NB: On behalf of the Board our thanks to Phil for continuing to support the DBA.</p> <p>b) Memberships – To date, Lorrie has collected approximately 60 fees. The Newsletter served as a good reminder and information will continue to be included in future correspondence.</p> <p>c) Property Taxes – Lorrie will contact the Municipal Office regarding property taxes and pay, as required.</p> <p>d) Financial Report – Lorrie noted she is working on the 2019 financials with support from Kyle Locke, and will touch base</p>

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		with accountant at end of June, as requested.
5.	FOTTSA Report	No report. See Other Business, 8.1 and 8.2. Douglas asked that any communications/questions related to FOTTSA be directed to him as the DBA FOTTSA Liaison. AGREED.
6.	Fun Day	a) Debrief regarding 2019 event deferred to future meeting. b) Fun Day 2020 – Taking into account Provincial restrictions, and the cancellations of large events across the Province, the Board discussed Fun Day and the need to make a decision sooner than later to ensure appropriate time for planning, etc. Motion: Cancel the 2020 event and re-establish in 2021. Moved by Douglas; Seconded by Claudio. CARRIED.
7.	Maintenance	a) Hydro One – Trees and limbs have been marked for removal or trimming; however no work has been done to date. b) DBA Property – A large tree on footpath at end of Glen Ave. S. was taken down; and another tree that fell (on its own) will be removed from homeowner’s property by end of May. c) Gravel – Douglas indicated that he has a contractor who will be working on his property and has offered to do some road repair on Pinnacle, Parkwood, Pinewood and Linear roads. Action: Lorrie will order the gravel as requested; and Douglas will work with his contractor to ensure the work is done in a satisfactory manner.
8.	Communications	a) Winter Newsletter: The newsletter was emailed only due to extenuating circumstances, e.g. access to printer, copier, etc. Action: A copy of winter newsletter will be posted on bulletin board (Lorrie/Connie) and shared on Facebook (Lorrie). b) Spring Newsletter: The Board agreed to send a Spring Newsletter however exact timing will be determined at a later date. Once a date is determined, content can be sent to Claudio for formatting, etc. Action: Email, post on bulletin board and share on Facebook. c) AGM Cancellation Notice Action: Lorrie and Connie will post a Notice on the bulletin board regarding the cancellation.

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9.	Other Business a) Phone call from Judith Grant re Teedon Gravel Pit	Bill received a phone call from Judith Grant, former President and current Director with FOTTSA regarding the DBA Newsletter. She expressed concerns with the the Teedon Gravel Pit information and asked for a retraction. Action: Bill will share contact information with Douglas and he will follow-up with both Dr. XXX and Judith Grant and report back to Board.
	b) Phone call from Tara Marshall re Save Our Water Fund Raising campaign	Bill received a phone call from Tara Marshall, current Director with FOTTSA. She discussed a “Save Our Water” fund raising campaign, however there was not enough information provided to make a determination regarding DBA’s involvement. Action: Bill will share contact information with Douglas and he will follow-up with Tara. More information to follow.
	c) Rental Property Restriction(s)	Phil Spademan contacted Bill regarding the following and Bill will follow-up with Phil as noted below: 1. Rental Property Restrictions – There are a lot of questions and lots of conflicting information regarding short-term rental properties. The Board agreed it is not in the ‘policing business’ and it is up to property owners to be aware of any restrictions, etc. Action: Include item in Spring Newsletter and refer residents to the FOTTSA website for more information. 2. Beach Usage – Property owners must abide with all Public Health directives. At this time, this includes physical distancing (2 metres), and person limit. Action: Include item in Spring Newsletter and provide appropriate Public Health link.
	d) 2020 Annual General Meeting	As per the Winter Newsletter, the AGM scheduled for May 16 th was cancelled. The plan is to hold a meeting at a later date in 2020 as per by-law. Preference is a face-to-face meeting; however if that is not possible, a virtual meeting will be held.
	e) Shoreline Erosion	Discussion deferred from last meeting (Oct 2019) with suggestion to provide update in Spring Newsletter. Action: Due to time constraints and pending information from the webinar regarding the Great Lakes (see Item 2), the

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		discussion was deferred to next meeting. NB: Ensure enough time is allotted for this item.
10.	Next Directors Meeting	To be determined.
11.	Adjournment	9:57 pm Moved by Lorrie; Seconded by Petra.

APPROVED