

DEANLEA BEACH ASSOCIATION
Directors Meeting

Wednesday, July 22, 2020

8:00 PM

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

MINUTES

Item #	Item(s)	Discussion / Decision / Update
1.	<p>a) Call to Order The meeting was called to order at 8:00 pm.</p> <p>b) Welcome</p> <p>c) Additions to Agenda Additions to agenda – please see Other Business.</p>	
2.	<p>Minutes of Previous Meeting – June 18, 2020 The minutes were reviewed. Moved by Douglas, seconded by John. CARRIED.</p>	
3.	<p>President’s Report (Bill) Bill noted that he had reviewed and revised the Dos and Don’ts and distributed for feedback. See Item 7.4 for discussion/action. Peter asked about emphasizing the “scope of Deanlea” as Plans #793, #1481 and #M76 in future messages for “Why Should I Pay Dues”. AGREED.</p>	
4.	<p>Treasurer’s Report (Lorrie)</p> <p>a) 2020 Membership Fees – approximately 140 paid to date.</p> <p>b) 2019 Financial Statement – Statements will be completed by August 21st, at the latest.</p> <p>c) FoTTSA Membership – paid \$500</p>	
5.	<p>FOTTSA Report (Douglas) Douglas provided an update regarding the FOTTSA AGM via email on July 14th, and noted the following:</p> <p>a) Water Levels on Great Lakes especially Georgian Bay – presentation was excellent and is available on-line as noted.</p> <p>b) Teedon Gravel Pit – Judith Grant presented. Pre-hearings delayed due to COVID19.</p> <p>c) Presidents Meeting – a virtual meeting is being planned for September. Douglas will provide information to Bill as it becomes available.</p> <p>Discussion: Concerns raised about the water levels and Petra et al asked about what, if anything, FOTTSA and/or the Township is doing, e.g. is there a strategy in place to deal with rising water levels, etc. Douglas indicated that he was not aware of anything.</p> <p>The DBA Board recognized this is an ongoing concern and agreed it would be helpful to know what is being done by FOTTSA, the Township, other Beach Associations, etc.</p> <p>Action: Bill will follow-up with Judith Grant; Douglas will follow-up with Lynn Archibald; and the two will connect and provide update to Board.</p>	

DEANLEA BEACH ASSOCIATION
Directors Meeting

Wednesday, July 22, 2020

8:00 PM

Item #	Item(s)	Discussion / Decision / Update
	Action: The overview provided by Douglas is to be posted on the website and should include link to FOTTSA website.	
6.	<p>Maintenance (Connie)</p> <p>a) Dirt Roads: The dirt roads received some much needed gravel and grading. This work was done in the Spring and cost approximately \$2400 (labour plus material).</p> <p>b) Hydro One Tree Cutting Program: Due to Covid19, the project is behind schedule. Some minor work has been done around Deanlea; however the majority of the tree cutting/trimming has not been completed. Currently, there is no timeline as to when the work will be done.</p> <p>c) Poison Ivy: Many thanks to Loris and Barry for walking the footpaths and spraying where needed.</p> <p>d) Boardwalk: Initially the Board agreed to move the sections to the shed, however Peter noted there are safety concerns and suggested that they be moved to the footpath located between 12 and 16 Pinewood (Bay Breeze Avenue). AGREED.</p> <p>Action: Peter will speak to adjacent property owners and will contact Connie once this is done; who in turn will coordinate moving the boardwalk. NB: Pieces to be stacked no more than 3 in a pile.</p> <p>Update: Peter spoke with owners at 12 and 16 Pinewood and they are "OK" to have sections moved. Peter and Connie will coordinate moving the sections.</p>	
7.	<p>Communications (Claudio/All)</p> <p>The next newsletter which will serve as the official notice to members regarding the AGM. In keeping with the by-law, the Notice of Meeting must be sent out at least 10 days prior to day of meeting to ALL members, which means it will be sent via email and regular mail to those members who do not and/or have not provided an email address. Submissions for the following items should be sent to Claudio by July 31st at the very latest.</p> <p>1. AGM Update – Official Notice of Meeting</p> <p>The 2020 Annual General Meeting will be held on Saturday August 29, 2020 (rain date Sunday August 30, 2020) from 10:00 am – 12:00 noon at the boat launch on the beach.</p> <p>In an effort to make the meeting as succinct and timely as possible, the agenda will focus on "meeting" requirements, e.g. elections, financial reporting, an actions by Board to date. In addition, members will be asked to submit additional items prior to the meeting in an effort to focus discussions. Lastly, members are encouraged to join the Board. If you are interested in joining the Board, please contact Connie at cwheeler901@gmail.com.</p> <p>Not for Newsletter: Bill announced that after 17 years he will not be returning to the Board next year. That is not to say he will not be around, however he feels it is necessary to step-back and focus on family and work commitments. All other members have indicated they will return for another term. With regards to the President's role, Petra indicated she would not be able to take this on, at this time. Board members are asked to think about next President which will be decided at first meeting following the AGM, as per past practice.</p> <p>2. Membership Update – Information provided to Claudio.</p>	

DEANLEA BEACH ASSOCIATION
Directors Meeting

Wednesday, July 22, 2020

8:00 PM

Item #	Item(s)	Discussion / Decision / Update
	<ul style="list-style-type: none"> - Key Messages: Why pay, how dues are used, etc. - Temporary Drop Off Location: Payments can be dropped off at 21 Lakeside between July 16th and August 9th - Discount Cards: Available to paid members only and can be picked up at Lorrie's or temporary drop off location (see above) - Stickers: Include "note" that stickers will no longer be purchased. <p>3. Water Testing</p> <p>Anna asked about the water testing results and how results are communicated to members? Bill noted that spikes are typically correlated to weather and there is a time lag between water testing and receiving results.</p> <p>Action: Bill will prepare something for newsletter about water testing, etc. He will also ask Judith about water testing in general when he speaks to her about water levels, etc.</p> <p>4. Dos and Don'ts</p> <p>Bill reviewed and revised the current Dos and Don'ts and distributed for feedback. Connie provided some suggested changes and Bill accepted. It was also suggested the name be changed to "Friendly Reminders". AGREED.</p> <p>Action: Connie will update and send to members for final review. DONE - July 22; suggested changes due back to Connie by July 27.</p> <p>Update: The Notice of Meeting was sent out/posted on August 19, 2020; and the Newsletter was sent out/posted on August 28, 2020. Copies of the Newsletter were available at the AGM.</p>	
8.	Other Business	
	1) Shoreline Erosion	Defer discussion to future meeting.
	2) Removal of sand, vegetation, stones (Peter)	<p>Peter asked if we have a position on the removal of sand, vegetation and stones from beach, paths, etc.?</p> <p>Discussion: At this time there is no official position and the group recognized this would be difficult to enforce.</p> <p>Next Steps: No further action at this time.</p>
9.	Next Directors Meeting	To be determined.
10.	Adjournment	The meeting adjourned at 9:30 pm.