

DEANLEA BEACH ASSOCIATION

Directors Meeting

Saturday September 12, 2020

10:15 – 11:30 am
21 Lakeside Drive/GOOGLE MEET

Present: Petra Wolfbeiss, Lorrie Locke, Connie Wheeler, John Gordon, Peter Rossborough, Anna Dragert, Douglas Cruickshank, Derrick Breau

Regrets: Claudio Renini

MINUTES

Item #	Item(s) / Discussion / Decision / Update
1.	<p>a) Call to Order</p> <p>Meeting was called to order at 10:15 am. NB: Late start due to technical difficulties.</p> <p>b) Welcome</p> <p>Petra welcomed the newest Board member, Derrick Breau introduced himself to the group.</p> <p>c) Additions to Agenda</p> <p>1. Request from Michael Jones to join Board. See item 3.b)</p>
2.	<p>Minutes of Previous Meeting –</p> <p>a) July 22, 2020</p> <p>Action: Connie to send minutes to Board for final review/approval. All members are asked to email/text/phone Connie re their approval, as soon as possible. Following approval, Minutes will be posted on website.</p> <p>b) August 29, 2020 (AGM)</p> <p>The minutes were approved in principle with amendment to item 12. f) Non-residents on Beach as follows:</p> <p>Action: If you suspect there are non-residents on the beach, it is suggested you speak with them first, before taking further action, e.g. calling OPP. Please exercise discretion when approaching those not known to you as there is always a risk of an aggressive response. The Board would never want you putting yourself in a confrontational situation if it can be avoided. We have found the best approach is to introduce yourself and ask which cottage they are staying at as a way to broach the conversation.</p> <p>Moved by Douglas; seconded by John. CARRIED.</p>
3.	<p>a) Board Deputations</p> <p>Discussion/Nominations:</p> <p>President: Connie Wheeler</p> <p>Vice-President: Peter Rossborough</p> <p>Treasurer: Lorrie Locke</p> <p>Secretary: Petra Wolfbeiss</p> <p>Directors: Douglas Cruickshank (FoTTSA Rep), Anna Dragert, John Gordon, Claudio Renini, Derrick Breau</p>

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	<p>Moved by Douglas; seconded by John. CARRIED.</p> <p>b) Request to join Board – Michael Jones</p> <p>On Sunday August 30th, and after the AGM meeting, a request to join the Board was received from Michael Jones. Petra took the lead and after speaking with Bill Palmer, whom had spoken to Michael on another matter, she responded to Michael on behalf of the Board noting the following: Nominations are received and voted on by the membership at the AGM; if you cannot attend the AGM, your name can be submitted by another member and added to the slate for voting; and advised Michael that the Board would discuss the request at their first meeting.</p> <p>Discussion: The Board discussed the request and based on past practice and in an effort to not set a precedent moving forward, all Board members supported asking Michael to put his name forward next year. In addition, he will be invite to join a committee and/or work on a DBA initiative; as well as an offer to meet with Peter (and Connie) if he would like more information about the Board and its function, etc.</p> <p>Action: Connie will work with Peter and Petra on a formal response and send to Michael by end of week ending September 18th. The Board will also be copied on the response.</p>
4.	<p>Treasurer’s Report</p> <p>a) Information regarding annual review vs. audit will be posted on website. AGREED. Action: Lorrie to forward information to Connie who will ask Phil to post.</p> <p>b) Emails and letters will be sent to members who have not paid. AGREED. Action: Lorrie will craft email/letter, including ‘key messages’ about why everyone needs to pay their dues, etc.</p> <p>c) Financial Statements for 2019 will be posted on DBA website. AGREED. Action: Connie will send to Phil for posting.</p>
5.	<p>FOTTSA Report</p> <p>a) Report deferred to next meeting.</p> <p>b) Board to discuss feasibility of purchasing “Save the Water” signs on behalf of DBA and posting throughout the community.</p> <p>The Board discussed two options regarding “Save the Water” signs:</p> <p>Option 1: Purchase on behalf on DBA and post throughout DBA community; or</p> <p>Option 2: Purchase signs and sell to members.</p> <p>Based on current finances (and decrease in paid 2020 membership fees), the Board felt it was more prudent to go with Option 2.</p> <p>The Board also discussed feasibility of contributing to aggregate legal fees; but again, based on finances to date, agreed that this could not be done at this time.</p> <p>Action: Board will purchase 10 signs at \$10/each (\$100); and sell them to interested DBA members. Douglas will follow-up with FoTTSA regarding purchasing the signs, etc.</p> <p>UPDATE: Upon further discussion (Nov 25th), the Board agreed that if a member wants to purchase a sign, they can do so by contacting FoTTSA directly via www.tinycottager.ca .</p>

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6.	<p>Maintenance</p> <p>a) Gravel Roads: A walk-about of the gravel roads will occur in the Fall and roads that require repair will be identified and added to the list. Currently Sunset is on the list, and a new request to add the large pothole on Lakeside will be added. Residents are welcome to contact the Board regarding other streets for consideration.</p> <p>Action: Peter offered to do the walkabout with Connie et al in the Fall. Other Board members are welcome to join in. Date will be provided to members.</p> <p>b) Trees: Similar to road repairs, a walk-about on the footpaths, gravel roads and beach block will occur in the Fall to identify any dead and/or dangerous trees that should be considered for removal. Note: No work will be done until Hydro One completes their work.</p> <p>Action: Peter offered to do the walkabout with Connie et al in the Fall. Other Board members are welcome to join in. Date will be provided to members.</p> <p>c) Poison Ivy: Board to discuss plans for future poison ivy control and report back to membership on decision.</p> <p>Action: Defer discussion to future meeting.</p> <p>d) Boardwalk Sections: Connie advised the sections have not been moved.</p> <p>Action: Connie and Peter will confirm plan to have these moved. Derrick offered to help along with his boys, and others. Date to be confirmed.</p> <p>e) Adopt a Footpath: Connie introduced this initiative for thought.</p> <p>Action: Defer discussion to future meeting.</p>
7.	<p>Communication(s)</p> <p>a) DBA Timeline of Events: After discussing the AGM minutes with Bill, it was suggested that having something on the website that spoke to the history or a timeline of events at Deanlea Beach could be of interest to old and new members. The document would be posted on the website, and would be a “living document” and added to, as required.</p> <p>Action: The Board supported this initiative. More information to follow.</p> <p>b) Friendly Reminders: Review options to ensure the Friendly Reminders are better communicated to members, family, friends and renters. There was also a suggestion to laminate “Friendly Reminders”.</p> <p>Action: Defer discussion to future meeting.</p>
8.	<p>Other Business</p>
	<p>a) By-laws/ Ontario Not-For-Profit Corporations Act</p> <p>Following the new Act’s approval, Lorrie and Petra will review to ensure the DBA By-laws are in accordance with the new Act. By-laws will then be put to the membership for discussion and approval at the following AGM.</p> <p>Action: Lorrie and Petra will work through a plan and report to Board at future meeting.</p>
	<p>b) Fire Access/Fire Hydrant(s)</p> <p>Revisit action to be taken regarding Fire Access/Fire Hydrants, e.g. submit deputation to Tiny Township. This initiative, in part, was due to access on unpaved roads, however Lorrie noted that a smaller pumper truck has been purchased by Fire Department which can access</p>

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	<p>unpaved roads.</p> <p>Action: No further action required.</p>
	<p>c) Speed Limit on Municipal Paved Roads</p> <p>Proposed change to speed limit on municipal paved roads to be discussed by Board and report back to membership on next steps.</p> <p>Action: Defer discussion to future meeting.</p>
	<p>d) Gravel Roads – Speed Enforcement</p> <p>Discuss speed limit, enforcement, etc., on gravel roads and report back to membership on next steps.</p> <p>Action: Defer discussion to future meeting.</p>
	<p>e) Identify “swimming area”</p> <p>Dave Madill noted the “old buoys” are in the shed and offered to place the markers in the water to identify “swimming area”, as did Tim DeGroot.</p> <p>Action: Defer discussion (including OPP presence - Petra) to future meeting.</p>
	<p>f) Water Testing for Ecoli</p> <p>The Board will review the current water testing process and determine if there is a way to communicate the test results to the membership in a timely fashion.</p> <p>Action: Defer discussion to future meeting.</p>
	<p>g) North End Property (abutting sand dunes)</p> <p>The Board will seek to get information about the property at the north end (abutting sand dunes) and discuss at next meeting.</p> <p>Action: Search of property in process. Defer discussion to future meeting.</p>
9.	<p>Next Directors Meeting(s)</p> <ul style="list-style-type: none"> - Wednesday November 25, 2020 at 8:00 pm - Wednesday January 20, 2021 at 8:00 pm - Wednesday March 24, 2021 at 8:00 pm <p>Action: The Board will complete meeting schedule, including date for AGM, at next meeting.</p>
10.	<p>Adjournment</p> <p>Meeting adjourned at 11:30 am.</p> <p>Moved by Derrick; seconded by Lorrie. CARRIED.</p>