

# DEANLEA BEACH ASSOCIATION

## Directors Meeting

Wednesday November 25, 2020

8:00 – 9:30 pm  
Google Meet

Attendees: Connie Wheeler (Chair), Lorrie Locke, Petra Wolfbeiss, Claudio Renini, John Gordon, Douglas Cruickshank, Derrick Breau, Peter Rossborough

Absent: Anna Dragert,

### MINUTES

Item #	Item / Discussion / Decision / Update
1.	<p><b>Call to Order</b> Meeting called to order by Chair, Connie Wheeler.</p> <p><b>Additions to Agenda</b> 2021 Annual General Meeting (AGM) <b>Action:</b> Discussion deferred to March 2021 meeting.</p>
2.	<p><b>Minutes of Previous Meeting</b> – September 12, 2020</p> <p>Item 5. Discussion re FoTTSA sign purchase-Consideration that signs be purchased by individual Deanlea members rather than the Board. The availability of the signs and their purpose will be communicated.</p> <p><b>Motion: FoTTSA signs to be purchased individually rather than through the Board.</b> Moved by John; seconded by Douglas. CARRIED.</p> <p>Minutes approved: Moved by Lorrie, seconded by John. CARRIED.</p>
3.	<p><b>President’s Report</b> – Connie</p> <ol style="list-style-type: none"> <li>1. Trees have been removed on Henry’s Road and Glen Ave S; members advised of the removal and everyone was very happy to have them removed so quickly. The owner of Nordoc has been contacted about trees of concern and one has been removed, with more work to follow by owner. Additional trimming on Nordoc footpath will be addressed by DBA.</li> <li>2. Michael Jones, who asked to be considered for a Board position following the AGM was advised to put his name forward for a Board position next year. DBA By-laws do not permit appointments; Board members must be voted on by the membership at the AGM. Peter and Connie have offered to meet with Michael at his convenience. No meeting scheduled as of yet.</li> <li>3. Connie has been contacted by a new resident Mitchell Kaufman of 12 Bay Road whom she will be meeting with to discuss the value and purpose of membership dues and to learn more about the DBA and the community. No meeting scheduled as of yet.</li> </ol>
4.	<p><b>Treasurer’s Report</b> – Lorrie</p> <ol style="list-style-type: none"> <li>a) Membership Fees: Advised that revised payment notice was delivered to those who had not paid fee. This raised the number of paid membership fees to 186, up from 2019 (180).</li> <li>b) Payment Notice: As of January 2021, suggestion to move to separate communications for the Newsletter and Payment Notice for Dues. (two separate communications). First payment notice will</li> </ol>

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	<p>be sent early in 2021. Notice will recognize the high number of paid dues in 2020 and important statement of community support and cohesion. Three notices will be sent. Lorrie will also manage mailing of payment notices.</p> <p>c) Year-end: Close to being finalized by Lorrie and financials will be submitted early in new year.</p> <p>d) Expenses: Maintenance costs have been higher than normal in 2020 due to road and tree work. Lorrie is looking to extend some of the payment to 2021.</p> <p>e) Fees for 2021:  <b>Motion: To maintain \$50 fees for 2021 in recognition of ongoing concerns with COVID-19.</b>  Moved by John; seconded by Claudio. CARRIED.</p>
5.	<p><b>FOTTSA Report - Douglas</b></p> <p>Douglas sent an update via email prior to the meeting.</p> <p>NB: Due to technical difficulties, discussion deferred to next meeting.</p>
6.	<p><b>Maintenance – Connie &amp; Lorrie</b></p> <p>Connie and Lorrie offered to jointly manage maintenance issues. AGREED.</p> <p>a) Road Work: Grayson Thomas undertook road work grading with ¾" crusher, however, some tough spots remain particularly following a number of the recent large storms.  Suggestion: Consider having a community day in 2021 to address potholes (similar to beach clean-up approach). More discussion required.</p> <p>b) Tree maintenance was addressed above.</p> <p>c) Boardwalks: The Board had agreed to move the boardwalks; however it was decided to leave them in place at this time, and revisit placement in Spring 2021.</p> <p>d) Clean-up: Volunteers cleaned up the garbage on the beach, e.g. old chairs, umbrellas, etc., and the area around the DBA shed. Thank you to the generous volunteers and Barry Locke for making yet another dump run!</p> <p>e) Adopt a Footpath: Connie proposed a new initiative that would see members volunteering to maintain a footpath near their cottage/home or a footpath they may use regularly. It was noted that many people are already putting effort towards maintaining DBA paths and this should be recognized as well.  <b>Action:</b> In the next newsletter a piece will be included on "Adopt-a-Footpath" to raise awareness about the initiative, recognize those currently maintaining paths, and encourage other members to take ownership for maintaining a footpath.</p>
7.	<p><b>Communication(s) – Claudio</b></p> <p>Claudio has generously agreed to continue overseeing the newsletter.</p> <p>a) January 2021: As indicated above: January will see a payment notice go out.</p> <p>b) March 2021: The next Newsletter will be issued in March. Content to be determined at the January meeting.</p> <p>c) Dogs off Leash: The next newsletter will include a piece on responsible dog ownership. A number of dogs have been running off leash with one resulting in an unprovoked serious attack.  <b>Action:</b> Petra has agreed to write the segment on responsible dog ownership for the Newsletter.  <b>Update:</b> Since our meeting, 2 more incidents resulting from a dog being off-leash has occurred.  <b>Action:</b> In addition to including something in the newsletter, Connie, Derrick and Lorrie will I prepare a brief notice to post on Facebook page and website.  <b>Update:</b> A brief post regarding the above was posted on Facebook and website.</p>

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8.	<b>Other Business</b>
	<p><b>a) Swimming Area (AGM Follow-up) – Connie</b>  Discussion arose at the AGM to rope of swimming areas due to reckless watercrafts endangering swimmers.  <b>Action:</b> Further discussion required regarding swimming area.  The Board agreed that increasing awareness about responsible watercraft use would be the ideal.  <b>Action:</b> A communication will be included in the March Newsletter about watercraft usage, etc.</p>
	<p><b>b) Water Testing in 2021 (AGM Follow-up) – Connie</b>  Discussion at the AGM was raised on maintaining water testing on an annual basis rather than every other year.  Currently the DBA is part of FoTTSA’s water testing program whereby the water is tested every 2 years. The Board discussed doing our own water testing on the off years when FoTTSA does not test. Concerns about timely results and communication were discussed.  <b>Action:</b> The Board agreed to stay with the FoTTSA program maintaining testing every two years.</p>
	<p><b>c) North End Property (AGM Follow-up) – Connie &amp; Lorrie</b>  Concerns had been raised at the AGM about the property lines and more importantly the hazardous ditch at the north end of the beach on Pinnacle Avenue. Since that time, a resident from one of the four properties in question contacted Lorrie and provided some information, e.g. who owns what, e.g. members, Tiny Township and DBA.  <b>Action:</b> The Board has approved a legal property search be undertaken of the said properties to determine property lines and distinctions on private, DBA and Tiny Township property. Results will be shared and discussed once the search is complete.</p>
10.	<p><b>Next Directors Meeting(s)</b>  - Wednesday January 20, 2021 at 8:00 pm  - Wednesday March 24, 2021 at 8:00 pm</p>
11.	<p><b>Adjournment</b>  The meeting adjourned at 9:22 pm.  Moved by John; seconded by Peter. CARRIED.</p>