

DEANLEA BEACH ASSOCIATION

Directors Meeting

Wednesday January 20, 2021

8:00 – 9:30 pm

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

Absent: Claudio Renni, Anna Dragert

MINUTES

Item #	Item / Lead	Discussion / Decision / Update
1.	<p>Call to Order</p> <p>Meeting called to order at 8:15pm by Chair, Connie Wheeler.</p> <p>Additions to Agenda</p> <p>No additions to the agenda.</p>	
2.	<p>Minutes of Previous Meeting – November 25, 2020</p> <p>No changes to minutes.</p> <p>Moved by Lorrie Locke; Seconded: Douglas Cruickshank. CARRIED.</p> <p>Action: Connie will send approved minutes to Phil to post on website. DONE.</p>	
3.	<p>President’s Report – Connie</p> <p>Connie noted that things have been relatively quiet.</p> <p>Meetings with residents (as per last minutes) to discuss the DBA and the Board have not been scheduled due to Covid restrictions.</p> <p>The Facebook posting regarding recent aggressive dog issues and reminder to members to keep dogs on a leash, was received positively. The same post was also posted on the DBA website.</p>	
4.	<p>Treasurer’s Report – Lorrie</p> <p>a) 2020 Membership Fees: Lorrie noted that 186 membership fees have been collected for 2020. A big “thank you” to Lorrie for a job well done!</p> <p>b) 2020 Year End Financials: Lorrie noted that once she receives the bank statement the end of January, she will be submitting the 2020 financials for data entry; followed by submission to accountant.</p> <p>c) 2021 Membership Fees – Collection Process:</p> <ul style="list-style-type: none"> - February – First Notice: This is new this year whereby a notice regarding membership fees only will be emailed/mailed to all members. - April – Newsletter: Information regarding fees and how to pay will be in newsletter. - June – AGM: In the event the AGM is held in the spring, fees will be collected at meeting. If the AGM is not held in the spring, a second notice will be sent to members who have not paid. - Subsequent notice(s) will be emailed and/or dropped off to outstanding members. 	

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5.	<p>FOTTSA Report – Douglas</p> <p>Report shared with the Board in advance of the meeting (attached). Key highlights include:</p> <ol style="list-style-type: none"> 1. Teedon Gravel Pit: On January 14, 2021, the Ministry of the Environment, Conservation and Parks of Ontario issued a Permit for renewal for the CRH Canada Group to take water for the purpose of washing the gravel that the Company is extracting from the Teedon Pit. 2. Waste Management: Simcoe County is implementing a new program involving large carts for automated collection of recycling and waste starting in November 2021. Collection times remain the same; however there are concerns about the size of the bins and trucks. 3. Road Safety: The Tiny Council directed administrative staff to report back on the strategies/ recommendations that can be implemented to address the expressed concerns by FoTTSA. Also, the FoTTSA Tiny Beaches Road safety survey results will be included for review during the development of the Township’s Transportation Master Plan in 2021. 4. Gypsy Moths: FoTTSA formally sent a letter to Tiny Township Council particularly the ban on overspray on municipal property, and the policy with respect to spraying the moths in general. 5. Short Term Rentals: Following a survey undertaken by FoTTSA, a template for a suggested “Guide for Guests” is available on their website. 	<p>Action: Connie/Douglas to follow-up with Township to see where they are with regards to developing a Short Term Rental Policy for the Township.</p> <ol style="list-style-type: none"> 6. Better Internet Access: The Government of Ontario through Simcoe County is investing \$41m; and BELL is investing \$32m to improve internet service in Simcoe County. 7. Results of 2020 water sampling program available on the FoTTSA website.
6.	<p>Maintenance – Connie & Lorrie</p> <p>Historically, a call to members to help with beach clean-up occurs in May; however this year, Lorrie is suggesting this be extended to include some minor road work, e.g. filling of potholes. The Board concurred and agreed to hold a “Community Day” on Saturday May 29th, 2021.</p>	<p>Action: Communication will be added to the Newsletter calling for volunteers.</p>
7.	<p>Communications</p> <ol style="list-style-type: none"> a) Membership Fees Notice: See Treasurer’s Report above – Item 4. b) Newsletter: Target date to email, mail and post on website is Wednesday April 28th. Target date to have all submissions (see list below) to Claudio is Wednesday April 14th. <p>IMPORTANT: To ensure Claudio has enough time to format the newsletter, send to Board members for review, and prep for posting, etc., it would be most helpful if all submissions were in final form (or as close to it) before sending to Claudio. Action: Once your section is complete, please send to members to review and/or bring to next meeting.</p> <p>Items and authors:</p> <ul style="list-style-type: none"> • Membership Fees – Lorrie • Adopt-a-Footpath – Connie • Responsible Dog Ownership – Petra 	

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	<ul style="list-style-type: none"> • Watercraft Usage – Peter • FoTTSA Summary – Douglas • Resources/Links to answers to your questions (eg: By-Laws, Georgian Bay Water Keepers, other resources n FAQ's etc) – Peter • Community Day – Connie/Lorrie • Presidents Report – Connie <p>Discussion: A suggestion to add the resources/link to the Friendly Reminders was thought to be a good idea. Action: Discuss and confirm at future meeting.</p>	
8.	Web meetings	<p>The group agreed to try Google Meet again for the next meeting. NB: If there are issues with Google Meet, Derrick offered to organize via Zoom.</p>
9.	Other Business	No additional items
9.	Next Directors Meeting(s)	Wednesday March 24, 2021 at 8:00 pm
10.	Adjournment	The meeting adjourned at 9:20 pm.

APPROVED