

# DEANLEA BEACH ASSOCIATION

## Board of Directors Meeting

Wednesday August 4, 2021  
Virtual Meeting

7:00 – 9:00 pm

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

Absent: Anna Dragert

### MINUTES (Approved 2021 09 29)

Item #	Item / Lead
1.	<p><b>Call to Order, Welcome, Additions to Agenda – Connie Wheeler/All</b></p> <p>The meeting was called to order at 7:05pm</p> <p>Additions to agenda:</p> <ol style="list-style-type: none"><li>1. Nitrate Testing</li><li>2. Waste collection update</li><li>3. Terms of Reference</li><li>4. High Speed Internet</li><li>5. Correspondence from Members</li><li>6. Boat launch</li></ol>
2.	<p><b>Review of Minutes– June 23, 2021/ All</b></p> <p>Minutes and actions were reviewed and approved with the following changes:</p> <p>Correction: 8D: Jackson Point changed to Jackson Park.</p> <p>Correction: 8G: Life Jacket changed to Life Ring.</p> <p><b>Moved: Douglas Cruickshank; Seconded: John Gordon. Carried</b></p>
3.	<p><b>President’s Report – Connie Wheeler</b></p> <p>Connie shared that it has been an active few weeks at Deanlea with a number of issues arising. Key issues will be addressed throughout the agenda.</p>
4.	<p><b>Treasurer’s Report – Lorrie Locke</b></p> <ul style="list-style-type: none"><li>• Lorrie reviewed the 2020 Financial Statements to be presented at the upcoming Annual General Meeting.</li><li>• Financials: key expenditures, including road and maintenance and tree removal were reviewed. Expenditures are in line with the 2021 budget of \$2500.00/item.</li><li>• Membership: 169 dues have been collected and it is expected that payments will meet if not exceed last year’s membership collection.</li><li>• Lorrie discussed the impact of communications clarifying what dues cover: beach insurance and maintaining Deanlea’s private beach status, road maintenance and DBA property maintenance and that things such as <u>garbage pick up/removal</u> etc. are not under the purview of the DBA or covered through dues payment.</li><li>• Discussion on raising the fees was had. It was agreed at this point fees will remain at \$50.00</li></ul>

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	annually.
5.	<p><b>FOTTSA Report – Douglas Cruickshank</b></p> <p>No new updates from FoTTSA. Douglas did advise that Tiny Township is no longer opposing the Teedon Pit Aggregate Extraction Proposal. Sargent has applied for permits to open two licensed gravel pits above the same aquifer with one including the request to dig below the water table.</p>
6.	<p><b>Maintenance -Derrick Breau</b></p> <ul style="list-style-type: none"> <li>• Poison ivy spraying has taken place.</li> <li>• Beach path post refresh will occur after labour day/September.</li> <li>• Growth over foot paths – areas that have considerable overgrowth will be trimmed.</li> <li>• Deanlea Beach Entrance Enhancement – Request by a member to refresh the entrance way and have Deanlea Beach pay for the stucco and signage repair. An estimate of cost for the work was to be provided by member, however nothing has been received to date. Based on precedence, the Board agreed this request does not currently falls under the purview of Association priorities; however it will be brought forward at the AGM for discussion.</li> </ul>
7.	<p><b>Communications</b></p> <p><b>a) DBA News Flash- review and discussion</b></p> <ul style="list-style-type: none"> <li>• Connie and others received a considerable amount of positive feedback on the DBA choosing to communicate some key issues in a timely way.</li> <li>• The Board decided to continue with the News Flash for the time being.</li> <li>• Given the prevalence of social media in the majority of people’s lives, the question as to the future of the newsletter was raised and how to move forward with perhaps a number of approaches to DBA communications.</li> <li>• The Board will review communication approaches at a future meeting as well as discuss the matter with the membership at the upcoming AGM.</li> </ul> <p><b>b) Facebook Posts – review of Deanlea FB Page by Board</b></p> <p>The Board discussed sharing DBA business on the Deanlea Facebook (FB) page. Recognizing the FB account is not a formal DBA communication platform nor is it managed by the Board, at this time no further posts on DBA business will be made. The Board will consider the best approach to timely outreach to members using social media in future communications discussions.</p>
8.	<p><b>Boat Launch</b></p> <ul style="list-style-type: none"> <li>• <b>Insurance</b> – a review of insurance coverage was undertaken in 2019 as interest in the boat launch was raised. The Board has coverage for liability but it is important to note the boat launch is considered a “natural boat launch” and all users are doing so at their own risk. This is approved under the insurance policy. NB: It is important to note that the “boat launch” is not technically a boat launch. It is not recognized as such on Plan #793 or any other Deanlea Beach documentation.</li> <li>• <b>Enhancements/Accessibility</b> – no further enhancement will be made at this time</li> <li>• <b>Life ring placement</b> – to be discussed at a future meeting.</li> </ul>

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9.	<p><b>Deanlea Beach Stewardship –</b></p> <p>The matter of encroachment on DBA property has been a long-standing issue and before successive executive boards. It is a difficult matter for the Board to address and it is important to have a full understanding of where issues exist. The Board will work to gather the survey for the Deanlea lot and beach block. The Board agreed that if and when a property is sold and that there are understood encroachments issues, the Board may consider addressing and taking back the encroached area. The best and most reasonable approach, recognizing the role and mandate of the Association, will be discussed at a future meeting.</p>
10.	<p><b>Annual General Meeting-preparation</b></p> <p>Preparation for the meeting to include:</p> <ul style="list-style-type: none"> <li>• Meeting is August 28<sup>th</sup>, agenda needs to be distributed by August 18<sup>th</sup>- DONE.</li> <li>• Agenda to be developed by Connie and Petra.</li> <li>• Lorrie will share the meeting preparation list with the Board, members to volunteer where they can.</li> <li>• Meeting starts at 10am; Board members are asked to be there at 8:45 am to set-up.</li> <li>• Table set up (tables located in Deanlea Beach shed)</li> <li>• Agenda will be emailed with hard copies on hand.</li> <li>• Financial Statement will be provided in hard copy at the meeting.</li> </ul>
11.	<p><b>Other Business</b></p> <ol style="list-style-type: none"> <li><b>1. Nitrate Testing –</b> FoTTSA is running a nitrate water testing program. John Gordon and Peter Rossborough have agreed to participate in the program. Samples will be collected and provided to FoTSSA. The DBA will look at an expended program in the future as the turn around time for Deanlea to participate was less than a week.</li> <li><b>2. Water Testing –</b> The DBA agreed to continue their participation in the FoTTSA water testing program that takes place every two years (even years). A volunteer to take the water samples will be needed. FoTSSA water testing results are available on the DBA website and the Tiny Cottager website.</li> <li><b>3. Waste Collection Update –</b> Deanlea Beach will be part of the new waste collection program that includes new trucks to navigate the roads beginning November 1, 2021. Members will be receiving new receptacles for garbage, compost and recycling.</li> <li><b>4. DBA Terms of Reference –</b> Connie has developed an overview of the mandate and role of the DBA. This will be shared at the AGM as a reminder and to increase understanding across the Membership of what the DBA does.</li> <li><b>5. High Speed Internet –</b> Bell will be introducing high speed internet and will require access to a number of the Deanlea Roads for installation. The DBA will be permitting access to the roads to lay the fiber lines and properties affected have been advised that access to their property may be impacted.</li> </ol>

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	<p><b>6. Correspondence from Members (review emails)</b></p> <ol style="list-style-type: none"> <li>1. Ann-Marie Ramsay addressed concerns with encroachment advising that the Township is also undertaking addressing encroachment on municipal property more aggressively. Ann-Marie’s key concern was the importance of natural waterfront as essential to the preservation of wildlife and beaches.</li> <li>2. Wendy Madill addressed a number of matters: <ol style="list-style-type: none"> <li>a. Benches: suggestion to purchase additional benches (5) given increased population and destruction of a number of them by weather events. Suggestion for Grayson Thomas to maintain.</li> <li>b. Mobi matt-Wendy will be investigating what and how much it would take to lay a mobi matt at Deanlea.</li> <li>c. Road maintenance and repair to fence along Woodland required.</li> <li>d. Suggestion for Weed Man to manage poison ivy</li> <li>e. Suggestion to increase dues-especially with number of people using their cottages soley as income properties.</li> <li>f. Concerns with encroachment and how and if to address.</li> <li>g. Online raffle suggestion given no fun-day for 2021.</li> <li>h. Suggestion to offer a “welcome package” for new owners including “Do’s and Don’ts”</li> <li>i. Concern/question as to how to reclaim the norther point of Deanlea Beach given access has been interrupted with placement of rocks.</li> </ol> </li> <li>3. Connie shared correspondence with Mike Jones addressing a number of issues including: the boat launch, road maintenance, poison ivy, garbage and recycling, the entrance sign. All items will be discussed at the AGM.</li> </ol>
12.	<p><b>Adjournment</b></p> <p>The meeting of the Board concluded at 9:00pm</p> <p><b>Moved: John Gordon; Seconded: Douglas Cruickshank. Carried.</b></p>