

DEANLEA BEACH ASSOCIATION
Board of Directors Meeting Minutes

Monday July 21, 2025

3:00 – 4:30

Invite to Team sent July 4 2025 by Phil Spademan

Dave Madill's place

Members: Rosie Finnie, Jill Grose , Dave Madill, Irene McEwan, Eric Spademan, Connie Wheeler.
 John Gordon, Phil Spademan by video link

Regrets:

Item #	Item / Discussion / Decision
1.	<p>Welcome/Introductions</p> <p>a) Call to Order – 3:05</p> <p>b) Additions to Agenda (see under New Business) - none</p>
2.	<p>2024/25 Executive Positions</p> <p>- President – Dave Madill</p> <p>- Vice-President – Phil Spademan</p> <p>- Treasurer – Irene McEwan</p> <p>- Secretary – Jill Grose</p> <p>Moved by Connie Wheeler; Seconded by Rosie Finnie; CARRIED.</p>
3.	<p>Minutes of Previous Board Meeting(s)</p> <p>a) Monday June 2, 2025 – Draft sent out June 2, 2025; minutes approved</p> <p>Moved by Irene; Seconded by Eric; CARRIED.</p>
4.	<p>Minutes of Annual Meeting and Debrief</p> <p>b) Saturday June 21, 2025 – deferred to next meeting - Sept 20th 2025</p>
5.	<p>Treasurer's Report – Irene</p> <p>New Business</p> <p>a) 2025 Membership Fees -199 memberships paid to date; Balance in bank - 39,558</p> <p>Reviewed expenditures to date. It was generally noted that the Board did not need a detailed financial breakdown at each meeting but an overview of expenses and revenue.</p> <p>b) Signing Authority – Confirm signing authority; advised it would be better to have a non-Board member. Bill Palmer is still listed so he can remain as a third signatory.</p> <p>ACTION: Irene to inform Bill. Remove Connie and Lorrie as signatories.</p> <p>c) PayPal changes – need to modify info on PayPal account - Phil will change to reflect current fee of 75.00. DONE</p> <p>d) Member info changes – reviewed recent additions and deletions of emails</p>
6.	<p>FoTTSA Report</p>

Item #	Item / Discussion / Decision
	Board agreed at June meeting to continue FOTTSA membership; 500 to be paid as membership fee.
7.	<p>Sub-committees</p> <p>The following sub-committees require a Lead:</p> <p>a) Maintenance - David</p> <ul style="list-style-type: none"> - tree/limb cutting - footpaths (mats, markers, posts) - potholes - watercraft markers on beach <p>b) Fun Day – Sat Aug 2, 2025</p> <p>Connie to meet with volunteers to make sure they have what they need: DONE</p> <p>MC – Brad Madill</p> <p>Costume Parade –Michelle LaRose will run parade</p> <p>Games – Blair and Kelly Groff, Rosie Finnie</p> <p>Sand Sculpting – Janet Laurence</p> <p>Viv McKeown to purchase prizes for all events.</p> <p>ACTION: Phil can do up posters; Connie will send Phil a template and number needed (10). Rosie /Phil to put posters up.</p> <p>Tables – use all white ones, wood ones can go back in shed.</p> <p>c) Communications</p> <p>News Flash (corrected version) sent out July 11, 2025.</p> <p>Connie volunteered to keep writing New Flash.</p> <p>d) Dunes - Volunteers to date:</p> <p>Cathy Stanson; Annie Ramsey; Lawrence Johnson; Petra Wolfbeiss; Loris Gaiotto</p> <p>Eric Spademan to represent Board and chair committee.</p> <p>ACTION: Jill to forward emails for all volunteers to Eric. DONE</p>
8.	<p>Business Arising from Previous Meetings</p> <p>a) Snow fencing – refer to Dunes sub-committee to look at snow fencing to preserve dunes; store behind shed? Eric to review with sub committee.</p>
9.	<p>New Business – Additions to Agenda</p> <p>a) From Annual Meeting: Alteration to dunes as a result of path clearing.</p> <p>Minutes should note that the DBA Board had no prior knowledge of this work being done as it was contracted by private homeowners. The Board has established the Dune restoration</p>

DEANLEA BEACH ASSOCIATION
Board of Directors Meeting Minutes

Monday July 21, 2025

3:00 – 4:30

Invite to Team sent July 4 2025 by Phil Spademan

Dave Madill's place

Item #	Item / Discussion / Decision
	<p>and Preservation Subcommittee (See 7d) to look at remediation of dunes and policy to manage dune preservation.</p> <p>b) Review email response received by Board regarding emergency vehicle access to beach. No further action. Signage needs to be re-installed. Insurance company was informed of tragic incident on beach.</p> <p>c) Three-word emergency response. OPP uses my three words. Simcoe and Tiny does not. Add posts at each end of footpaths with emergency response address. Part of signage review. ACTION: Connie to talk to Loris re: using his address.</p> <p>d) Complaints from members re: cigarette butts, offloading beach stuff. ACTION: Add this as a reminder to NewsFlash. DONE</p> <p>e) Cars parking on Parkwood Drive to access beach. People take stuff to beach and cars are being illegally parked. New footpath to shed with mats and signage as potential access for wagons etc. No solution for cars parking – remind people no parking there. Posts to be added to footpaths.</p> <p>f) Review of Winter maintenance work.</p>
10.	<p>2025/2026 Work Plan - Review / New Items</p> <p>a) Private Property and Beach Signage Review: Review existing signage, revise and post accordingly. ACTION: Connie to take the lead with Phil.</p> <p>b) DBA Website – is it being replaced? There are financial charges for website which are currently covered by Phil; the website was designed as an information distribution system and major changes would require a significant recoding; at the very least review website for any outdated information. ACTION: Jill to review. Send Phil a list of files to be removed or added.</p> <p>c) Dunes Sub Committee – see volunteer list under #7d</p>
11.	<p>Communications</p> <p>a) Communications for Board – use board@deanleabeach.ca email for all members. Directors' phone numbers to be added to master list and circulated to Board. DONE</p> <p>b) Updated Friendly Reminders – ACTION: Connie to send Phil the file to make new copies and get laminated. Bring copies to Fun Day.</p> <p>c) Mail Chimp – distribution lists. ACTION: Irene to send any new info re email additions/deletions to both Connie and Phil. Connie will send out NewsFlash.</p>

Item #	Item / Discussion / Decision
12.	<p>Next Meeting(s) / Important Dates</p> <p>a) Saturday August 2 - Fun Day Board members show up at 9:00 to set up; rain date Sunday Aug 3rd.</p> <p>b) Board Meeting Schedule – September 20th 10:00 am at Irene’s; Phil to send video link in Teams DONE</p> <p>Next meetings - February, May, June (Annual Meeting)</p> <p><i>NB: Additional meetings may be called, if required.</i></p>
13.	<p>Adjournment – Irene motioned to adjourn; Seconded by Eric. Meeting adjourned at 4:33 pm.</p>