

# DEANLEA BEACH ASSOCIATION

## Board of Directors Agenda

Saturday Sept 13, 2025 (Changed from Sat Sept 20, 2025)

10:00 am

Invite to Team

Irene's place

**Members:** Rosie Finnie, John Gordon, Jill Grose, Dave Madill, Irene McEwan, Eric Spademan, Phil Spademan – joined by Teams

**Regrets:** None

Item #	Item / Discussion / Decision
1.	<b>Welcome/Introductions</b> a) Call to Order - Dave called the meeting to order at 10:04 b) Additions to Agenda (see New Business)
2.	<b>Minutes of Previous Board Meeting(s)</b> a) Reviewed draft minutes from DBA meeting July 21, 2025. <b>APPROVED.</b> <b>ACTION:</b> Post to website. Moved by Eric Spademan; Seconded by Rosie Finnie; <b>CARRIED.</b>
3.	<b>Minutes of Annual Meeting and Debrief</b> b) Saturday June 21, 2025 – The Board reviewed the 2025 Annual Meeting minutes for accuracy and made edits. Version 2 of the minutes will be circulated to the Board. <b>ACTION:</b> Once version 2 is finalized, post the draft minutes to the website to be approved by the membership at the 2026 Annual Meeting. A discussion ensued about distribution of minutes. It was agreed that outgoing directors who presented reports at the Annual Meeting should receive the minutes for clarification. <b>ACTION:</b> Forward draft minutes to outgoing directors who presented reports.
4.	<b>Treasurer's Report – Irene</b> a) Financial report - 205 paid members to date; final notice has been sent out to members. Received revenue of \$1,280 from Fun Day. Bills have been paid; current balance is 37,668.25
5.	<b>FoT TSA Report</b> – \$500 membership fee has been paid. <b>ACTION:</b> Irene will forward correspondence from FOTTSA to Board
6.	<b>Sub-committees</b> a) Maintenance – ongoing

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	<p>Footpaths – another review is planned for the Fall after leaves have fallen; mats to be removed at Thanksgiving. Discussion about mats curling, etc but new ones are very expensive.</p> <p><b>ACTION:</b> Dave will get a quote for wooden mats (boardwalks) and we can do a pilot test over a couple of years.</p> <p>Tree trimming – done in spring; will review in Fall</p> <p>New shed – <b>COMPLETED.</b></p> <p>Roads – Barry offered to fill in emerging pot holes. <b>ACTION:</b> Dave will confirm.</p> <p>b) Fun Day – Sat Aug 2, 2025</p> <p>Thank you to all the volunteers for the day with a special thanks to the following:</p> <p>MC – Brad Madill; Costume Parade – Michelle LaRose; Games – Blair and Kelly Groff, Rosie Finnie; Sand Sculpting – Janet Laurence; Prizes - Viv McKeown; Raffle Table - Ana Armstrong and Wendy Spademan.</p>
7.	<p><b>Business Arising from Previous Meetings</b></p> <p>Dune sub-committee – see # 9 Work Plan</p>
8.	<p><b>New Business – Additions to Agenda</b></p> <p>a) Emails received by DBA:</p> <ul style="list-style-type: none"> <li>• spam emails and threats. It was agreed that the DBA responds only once membership in the DBA is confirmed and the complainant is identified with their name and address.</li> <li>• complaints received about vandalism and hate graffiti on beach - DBA will continue to monitor each incident and document.</li> </ul> <p>b) Insurance adjuster – see Irene’s email to Greg Madill; Dave met with Greg and Dave will respond to the insurance adjuster. We do not have any documents related to the summer drowning.</p> <p><b>ACTION:</b> Irene will forward our Friendly Reminders from past years that indicate warnings about swimming, etc.</p> <p>c) Tree abutting Irene’s property on DBA property. Tree is leaning towards garage.</p> <p><b>ACTION:</b> Dave will get someone to assess health of tree.</p>
1)	<p><b>2025/2026 Work Plan - Review / New Items</b></p> <p>a) Private Property and Beach Signage Review: Review existing signage, revise and post accordingly Dave received old signs from Connie; Phil has ordered new signs - “use at your own risk”.</p> <p><b>ACTION:</b> Dave, Eric and Phil will identify where posts can go to hold the signs this Fall. Board agreed to add 911 and closest address.</p> <p><b>ACTION:</b> John will investigate the use of the three word emergency response and whether it should be used for our signs.</p> <p>Use of buoys – the insurance company did not recommend installation of buoys because they were considered more of a risk and liability than a benefit. No action to be taken.</p>

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	<p>b) DBA Website – ongoing <b>ACTION:</b> Jill to flag changes and forward to Phil</p> <p>c) Dunes Preservation and Restoration Sub Committee – update Chair: Eric Spademan Members: Cathy Stanson; Annie Ramsey; Lawrence Johnson; Petra Wolfbeiss; Loris Gaiotto; John Gordon, Ron Armstrong, Blair Groff. The subcommittee has had 2 meetings to date and the third is scheduled for Sept 14<sup>th</sup>. A report with recommendations will follow for the next meeting.</p>
10.	<p><b>Communications</b></p> <p>a) News Flash – last one sent out July 11, 2025; Send out a News Flash late October – <b>ACTION:</b> Jill will create draft; members to contribute relevant content by mid October. (Board membership; fun day donations from Fun Day, updates) Updated Friendly Reminders – Irene made edits to friendly reminders document. <b>ACTION:</b> Irene will circulate to Board for review and get laminated copies once finalized. (20) Document to be sent out with Newsflash.</p> <p>b) Mail Chimp – unsubscribed members – <b>ACTION:</b> Irene to email Phil about adding additional members.</p>
11.	<p><b>Next Meeting(s) / Important Dates</b></p> <p><b>Next meeting</b> - February – date TBD; <i>NB: Additional meetings may be called, if required.</i></p>
12.	<p><b>Adjournment: 11:35 AM</b></p>