

**DEANLEA BEACH ASSOCIATION**  
**Board of Directors Agenda**

**Monday, Feb 24, 2025**

**6:00 – 7:00 pm**

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**Members:** Denessa Cameron, Irene McEwan, Rosie Finnie, John Gordon, Jill Grose , Lorrie Locke, Dave Madill, Connie Wheeler

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**Regrets:** Lorrie Locke

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Item #	Item / Discussion / Decision
1.	<b>Welcome/Introductions</b> a) Call to Order at 6:00 pm b) Additions to Agenda (see under New Business)
2.	<b>Minutes of Previous Meeting(s) – All</b> a) Monday, Sept 30, 2024 – Approval of minutes moved by Irene and seconded by John. <b>ACTION:</b> Minutes to be posted on Deanlea Beach website.
3.	<b>President’s Report – Connie</b> Connie provided a ‘heads-up’ regarding a situation that has evolved on the Deanlea Beach Facebook page and has the potential for further negative action. Board members will continue to monitor and further information will be shared, if required. <b>ACTION:</b> Include in the next News Flash. 1. Remind members that the DBA Board is NOT responsible for the page; however based on the recent exchange the Board feels a review of the site needs to occur. 2. DBA members are asked to ensure they are aware of who they are responding to because there have been issues with people trying to join the group who may be phishing for information and/or are posting ‘anonymously’.
4.	<b>Treasurer’s Report – Lorrie/Irene</b> <b>1. 2024 Financials:</b> - Documents will be dropped off to bookkeeper and then forwarded to Ron Anderson Accounting to prepare the 2024 Financial Statements. - There were 207 paid membership fees in 2024. <i>NB: This number will be used to determine quorum for the 2025 Annual Meeting.</i> - There is currently \$62,302.44 in the DBA account (of which \$20,000 is in an interest earning GIC for 5 years). <b>2. 2025 Membership Campaign</b> - Collection period will run between May 1 - July 1 2025. - Direct deposit has been set-up on DBA account, so a password will no longer be required.

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	<p>- Campaign details will be shared via mid-April News Flash; followed up with a notice to “Pay Your 2025 Membership Fees” that will be sent by direct email to all members who have an email on record. <i>NB: A copy of the Newsflash and Notice will be hand delivered to properties that do not have an email on record before May 1.</i></p> <p><b>REMINDER</b> as voted on by the members at the 2023 Annual General Meeting the following is the fee schedule through to 2027:</p> <ul style="list-style-type: none"> <li>i) 2025 - \$65 for early payment on or before July 1 and \$75 thereafter;</li> <li>ii) 2026 - \$70 for early payment on or before July 1, and \$75 thereafter;</li> <li>iii) 2027 - \$75 ( no early payment discount)</li> </ul> <p>Please also note that the Board can review the fee schedule at any time.</p>
5.	<p><b>FoTTSA Report</b></p> <p>a) FoTTSA Response to Dynamic Beach ByLaw (Rosie attended by zoom and circulated summary of the notes on Feb 11, 25 )</p> <p>Rosie provided a summary of the new bylaw notes and reiterated FOTTSA is concerned and the vagueness of language in the new bylaw. Discussion about the role of the DBA with respect to informing the membership. Members receive information from FOTTSA via the Tiny Cottager and the website.</p> <p><b>ACTION:</b> Put a short summary in News flash and a link to both Tiny Township and FOTTSA websites so that DBA members can read further if interested.</p>
6.	<p><b>Maintenance – Connie</b></p> <ul style="list-style-type: none"> <li>a) Unpaved roads: A review of the roads will occur in the Spring and the need for more grading will be reviewed in conjunction with the Snow Clearing Committee.</li> <li>b) Mats: This Fall we asked members who use the paths to help with rolling them up; however this did not work very well. Suggest a date be set as in previous years to ensure mats are removed if required, and at the same time remove boardwalk.</li> <li>c) Trees: To be reviewed and work carried out in the Spring.</li> <li>d) Community Clean-up Day: <b>Saturday May 24, 2025.</b></li> <li>e) Footpaths: Maintenance of paths, tree branch removal, post replacement will be looked at in spring as part of community clean up</li> <li>f) Volleyball Net: It was suggested that the net be placed wherever the deepest /widest part of the beach is. Location to be reviewed in Spring.</li> <li>g) Snow fencing: Given the amount of snow it was a good year to test this. Snow fencing on beach was helpful but should be placed closer to the water and staggered in an effort to start rebuilding the dunes outwards vs. higher.</li> </ul>
7.	<p><b>Fun Day – Sat Aug 2 2025</b></p> <p>A lead is required for this event and the group agreed that it did not have to be a Board Member. A call out to membership will be placed in News Flash.</p>

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8.	<b>Communications</b> a) DBA News Flash – will go out mid-March.
9.	<b>Business Arising from Previous Meetings</b> a) Minor Variance Application – 17 Sunset  Dave noted the item had been deferred at the last meeting. He will continue to follow and update Board as required.
10.	<b>New Business – Additions to Agenda</b> a) Dynamic Beach ByLaw – discussed in #5 above
11.	<b>2024/2025 Work Plan</b> a) Private Property and Beach Signage Review – Connie agreed to take this on and will start the process once the By-laws are finalized and submitted to Ministry. b) Common Property Usable Space – Dave reported that the site would be cleared of poison ivy and debris and new shade trees planted in spring 2025. c) New Shed – Dave reported that after much discussion with members, the shed should remain in its current location. The old shed will be dismantled and the hole filled in to create a new base for the new shed. A new walkable path will be created for beach access as the current one is not sustainable due to blowing sand. A discussion ensued about snow fencing or planting sand cherry bushes to hold back the snow and sand. John will investigate with a local natural vegetation place. d) DBA Website Update – It's close! Denessa hopes to present it to Board at May meeting. e) By-law Review Task Team – Connie noted that the task force had received feedback from lawyers which had been implemented. One remaining question is around voting rights for each property being set a one vote per property if you are on title. As this then becomes an issue for making quorum at meetings, the Board agreed to reduce the percentage of members at the meeting from 20 percent to 15 percent. This means quorum is still greater than the number of members on the Board. Connie also reported that the term 'voting member' had been added for clarity.  Next Steps: The By-law will be finalized and sent to lawyer for one last read before submitting to Ministry. Please note that although the date to submit to Ministry has come and gone, there is no penalty for late filing. It is for this reason the Task Team wanted to have the discussion with the Board about voting before submitting.

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12.	<p><b>Next Meeting(s) / Important Dates</b></p> <p>a) Board Meeting Schedule</p> <ul style="list-style-type: none"> <li>- Monday, May 5, 2025 (<b>note change of date from May 12</b>)*****</li> <li>- Monday, June 2, 2025 – review Annual Meeting agenda; prep and assign tasks</li> <li>- Saturday, June 21, 2025 – Annual Meeting (10:00 am – 12:00 noon)</li> </ul> <p>b) Important Dates</p> <p>Saturday, August 2, 2025 – Fun Day</p> <p><i>NB: In keeping with new by-law, the Annual General Meeting is now referred to as Annual Meeting.</i></p>
13.	<p><b>Adjournment at 7:05</b> Moved by John, seconded by Dave</p> <p><b>Connie sent an email reminder of date change for May meeting.</b></p>