

DEANLEA BEACH ASSOCIATION
Board of Directors Meeting Minutes

Monday, May 5, 2025

6:00 – 7:30 pm

Video link: Sent by Connie in Google meet

Members participating: Irene McEwan, Rosie Finnie, John Gordon, Jill Grose , Lorrie Locke, Dave Madill, Connie Wheeler (Chair)

Regrets: Denessa Cameron

Item #	Item / Discussion / Decision
1.	Welcome/Introductions a) Meeting called to Order by Connie at 6:06 pm b) Additions to Agenda (see under New Business)
2.	Minutes of Previous Meeting a) Feb 24 th minutes - Approved by John; seconded by Irene ACTION: Upload minutes to website.
3.	President's Report – Connie See new Business
4.	Treasurer's Report – Lorrie/Irene 2025 Membership Fee campaign going well with 79 paid to date; Balance is 47,010.87 without GIC; Bookkeeper has returned books; and will be sent to accountant this week or next; Irene will send out update email mid to late May to people who have not paid; generally send up to 3 reminders before Annual meeting; also remind them to put address on cheques Will deliver a notice to those who don't have email on May long weekend Expenses from board members should be submitted to treasurer before Annual meeting.
5.	FoTTSA Report – Connie Summary of FOTTSA Presidents Roundtable - summary forwarded by Connie Apr 30 th 2025 Public meeting scheduled for Tuesday May 6; FOTTSA setting up protest before public meeting DBA Liaison for FOTTSA still to be determined.

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6.	<p>Maintenance – Connie</p> <ul style="list-style-type: none"> a) Unpaved roads: Connie will talk to Loris re problem areas and also let Dave know b) Mats: will get put back on Community Clean Up day c) Trees: a list is being prepared but we are in good shape; one on Lakeside needs attention, owner (Blair) will have it removed d) Community Clean-up Day: Sat May 24th, 2025 at 9:30 am; meet at Henry’s Road and Lakeside. ACTION: Jill will purchase bags (30) e) Footpaths: Maintenance of paths, tree branch removal, post replacement. Some of this work will be done on Community Clean-up Day. Need volunteer to look after posts, e.g. paint, etc. ACTION: Connie will speak to Mick about this. f) Beach Access: Dave has a scheduled meeting with Ryan of A Notch Above re: clearing the footpaths to access the beach and opening up area for shed replacement. Quote is 6K. ACTION: Dave will get a SOW (scope of work) from Ryan and share with Board; will also see if he can get quote to fill in pot holes. ACTION: Lorrie and Irene to review previous invoices for similar work re filling potholes/grading add will share with Board. NB – Connie declared a conflict of interest and has removed herself from any discussions and/or negotiations regarding this work. g) Volleyball Net: Need to discuss placement vis a vis rocks and easy access to water before determining which end of the beach the net is placed. h) Snow fencing: The fencing in place was not put up by DBA; however we learned a few things based on its placement. The DBA will be implementing a snow fence pilot in the Fall.
7.	<p>Fun Day – Sat Aug 2 2025</p> <p>Need 2 people to a) lead the games and b) the sand sculpting competition. No BBQ this year. Will have the raffle.</p> <p>ACTION: All members to talk to people about joining the Board.</p> <p>ACTION: Connie to add invitation to join DBA to Notice of Annual Meeting</p>
8.	<p>Communications</p> <ul style="list-style-type: none"> a) DBA News Flash – sent out April 23, 2025 (previous news flash was March 14, 2025). Next news Flash will be official notice of Annual meeting
9.	<p>Business Arising from Previous Meetings - none</p>
10.	<p>New Business – Additions to Agenda</p> <ul style="list-style-type: none"> a) FOCA email – Connie reported FOCA had sent a template for a letter to be sent to members’ MPs if they wish to protest cancellation of funding for protect the lake partnership program.

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	<p>ACTION: in next News Flash, Connie will include a brief write up from email and provide the link for DBA members if they wish further information.</p> <p>b) Do we own the lake? According to John, we did get a legal opinion, possibly 20-30 years ago, that stipulated we owned to the waterfront. This would be difficult/cumbersome/costly to prove in court. For our conversations, we should avoid saying we are a private beach, but reiterate that there is no public access to the beach.</p>
11.	<p>2024/2025 Work Plan</p> <p>a) Private Property and Beach Signage Review – Connie will continue to work on this.</p> <p>b) Common Property Usable Space – Dave did a survey of property at bottom of Henry’s Road, looks good so far, we could hold Annual meeting there or also move to beach if not windy; need to get portable microphone. ACTION: Connie to include time, location and instructions if rained out to Notice of Annual meeting.</p> <p>c) New Shed – Dave reported that he will know more about timelines once he has met with Ryan.</p> <p>d) DBA Website Update – TBD; Denessa had said she can continue to provide Mailchimp support, e.g. send out News Flash, etc.</p> <p>e) By-law Review Task Team – Connie reported comments had been received and had been forwarded to the lawyer for review. Waiting for his response and would like to submit by early June.</p>
12.	<p>Next Meeting(s) / Important Dates</p> <p>a) Board Meeting Schedule</p> <ul style="list-style-type: none">- Monday, February 24, 2025- Monday, May 5, 2025- Monday, June 2, 2025 – review Annual Meeting agenda; prep and assign tasks- Saturday, June 21, 2025 – Annual Meeting (10:00 am – 12:00 noon) <p>b) Important Dates</p> <p>Saturday, August 2, 2025 – Fun Day</p>
13.	<p>Adjournment - 7:00 pm</p> <p>Adjournment moved by John and seconded by Irene</p>