

## Minutes of the McRae Beach Meeting on Saturday June 18th

First Beach 11 am

Executive:

Mona Mathews

Olga Norman

Bruce Mortson

Ward Lindsey

Maria Egnatis

Doug Atkinson

### **In attendance:**

Doris Feitler

Rhonda Woods

Ted Axiaris

Mrs. Axiaris

Vaia Axiaris

Jim Mathews

Mike Condon

Neil Roberts

Andrea Riddle

Sandy Mclinnis

Jim Mclinnis

Larry Pietile (sp)

Norm Bretherton

We begin with Mona Matthews reading of the Minutes from past meeting.

Motion to adopt made by Bruce- ok'd by Doug.

All in favour passed.

**Rhonda** Suggested providing hard copies at the bulletin boards.

**Bruce** agreed to provide hard copies for those who can not be notified by emails.

**Lubke** asked if there is a different method we are using to collect fees ,  
Bruce is working on making it easier ie drop off, cheque etc.

**Ward** discussed treasury Revenue– income rev \$5375.70 made up of \$805.70 in donations and/or donations of services provided.

Park maintenance/ liability insurance \$3400

Field day– we broke even –made \$30– Bruce interjected – only reason we made a profit was because the winner of 50/50 returned their winnings as a donation

Net income \$1101.31 Healthy Balance

Summer 2016 Tree came down in second park– volunteers came out to donate their time and services.

**Doris** questioned this Healthy balance? Bruce explained the potential cost of the damaged tree removal in the next few years could put a dent in that. Ted Axiaris offered to volunteer to help with trees.

**Bruce** approved min reading– all in favour.

**Bruce** then introduced the executive & welcomed new members.

We are trying to gather emails and get information thru the newsletter out in a timely manner.

All membership fees can be sent by mail, drop off or transfer. The square unit will not be used due to fees and when members are home they prefer cash.

We will forward by-laws by emails.

Our intention is to get them approved by sept annual meeting.

Plans to have Mayor and Councillor to a meeting. Notification will be done thru email or sandwich board.

Explained we are in need of a small structure to house tables , sandwich board and other association items that need to be stored.

Approximately the size of an old fish hut in a secure location. if anyone is aware of such structure please advise – any donations towards this are appreciated.

Listed some volunteers– Christopher Thompson with the newsletter

Shauna Gray with the printing from Village traditions in Sutton.

Jim Blaine with his truck and time for Earth day.

He encourage local businesses to advertise they their business card thru our newsletter. Please let us know if there is any interest.

The beach lost many members people this year. May have forgotten some but listed the following Maurice Thompson  
Dino Collura, Marion Lovell, Marion Lawson Carol McMaster and Shirley Woods.

Concluded by turning it over to member for questions.

**Neil**– Where will the shed be located?

**Bruce**– Not sure , a safe and secure place, probably first park.

**Ted** Suggested first beach since there is more activity and better for security.

**Lubke** –Doris and herself looked into different options for kayaks over the winter and found that they would be an obstruction to the view and would have to be levelled to the ground. Lubke believes that there is no other solution than to continue to store them as they have been for the last 10–17 years. Ted asked if they are available for anyone to use and she replied no, they would be chained and only for their own use. She believes it is unfair that the kayaks can not be grandfathered in as the docks have been.

**Bruce** responded that the executive and members of our association are in support of not having them in the park. You are free to use them but must be taken home by the end of the day.

**Lubke**– Expressed unfairness. Said she would have had a dock if she knew her kayaks were not allowed

**Rhonda Woods** declared that everyone uses the docks at anytime . The kayaks and docks are different situations . Kayaks are personal items. If everyone decided to leave their personal items at the beach then it would be an issue.

**Bruce**– either we allow everyone to do it or no one. Insurance is an issue with it as well. We do not want liability and chains do not stop anyone.

**Lubke**– claimed that it is unfair.

**Ted Axiaria** expressed his concern that many of us can do whatever we want on the beach but they are not allowed and that our beach changed in the last 20 years.

**Olga**– I have enjoyed 27 years of greenery and fresh air. I do not want to look at plastic in the beach

**Doris**– expressed 2 kayaks for older ladies to carry is a big deal and feels very discriminated.

**Mona** – rules have to be applied to everyone.

Suggestions went around on how to manage carrying them back and forth by many members at this time– ie wheels, dingys etc.

**Rhonda** as a water front beach member and member of association I do not like the look of the storage in our beaches.

**Jim**– I have a kayak and sunfish and would love to leave my things in the beach but I don't. He offered to build something to help situation.

**Doris**– it will be a liability issue.

**Larry**– I have 2 and I carry them back and forth.

**Mona**– majority is in agreement– we are volunteers and work hard to help the association.

**Doris**– wants to be an exception to the rule.

**Mona**– rules must be abided and respected.

**Ted**– feels ignored .

**Ward**– Agrees and concurs with Mona. We are doing the best we can in a democratic situation. September we vote in a new executive and you can make changes at that time.

**Norm**– Does the Beach Association vote make this rule part of the by-laws?

**Bruce** – Yes but the next Executive can change with the support of the membership.

**Rhonda Woods**– Quorum and rules are needed . Bruce said we had overwhelming support for our rules and regulations.

**Ted**– Requested info on how its decided who gets a dock

**Bruce**– Those docks that are there now can be installed each year, as these owners decide not to install, new members will be advised in accordance with the request made first, second, etc.

Bruce then concluded meeting.