

AGM

September 5 2020

Attendance Board Members - Doug Atkinson, Maria Vlachos, Rhonda Wood

Absent Board Members - Ward Lindsey, Mona Mathews

Members

Jane K
Dale and Bob
John M
Larry and Eija
Laura
Larry and Cheryl
Bruce M
Bonnie & Fred
Tim T
Denise F
Dennis W
Alan and Wendy Bergers
Roger & Shelly Prouse
George and Gunta
Rodney and Lorraine Dobson
Elaine Newman
Julie -new
Dina
Olga
Fred Newman

NON voting members Theresa Salt Patricia Roughly Carol Benson

Rhonda welcomes everyone.

Minutes from last year and financials are handed out for review. Bruce requests the financials to be added to our website. Doug agrees to post them when he returns to the city.

Adopt the minutes – Roger proposes to adopt them, second Larry -Passed

We didn't get any feedback on agenda so we will proceed.

We had a good year despite covid 19. Hard to collect dues this way but safer. we had a great turnout of e-transfers but next year we can meet and talk with community more.

Reminder of Bylaws-

1. All dogs to be kept on leashes at all times. As stated in our by-laws under Rules & Regulations, it is also a requirement of Georgina Township.

2. In the parks only docks are to be left in the first and second park. Only 3 in the first park and 5 in the second park. Oct 1st through to June 1st. No boat or Sea doo lifts are allowed to be left in either park as per our by-laws, under Rules and Regulations, item #6 - Boat storage or boat lifts are not permitted in the parks.

Trees -We had **Forest Glen Tree Care** come out to look at our trees. They are in various states of disease. The foliage is starting to deteriorate. When you see a woodpecker; it is a bad sign.

Next spring we will reevaluate. Some are dead and can be dangerous. They need to be cut out and pruned back. Bass-woods have to be removed especially in the 2nd park.

Forest glen quoted us- **\$1356** this included : basswood and maple in 1st beach and to remove small basswood tree and stump and deadwood. This is being done on October 1st, 2020

The board agrees to go ahead. Larry agrees the company is affordable and professional.
George motions to accept. PASSED Tim Seconds

Financial statement- 2019 Year-

McRAE BEACH ASSOCIATION INC.
January 1 - December 31

Income Statement

INCOME:	2018	2019
Membership Dues	\$ 5,220.00	\$ 5,160.00
Field Day Income	230.00	324.75
Newsletter Ads	200.00	-
Donations	10.00	145.00
	<u>5,660.00</u>	<u>5,629.75</u>
EXPENSES:		
Park Maintenance	\$ 1,898.40	\$ 2,243.84
Liability Insurance	1,199.88	1,223.64
Field Day Expense	287.28	-
Web Site	124.07	-
Bank Charges	118.30	116.06
Newsletter	-	-
Administration & Misc.	50.00	442.41
Storage Shed	-	-
	<u>3,677.93</u>	<u>4,025.95</u>
NET INCOME	\$ 1,982.07	\$ 1,603.80
Bank balance forward January 1	\$ 9,541.89	\$ 11,523.96
plus Net Income	\$ 1,982.07	\$ 1,603.80
plus prepaid 2020 membership	-	60.00
Bank balance Dec. 31	<u>\$ 11,523.96</u>	<u>\$ 13,187.76</u>

Financial Statement Adopt by Tim and second by Jane .

Prouse asks how many memberships 80 out of 146

Larry's wife offered to go out to collect as a group - good idea

Dobson- do non payers have restriction?

Rhonda says yes, they are not allowed to vote at any meetings and they are not supposed to have access to the parks.

Theresa Salt said; no we can all use it due to our deeded access.

Rhonda-This will be clarified.

Rhonda- if no one pays and lets this run wild would you like to use the park?

It is the McRae's wishes to keep the parks neat and tidy.

There was much discussion over deeded access. Bruce said he knew of one, Rhonda asked him; did you ever received proof. The answer was no.

Jane- it might be helpful to do it in 2 stages, with my help. Listen to folks who aren't paying, it would be nice to know why.

Rhonda comments that's a good idea. We have been doing it but she is welcome to try.

Prouse suggest to post the names. Many agree but shaming those who refuse to participate won't help.

Fred Newman- we are members of the business association. No one has a choice of paying there...we have to . Rhonda clarifies it is private land.

Rhonda perhaps we send an email early May to ask for volunteers to help collect .

We do contact those who are without email address.

Bruce. has everyone here paid?

Prouse-ask them why they are here if they don't care about association.

John - can you hold members against paying past duesNo we do not have them pay for years past.

George asked those who haven't paid to get up and tell us why.- no one answered

Review of 2020 so far

Paid stand at 77 out of 146

Covid has reduced our numbers as we can not go door to door.

I don't think we have any old business to discuss. Any new business?

George the **causeway**? does our MP know anything about this...is it a goal in the next few years. Some newer residents didn't know what the Causeway was: Its a bridge going from Georgina island to Virginia beach instead of ferry.

Rhonda its been over 15-20 years - We can ask to see if we get a response from Davidson . We as an association will pursue it on behalf of our membership.

Since then Rhonda spoke with Mr. Davidson about the proposed causeway. To his knowledge, the Chippewas of Georgina Island began a socio-economic impact study of a potential causeway earlier this year, which was interrupted by the pandemic. For more information we will need to contact GI directly.

Dennis- I heard that people are using the McRae's property across the street at end of beach- Rhonda if permission has been given then that is between them. If no permission has been given then Mcrae's have a right to pursue them. It is their business.

Jane- some people are concerned about liability and that they can be sued as part of the beach , are we personal liable as members -perhaps this is why people do not want to be members? Rhonda we do have insurance but it does belong to the McRae's.

Rhonda- we should recommend that docks are left to the side by the hedges. Not erect or in the middle of the park to avoid accidents

Ms. Prouse- how about no storage.

Rhonda- it is in our bylaws it allows them to do it.

Bruce M- Why are we not at 30km on this road when the other beach road has been changed to 30. Please talk to town. The association will make that request to Mayor Quirk- to have it lowered to 30km/hr.

Since then Rhonda has contacted the town in regards to the potholes and the possibility of changing the max speed to 30. The town responded that they are looking into this, and in the meantime they will put up "Watch for Children" signs on Blue Heron. They also fixed the pot holes on Blue Heron Drive.

Rob D. regarding park- under Bruce we had significant progress to the McRae's re: changing ownership from the Mcrae's to us.

Rhonda- Mr Mcrae has turned 90 , children aren't interested at this time in following through. They are happy to leave the association as it is which is for us to take care of the park.

Rob D -I never understood what deeded access means? if a transfer ever took place do they ever have access. Can Mcrae sell to the town.

As far as we know they do have the right to give/sell to the town. This is not their intention. They want us to enjoy them as their kids do. If things change we hope they come to talk to us first. Then we can have that opportunity.

Rhonda will check to see if they can sell it to a private individual.
Also get an answer from the town re: deeded access.

Bruce- if they wanted to develop the land do they have to donate a certain % to parkland? That might be a problem if the fields ever get developed.

Jane offered to look into that.

Elja- has some documents about access and will pass along to Rhonda

Dobson- real estate agents are showing these properties with the intent of deeded access but not providing proof.

Rhonda- We have someone who wants to join the board JANE Kidner to the board! Passed.