

WOODLAND BEACH PROPERTY OWNERS' ASSOCIATION
Working together to encourage community spirit and wise environmental practices

Annual General Meeting and Regular Meeting
Sat. August 31, 2019 at 10: AM
Bayshore Seniors' Centre, Woodland Beach

AGM MEETING

1.0 Call To Order - Welcome - Tom Goldie

- Tom Goldie called the meeting to order at 10:01 AM
- Tom welcomed everyone and noted that President Linda Lockyer was not able to attend and that he would chair the meeting

2.0 Minutes: AGM Sept. 2018 -Tom Goldie

- Hard copies of the 2018 AGM minutes were made available and are also on the website
- The minutes for the 2018 AGM were approved, moved by Debbie Currie, seconded by Tracey Price

3.0 Treasurer's Report: 2018 Year-end - Gary Seagrave

- Gary Seagrave tabled the 2018 Year End Report
- The report was approved, moved by Dana Bradshaw, seconded by Sue Norwood

4.0 Appointment of Reviewer of Financial Accounts - Gary Seagrave

- David Blair has agreed to review the financial accounts again in 2019

5.0 Election of Directors for 2019/2020 - Tom Goldie

- Tom Goldie introduced the existing Directors, and confirmed they were all standing for re-election
- The Directors standing for the second year of a two year term were Tracey Price, Tom Goldie, Linda Lockyer, Sue Norwood
- Those members up for a new two year term were Gary Seagrave, Ray Stittle, Debbie Curry,
- Cindy Crane was standing for her first two year term
- Tom asked for nominations from the floor; there were none
- The election of the Directors was approved; moved by Tom Goldie, seconded by Jenn George

6.0 Ratification of Actions of Directors during 2018/2019

- The actions were approved: moved by Tom Goldie, seconded by Ron MacKinnon

7.0 Adjournment :

- Tom moved to adjourn AGM, seconded by Ray Stittle, approved

REGULAR MEETING

1.0 Treasurer's Current Report - Gary Seagrave

- Gary reported the revenue this year, not including today was almost \$2,400.00
- Spending was \$2,809.00, leaving deficit of \$400.00
- More membership revenue should come in today
- Gary moved to adopt the report, seconded by David Blair, approved

2.0 Membership Report - Tracey Price

- Tracey Price reported the Association has 122 members at the close of the membership table
- She thanked everyone for their membership and reminded us that to keep Neighbourhood Watch information current members will be advised that they are being removed from membership list after 3 years of inactivity and will no longer receive email updates
- She also reported that the History Committee has no current updates and will be meeting in the fall

3.0 Updates on Current Issues:

3.1 Defibrillators and First Aid - Tom Goldie

- To continue our Safety at the Beach theme discussed at the July meeting Tom reported that WBPOA will be holding CPR training for members in 2020 and is co-coordinating this with the Township

3.2 Drainage Issue at Tripp Lane - Tom Goldie/Keith Salt

- Keith Salt was unable to attend the meeting but sent an update reporting the algae at the Tripp Lane culvert has dissipated, and that he has spoken to the Township regarding a possible leak and that the Township is investigating.
- Over all he believes the system is working as designed

3.3 Stones on Beach - Tom Goldie

- Tom contacted the Township and expressed these are a safety issue.
- The Township will not do anything and will not alter the shoreline in any way.
- Tom spoke to Severn Sound Environmental Agency and their response was that the stones should not be removed as they provide natural shoreline protection

3.4 Water Levels - Tom Goldie

- Tom reported that Severn Sound recommends not grooming or building on the beach even during times of high water.
- Grooming (such as Wasaga Beach Provincial Park does) is detrimental and break walls are a short term fix which eventually damage the beach.
- They recommend that Woodland maintain a natural beach and not remove vegetation.
- A resident spoke regarding the potential installation of a salt water pool and hot tub on the property adjacent to hers (1832 Tiny Beaches Road South) and the environmental impact this could have.
- She asked the members to contact the township if they were concerned as well.
- Action: Tom said he would look into this situation on behalf of the Association.**

3.5 Water Quality - Tom Goldie

- Tom looked into the issue of pollution from the Nottawasaga River affecting Woodland Beach, this involves 2 jurisdictions, Tiny and Wasaga Beach (Nottawasaga Conservation).
- Action: The Association will follow up on this issue over the winter**

3.6 Buoys to Mark Boats - Tom Goldie

- The Township has now implemented a 10km/hr speed limit within 300 metres of the shoreline

3.7 Teedon Pit Update - Tom Goldie

- There is currently no new news to report.
- Today's profits from the 50/50 draw will go to FoTTSA for their campaign against the Teedon Pit

3.8 ATV's/Solar Radar Signs - Tracey Price

- Tracey reported that ATV's are not allowed on the roads in Tiny Township and to report them to OPP at 1-888-310 1122. If spotted on Township property, trails or township owned beach Tiny Township Bylaw should be called at 705 526-4136.
 - If possible find out where they are originating from so that the authorities can speak to them.
 - Tom enquired if Woodland Beach could have a portable radar sign for September
 - This is unlikely this year but Tiny Township is planning to budget to buy 4 portable radar signs, and if approved, one will be placed in Woodland Beach
 - Tom asked the membership to send him the name of any speeding contractors, the time of day and place, and he would send an email to the company reporting their speeding
- Tom can be reached at thomas.goldie@rogers.com

3.9 Tree Cutting at 205 Park Rd - Tracey Price

- Tracey looked into this after a member enquired at the July meeting
- The Park Road property is a 70 acre privately owned property, which is currently being logged (not clear cutting) and a Good Forestry Practice permit has been issued
- The concern is the quantity of trees being removed from a property that is zoned Greenland
- If the owner proceeds with development and a planning act application is made the association would be advised. If a building permit is issued it must be posted and visual to the public.

3.10 Gypsy Moth Infestation - Spray Option? - Tom Goldie

- Information on the infestation was available at the back of the room
- An infestation is expected in the spring/summer of 2020, potentially causing serious damage to trees
- Residents are advised to check property for egg masses.
- Tom reported that spraying, potentially to be done in the spring, is very expensive and must be paid for by residents
- Infestations occur every 25 to 30 years and beach reediness paid for spraying in 1992
- There are two key questions: can the WBPOA and/or residents afford to pay for spraying, and are residents interested in spraying?
- Action: The WBPOA will be reviewing this situation over the next few months and developing a recommendation on how to proceed**

3.11 Membership Survey - Tom Goldie

- Tom reported that the results were disappointing as there were only 13 responses, no consensus on meeting dates, and few volunteers for events
- Issues raised are consistent with issues discussed today
- Actions: Tom will provide the survey results to the membership**
- A revamped survey will be sent out in the near future with more detailed background/instructions**

3.12 Phrag Update - Jenn George

- Jenn George reported that there were 4 scheduled digs but 1 was cancelled due to high water
- Jenn and Ray have been organizing digs for 6 years resulting in a significant reduction in plants on the shoreline
- Other invasive plants such as Coltsfoot were also removed this year

4.0 Volunteer Award Draw - Jenn George

- Thank you to all our Phrag Busters
- Brian Hogg was the winner of the volunteer draw

5.0 50/50 Draw - Gary Seagrave

- Dana Bradshaw was the winner of the 50/50 and donated his winnings to the association's general funds

7.0 Next Meeting:

- July 2020

7.0 Adjournment

- Tom moved to adjourn at 12:15, seconded by Sue Norwood