Heidelberg Beach

Board of Trustees &
Annual Membership
Meeting Minutes

2000-2009

(Note: this document is currently being updated during the spring of 2020, and earlier years are being added continuously. Until this document is complete, the missing years are still available on the Heidelberg Beach Web site.)
Board of Trustees Meeting  
Heidelberg Beach Association  
April 15, 2000


Absent: Jack Kramer, T. Lukens.

Prayer: Bill Richardson, president pro tern, called the meeting to order at 11:10 am. A prayer given by Rev. Henderson

Minutes of the previous meeting: The minutes from November 6 were approved

Treasurer's Report: Charlene Schuman distributed copies of the current budget (see Attachment 1). The cost for snow removal this winter is over the budgeted amount and it will be necessary to address this matter when the new budget is developed in November. Schuman reported that all taxes have been paid.

Real Estate: Jim Schneider reviewed the changes in leases which he had reported on during the year. Schneider again mentioned the importance of having cottage owners inform other residents when a decision is made to sell a lot and/or a cottage. It was decided to include a notice in the Sandscrides encouraging residents to use the Sandscrides as one way to notify others if a cottage or lot is for sale. Schneider will draft a resolution to this effect and it will be considered at the next Board meeting.

Old Business:

The order of the meeting was altered at this point and Will Ossman presented a proposal submitted to the Zoning and Building Committee by Barclay Rohrbaugh for an addition to his cottage (see Attachment 2). The new addition will project on to Lot 4 by about 7 feet and will be aluminum. Ossman reported that the proposed structure meets guidelines and has the approval of the Zoning and Building Committee. Seymour (Hertzer) moved that the recommendation by the Zoning and Building Committee be accepted. The motion was approved unanimously.

Playground Area

Under old business, Seymour presented his findings concerning ground cover for the playground area. Before the ground cover can be laid, sod must be removed or the grass in the area to covered killed. A four-inch layer of cover from Barnes Nursery is $3.27 per square foot. There would be the additional cost of timber for the sides and preparation of the area.

If the areas around each piece of equipment were covered, the approximate cost would be about $2000.00. However, it would be very awkward for children due to all the timbers surrounding each area. If a larger area was created to encompass the wooden playscape and the silver climbing apparatus only, the cost would range from $2000.00 to $3000.00.

There was much discussion as to whether to continue with this project. Issues raised included the possibility of removing all equipment due to high liability risks, removal of the most dangerous equipment, the need to have the ground cover laid professionally to ensure that it is up to code and the cost of the project. Henderson (Schuman) moved that these issues be referred to the playground committee with instructions to develop short- and long-term goals for this area and present their recommendations to the Board. This motion was passed unanimously.
Beach: Seymour told members that a work crew of Mr. Brown had been moving sand around on our beach area without notification. The Board asked Jack Kramer, as president, to write a letter to Mr. Brown to clear up any misunderstandings.

**Committee Reports:**

Utilities: Foote reported that septic tanks will be cleaned this summer. He'll contact Franklin and arrange for the cleaning to start.

Safety and Recreation: Schuman will order the speed bump since the weather is now suitable for installation. This will be a Workday project headed by Rohrbaugh and Seymour.

Grounds and Creek:

Richardson reported that the cost for weed application for the promenade area is $523.81 from Barnes Nursery. Hertzer (Schuman) moved that this bid be accepted and that individual lot owners be responsible for making arrangements for their own property. This motion was passed with one dissenting vote.

If residents would like to arrange for application for their property through Barnes Nursery, the phone number is 1-800-421-8722. It was asked that this information be included in the Sandscribes.

**New Business:**

Workday: Workday was scheduled for Saturday, May 20, at 9:00 am in the pavilion. Coffee will be available along with a list of what needs to be done. Lunch will be held in the pavilion at noon weather permitting. A meat dish will be provided along with coffee and tea. Those with last names beginning with A to L are asked to bring a side dish or salad and M to Z, a dessert. A Board meeting will follow lunch.

Heavy trash collection will be held during Fall Workday. However, Vermilion Township has a bulk drop-off of trash scheduled for May 13 and 14. Items may include tires, appliances, building materials and other items. The drop-off point is the Township Garage on Stanley Road where the Recycling Center is located. Another drop-off is scheduled for September 9 and 10.

**Adjournment:** The meeting was adjourned at 12:36 pm.

*L Glaviano, Secretary*
## HEIDELBERG BEACH ASSOCIATION
### CURRENT YEAR RECOMMENDED BUDGET
#### JULY 1, 1999 THRU MARCH 31, 2000

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Attachment 1 (continued)

HEIDELBERG BEACH ASSOCIATION
1999 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1999 $2,165.47

RECEIPTS AND STATISTICS

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EXPENSES

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RECEIPTS IN EXCESS OF EXPENSES $676.49
BALANCE AS OF MARCH 31, 2000 $2,843.96
Attachment 2: Barclay Rohrbaugh Addition
Board of Trustees Meeting  
Heidelberg Beach Association  
May 20, 2000

**Present:** Jack Kramer (presiding), D. Seymour, H. Foote, L. Glaviano, W. Hertzer, T. Lukens, W. Richardson, B. Rohrbaugh, J. Schneider, N. Siebenhar. Guest W. Ossman (Building and Zoning Committee)

**Absent:** R. Henderson, C. Schuman.

**Prayer:** called the meeting to order at 11:10 am.

**Minutes of the previous meeting:** The minutes from April 15, were approved

**Treasurer's Report:** As the Treasurer was absent there was no report.

**Real Estate:**

Jim Schneider presented the resolution he had written to encourage lease holders to advertise any sale of Heidelberg property in the Sandscribes (see Attachment 1). After discussion, the following motion passed unanimously:

"Any leaseholder desiring to sell their interest at Heidelberg Beach is encouraged to advertise such proposed sale in the Sandscribes. In the event this is not feasible, the leaseholder is encouraged to notify Heidelberg Beach members by direct U.S. Mail or personal delivery."

**OLD BUSINESS**

Will Ossman (Zoning and Building Committee) presented a proposal submitted by Ray and Margaret Schuman to enclose the concrete pad that sits on the north side of their home. Ossman reported that the Zoning and Building Committee found that all plans are in accordance with code and recommended that the enclosure be approved. The motion passed unanimously.

Seymour reported that the speed bump had been installed near the playground. If the speed bump proves to be effective in slowing traffic, two more bumps will be installed.

Regarding the beach and bank erosion, Kramer reported that the surveyors had been scheduled for May 1st. Kramer will contact them again to find out if the survey has been completed.

The Ad Hoc Playground Committee was scheduled to meet on Memorial Day weekend. They will report back with both short- and long-term goals. It was reported that contributions in the amount of $200.00 have been received for the playground improvement.

**Committee Reports:**

Utilities: Foote reported that due to hauling regulations and gasoline costs, Franklin can no longer clean septic tanks for $75.00 each. Although Foote had asked for bids from other companies, Franklin was the only one to respond. The motion to authorize Foote to accept Franklin's proposal for $80.00 per tank passed unanimously. Seymour (Lukens) moved that Foote be authorized to accept Franklin’s proposal for $80.00 per tank. The motion passed unanimously.

Peace and Tranquility: No report

Safety and Recreation: No report

Pavilion: No report
Real Estate and Insurance: No further report

Zoning and Building: Under old business

Trees: No report

Grounds and Creek: No report

Beach and Bank: Lukens was authorized to purchase tools to use for Beach projects. He also asked that shed keys be made available to those who are interested in completing projects.

Recycling: No report

Membership and Orientation: No report

**New Business:**

Hertzer, Foote and Seymour were appointed to an Ad Hoc Nomination Committee for new trustees. Board members completing two consecutive three-year terms are Hertzer, Foote, Seymour and Lukens. Nominations will be submitted at the next Board meeting.

Jack Kramer reported the results of his communication with Mr. Brown and the head of his work crew. He recommended that several Beach members be identified as contacts if approval for a work project is needed in advance. After discussion, it was decided that members of the Beach and Bank Committee would be appropriate contacts.

**Next Meeting:** The next Board meeting will be held on June 17 at 10:00 am at Barclay Rohrbaugh’s cottage.

**Adjournment:** Richardson (Rohrbaugh) moved that the meeting be adjourned. The meeting was adjourned at 2:30 pm.

*Linda Glaviano,*
Secretary
Attachment 1: Resolution Concerning Selling of Interests at Heidelberg Beach

Real estate sales along Lake Erie shores are vigorous and there is a constant demand for such property, Heidelberg Beach has not been neglected in this respect and recent offerings of sale have been quickly disposed of.

This topic was discussed at the Trustees' meeting held on April 15, 2000, and I, Jim Schneider, was asked to draft a Resolution to be considered by the Trustees - accordingly, this was done at the meeting of May 20, 2000.

RESOLUTION

WHEREAS, property transfers by way of sales do occasionally take place at Heidelberg Beach; and,

WHEREAS, even though a purchaser who is not a member of Heidelberg Beach must go through the process of becoming a member, the process is not involved or difficult or necessarily exclusive; and,

WHEREAS, even though new members are subject to a mandatory meeting with the Orientation Committee wherein Rules and Regulations of Heidelberg Beach are reviewed and stressed, there is no assurance that the new member will adhere to these Rules and Regulations, and enforcement of the Rules and Regulations is sensitive and not well defined; and,

WHEREAS, it is essential that the spirit of the Heidelberg Beach "FAMILY" be maintained and encouraged; and,

WHEREAS, it is further essential that all members dedicate themselves to compliance with the Heidelberg Beach Mission Statement; and,

WHEREAS, it would be requested and desirable that transfers of Heidelberg Beach interests be extended to existing members or to their immediate family members; and,

WHEREAS, it would necessarily follow that property for sale be first offered to Heidelberg Beach members; and,

WHEREAS, the Members and the Trustees of Heidelberg Beach do not have the power or the authority to mandate such action.

BE IT THEREFORE RESOLVED:

Any Leaseholder desiring to sell their interest at Heidelberg Beach is encouraged to advertise such proposed sale in the Sandscribes. In the event this is not feasible, the Leaseholder is encouraged to notify Heidelberg Beach members by direct U.S. Mail or personal delivery.

May 20, 2000,

______________________________
Jack Kramer, President

______________________________
Linda Glaviano, Secretary

Announcements for the Sandscribes are to be sent to Joan Margard, 5450 Haverhill Drive, Dublin, Ohio 43017, or E-mail (jmwmbeach@aol.com), or call her at (614) 889-1542.

Please contact Jim Schneider, real estate transfer agent, if you have any inquiries or if he can assist you in any way. (216) 941-3852, or (216) 671-9840. His Heidelberg Beach number is 967-2255.
Attachment 2: Letter from Marian and Paul Rohrbaugh

PAUL AND MARIAN ROHRBAUGH
30 W. Virginia Road
Heidelberg Beach
Vermilion, Ohio 44089
------
(440) 967-4491

Attention Please
Heidelberg Beach
Board of Trustees
Mr. Jack Kramer, Pres.

Dear Friends,

We have several questions concerning the erosion of our Beach bank near the pavilion.

What progress has been made since last year at this time?

Is it possible to drain the area back south to the creek? This would seem to not involve the government as farmers drain their land.

We could proceed immediately before another winter’s snow and the heavy rains of spring.

As we talk with other residents it is evident that we are getting anxious and impatient. Jobs like this do not get cheaper and our land is too valuable to let it slide downhill. Thank you.

Sincerely yours

Marion Rohrbaugh
Paul Rohrbaugh
Board of Trustees Meeting  
Heidelberg Beach Association  
June 17, 2000


Absent: Jack Kramer, T. Lukens, C. Schuman, N. Siebenhar

Prayer: Bill Richardson, president pro tem called the meeting to order. Rev. Henderson opened the meeting with prayer.

Minutes of the previous meeting: Seymour (Hertzer) moved that the minutes of the last meeting be approved as read, The motion was passed unanimously.

Treasurer's Report: There was no treasurer's report.

Real Estate: Jim Schneider reported that he has received the paperwork for the sale of Dale Kreke's cottage. Richard Castele and Carolyn Leitch have submitted the three required reference letters (see Attachment 1). Schneider (Henderson) moved that Castele and Leitch be admitted into membership pending their interview with the Orientation Committee. The motion was passed unanimously.

Old Business:

Ad Hoc Playground Committee:

Seymour reported the findings of the Ad Hoc Playground Committee who had been charged with developing both short and long term goals for this area (see Attachment 2). As short term goals, the committee recommended that: 1) the playground be divided into two areas, one for older children and one for younger, 2) the areas be professionally covered with an approved surface (cost approx $6500.00), 3) a four square area and tetherball be added to the area, 4) equipment which is rated as unsafe be changed or eliminated and 5) to sand and seal wood play equipment and trim lower branches off pine tree. The hard swing seats have already been replaced with sling seats.

Long term goals included purchasing another spring toy for the use of two children at a time and the consideration of another toy for the younger children’s area.

A playground consultant, Mr. Dave Williams, was also asked to evaluate the area. He strongly recommended that the first priority be playground covering. The covering should be 6 to 8 inches deep and encompass a 6 feet area around each structure. An area of 10 feet is needed for the swings. He also reported that the castle doesn't meet standards due to a regulation that swings and slides cannot be on the same structure. This can be corrected by removing the slide. The swings need more clearance to be according to code. The other structures meet standards.

There was lengthy discussion as to what should be done with this area. issues included if playground use Justifies the costs, how such costs might be budgeted and the need for more specifics about costs. Schneider emphasized the need to meet codes. Henderson suggested that the project could be done in phases. Phase 1 would bring the playground up to code and cost approximately $10,000.00. The next two phases would include new equipment and other modifications.

The issue was referred back to the Playground Committee. They were asked to make firm recommendations with specific cost analysis. The Committee will report these findings to the Board at a
9:00 am meeting before the Annual Meeting on July 15. Recommendations will then be presented at the Annual meeting.

**Trustee nominations:** Rick Herwerden, Carol Dunkle, Lynne Reutener, Werner Margard and Gordon Spirakus and Craig Peer were nominated to run for the four Trustee vacancies. Hertzer (Schneider) moved that these nominations be accepted. The motion was approved.

**Tree committee:**

Seymour presented an estimate from Barnes Nursery for limb and tree removal in both public and private areas. He asked that each item be considered separately. The following bids were approved.

1. The removal of a large downed limb and five other potentially dangerous limbs by Will Pretzer's home. The estimate to trim these is $282.00.

2. The removal of a large limb by Seymour's home for $70.00.

3. The trimming of a line tree by Richardson’s to clear the roof area. Bill Richardson asked that he be allowed to assume the costs.

4. The Sycamore tree near the mailboxes needs a limb removed. The cost is $70.00. Harvey Foote volunteered to do this. Hertzer (Henderson) moved that he be authorized to remove the limb for $25.00. This motion was passed.

5. A public tree near Hertzer and Peer's cottage needs to have several limbs removed. Hertzer requested that he be allowed to assume this cost.

The opinion of the Board was that trees and limbs should be removed only if they may cause damage. The Tree Committee will get back to Schaefers and Schumans about their request to thin three trees.

**Committee Reports:**

There was only one other committee report. Foote (Utilities) reported that the septic tanks have been cleaned.

**New Business:**

A letter from Loretta and Harry Bratton requesting advance notice of weed treatment was read (see Attachment 3). Richardson stated that he made efforts to give advance notice when spraying is done in public areas.

Bill Hertzer and Will Pretzer were authorized to audit the books for the past year.

**Next Meeting:** There will be a Board meeting at 9:00 am on July 15 to consider the Playground Committee report. The Annual Meeting will begin at 10:00 am in the pavilion. A Board meeting will follow the Annual Meeting.

**Adjournment:**

The meeting was adjourned at 11:50 am.

*Linda Glaviano,*
Secretary
May 24, 2000

Trustees of Heidelberg Beach
Lakewood, c/o Richard T. Castele & Carolyn H. Leitch
16103 Lake Avenue

Dear Trustees:

I have been asked to write a letter of recommendation on behalf of Richard Castele and Carolyn Leitch. I’m very happy to do this. I have known Dick Castele and Carolyn Leitch for 20 years. Dick is a graduate of Saint Ignatius and I have known his family and Carolyn’s family for 30 years. They are fine parents and have a care and a love for their children which is wonderful to see. They also have a great love for one another. I helped to witness their marriage 12 years ago and I’ve seen them often since that time and I find them to be a couple dedicated to one another.

They are hardworking and they are good citizens. Each has a fine sense of humor and they get along very well with their families and their friends.

If I were neighbor, I would value their friendship. I think they bring a richness and a friendliness to a neighborhood which others would soon notice and appreciate. I recommend them to the Trustees of Heidelberg Beach without reservation.

Sincerely,

Fr. Robert J. Welsh, S.J.

Fr. Robert J. Welsh, S.J.
President
Dear Jim,

This letter is a recommendation for Carolyn Leitch and her husband Dick Castele to become members of Heidelberg Beach Association. As you probably know, they have a purchase agreement on Dale Kreke’s home at 92 Ohio Road (Sutter’s).

We have known them directly for years and through family and friends for many more. Carolyn is both a good friend respected colleague, an occupational therapist. Dick has his own financial and accounting business and is an avid runner. They are very active in their children’s school, in their local community and professional organizations.

More importantly, they are treasured friends and we look forward to having them as neighbors at Heidelberg Beach. They will add a lot of warmth and positive energy to our beach community.

Sincerely,
Nancy and Tom Lukens
93 Ohio Road

cc: Jack Kramer
Pres. of Board
May 30, 2000

To Whom It May Concern:

I have known Carolyn Leitch for over forty years and her husband Dick Castele for ten years. Carolyn is one of the brightest and most caring persons I have ever known. The combination of those two attributes alone, (there are numerous others) make her the unique person she is.

When I first met Carolyn she was two years old and I was her family's teen-age babysitter. We have remained constant friends during all of these years. I could write a book about Carolyn and it would become an instant best seller, not because of my prose but because of the life she has lived to date. She is one of the finest examples I know of a modern woman who easily demonstrates the virtues of honesty, loyalty, integrity and humor in all of her endeavors.

Carolyn and her family would be an asset to any community they join. If you need additional information please call me at 440-892-1160.

Sincerely,

Janet A. Sherman
Attachment 2

Playground Committee recommendations after May 27, 2000 Meeting

Short term goals

1. Create 2 separate areas of playground. One for older kids with the large swings and orange hand climbers. The second area for younger children to include Corrinne’s Castle (the wood apparatus), the red spring car, moved from its present position to the young children area. Both areas to be covered to be suggested depth with ground cover, probably wood chips. ($650.00+)

*2. Replace hard swing seats on older children’s area with sling seats. This has been done.

*3. Remove silver curved climbing apparatus due to safety concerns for small children. Not included in ground cover estimate (OIT)

*4. Get a tetherball set-up, playground quality to be installed near Basketball court Not included in ground cover estimate.

*5. Paint Four squares on the basketball court for dual use.


7. Trim lower branches off pine tree.

Long Term Goals

1. Get another spring toy for use by two children at a time. A Purple dinosaur is a possibility.

2. Consider another piece of equipment for younger area.

Speed bumps certainly slows down cars in the playground area and should make drivers much more aware of danger there.
Dear Heidelberg Beach Board Members,

Barnes sprayed the lawns here today. It seems that they are spraying a very large area. In addition to the promenade they did children's playground, children's baseball field, both sides of creek, around mailboxes, some house yards and perhaps other places too.

Barnes advise keeping children and pets off lawn for 24 hours after application. There is no such notice out up at the playground, on promenade or anywhere else. Children are often barefoot or wear sandals.

I (Loretta Bratton) am allergic to weed control products and fertilizer. I stayed in the house today with windows closed as it was windy and neighbors’ yards were done. I would like to know in advance when Barnes will spray so I can avoid problems.

We feel that you need to let everyone know exactly what areas are sprayed so they can protect their families and themselves. The little yellow flags just give a hint that spray was applied. The flags do not define the boundaries of the spray.

Please consider the above. Thank you.

Sincerely yours,

Harry & Loretta Bratton

Absent: N. Siebenhar

This meeting was opened at 9:00 am on July 15. The specific purpose of this meeting was to consider a report from the Ad Hoc Playground Committee. This committee had been asked to develop short- and long-term recommendations for improvements and changes to be made in the playground area in order to meet current standards and regulations. They were not charged with the decision as to whether to improve this area or eliminate it.

Playground Committee Report:

Don Seymour presented the findings of the Ad Hoc Playground Committee. First, he passed out an informational handout from the American Society of Testing and Materials summarizing specifications for playground equipment for public use (see Attachment 1). An article was included describing what types of accidents are likely to occur on playgrounds and how to check a playground to see if it is safe (see Attachment 2).

Seymour next presented a diagram of the present playground along with one showing the proposed changes recommended by the committee. Seymour distributed a report listing all committee recommendations along with an analysis of each piece of existing playground equipment. None of these recommendations had received unanimous approval from committee members.

Short-term recommendations included:

1. The addition of ground cover as the most important goal.
2. That the review of each piece of equipment be incorporated into goals as modified by the Board.
3. The addition of a four square. (Already complete at this time.)
4. The addition of a Tether Ball.
5. The division of the playground into two areas. One for children ages 2 to 5 and the area for ages 5 to 12. Equipment would be moved to comply with the age restrictions for each area.

Medium term recommendations included:

1. The addition of spring toy for two children to the younger children's area.
2. Replacement of some equipment that doesn't meet standards with a combined slide and swinging apparatus and separate swings for young children.
3. The replacement of the large swing apparatus if it is decided to retain it for the present.

Ground cover choices include:

1. Rubber shreds - the best, but very expensive.
2. Mulch - dirty with irregular chips that may have sharp edges.
3. FIBAR (a manufactured wood) - clean, less expensive, but needs to be replenished periodically. Probably the best for our area.

4. Sand is dirty and attracts wildlife and cats.

Next, Seymour summarized possible costs if it is decided to improve the playground area. Ground cover (FIBAR) laid by Barnes Nursery, will cost approximately $10,000. This could be reduced if the large swings are removed to $7,000.

If Heidelberg residents complete the work, costs can be greatly reduced. Seymour said that Dave Rohrbaugh is willing to head this project next summer. If 1) members help remove the soil to the required depth, 2) FIBAR is used as the ground cover and 3) the large swings are removed, the cost will be approximately $2000.00. The manufacturer of FIBAR will issue a license certifying work if their directions are followed.

Following Seymour's presentation, pros and cons were considered by the Board. The choices narrowed down to two options; either bring the playground up to code or get rid of it. Opinions were divided as to what should be done.

Richardson (Lukens) moved that the decision be tabled until more time could be taken to consider a complicated situation. The motion was approved.

Respectfully submitted,

_Linda Glaviano_,
Secretary
ASTM Designation: F 1487 - 98

Standard Consumer Safety Performance Specification for Playground Equipment for Public Use

This standard is issued under the fixed designation F 1487 the number immediately following the designation indicates the year of original adoption or in the case of revision, the year of last revision. A number in parentheses indicates the year of last reapproval. A superscript epsilon (c) indicates an editorial change since the last revision or reapproval.

INTRODUCTION

This consumer safety performance specification establishes nationally recognized safety standards for public playground equipment to address injuries identified by the US Consumer Product Safety Commission (CPSC).

During 1990 the CPSC estimated that about 15,000(1) victims were treated in U.S. hospital emergency rooms for injuries associated with public playground equipment. About three fourths of these injuries resulted from falls, primarily to the surface on which equipment was located. Other hazard patterns involved impact by swings and other moving equipment and contact with protrusions, pinch points and sharp edges. Fatalities reported to the CPSC resulted from falls; entanglement of clothing or similar items on equipment entanglement in ropes tied to or caught on equipment; head entrapment by equipment that tipped over or otherwise failed; and impact by moving swings.

This consumer safety performance specification does not eliminate the need for supervision of children on public playground equipment, it is intended to minimize the likelihood of life-threatening or debilitating injuries such as those identified by the CPSC.

There has been significant harmonization of this performance specification and CAN/CSA Z614,

I. Scope

1.1 This consumer safety performance specification provides safety and performance standard for various types of public playground equipment. Its propose is to reduce life-threatening and debilitating injuries

1.2 The range of users encompassed by this consumer safety performance specification is the 5th percentile 2-year-old through the 95th percentile 12-year-old.

1.3 Home playground equipment, amusement park equipment, sports equipment, fitness equipment intended for users over the age of 12, and soft contained play equipment are not included in the specification.

1.4 This consumer safety performance specification includes the following sections:

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<th>Section Number</th>
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<tbody>
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1 This specification is under the jurisdiction of ASTM Committee on Consumer Products and is the direct responsibility of Subcommittee F15.29 on Playground Equipment for public use.


Title Section Number
Public Use Playground Layout 9
Accessibility 10
Installation 11
Structural Integrity 12
Maintenance 13
Labeling 14
Figures Annex A1

15 The values stated in inch regarded as standard. The values given in parentheses are for information only.

Note 1 The conversion factor from inch-pound to metric units is:

\[
\text{in} \times 25.4 \text{ mm}, \quad \text{lb} = 453.59 \text{ kg.}
\]

Note 2 See Annex A1 for figures referenced throughout this specification.

Note 3 General dimensional tolerances for this specification (unless otherwise noted) are as follows:

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2.1 ASTM Standards:
D 2240 Test Method for Rubber Property Durometer Hardness #2
F 698 Specification for Physical Information to be Provided

#2 Annual Book of ASTM Standards Vol 09.01
Activists find safety flaws in region's playgrounds

FLAWS FROM 1-B

Most of the parents of today's Shaw kids grew up playing on grass- or asphalt-covered playgrounds, but that isn't an excuse for not making improvements considered critical today, Strouse said. "We had cars without seat belts or toys kids can swallow," she said. "Parents need to be aware of what's going on at their playgrounds."

Kathleen Ruane, vice city manager of Cleveland Heights, said two or three city playgrounds already had equipment changes meant to improve safety and that others were on a rosier for improvements. Forest Hill Park is scheduled to have racial-gilled wood equipment replaced with plastic structures next year.

The city's commissioner of parks and recreation, Larry said a new load of wood chips was to be delivered to the park next week and that crews regularly raked displaced fill back in position.

The research group said the survey was intended to prod parents to lobby for a state law that sets safety standards for, playgrounds. Six other states have such laws, Strouse said.

The group used guidelines developed by the Consumer Product Safety Commission and the Consumer Federation of America in the assessments.

E-mail shharris@plaind.com
phone; 216 999-4409

How to check your local playground

In choosing a safe playground, the U.S. Consumer Product Safety Commission recommends you look for:

Loose-fill materials, like shredded bark mulch, wood chips, gravel and sand are acceptable, as long as they are 9 to 12 inches deep. Avoid playgrounds with asphalt, concrete, grass or dirt under equipment.

- Fall zones that extend's minimum of 6 feet in all directions in addition to being covered with fill material, these should be clear of obstacles that children could fall on, near;
- Adequate spacing between swings, so children can't bang into each other or the swing supports. There should be at least 24 inches between seats and 30 inches between seats and support post.

Guardrails and equipment openings that are either less than 3 1/2 inches or more than 9 inches. That spacing reduces the chance a child could strangle if his body slides through a space too small for his head to fit through. All platforms more than 30 inches off of the ground should have guardrails.

Equipment should not have moving parts that could pinch or crush little hands or fingers, S-beaks with open ends, which can catch clothing, also , pose a danger.

- Playgrounds that are well maintained. Avoid playground with loose or worn hardware; exposed equipment footings; debris; rust, chipped paint or corrosion of metal equipment; cracks or decay on wooden equipment; missing or damaged parts, including swing seats and guardrails.

For more detailed information, order the agency's free Handbook for Public Playground Safety Publication #CPSC 324, To order, write to Publication 1 Request U.S. Consumer Product Safety Commission, Washington, DC 20207.

Sheryl Harris
Committee Members: Sheila Henderson, Ruth Schnieder, Harry & Loretta Bratton, Don & Pam Seymour (all present)

Committee Decisions: It should be noted at the onset that none of the decisions of the committee were unanimous, and at times even a consensus was difficult. Two committee members felt the playground should be closed, but graciously and constructively engaged in the discussions of the committee.

Review of current playground equipment

1. THE CRITTER (silver climbing apparatus)

   With ground cover and simple modifications (smoothing some surfaces) it meets specifications. THE COMMITTEE RECOMMENDS KEEPING BUT MOVING TO 5 TO 12 Y.O. PLAYGROUND AREA.

2. THE ORANGE OVERHEAD CLIMBING APPARATUS

   With ground cover meets standards. THE COMMITTEE RECOMMENDS KEEPING IN CURRENT LOCATION

3. THE RED SPRING CAR

   With ground cover meets standards. THE COMMITTEE RECOMMENDS KEEPING THE CAR BUT MOVING IT TO THE 2 TO 5 Y. O. PLAY AREA.

4. THE LARGE SWING SET

   Does not meet standards. The swings do not have sufficient room separating them from each other or the supporting structures. Also the strength of the supporting structure is questionable. Also it should be noted that all swings require a disproportionally large amount of ground cover and must be separated from other active playground areas. (Huron has removed their large swings, but not without criticism from the community). A SPLIT VOTE OF THE COMMITTEE RECOMMENDED THAT THE LARGE SWINGS BE RETAINED WITH THE ADDITION OF GROUND COVER.

5. CORRINE’S CASTLE (Probably the most popular equipment we have)

   Does not meet standards.
   a. A "compound structure" may not have swings in association with other apparatus.
   b. The distance separating the swings is too small for current standards.
   c. The "hanging disk" would need to be 9 1/2 ft. from any surrounding rigid structure.
   d. There are numerous crevices in which clothing (i.e., neck straps) could be caught. Note a recent death at Huron Playground in which a child’s neck strap was caught in the V at the top of a slide.
   e. The slide does not have a flat exit area at its base.

Short Term Recommendations

1. The addition of ground cover is the most important short-term goal.

2. Incorporate the above Equipment Review into the short term recommendations as modified by the board.

3. Add "Four-Square" court to the play area. DONE

4. Add Tether Ball area to the play area. (Relatively inexpensive)

5. Divide the playground into two areas; one for 2 to 5 yrs. children, and one for 5 to 12 yrs. children. Move equipment as noted above to comply with these areas.

Medium Term Recommendations

1. Add a "spring toy" (i.e., the spring car we currently have) for two children such as the "Purple Dinosaur"
   
   Cost - $1000

2. Replacing same equipment that does not meet standards with a combined slide and climbing apparatus plus a separate swing for small children.
   
   Swing cost -
   
   Combined slide & climbing apparatus cost - $4000+.

3. If the large swings are retained for the present, they should be replaced in the future,

Long Term “Wish List”

The committee did not have time to review the multiple options that might be considered in a long term wish list beyond that noted above.

1. Rubber shreds - expensive but best

2. Mulch - dirty, irregular and must be screened for "sharps"

3. Manufactured wood products (FIBAR) - clean, less expensive than rubber, but needs replenishment periodically.

4. Sand - DIRTY. Becomes the cat and wildlife Litter Box.

See attached diagrams of proposed play areas plus cost estimates from Barnes.

Discuss proposal of David Rohrbaugh for a supervised project at much lower cost.
Opening Prayer: The meeting was called to order at 10:05 am by Jack Kramer, president. Rev. Richardson Henderson opened the meeting with prayer.

Membership Roll Call and Distribution of Ballots: Secretary Linda Glaviano celled the roll of leaseholders, by lot numbers (see Attachment 1). The ballots for the election to the Board of Trustees for 2000-2003 were distributed during roll cell. One ballot was handed out per lot. 61.5 lots were present and 30 lots were represented by proxies. A quorum of 50 lots was required for voting purposes.

Minutes of the previous annual meeting: Secretary Linda Glaviano read the minutes for the 1999 Annual Meeting, which were accepted as read. She then highlighted the events of each of the seven Board meeting held since the 1999 Annual Meeting (see Attachment 2).

Treasurer's Report: Treasurer Charlene Schuman distributed printed statements dated June 30, 2000 showing the financial position of the Association and the 1999 - 2000 budget (see Attachment 3). Ray Schuman, who prepared the statement, reviewed and explained the material page by page. There were no questions at the end of his presentation. A motion was made by Clark Martin with a second by Paul Rohrbaugh to accept the report as given. The motion was passed unanimously. The Schuman family was thanked for the time and effort which went into the preparation of this report.

Report of Nominating Committee: President Kramer reported the nominations for Board of Trustee members for the 2000 - 2003 term. Those nominated were Carol Dunkle, Rick Herwerden, Werner Margard, Craig Peer, Lynne Reutener and Gordon Spirakus.

Appointment of Tellers: Bill Hertzer, Don Seymour and Harvey Foote were appointed as tellers and Dunkle, Peer, Reutener and Spirakus were subsequently elected.

Committee Reports: Committee reports were given.

Christian Work and Worship:

Werner Margard reported that four meetings have been held since the last annual meeting. The tithe for this summer will go to the Harvest Food Bank and the canned goods donated at the Christmas in July service will be donated to the Vermilion Food Bank. At the next meeting, the committee will look into a new PA system.

Margard reported that all members of the Christian Work and Worship Committee are due to go off this committee this year. Bylaws state that two members are appointed by the committee, four are elected at the Annual Meeting and two are appointed by the Board. The two selected by the committee for the next term are Barb Tereshko and Bill Richardson. The four nominees for election at this Annual Meeting were Lynne Reutener, Joan Margard, Paul Rohrbaugh and Dawn Dumke. It was moved and seconded that these nominees be elected with the motion passing unanimously. Two further members will be selected at the Board of Trustees.

Finance and Budget: There was no further report.

Special Events: Margaret Schuman reported that a social hour will follow church on the first Sunday of each month. She asked members to let her know if they are interested in having a potluck this summer.

Utilities: There was no report.
Peace and Tranquility: Marion Rohrbaugh reported that there had been no problems.

Safety and Recreation: There was no report.

Pavilion: Carol Dunkle reported that the curtains installed last year seem to be holding up well. She asked for volunteers to paint and scrape picnic tables. Dunkle was thanked for all the hard work she put into keeping the pavilion a welcoming place.

Real Estate and Insurance: James Schneider submitted a list of the three property transfers completed during the past year (see Attachment 4). He reported the cost of insurance remains the same since no claims have been submitted. Our coverage is up to $500,000.00 for each incident with an aggregate of $1,000,000.00. Schneider reported pending transfers of property for the residences of Dale Kreke, Bob and Tommie Schaefer and Jay and Gary Keller.

Zoning and Building: Will Ossman informed members that he had copies of regulations to be used if any changes/additions are made to structures. He asked that this committee be informed of any changes in advance.

Trees: Pam Seymour reported minimal cleanup of limbs this year due to the work completed last summer. She reminded members to report any work needed to this committee. Members may request that private work be done on their property when work is being completed on public grounds. Don Seymour suggested that it would be advisable for the Board to again set aside funds for a major trimming of all trees within the next several years.

Grounds and Creek: Harvey Foote reported that septic tanks were cleaned. He stated that it is his belief that there will be a future need to install sewer lines to meet EPA regulations.

Beach and Bank: Bill Hertzer and Tom Luken thanked the many volunteers who put hours into caring for the grounds and flowers. It was reported that efforts are still being made to keep the brush along the bank cleared. W. Margard suggested that rakes and shovels be made available on the beach to clean up fish. It was agreed that this was a good idea.

Recycling: Pam Seymour thanked Harry and Loretta Bratton for their help with recycling. She reported that as many as two trips a week are needed during the summer season to keep up with the items being recycled. There will be a large item trash pickup in conjunction with Work Day.

Membership and Orientation: There was no report,

Sandscribes and Publicity: Werner and Joan Margard were thanked for the great job they do in putting out the Sandscribes.

Tennis Club: Ruth Schneider submitted a financial statement for this group (see Attachment 5).

Boat Club: There was no report. Kramer stated that there had been no changes during the past year.

**Old Business:** There were several items of old business.

Werner Margard asked for a clarification of rules concerning what would happen if a cottage on one lot was destroyed by fire. He stated that the present rules and regulations require two lots for a structure. Jim Reutener stated that beach communities have control of their own property so a variance wouldn't be needed from the county. Ossman stated that two lots were needed for a new structure. Further discussion followed. It was suggested that an amendment to the bylaws be considered by the Board.

Beach erosion: Kramer reported that the survey is complete and results and recommendations will be received within the next six weeks.
Speed bumps: Several members reported that some residents are driving on the grass to avoid the bump and that an increase in traffic or on other roads has been noticed. Kramer stated that the effectiveness of the speed bump is still be accessed.

New Business:

The main topic of new business was the consideration of what should be done with the playground. Kramer reported that the decision of the Board had been to table this issue and examine this complicated situation more closely before decisions and recommendations were made.

Loretta Bratton was recognized and expressed her opinion that the playground equipment should be removed leaving only the basketball court, the four square and the bench. She stated that there were no children here for the entire year and that most had access to playgrounds at their permanent residences. Ray Schuman moved with a second by Clark Martin that the playground be eliminated leaving only the basketball court, the four square and the bench. This motion was discussed in detail with many members expressing their opinions.

Don Seymour wanted members to understand what recommendations had been made by the Ad Hoc Playground Committee. Their charge was to develop recommendations for improvements needed for this area if it were to stay. He reported that these recommendations included dividing the playground into areas for younger and older children. Each area would be covered with a recommended playground covering and some equipment would be moved to different sections of the playground to better accommodate age levels. Seymour then answered questions about these recommendations.

A call for the motion to be voted on was made with a yes vote indicating that the motion be approved. Before the vote occurred, Richard Henderson with a second by Paul Rohrbaugh made a substitute motion calling for the issue to be referred back to the Board for definite recommendations. Ballots were distributed and the motion was passed by a majority vote replacing the original motion.

Adjournment and Lord's Prayer: Kramer thanked all members who had run for the Board. Rev. Henderson led members in the Lord's Prayer. The meeting was adjourned at 12:15 pm.

Respectfully submitted,

Linda Glaviano,
Secretary
### Attachment 1

**SUBJECT:** VOTE TALLY FOR ANNUAL MEETING  
**HEIDELBERG BEACH ASSOCIATION**  
**DATE:** Updated for 7/17/99  
**SHEET 1 OF 2**

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<tr>
<td>53,54</td>
<td>HERTZER, WM, MARTHA,DAVID</td>
<td>2</td>
<td>v</td>
<td>v</td>
<td>v</td>
<td>v</td>
</tr>
<tr>
<td>55</td>
<td>BEACH LOT</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>56,57</td>
<td>KENNETH &amp; MARQUERITE STONE</td>
<td>2</td>
<td>v</td>
<td>v</td>
<td>v</td>
<td>v</td>
</tr>
<tr>
<td>58</td>
<td>RICHAED W &amp; BARBARA BECK</td>
<td>1</td>
<td>v</td>
<td>v</td>
<td>v</td>
<td>v</td>
</tr>
<tr>
<td>59</td>
<td>PAUL &amp; MARION ROHRBAUGH</td>
<td>1</td>
<td>v</td>
<td>v</td>
<td>v</td>
<td>v</td>
</tr>
<tr>
<td>60,77B,78</td>
<td>JANE W. ARNOLD LINDA GLAVIANO2</td>
<td>1/2v</td>
<td>v</td>
<td>v</td>
<td>v</td>
<td>v</td>
</tr>
<tr>
<td>60,69B</td>
<td>WILLIAM &amp; SHAREN CHIDEISTER</td>
<td>1</td>
<td>11/2v</td>
<td>v</td>
<td>v</td>
<td>v</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>72</td>
<td>+71/2</td>
<td>13</td>
<td>52</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17½</td>
<td>41</td>
<td>21</td>
<td>21.5</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>60 ½</td>
<td>69 ½</td>
<td>62</td>
<td>45.5</td>
</tr>
</tbody>
</table>

**Note:** The table continues with additional rows and votes, but the full data is not shown in this response. The table provides a vote tally for various lots, with columns for different dates and voting results.
<table>
<thead>
<tr>
<th>LOTS</th>
<th>NAME</th>
<th>NO. VOTES</th>
<th>7-19-97</th>
<th>7-18-98</th>
<th>7-17-99</th>
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<tr>
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<td></td>
<td>PROX</td>
<td>PROX</td>
<td>PROX</td>
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<tr>
<td>70,71</td>
<td>JAMES DAWN DUMKE</td>
<td>2</td>
<td>-</td>
<td>-</td>
<td>v</td>
</tr>
<tr>
<td>72</td>
<td>BEACH LOT</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>73,74</td>
<td>JEFFREY A. &amp; BARBARA SIEBENHAR</td>
<td>2</td>
<td>-</td>
<td>v</td>
<td>v</td>
</tr>
<tr>
<td>75,76,77A GARY &amp; JAY KELLER</td>
<td>21/2</td>
<td>v</td>
<td>v</td>
<td></td>
<td>v</td>
</tr>
<tr>
<td>79,80</td>
<td>NORMAN &amp; KAREN SIEBENHAR</td>
<td>2</td>
<td>-</td>
<td>v</td>
<td>v</td>
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<tr>
<td>81,82</td>
<td>ROBERT &amp; MARY SCHAEFER</td>
<td>2</td>
<td>v</td>
<td>v</td>
<td></td>
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<tr>
<td>83,84</td>
<td>CLIFFORD &amp; CURTIS SCHUMAN</td>
<td>2</td>
<td>v</td>
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<td>v</td>
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<tr>
<td>85 TRHU 88 RAY &amp; MARGARET SCHUMAN</td>
<td>4</td>
<td>v</td>
<td></td>
<td>v</td>
<td></td>
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<tr>
<td>89,90</td>
<td>GORDON &amp; DORIS SPIRAKUS</td>
<td>2</td>
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<tr>
<td>91,92</td>
<td>DALE KREKE</td>
<td>2</td>
<td>v</td>
<td>v</td>
<td></td>
</tr>
<tr>
<td>93</td>
<td>THOMAS &amp; NANCY LUKENS</td>
<td>1</td>
<td></td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>94</td>
<td>PAUL &amp; MARGARET CLEVenger</td>
<td>1</td>
<td>v</td>
<td>v</td>
<td></td>
</tr>
<tr>
<td>95,96</td>
<td>DONALD &amp; PAM SEYMOUR</td>
<td>2</td>
<td>v</td>
<td>v</td>
<td></td>
</tr>
<tr>
<td>97</td>
<td>CLARK &amp; VIRGININA MARTIN</td>
<td>1</td>
<td>v</td>
<td>v</td>
<td></td>
</tr>
<tr>
<td>99</td>
<td>WILL &amp; HARRIET OSSMAN</td>
<td>1</td>
<td>v</td>
<td>v</td>
<td></td>
</tr>
<tr>
<td>100(</td>
<td>WM. &amp; DORA RICHARDSON</td>
<td>1</td>
<td>v</td>
<td></td>
<td>v</td>
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</table>

<table>
<thead>
<tr>
<th>271/2</th>
<th>99 1/2</th>
<th>15</th>
<th>5 1/2</th>
<th>15</th>
<th>9 1/2</th>
<th>19</th>
<th>6</th>
<th>8.5</th>
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<tbody>
<tr>
<td>20/2</td>
<td>24 %</td>
<td>25</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>24.5</td>
</tr>
<tr>
<td>60 1/2</td>
<td>69 1/2</td>
<td>62</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>67.0</td>
</tr>
<tr>
<td>81</td>
<td>94</td>
<td>87</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>91.5</td>
</tr>
</tbody>
</table>

101 1/2 LOTS (INCLUDING 2 BEACH LOTS)
99 1/2 POSSIBLE VOTES
MAJORITY REQUIRED FOR QUORUM = 50
July 17, 1999:

Officers elected for 1999-2000 were Jack Kramer, president; Bill Richardson, vice president; Linda Glaviano, secretary; Charlene Schuman, treasurer and Jim Schneider, real estate agent. Bob Schaefer was recognized. He expressed his concerns as to the handling of the bank runoff and erosion problems. He stated that he felt that residents should be more aware of what is being done to alleviate these problems.

Following his remarks, it was decided that Jack Kramer would write an article for the next Sandscribes and also address these issues at a meeting following the next church service.

August 21, 1999:

Schuman reported that church offerings were higher than usual and a tithe of $200.00 may be possible. The Tree Committee submitted a report outlining the cleanup of storm damage on July 30 and 31. Seymour thanked the many volunteers who helped with the bulk of the cleanup. He reported that Barnes Nursery took care of the high limbs. Seymour emphasized the need to report potentially dangerous limbs and other tree damage to the Tree Committee. The topic of speed bumps was again discussed. A motion was passed to delay placement until spring. It was decided to investigate the purchase of pre-made speed bumps. Hertzer submitted an audit report for the past fiscal year. He stated that all taxes were paid and all accounts were reconciled to bank statements as of June 30, 1999. Harvey Foote's proposal for snow removal for the upcoming winter was presented and his contract was extended for another year. A motion was passed stating that non-paid ads in the Sandscribes can be placed by leaseholders only as they pertain to the renting and selling of property.

September 25, 1999:

Kramer reported that a letter received from the Soil and Water conservation District stated that they were delaying their survey and recommendations until the spring.

A motion was passed that specifically created a fund for donations from members for playground improvements. Schneider and Seymour will investigate recommended standards for playground surface and equipment.

There was discussion concerning ways to seek more input from youth concerning Beach policies and events.

November 6, 1999: (Following Workday).

Charlene Schuman presented the proposed budget for the next year. She explained budget items and indicated changes.

A motion was made that a Line item be added creating a reserve account for the eventual installation of sewer lines and/or other changes that will needed to be in accordance with government regulations. It was further moved that the initial assessment be $25.00 per lot per year. After a great deal of discussion, the motion was passed. A motion to approve the budget as amended was passed, Harry and Loretta Bratton were thanked for their hard work on the new road signs. A motion was passed approving the purchase of one yellow Champion Speed bump for the playground area. Two more may be added if this one seems to effectively slow down traffic. Information concerning playground surface was reported by Jim Schneider.
and submitted to the Playground Committee for their consideration. Seymour presented a written proposal to establish guidelines for memorials established by members. It was asked that these guidelines be included in the next issue of the Sandscribes. A list of committee members was distributed. Two committees had no Board members. Linda Glaviano was added to the Publicity and Sandscribes Committee and Norm Siebenhar to the Safety and Recreation committee.

April 15, 2000

Jim Schneider, real estate agent, reviewed the changes made in leases during the past year. He emphasized that it is important for owners to inform other members when a lot/cottage is up for sale. The recommendation from the Zoning and Building Committee to approve an addition to Barclay Rohrbaugh's cottage was approved. Seymour reported that the cost of playground cover at Barnes is $3.27 per square foot. This does not include ground preparation or timber. Discussion concerning playground issues followed.

The issues discussed were submitted to the Ad Hoc Playground Committee with instructions to develop short- and long-term goals for this area and to present these recommendations to the Board.

it was reported that the speed bump had been delivered and it will be installed as a Workday Project. Weed application for the promenade areas was approved. Workday was set for May 20, 2000.

May 20, 2000

Jim Schneider read a resolution he had written to encourage members to advertise the sale of their property in the Sandscribes. It was approved unanimously. A recommendation by the Zoning and Building Committee to approve the enclosure of the concrete pad on the north side of the Ray Schuman property was approved. The Ad Hoc Playground Committee will meet over Memorial Day weekend and will report back with long and short terms goals for this area. Donations of $200.00 have been received for playground projects. - Foote reported that septic tanks could no longer be cleaned for $75.00 each. He was authorized to accept a bid by Franklin for $80.00 per tank. Hertzer, Foote and Seymour were appointed to an Ad Hoc Nominating Committee for trustee nominations for 2000-2003. Kramer recommended that several members be identified as contact people if work needs to be coordinated with neighboring properties. It was decided that members of the Beach and Bank Committee would be appropriate contacts.

June 17, 2000

Jim Schneider reported that he had received the paperwork for the sale of Dale Kreke's cottage and the required letters of reference for the new owners. A motion to approve the membership of Richard Castele and Carolyn Leitch pending their interview with the Orientation Committee was passed.

Seymour submitted a report from the Ad Hoc Playground.

As short term goals, the committee recommended that: 1) the playground be divided into two areas, one for older children and one for younger, 2) the areas be professionally covered with an approved surface (cost approx $6500.00), 3) a four square area and tetherball be added to the area, 4) equipment which is rated as unsafe be changed or eliminated and 5) to sand and seal wood play equipment and trim lower branches off pine tree. The hard swing seats have already been replaced with sling seats.
HEIDELBERG BEACH

ASSOCIATION

FINANCIAL STATEMENTS

JUNE 30, 2000

CHARLENE R. SCHUMAN
TREASURER

RAY D. & MARGARET SCHUMAN
STATEMENT PREPARATION

CLIFF A. SCHUMAN
CURTIS D. SCHUMAN
DATA PROCESSING CONSULTANTS
HEIDELBERG BEACH ASSOCIATION  
STATEMENT OF CONDITION  
TWELVE MONTH PERIOD ENDING JUNE 30, 1998

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Before Close 6-30-00</th>
<th>After Close 6-30-00</th>
<th>After Close 6-30-99</th>
<th>After Close 6-30-98</th>
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</thead>
<tbody>
<tr>
<td>Cash in Bank</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Account</td>
<td>$25,721.65</td>
<td>$25,721.65</td>
<td>$20,320.18</td>
<td>$16,524.01</td>
</tr>
<tr>
<td>TOTAL CASH IN BANK</td>
<td>$25,721.65</td>
<td>$25,721.65</td>
<td>$20,320.18</td>
<td>$16,524.01</td>
</tr>
<tr>
<td>FIXED ASSETS (COSTS)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less Depreciation</td>
<td>8,265.55</td>
<td>8,265.55</td>
<td>8,265.55</td>
<td>41,267.79</td>
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<tr>
<td>BOOK VALUE (SCH, &quot;A&quot;)</td>
<td>2,654.53</td>
<td>2,654.53</td>
<td>3,299.75</td>
<td>2,321.37</td>
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<tr>
<td>INVESTED CASH (SCN, &quot;B&quot;)</td>
<td>37,762.63</td>
<td>37,762.63</td>
<td>33,881.71</td>
<td>32,055.24</td>
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<tr>
<td>LAND VALUATION (SCH. &quot;C&quot;)</td>
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<td>244,810.00</td>
<td>244,810.00</td>
<td>244,810.00</td>
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<tr>
<td>RECEIVABLES (SCH.&quot;E&quot;)</td>
<td>1,387.98</td>
<td>1,387.98</td>
<td>1,383.48</td>
<td>122.00</td>
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<tr>
<td>MAILBOX INVENTORY (SCH. &quot;F&quot;)</td>
<td>440.00</td>
<td>440.00</td>
<td>480.00</td>
<td>480.00</td>
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<tr>
<td>EXPENSES</td>
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<td></td>
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<td></td>
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<tr>
<td></td>
<td>86,886.43</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>TOTAL ASSETS</td>
<td>$399,663.22</td>
<td>$312,776.79</td>
<td>$304,175.12</td>
<td>$296,312.62</td>
</tr>
</tbody>
</table>

LIABILITIES

| INCOME                              | 87,227.96            | 0.00                 | 0.00                 | 0.00                 |
| PAYABLES                             | 136.50               | 136.50               | 0.00                 | 0.00                 |
| CAPITAL                              | 266,901.02           | 266,901.02           | 266,901.02           | 266,901.02           |
| RETAINED EARNINGS                   | 30,722.74            | 31,064.27            | 30,722.74            | 28,890.19            |
| RESTRICTED FUNDS                    | 2,475.00             | 2,475.00             | 551.36               | 521.41               |
| RESERVES (SCH. "D")                 | 12,200.00            | 12,200.00            | 6,000.00             | 0.00                 |
| TOTAL LIABILITIES                    | $399,663.22          | $312,776.79          | $304,175.12          | $296,312.62          |
HEIDELBERG BEACH ASSOCIATION

FINANCIAL STATEMENT FOOTNOTES
JUNE 30, 2000

SCHEDULE "A"
FIXED ASSET DETAIL

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>YEAR</th>
<th>LIFE</th>
<th>COST</th>
<th>BALANCE</th>
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<tbody>
<tr>
<td>PAVILION FLOOR</td>
<td>1986</td>
<td>18</td>
<td>$4,235.00</td>
<td>$705.80</td>
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<tr>
<td>STORAGE BUILDING</td>
<td>1985</td>
<td>18</td>
<td>1,720.82</td>
<td>286.82</td>
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<tr>
<td>MAILBOX ENCLOSURE</td>
<td>1998</td>
<td>5</td>
<td>833.73</td>
<td>333.51</td>
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<tr>
<td>SHUFFLEBOARD COURTS</td>
<td>1999</td>
<td>10</td>
<td>1,476.00</td>
<td>1,328.40</td>
</tr>
</tbody>
</table>

TOTALS                      |      |      | $8,265.55 | $2,654.53|

SCHEDULE "B"

INVESTED CASH

UNRESTRICTED FUNDS          | $35,287.63 |
RESTRICTED FUNDS            |
SEWER IMPROVEMENT RESERVE   | 2,475.00   |

TOTAL INVESTED CASH         | $37,762.63 |

Invested Cash is in a Time Certificate of Deposit paying an annual yield of 6.85%. T CD number 121311 is an insured deposit with Lorain National Bank, Vermilion Office with an issue date of 6-29-00, and a two year maturity date of 6-29-02.

SCHEDULE "F"

MAILBOX INVESTORS
11 Mail Boxes x $40.00       | $440.00
## Attachment 3 (continued)

**HEIDELBERG BEACH ASSOCIATION**

**FINANCIAL STATEMENT FOOTNOTES**  
**JUNE 30, 2000**

### SCHEDULE "C"

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>PARCEL NO</th>
<th>ACRES</th>
<th>VALUE PER ACRE</th>
<th>MARKET VALUE</th>
<th>VALUE 35%</th>
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<tr>
<td>BUFFER ZONE EAST</td>
<td>12-01530</td>
<td>1.62</td>
<td>2000</td>
<td>3240.00</td>
<td>1150.00</td>
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<tr>
<td>BEACH &amp; PROMENADE</td>
<td>12-01530</td>
<td>3.25</td>
<td>50000</td>
<td>162500.00</td>
<td>56880.00</td>
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<tr>
<td>WOODS</td>
<td>12-01530</td>
<td>545</td>
<td>2000</td>
<td>10900.00</td>
<td>3790.00</td>
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<td>SUBTOTALS</td>
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<td>10.32</td>
<td></td>
<td>$176,640.00</td>
<td>$61,820.00</td>
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</table>

| BLOCK B                   | 12-01609  | 110' x 75' | 19530.00 | 6840.00    |
| BLOCK C                   | 12-01610  | 160' x 100' | 32400.00 | 11340.00   |
| LOT NO. 55                | 12-01571  | 45' x 75'  | 7990.00   | 2800.00    |
| LOT NO. 72                | 12-01587  | 50' x65'   | 8250.00   | 2890.00    |
| GRAND TOTALS              |           |         | $244,810.00 | $85,690.00 |

### SCHEDULE "D"

**RESERVES (UNIVESTED)**

- RESERVES FOR ROAD REPAIRS $12000.00
- RESERVE FOR PLAYGROUND IMPROVEMENTS 200.00

### SCHEDULE "E"

**ACCOUNTS RECEIVABLE**

- TAXES & ASSESSMENTS DUE 6-20-00 (3 accounts) $1,38798
Attachment 3 (continued)

HEIDELBERG BEACH ASSOCIATION
COMPARATIVE OPERATING STATEMENTS

AS OF JUNE 30, 2000

<table>
<thead>
<tr>
<th></th>
<th>7-1-99 TO 6-30-00</th>
<th>6-30-99</th>
<th>6-30-98</th>
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<tr>
<td><strong>RECEIPTS</strong></td>
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<tr>
<td>TO PAY: ERIE CO TAXES</td>
<td>$49,043.00</td>
<td>$40,780.19</td>
<td>38,853.02</td>
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<tr>
<td>ERIE CO COMM PROP TX</td>
<td>3,643.46</td>
<td>3,029.62</td>
<td>2,886.44</td>
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<td>PROPERTY MAINTENANCE</td>
<td>3,502.72</td>
<td>23,690.28</td>
<td>21,856.55</td>
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<tr>
<td>WATER USAGE</td>
<td>5,270.00</td>
<td>4,950.00</td>
<td>4,026.00</td>
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<tr>
<td>SNOW REMOVAL</td>
<td>620.00</td>
<td>650.00</td>
<td>650.00</td>
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<td>SEPTIC TANK CHARGES</td>
<td>0.00</td>
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<td>3,290.00</td>
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<tr>
<td>LATE FEES &amp; NOTE INT</td>
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<td>INVESTMENT INTEREST</td>
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<td>LOT TRANSFER FEES</td>
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<td>93 TREE ASSESSMENT</td>
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<td>SEWER RESERVE</td>
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<td>TO CLOSE RESTRICTED MEMORIALS</td>
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<td><strong>TOT AL RECEIPTS</strong></td>
<td>$87,227.96</td>
<td>$74971.61</td>
<td>$76,234.98</td>
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</tbody>
</table>

| **EXPENSES**             |                   |         |         |
| STREET LIGHTS            | 272.18            | 271.00  | 253.84  |
| MOWING                   | 8,162.00          | 7,420.00 | 8,162.00 |
| MISCL GROUNDS            | 1,423.94          | 33.36   | 752.79  |
| ENTRANCE SIGNS           | 0.00              | 0.00    | 1,525.00 |
| TREES                    | 593.60            | 1,783.20 | 80.00   |
| WATER USAGE              | 5,411.74          | 4,803.99 | 6,198.17 |
| SEPTIC TANK CLEANING     | 0.00              | 0.00    | 3,290.00 |
| SEWER REPAIR             | 0.00              | 0.00    | 1,209.00 |
| SEWER RESERVE            | 2,475.00          | 0.00    | 0.00    |
| ROAD REPAIR              | 600.00            | 6,000.00 | 3,686.15 |
| SNOW REMOVAL             | 1,320.00          | 1,508.80 | 0.00    |
| REFUSE COLLECTION        | 2,307.61          | 2,400.22 | 2,117.74 |
| STAT SUPP. & POSTAGE     | 105.40            | 309.14  | 79.84   |
| SANDSCRIBES NEWS LETTER  | 252.73            | 302.59  | 198.04  |
| INSURANCE                | 2,586.00          | 2,586.00 | 2,586.00 |
| SERVICES                 | 777.00            | 777.00  | 525.00  |
| MEMBERSHIP GOODWILL      | 107.06            | 208.69  | 204.94  |
| ERIE CO TAXES            | 49,043.00         | 40,751.0 | 38,853.02 |
| ERIE CO COMM PROP TAXES  | 3,643.46          | 3,029.62 | 2,886.44 |
| PRIOR YR. INCOME TAXES   | 508.96            | 407.55  | 391.92  |
| FIXED ASSET DEPR         | 645.22            | 497.62  | 3,574.17 |
| BEACH MAINTENANCE        | 0.00              | 20.10   | 0.00    |
| CREEK MAINTENANCE        | 0.08              | 0.00    | 0.00    |
| CELEBRATION 75           | 721.53            |         |         |
| DEDICATION STONE         | 530.00            |         |         |
| **GRAND TOTALS**         | $86,886.43        | $73,138.98 | $76,565.06 |
| **COSTS OVER COLLECTION**|                   |         | $330.08 |
| **COLLECTIONS OVER COSTS**| $341.53          | $1,832.55 |         |
Attachment 3 (continued)

HEIDELBERG BEACH ASSOCIATION
FUNDING ANALYSIS

JULY 1, 1999 THRU JUNE 30, 2000

<table>
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<tr>
<th></th>
<th>VARIANCE THRU 6-30-99</th>
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<th>ACTUAL '99 - 00 SEASON</th>
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<td>TOTALS</td>
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<td>$35,219.41</td>
<td>$36,591.90</td>
<td>$9,618.72</td>
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1 WATER USAGE
   WINTER: $20400  MEDIUM $10200  SUMMER: $68.00

2 SNOW REMOVAL ASSESSMENT
   WINTER: $20.00  SUMMER: $10.00

3 ALL OTHER FUNDING DERIVED FROM PROPERTY VALUES
   $22.93 PER $1,00000 OF VALUATION.

4 SEWER IMPROVEMENT RESERVE
   BILLED AT $25.00 PER LOT
Attachment 3 (continued)

HEIDELBERG BEACH ASSOCIATION
1999 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1999 $2,165.47

RECEIPTS AND STATISTICS

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<tr>
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<tr>
<td>7-4-99</td>
<td>ROHRBAUGH*</td>
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<td>7-11-99</td>
<td>HOSUTT</td>
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<td>7-18-99</td>
<td>DUMKE</td>
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<td>8-1-99</td>
<td>HARTMEN</td>
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<td>9-6-99</td>
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TOTAL $1,693.30

EXPENSES

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<td>CHURCH BULLETINS</td>
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<td>P.A. SYSTEM REPAIRS</td>
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TOTAL $1,098.50

RECEIPTS IN EXCESS OF EXPENSES $594.80

BALANCE AS OF JUNE 30,2000 $2,760.27
Attachment 3 (continued)

LORAIN NATIONAL
BANK
ROADWAY-LORAIN-OHIO 44052-(440)244-6000

HEIDELBERG-BEACH ASSOCIATION
98 OHIO RD
VERMILION OH 44089-2874

CUSTOMER: 309604

AS OF: 06/16/00

24 Month, Fixed CERTIFICATE 121311

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<th>CURRENT RATE:</th>
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<td>LAST RENEWAL VALUE:</td>
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| INTEREST TO BE PAID ON: | 06/28/00 | INTEREST PAID THIS TERM | 3,762.39 |
| INTEREST TO BE PAID:    | -496.78  |                          |          |

ON 06/28/00, INTEREST PAID 2000 WILL BE 981.41.

INTEREST WILL BE CREDITED TO YOUR CERTIFICATE QUARTERLY.

ON 06/29/00, ASSUMING NO OTHER ACTIVITY, THE PROJECTED BALANCE OF YOUR
24 Month Fixed CERTIFICATE 121311 WILL BE 35,817.63.

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<td>6-29-00</td>
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<td>SEWER RESERVE 2,475.00</td>
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<td>4-29-00</td>
<td>DECIMATION STONNE TO 580.00</td>
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6-29-00
6-29-00 T.C.D. #121311 RENEWED FOR AN ADDITIONAL
TWO YEARS AT 6.65 % WITH AN ANNUAL
YIELD OF 1.85 % - MATURITY DATE 6-29-2002
Attachment 4

*Heidelberg Beach Association*

Real estate transfers sequent to the 2000 Annual Meeting.

1. Transferred from Gary M. Keller and M. Jay Keller to Roger Nehls and Rosalie Nehls, husband and wife.

   Date of Lease transfer: August 13, 2000.

   TMA: 3336 Bredan Drive
   Columbus, Ohio 43221

2. Transferred from Robert J. Schaefer and Mary Schaefer, to Jane E. Chidester and John L. Macko, husband and wife.

   Date of lease transfer: August 30, 2000.

   TMA: 81 Indiana Road
   Vermilion, Ohio 44089

   Lots transferred: 81 and 82 Indiana Road.


   Date of Lease transfer: June 17, 2000.

   TMA 16103 Lake Avenue
   Lakewood, Ohio 44107

   Lots transferred: 92 Ohio Road

4. Transferred from Mary C. Miller to Thomas O'Dougherty, Jr. and Elizabeth A. O'Dougherty, husband and wife.

   Date of Lease transfer, July 15, 2001.

   TMA: 1264 Manor Park Avenue, Lakewood, Ohio 44107.
   Lot transferred: 94 Ohio, Road.
HEIDELBERG BEACH TENNIS CLUB

TREASURER'S REPORT
BALANCE July 3, 1999 $1,724.07
RECEIPTS dues $700.00
DISBURSEMENTS -- -0-
BALANCE July 10, 2000 $2,424.07

HEIDELBERG BEACH TENNIS CLUB

2000 DUES - $25.00
Make checks payable to: HEIDELBERG BEACH TENNIS CLUB
OR Bring to:
Mail to: Ruth Schneider
Ruth Schneider 24 West Virginia Road
17521 Oxford Avenue Cleveland, Ohio 44111-4036
Heidelberg Beach

Please pay your dues by August 15, 2000
Board of Trustees Meeting  
Heidelberg Beach Association  
July 15, 2000


Absent: N. Siebenhar

Prayer: Jack Kramer called the meeting to order at 12:30 pm. A prayer given by Rev. Henderson.

Nominations for Officers:

Officer nominations for the year 2000-2001 were made. Jack Kramer was elected as president, Bill Richardson as vice president, Linda Glaviano as secretary, Charlene Schuman as treasurer and Jim Schneider as real estate agent.

Charlene Schuman and Carol Dunkle were nominated to fill the two vacancies on the Committee of Christian Work and Worship. It was moved by Rohrbaugh (Spirakus) that these nominees be accepted. The motion was passed unanimously.

Treasurer's Report: Schuman presented one item of business. Valerie Yeager requested a rate change from the full-time rate (12 months) to the summer rate (4 months)—see Attachment 1. Schuman (Spirakus) moved that this rate change be accepted. The motion was passed unanimously.

No further business was conducted at this meeting.

Next meeting: The next Board meeting is scheduled for Saturday, August 12 at 10:00 am in the pavilion.

Respectfully Submitted,
Linda Glaviano,
Secretary
Attachment 1: Letter from Valerie Murray

Dear Charlene

Since no one is staying at my house anymore will this cut back how many times I need my sewer cleaned.

Also - Where do I send the note about changing me from summer to winter rates on the water bill.

You said the board but who is that? Thanks

Valleri Murray
Board of Trustees Meeting  
Heidelberg Beach Association  
August 12, 2000

Present: Jack Kramer (presiding), C, Dunkle, L. Glaviano, Craig Peer, Lynne Reutener, W. Richardson, J. Schneider, C. Schuman, N Siebenhar, G. Spirakus.

Absent: Rev. R. Henderson, B, Rohrbaugh.

Prayer: Jack Kramer called the meeting to order with silent prayer.

Minutes of the previous meeting: Spirakus (Schuman) moved that the minutes be approved as corrected. The motion was approved.

Treasurer's Report: Schuman reported that almost all the taxes and payments for septic tanks and trees have been collected. Donations for the playground area have increased to $420.00 and the total church collection so far is $1000.00.

Real Estate:

Jim Schneider reported that all the paperwork for Dale Kreke's cottage is complete. He reported that he received the required three reference letters (see Attachment 1) for the buyers of the Schaffer cottage (Lots 81 and 82). Schneider (Richardson) moved that Jane E. Chidester and John L. Macko be accepted as members pending their interview with the Membership and Orientation Committee. The motion was approved unanimously.

Schneider also reported that he received the required letters of reference (See Attachment 2) for the buyers of Keller's cottage (Lots 75, 76 and 77 B). Schneider (Peer) moved that Roger and Rosemarie Nehls be accepted into membership pending their interview with the Orientation and Membership Committee. The motion received unanimous approval.

Old Business:

Erosion: Kramer reported that the survey by the Soil and Water District has been completed. No formal letter with recommendations has been received. Kramer said that he thought that they would recommend tiling the area west of the pavilion, so drainage would be directed toward the creek's perimeter. Spirakus stated that he would contact Mr. Brown's work crew and try to find out what they plan to do with drainage.

Trees:

A letter from Ray Schuman concerning the Board's decision to trim trees on an as needed basis was read (see Attachment 3). In the letter, he requested permission to have five lot line trees on his property trimmed and thinned professionally at his own expense.

Discussion followed the reading of this letter. It was suggested that it is time to have an assessment of all trees. Dunkle (Kramer) moved that Ray Schuman be allowed to have his lot line trees trimmed professionally at his own expense pending the approval of the Tree Committee. The motion was approved unanimously.

Committee assignments: The membership of standing committees was reviewed and changes were made as needed. Will Ossman, Jim Reutener and Paul Rohrbaugh were appointed to the Membership and Orientation Committee. Barclay Rohrbaugh was added to the Safety and Recreation Committee and Lynne Reutener to Grounds and Creek. William Hertzer and Craig Peer were appointed to the Finance and Budget
Committee and Gordon Spirakus to Beach and Bank. Craig Peer was also appointed to the Utilities Committee. A full list of committee members will be included in the Sandscribes (see Attachment 4).

**Committee Reports:**

Pavilion: Dunkle asked for volunteers to help with the scraping and painting of picnic tables.

Zoning and Building: It was reported that the Zoning and Building Committee is still researching the request from the new owners of Keller's cottage to add a sunroom. Siebenhar (Spirakus) moved that the addition be approved pending the approval of the appropriate committees. The motion was passed unanimously.

**New Business:**

Playground Area: There was discussion as to what recommendation/s should be made in regard to the playground area. Ways to gain more information about playground usage and the opinions of Association members were discussed. Lynne Reutener volunteered to make an informal survey to see how often the playground is used, Charlene Schuman passed out a survey she developed to gather information from members (see Attachment 5). The items on the survey were discussed and some modifications were made. Kramer directed Schuman to revise the survey using the suggestions made and mail it to Association members. A deadline of August 30 was established, so the results will be available at the next Board meeting.

**Next Meeting:** The next Board meeting will be on Saturday, September 2 at 9:30 am in the pavilion.

**Adjournment:** The meeting was adjourned at 11:45 am.

Respectfully submitted,

*Linda Glaviano,*

Secretary
To the Heidelberg Beach Assoc.

I would like to recommend my grand-daughter, Jane Ellen Chidesier, and her husband, John Macko, to be members of the Heidelberg Beach family. My grand-daughter is virtually a member of the community already, known to many of you. She spent many of her summers growing up at the Beach and frequently vacations here now. I am confident you would find them both to be a valuable addition to the community, working hard to further the goals, and uphold the ideals, of the Association.

Thank you for your consideration,

Sincerely,

Mary Jane Chidesier
Attachment 1 (continued)

St. Paul United Church of Christ  
1 Church Drive - P.O. Box, Ky. 41075 - Phone: 781-4628

The Rev. William S. Hamilton, Pastor

Heidelberg Beach Association  
Heidelberg Beach  
Vermilion, Ohio

Dear Members:

With great enthusiasm, I write to commend Jane Macko for membership in  
the Heidelberg Beach Association. This excellent couple has a high sense of responsibility,  
commitment, and amiability. Over the years, they have volunteered their time and talents freely  
to their family, friends, and community. They have created a beautiful home in their Columbus  
neighborhood, where they are a loving, caring presence.

Both Jane and John have great love for Heidelberg Beach. As a child, Jane spent her summers  
here with her sister Mary and her grandparents Mary Jane and Kent Chidester. Thus many of her  
most precious memories involve the Heidelberg community. John has been a presence at  
Heidelberg since he and Jane begin dating some 15 years ago. As a couple, they have always  
represented the values that are essential to upholding the type of community we have at  
Heidelberg. As permanent residents, they would be a positive source of the caring, concern, and  
energy.

sincerely,

William S. Hamilton

William S. Hamilton
Attachment 1 (continued)

Carolyn Nye Anson
1126 Woodman Drive
Worthington, OH 43085
614-848-8544

To the Heidelberg Beach Association:

I would like to recommend Jane Chidester and John Macko for membership in your community. We have known Jane and John both personally and professionally for over 10 years. They are among the most responsible, reliable, and highly respected individuals we know. They possess high moral character, and are bright, articulate, and delightful friends. We will miss them terribly in Columbus, but know that you will find them as valuable to your community as they have been to ours.

Should you have any questions about my recommendation, please call me at the above number.

Sincerely,

Carolyn Nye Anson

Carolyn Nye Anson
June 28, 2000

James Schneider
17521 Oxford Ave.
Cleveland, OH 44111-4036

Dear Mr. Schneider,

Roger Nehls called me last week and asked if I would write a letter of recommendation concerning his being a part of the Heidelberg Beach Association.

I am happy to do this. I was the pastor of Roger and Rosalie from 1994 to 1999 at Hilliard United Methodist Church. They are both fine people of outstanding character and will be a wonderful addition to your community.

Sincerely yours,

Michael H. Mahoney

Michael H. Mahoney
Senior Pastor
June 22, 2000

Norm & Karen Siebenhar
79 Indiana Rd.
Heidelberg Beach
Vermilion, OH 44089

Mr. James Schneider
17521 Oxford Ave.
Cleveland, OH 44111

Dear Jim:

We are pleased to write a letter of reference on behalf of Roger and Rosalie Nehls, who have made arrangements to purchase the Keller cottage.

We have known Roger and Rosalie for 19 years, both on a personal and professional level. They are individuals of the highest quality, and possess character traits that will enhance the Heidelberg community. We look forward to having them as neighbors on Indiana Rd.

Feel free to call if we can be of further assistance.

Sincerely,

Karen Siebenhar

Norm
June 22, 2000

James Schneider
17521 Oxford Avenue
Cleveland, Ohio 44111-4036

Dear Mr. Schneider:

have had the privilege of knowing Roger and Rosalie Nehls for the past sixteen years, both on a professional and personal relational ship. During this time I have found their character, integrity, and moral values to be impeccable—a manner in which I believe we all would hope our lives could emulate.

On a personal basis, we have been friends for over sixteen years. During this time, I have seen Roger and Rosalie raise two fine, young men, both of whom are now successful in their own professions. Our families socialize, and Roger and I vacation together in Canada on an annual fishing trips.

Professionally, both have been quite successful in their respective fields. Rosalie is an honored music teacher and has dedicated an enormous amount of time above and beyond the normal school; day to make her program the best it can be. Roger is a forward thinking school; executive whose successes have been capped off by being named Deputy Superintendent of the Ohio Department of Education. During his tenure with Hilliard City Schools, Roger was able to build relations that have made our district one envied throughout the State and country.

It is without reservation that I recommend Roger and Rosalie Nehls as buyers of property and ultimately residency in your community. I truly believe their occupancy would be a definite asset.

Should you need any additional information, please do not hesitate to contact me through the office, or at my home (4112 Maystar Way, Hilliard, Ohio 43026, 614-771-7725).

Respectfully,

Michael R. Watson
Michael R. Watson
Treasurer
Attachment 3

August 9, 2000

Board of Trustees
Heidelberg Beach Association
Vermilion, Ohio 44089

Dear Trustees:

Having attended the Annual Meeting of the Association on July 15, 2000, I learned that the Board decided to trim trees on an as needed basis. This decision is unacceptable to my family and me.

Previously I had asked Pam Seymour, Chairman of the Tree Committee, to trim a lot line tree, on my property, to allow more light to penetrate the tree, in order to stimulate the grass growth under the tree. The Board also rejected this.

Because my family and I think it most important to keep our trees trimmed and thinned, we now ask permission to have all of our lot line trees (five) pruned, by a professional, at our cost.

A question the Board should also consider, [I believe I have my home properly insured against loss. Heaven forbid, if a lot line tree or branch or a lot line tree fell on my home, and caused damage, is the Lot Owner liable or the Association, who claim ownership?

I have also included an article from the Lorain, Ohio Morning Journal published July 17, 2000, pertaining to pruning of trees.

Respectfully submitted,

Ray D. Schuman

Ray D Schuman
Encl.
# Attachment 4

**HEIDELBERG BEACH ASSOCIATION**  
Board of Trustees  
2000-2001

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<th>Jim Schneider 01</th>
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<td>Lynne Reutener 03</td>
<td>Charlene Schuman 01</td>
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<tr>
<td>Richard Henderson 02</td>
<td>Bill Richardson 01</td>
<td>Norm Siebenhar 01</td>
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<tr>
<td>Jack Kramer 02</td>
<td>Barclay Rohrbaugh 02</td>
<td>Gordon Spirakus 03</td>
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## Officers

- **President:** Jack Kramer  
- **Treasurer:** Charlene Schuman  
- **Vice President:** Bill Richardson  
- **Real Estate Agent:** Jim Schneider  
- **Secretary:** Linda Glaviano

## Committees

### BEACH & BANK
- **Chair:** Tom Lukens  
- **Commodore:** Jack Kramer  
- **Treasurer:** Charlene Schuman

### BOAT CLUB
- **Chair:** Tom Dunkle  
- ** Commodore:** Jack Kramer  
- **Secy./Treas.:** Joyce Foote

### FINANCE & BUDGET
- **Chair:** William Hertzer  
- **Vice Chair:** Craig Peer  
- **Treasurer:** Willard Pretzer

### GROUNDS & CREEK
- **Chair:** William Hertzer  
- **Vice Chair:** Will Ossman  
- **Co-chair:** Carol Dunkle

### MEMBERSHIP/ORIENTATION
- **Chair:** Bill Ossman  
- **Commodore:** Jim Reutener  
- **Treasurer:** Jim Schneider

### PAVILION
- **Chair:** Carol Dunkle  
- **Vice Chair:** Dick Beck  
- **Treasurer:** Kathleen Foote

### PAVILION SCHEDULING
- **Chair:** Marion Rohrbaugh  
- **Commodore:** Barbara Beck  
- **Treasurer:** Linda Glaviano

### PEACE, UNITY, TRANQUILITY
- **Chair:** Marion Rohrbaugh  
- **Commodore:** Bill Hertzer  
- **Treasurer:** Werner Margard

### REAL ESTATE/INSURANCE
- **Chair:** James Schneider  
- **Commodore:** Marion Rohrbaugh  
- **Treasurer:** Ray Schuman

### RECYCLING
- **Chair:** Joe Tereshko  
- **Commodore:** Tom Dunkle  
- **Treasurer:** Bill Hertz

### SPECIAL EVENTS
- **Chair:** Margaret Schuman  
- **Commodore:** Ruth Schneider  
- **Treasurer:** Harriet Ossman

### TENNIS CLUB
- **Chair:** Carol Dunkle  
- **Commodore:** Ruth Schneider  
- **Treasurer:** Joe Tereshko

### TREES
- **Chair:** Pam Seymour  
- **Commodore:** Werner Margard  
- **Treasurer:** Bill Ossman

### UTILITIES
- **Chair:** Harvey Foote  
- **Commodore:** Richard Henderson  
- **Treasurer:** Werner Margard

### ZONING/BUILDING
- **Chair:** Charlene Schuman  
- **Commodore:** Jim Reutener  
- **Treasurer:** Charlene Schuman
Attachment 5

August 2000

DRAFT

Dear Association Member,

As directed by a motion at the Annual June Meeting, the Board of Trustees is to develop "definite recommendations" regarding our playground. We are asking your help. Please take a few minutes to read the attached committee report and answer the following questions. Return your survey and comments to THIS IS A QUESTIONNAIRE,

NOT A VOTE.

Optional
Name and/or Lot Number

Circle the options that best relates your feelings about the playground.

1. The playground should be maintained in its present state. You are aware it is not up to but do not feel this is a major concern.

2. You feel that the playground should be brought up to code.

3. You feel that the playground should be removed.

If the majority of the membership, at a meeting, determines that the playground be brought up to code. (i.e. the committee's short-term recommendations) would you be willing to:

1. Fund the $10,000.00 to $17,000 bill for ground cover through tax assessment over an extended period.

2. Fund the $2,000.00 bill for ground cover through tax assessment over a period of time or through voluntary contributions.

3. Rely solely on donations in order to fund this project, aware it will or may take additional time to bring the area up to code.

Additional comments and concerns.


Prayer: Jack Kramer called the meeting to order at 9:30 am. A prayer was given by Rev. Henderson.

Minutes of the previous meeting: Two corrections were made to August 12 minutes. A report certifying a limited audit of Association financial records for the period of July 1, 1g99 through June 30, 2000 had been submitted by Willard Pretzer and Bill Hertzer (see Attachment 1). All accounts were reconciled to the bank statements as of June 30. The correct spelling of the last name of one of the new owners of Schaefer's cottage is Macko rather than Mackel. Following these changes, the minutes were approved as corrected.

Treasurer's Report: Schuman reported that the church offering is averaging $150.00 per Sunday. A new budget will be submitted at the November meeting.

Real Estate: Jim Schneider reported that the closings for the cottages of Bob and Tommie Schaefer, Jay and Gary Keller and Dale Kreke were complete and all paperwork done. The new owners of each cottage met with the Membership and Orientation Committee and were approved after an extensive orientation.

Zoning and Building: Will Ossman presented a proposal submitted by Roger and Rosalie Nehls (the new owners of the Keller cottage) to add a sunroom to the northeast side of their cottage. He reported that their plans were in compliance with Association requirements. Henderson (Schuman) moved that the new addition be approved. The motion was passed unanimously.

Old Business:

Trees: Richardson reported that Para Seymour is developing a comprehensive plan for the upkeep of Heidelberg trees. A formal proposal will probably be submitted at the November Board meeting.

Playground:

Schuman distributed the results of the survey completed by members concerning the playground area. Over half of the surveys were returned and many members took the time to add comments. Schuman suggested that Board members take the time to look over the material and read all comments before making recommendations for the future of this area. A definitive recommendation will probably be developed at the next Board meeting.

Lynne Reutener reported that her informal survey of the playground had revealed average to above average usage even with school opening.

Speed Bump: The speed bump will be removed for winter snow removal There is still a need to access its effectiveness.

Committee Reports

Real Estate and Insurance Association members are reminded that it is important to hold personal liability insurance on both cottages and lots.
Grounds and Creek A proposal for snow removal submitted by Harvey Foote was presented (see Attachment 2). Costs are very similar to last year. Rohrbaugh (Schneider) moved that the proposal be accepted pending clarification of the area included. The motion passed unanimously.

New Business

New Directory: Lynne Reutener stated that she would be interested in updating the directory. Her idea was met with enthusiasm. Some members have asked to have their email and business addresses included. She asked members to contact her with information they would like to have included. It was decided to include an announcement in the Sandscribes. Lynne would like the information sent to her by the first week in October.

Next Meeting: Fall workday was scheduled for Saturday, November 11. A Board meeting will be held at B. Rohrbaugh’s cottage following lunch. Bill Richardson again volunteered to have his truck available for heavy trash at Workday. He asked that members notify him ahead of time if they have items to be pick up. Association members are asked to be there to help him load their items. No items are to be left out before Work Day.

Adjournment: The meeting was adjourned at 10:45 am.

Respectfully submitted,

Linda Glaviano,
Secretary
Attachment 1

July 24, 2000

Board of Trustees
Heidelberg Beach Association
Vermilion, Ohio 44089

Subject: Audit

This will certify that on July 24, 2000, we the undersigned performed a limited audit of the Association’s financial records for the period July 1, 1999, through June 30, 2000.

Delinquent taxes for the year 2000 as of June 30, 2000 amounted to $1,387.98.

The following accounts were reconciled to the bank statements as of June 30, 2000:

- Checking account #3100294 $25,721.65
- Certificate of Deposit #121311 $37,762.63
- Due 6-20-02 - APY 6.85%

A copy of the Statement of the twelve month period ending June 30, 2000, is attached.

Willard C. Pretzer
Bill Herzer
Willard C. Pretzer
Bill Hertzer

Attachment: 1
WCP/ess
HEIDELBERG BEACH ASSOCIATION
STATEMENT OF CONDITION
TWELVE MONTH PERIOD ENDING JUNE 30, 1998

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Before 6-30-00</th>
<th>After 6-30-00</th>
<th>After 6-30-99</th>
<th>After 6-30-98</th>
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<td>$25,721.65</td>
<td>$20,320.18</td>
<td>$16,524.01</td>
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<td>TOTAL CASH IN BANK</td>
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<td>$20,320.18</td>
<td>$16,524.01</td>
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<td>INVESTED CASH (SCN. &quot;B&quot;)</td>
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<td>37,762.63</td>
<td>33,881.71</td>
<td>32,055.24</td>
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<td>244,810.00</td>
<td>244,810.00</td>
<td>244,810.00</td>
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<td>1,383.48</td>
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<td>$399,663.22</td>
<td>$312,776.79</td>
<td>$304,175.12</td>
<td>$296,312.62</td>
</tr>
</tbody>
</table>

LIABILITIES

| INCOME                     | 87,227.96     | 0.00          | 0.00          | 0.00          |
| PAYABLES                   | 136.50        | 136.50        | 0.00          | 0.00          |
| CAPITAL                    | 266,901.02    | 266,901.02    | 266,901.02    | 266,901.02    |
| RETAINED EARNINGS          | 30,722.74     | 31,064.27     | 30,722.74     | 28,890.19     |
| RESTRICTED FUNDS           | 2,475.00      | 2,475.00      | 551.36        | 521.41        |
| RESERVES (SCH. "D")       | 12,200.00     | 12,200.00     | 6,000.00      | 0.00          |
| TOTAL LIABILITIES          | $399,663.22   | $312,776.79   | $304,175.12   | $296,312.62   |
Attachment 2

SNOW REMOVAL CONTRACT

Mr. Harvey Foote
47 Kentucky Road
Vermilion, OH 44089-2873

Removal of snow six inches or less $188.60
for all roads plus entrance.

Removal of snow six inches or more $94.30 per hour.
Special or partial removal of snow $94.30 per hour.

Harvey Foote

MOWING

The mowing will start from Rt. 6 (Lake Read) on the south and continue to the upper banks of lake Erie, and from four feet west of Pennsylvania Ave to four feet east of Michigan Ave.

The area South of the ditch and from the tennis courts east are not to be included in the bid.

Weed whiffing will be done around all trees and telephone poles once a month or as needed.

Mowing will be done as close as possible around all homes making sure that the grass is discharged away from the buildings. No trimming is required around homes.

Any extra work performed for individual home owner will be between the home owner and contractor.

All mowing between Tuesday and Friday.
The grounds person or the president will be in charge.
$350.00 Per mowing Phis 6% tax

Harvey Foote
Harvey Foote

John Hill Sno Motion

Jason H. Nanke - Nanke Lawn Service
Present: W. Richardson (president pro tem), C. Dunkle, L. Glaviano, Rev. R. Henderson, Craig Peer, Lynne Reutener, B. Rohrbaugh, J. Schneider, N. Siebenhar and G. Spirakus. Guests: Ray Schuman (Budget Committee), Pam and Don Seymour (Tree Committee).

Absent: Jack Kramer and C. Schuman.

Prayer: The November 11 meeting was called to order by acting president, Bill Richardson, at 1:15 pm. Rev. Richard Henderson opened the meeting with prayer.

Minutes of the previous meeting: The minutes for the September 2 meeting were approved as written.

Treasurer's Report:

Ray Schuman reported that all bills have been paid. One party still owes for septic tank cleaning. Schneider will contact the party/parties involved.

The proposed budget for the next fiscal year (July 1, 2000 - June 30, 2001) was distributed (see Attachment 1). Mr. Schuman reviewed each item on the budget and discussed proposed line item changes for the next year. These included a reduction in the sewer budget (due to the sewer capital improvement fund), an increase in snow removal and a reduction in the road budget (based on the $12,000 which is already in the road reserve fund).

Questions concerning the budget were answered and a motion was made by Henderson (Reutener) to approve the proposed budget for the next year. The motion was passed unanimously. Ray Schuman and the Budget Committee were thanked for their work.

Real Estate: No report.

Old Business:

Bank drainage problem:

Drawings and recommendations received from the Soil and Conservation District were examined and extensively discussed. Richardson presented a list of possible contractors. Spirakus will contact contractors requesting estimates for the project. A Board meeting will be called as soon as estimates are received.

It was asked that this information be included in the Sandscribes in response to queries received from Association members.

Tree Committee:

Don and Pam Seymour reported on the efforts of the Tree Committee to develop a comprehensive tree maintenance plan (see Attachment 2). Letters were written to four tree services requesting a meeting to survey all trees and submit formal bids for the thinning and trimming of all "Association Trees" over the next 3 years (see Attachment 3). Following thinning, an ongoing maintenance schedule would be established to ensure that each tree is surveyed and trimmed every five years.
A representative from three of the tree services met with Pam Seymour. All Beach trees were surveyed and individual care discussed. Each service was informed that individual lot owners might also want their trees trimmed at their own expense when the general tree trimming is done.

Bids were received from Baxter Tree Service ($16,000), Barnes Nursery ($39,993) and Leimeister Crane Service ($36,000)—see Attachment 4. Each firm is licensed and carries liability insurance. Personal recommendations for the Baxter Tree Service were also submitted.

The Tree Committee made the following written recommendations:

1. The Tree Committee recommends that the Baxter Tree Service bid be accepted. It is the consensus of the committee that ideally the work should be done in one year, and certainly should be completed within two years.

2. A further recommendation is that following the complete tree trimming a program for annual review for tree maintenance be set up with an established firm.

Rohrbaugh (Reutener) moved that the Tree Committee’s recommendations be approved. Discussion followed as to how to handle the costs and the time sequence that would be involved. The motion was then approved unanimously, it was decided that the comprehensive tree trimming and thinning should be done in one year, The Tree Committee members were thanked for the time and effort they put into this proposal.

Dunkle (Rohrbaugh) then moved that a yearly assessment per lot for the next five years be established to cover the expenses of this project. After discussion, the motion was approved unanimously.

Committee Reports: Reports from other committees were as follows:

Pavilion: Dunkle reported that the pavilion needs a new roof. She has one bid so far and will get several more.

Grounds and Creek: L. Reutener clarified the information concerning which areas were included in the mowing contract from Harvey Foote. The Old Orchard area is mowed on as needed basis and has not been included in previous bids. Bill Hertzer also sent Reutener a note stating that this area hasn't been included in previous contracts. Volunteers including Harvey Foote, Harry Bratton and Bob Koester mow this area

New Business:

Playground area: It was decided to postpone recommendations until bids were submitted for the drainage project and pavilion roof.

Speed Bump: Decisions concerning the effectiveness of speed bumps will be discussed during the spring meeting.

Next Meeting: Spirakus will contact J. Kramer when he has bids for the drainage project, A meeting date will be called at that time. The meeting was adjourned at 3:00 pm.

Respectfully submitted,

Linda Glaviano,
Secretary
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<th>DESCRIPTION</th>
<th>RECOMMENDED 00-01 BUDGET</th>
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Attachment 1 (continued)

PLEASE NOTE

A Mowing $371 00 x 20 mowing = $7,420.00

B Recommendation for Trees
$600.00 remains in the budget for annual maintenance. To fund “Operation Trees“, if approved, we can begin by charging $50.00 per lot, which will generate $4,950.00 annually and will probably be charged as an ongoing expense. To provide additional cash flow for the committee the board can authorize transfer of the creek $3,000.00 and beach $708.78 line items to “Operations Treeless” These charges and changes will give the committee a cash flow of $9,258.78 for the year ending June 30, 2001.

C Water Usage 00/01 99/00 98/99
Summer 70.00 68.00 60.00
Medium 105.00 10200 9000
Winter 210.00 204 00 180.00

D Sewer Reduced amount for maintenance to $800.00 from $1000.00

E Sewer Reserve $2,47500 = $25.00 per lot same as last year

F Snow Removal $1,260.00 = Due to the large deficit created, it was necessary to double the per lot charge from $1000 and $20.00 for homeowners to $20.00 and $40.00. This will leave us just $314.00 for the 00/01 winter season.

G Roads Reduce the amount from $6000.00 to $3,000.00 which will give us a total road reserve of $15,000.00

FUNDING DERIVED FROM PROPERTY VALUES

2000/01 $24,01330 divided by 1,183,870 equals $2028 per 1000 valuation
00 $27,142.41 divided by 1,183,870 equals $2293 per 1000 valuation
1998/99 $26.721.07 divided by 1,183,870 equals $2257 per 1000 valuation
## HEIDELBERG BEACH ASSOCIATION
### 2000 SUMMER CHURCH

**PREVIOUS BALANCE JUNE 30, 2000**

$2,760.27

**RECEIPTS AND STATISTICS**

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<th>DATE</th>
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<td>8-06-00</td>
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**TOTAL**

$2,024.41

**EXPENSES**

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<td>TO PLAYGROUND RESERVE</td>
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**TOTAL**

$1,388.19

**RECEIPTS IN EXCESS OF EXPENSES**

$638.22

**BALANCE AS OF OCTOBER 31, 2000**

$3,396.49

*PLEASE NOTE: Rev W Hamilton did not accept his honorarium*
Attachment 2

HBB Tree Committee
Meeting of 11 Nov. 2000

The Tree Committee of HBB makes the following recommendations to the HBB Board of Trustees:

a. The tree committee recommends that the Barter Tree Service bid be accepted. It is the consensus of the committee that ideally the work should be done in one year, and certainly should be completed within two years.

b. A further recommendation is that following the complete tree trimming a program for annual review for tree maintenance be set up with an established tree service.

The area South of the ditch and from the tennis court east--refers to the area known as old orchard. It was never included in the two previous contracts with SNO MOTION & Jason A. Ninke - Ninke Lawn Services. This area has always been mowed by either Harvey Foote, Harry Bratton or Bob Koester as a freebe.

Thanks,

Bill Hertzer
Attachment 2 (continued)

Addendum to tree committee letter of
9 Oct. 00

Trim trees as follows:

1st Year—East side of Michigan Rd. as high-lighted
Oakwood Path between Mich. and Ind.
Promenade
Large Sycamore at playground
Remove threatening dead wood on beach & bank

2nd Year—Remaining three paths.
a. Linderwood between Ky. & Ind.
b. Maplewood between Ind. & W. Va.
Plus selected trees along the west side of Pa. Rd.

3rd Year—Remaining trees on beach and bank
Trees at entry area south of the creek

This plan is to be followed by a fine year cycle of tree maintenance in which approximately 20% of Heidelberg Beach Association trees will be
Pamela K Seymour  
95 Ohio Rd.  
Heidelberg Beach  
Vermilion, OH 44089  
(440-967-1843)  

Sample of 10/00 letter sent to each of 4 bidders for tree contract

11 Oct. 00

Buckeye Tree Service or to 
Re: Tree trimming at Heidelberg Beach

Dear Sir:
Heidelberg Beach is an association of (50) property owners located on the southern shore of Lake Erie 6 miles west of the city of Vermilion in Erie County. We have approximately 250 mostly large trees on our property and wish to establish a plan for periodic regular tree maintenance, and also a reliable contact for emergency tree service if and when a large branch or tree is damaged or down.
We had our trees trimmed and thinned 7 years ago, and realize it is past time to repeat this process and establish a consistent long term maintenance plan. In this light we would like to arrange for the trees on our properties to be trimmed and thinned, including the removal of dead and "threatening" over hanging branches and the raising of the "tree canopies". We would like this process to be done in three approximately equal stages over the next three years during the "winter rate" season. Following that we would like to establish an annual rotating schedule of tree maintenance such that each tree is surveyed and trimmed every 5 years.

In addition to the "association" trees, which constitute the vast bulk of trees on our properties, there are additional individual trees on some lots that are the responsibility of the individual property owner for maintenance. Several such owners have expressed an interest in having their trees trimmed at their cost when the general tree trimming is being done.

I am chairman of the Heidelberg Beach tree committee and would like to arrange for meeting with you to both review the trees involved and get an estimate of the cost to submit to the board of trustees

Enclosed is a list of locations that we would like trimmed in the next three years that may mean little to you now, but which I can clarify when we meet.

I will be out of town from 1 Nov. 00 through 6 Nov. 00, and need the estimate to present to the board by 9 Nov. 00.

I hope to hear from you soon.

Sincerely yours,

Mrs. Pamela lC Seymour,  
Chairman of the tree committee  
Heidelberg Beach Association

Enclosures:  
Addendum  
Site Map  
Heidelberg Beach Tree List
<table>
<thead>
<tr>
<th>TREE SERVICE</th>
<th>CO.</th>
<th>ESTIMATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARNES</td>
<td>BAXTER</td>
<td>LEIMEIMSTER</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$39,993</td>
<td>$16,000</td>
</tr>
<tr>
<td>ANNUAL yr.1</td>
<td>84 trees: $15,000</td>
<td>He is willing to break down as we desire (personal note such a good price in the future)</td>
</tr>
<tr>
<td>COST yr.2</td>
<td>77 trees: $14,000</td>
<td>Approx. 12 to 14 days at $1000/day annually for 3 years</td>
</tr>
<tr>
<td>yr.3</td>
<td>62 trees: $11,000</td>
<td></td>
</tr>
<tr>
<td>RATE/HR</td>
<td>NA</td>
<td>$100/hr 4 men Crane would be $85/hr (but he does not anticipate the need.) some stump removal $85/hr. covered if not extensive</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bucket with 3 men $140/hr Crane $85/hr Stump truck &amp; man</td>
</tr>
<tr>
<td>Misc.</td>
<td>uncut firewood stays no final raking</td>
<td>Estimated time 20 to 30 days</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Does work for Beulah Beach, Ruggles, Elyria Country Club</td>
</tr>
</tbody>
</table>

References
Paul Pustay: builder
Tom Ryan: of Lorain National Nat. Bank for 17 yrs. with Edward’s Tree Service Would leave equipment at HBB while work in progress.

Bids do not include any cabling or total tree removal that might prove necessary as the work progresses, or taxes

for Buckeye
Pergear 8 to 12,000
We propose hereby to furnish material and labor -- complete in accordance with specifications below, for the sum of:

Terms: Barnes Nursery requires a 50% down payment upon acceptance of the contract and prior to all work performed. The balance is to be paid in full upon job completion and presentation of invoice. "Extras" incurred are to be paid upon job completion. Past due accounts are subject to a late payment charge on any unpaid balance at a rate of 2% monthly which in Annual Percentage Rate of 24%

Payment to be made in full upon completion of work and presentation of invoice. Past due accounts are subject to a late payment charge on any unpaid balance at the rate of 2% monthly which is an Annual Percentage Rate of 24%

All Material is guaranteed to be as specified. All work to be complete in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed upon order, and will become an extra charge. Authorized Signature: Ron Pearson

Note: This proposal may be withdrawn by us if not accepted within 30 days.

We hereby submit specifications and estimates for:

Tree trimming per specifications dated October 9, 2000

Phase I 84 trees

- 50 pinus radiata
- 10 east p/1
- 15 bank
- 10 oak wood path $15,065.00 + tax.

Phase II 77 trees

- all remaining paths $13,809.00 + tax

Phase III south of creek

- 37 trees
- balance of beach. $11,119.00 + tax
- 25 trees

Joe Rose to perform this job
all firewood stay (uncut) no final cleanup (raking)
attachment 4 (continued)

from: buckeye tree service    fax no.: 4194332670    nov. 89 2000 04:11pm pt

for: pam seymour

440-967-1843

job estimate
buckeye tree service
2415 bogart rd.
huron, ohio 44839
(419) 433-2870

fully insured for your protection

date of estimate 10/11/2000

prepared by bill giles

re: day work x contract extra

explanation pam 95 ohio rd.

job name/number heidelberg beach assoc.

job location

job phone 440-967-1843 exten.

start date end date

---------

amount

total

labor

estimated cost for a year contract will be $8,000 to $12,000 plus service tax

emergency work may exceed this amount
Attachment 4 (continued)

ACORD CERTIFICATE OF LIABILITY INSURANCE 11/09/00

Ryan-St. Marie Ins. Agency
P.O. Box 1200
Elyria, OH 44036-1200
INSURED BAXTER TREE SERVICE, INC. WESTFIELD INSURANCE COMPANY
110 SSAFAFRAS
VERMILION, OH 44089

COVERAGES
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS TYPE OF INSURANCE POLICY NUMBER DATE (MM/DD/YY) DATE IMM/DD/YY LIMITS
GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE $1,000,000.
X CWP3938454 05/10/00 05/10/01 fire damage (anyone fire) $ 100,000.
MED EXP. ANY ONE PERSON $ 5,000.

AUTOMOBILE LIABILITY
X ANY AUTO COMBINED SINGLE LIMIT
E ANY ACCIDENT $ 500,000

DESCRIPTIONS OF OPERATIONS/Locations/VEHICLES/EXCLUSIONS ADDED BY ENDORSMENT/SPECIAL PROVISIONS

TREE TRIMMING AND REMOVAL

CERTIFICATE HOLDER ADDITIONAL INSURED, INSURER LETTER; CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO IS NOT IMPOSED NO DELICITY OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENT REPRESENTATIVES,
AUTHORIZED REPRESENTATIVE
Teresa M Sabo

Heidelberg BEACH ASSOC.
95 Ohio Road
Vermilion, Ohio 44089
IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement.

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on the certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of insurance on the reverse side of this form does not constitute a contract between the leasing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

STATE OF OHIO
BUREAU OF WORKERS' COMPENSATION
Columbus, OHIO 43215-2256
CERTIFICATE OF PREMIUM PAYMENT

This certifies that the employer listed below has paid into the State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. For more information call 1-800-OHIOWWC.

THIS CERTIFICATE MUST BE CONSPICUOUSLY POSTED,

POLICY NO. AND EMPLOYER PERIOD SPECIFIED BELOW

1312009 07/01/2000 THRU 02/28/2001

BAXTER TREE SERVICE INC
110 SASSAFRAS DR
VERIMILION OH 44089-9603

DP-22 James Conrad
BWC - 1622 [REV, 3/96] ADMINISTRATOR

THIS CERTIFICATE MAY BE REPRODUCED AS NEEDED
Baxter Tree Service, Inc.

110 Sassfries Drive
Vermillion, Ohio 44089

Phone 440-967-0535
Fax 440-967-0535

Heidelberg Beach Association
Attn: Pamela K Seymour
95 Ohio Road
Vermillion, Ohio 44089

November 09, 2000

Dear Mrs. Seymour,

Baxter Tree Service, inc is pleased to provide Heidelberg Beach Association with a proposal for the establishment of periodic regular tree maintenance. Our company employs qualified professionals with over fifteen years of combined experience in the tree service field. The equipment used by our crew is state-of-the-art and includes a 60 foot aerial lift for safer and more efficient trimming of tree crowns. Our safety record is exemplary, and we are fully insured through both our carrier and Worker's Compensation. As members of the National Arborist Association, we pride ourselves on our reliable and professional reputation and are confident that we can meet and exceed all your regular and emergency tree care needs.

Our proposal includes the requested "winter rate" for tree work to be scheduled between the months of January and March. This will also require permission to drive our equipment on association property as warranted, assuming the ground is firm to avoid any railing.

Baxter Tree Service, Inc. submits the following proposal:

* Trimming, removing deadwood and raising of trees as needed
* Removal of two or three dead trees along beach area
* Hauling away all debris, including wood and woodchips
* Consecutive work day scheduling so that each phase is completed without interruption
* Estimated time to complete work is approximately 20 days
* Hourly winter rate calculated to be $100 per hour
* TOTAL PRICE $16,000.00 PLUS TAX

In closing, Baxter Tree Service, Inc. thanks you for the opportunity to bid on the Heidelberg Beach contract and can assure the association that we will provide the utmost professional tree care, attitude and recommendations for your tree service needs. We will also extend our winter rate to the homeowners in the association requiring individual tree work on their property. Enclosed are copies of our Certificate of Liability and Worker's Compensation coverage. We look forward to working with you.

Sincerely,

John D. Baxter
President