Close of the Summer Season
This event-filled season has come to a close. All of the activity this summer is reflected in this issue of the Sandscribes. We sincerely apologize for the many pages here—but hope that you still read it all thoroughly because there is a lot of important information to share.

We will start with the news from our Heidelberg Beach family members, then transition into the business of the beach, and end as we always do with the minutes from the Board of Trustees meetings.

🎉 Note that October 20th is Fall Work Day. 🎉

Jane & John

Recent Birthdays and Anniversaries
- Bob Koester turned 79 on August 26th
- Margaret Schuman turned 80 on August 28th
- Karen & Rick Herwerden celebrated 20 years of marriage on August 28th

Baptism of Thomas Dean Groenewoud
Thomas was baptized at the August 12th Pavilion service by Rev. James Dumke. His proud grandparents are Ruth & James Schneider (24 W. Virginia). Thomas is the son of David & Lori (Schneider) Groenewoud. Thomas’ sponsors are his Aunt and Uncle, Sheralyn and Alan Schneider.

Those who were present witnessed the sweet and gentle temperament of this darling boy with a full head of curly hair (later, we joked with grandpa Jim—the full head of hair is a trait that must have come from the Groenewoud side of the family). ☺

New member of the Martin Family
Gavin Earl McMillin was born August 6th (7 lbs, 10 oz, 20.25 inches). He is the first great grandchild of Clark & Virginia Martin (97 Ohio). Needless to say, pictures are available at the Martin cottage!

Update on our friends, the Reuteners
Many of you probably knew that Jim (formerly of 18 W. Virginia) had been battling prostate cancer late last year. He’s through the treatments and doing very well. He will be of great help to Lynne now, who was diagnosed with breast cancer and is having her treatments. We missed seeing them this summer when they normally come to visit Lynne’s sister, Gayle Montgomery (27 W. Virginia), but hope to see them again real soon. We all here at Heidelberg Beach send our good wishes and prayers to Jim & Lynne and their family.

Update on Margaret Schuman
Margaret completed her radiation treatments in late July. It took a month afterwards (August) for the radiation to fully clear her system. She continued physical therapy during that time. She did not make the progress that her family and all of us would have hoped. She has now moved to the nursing care wing at Kingston in Vermilion. Son Curt is back at his parent’s house for a few weeks during this transition. We continue with our heartfelt prayers for Margaret and the whole family.

William Anson Chidester Passes Away
William "Bill" Anson Chidester, age 67, passed away on July 16th after suffering a sudden brain hemorrhage. He had battled Amyloidosis and other ailments for several years.

(Just to be clear, this is not the Rev. William "Bill" Henry Chidester at 69 Kentucky. He is still very much alive. William Anson and William Henry were cousins.)

Bill was born in Toledo, Ohio on June 4th, 1940, the oldest child of the late Rev. C. Kent and Mary Jane Chidester (67 Kentucky).

Bill is survived by his wife Norah and son Bryce, of Tempe, AZ. He is also survived by his daughters from his first marriage, Jane Chidester, married to
Werner Margard Passes Away

Werner "Doc" Margard, age 78, (22 W. Virginia) passed away on August 16th, at his home in Dublin, OH. He was surrounded by his loving family and had battled cancer for a long time.

Werner was a member of Meadow Park Church of God, and faithfully served his Lord as teacher, counselor, and volunteer. He was a veteran, serving in the U.S. Navy. He was employed by Battelle Memorial Institute as a microbiologist for 38 years. He was a dedicated Boy Scout leader, and received numerous awards for his many years of service to youth. He was preceded in death by his parents Rev. Werner L. and Dorothy T. Margard. He is survived by his loving wife of 53 years, Joan B. Margard; two sons, Werner “Vern” L. (Katherine) Margard III, Guy Randall Margard; two grandsons, Christian Conrad and James Isaac Margard; sister, Karen (Robert) Reimsnyder; nieces and nephews.

Elverda (Pretzer) Keith Passes Away

Elverda Keith, age 93, was the oldest child of the late Florence & Albert Pretzer. She is survived by sisters Loretta Bratton (42 W. Virginia) and Alice Godwin of Arizona, and many other family members. Elverda spent her childhood and many years here at Heidelberg Beach with her parents, two sisters and her late brother Albert.

The cover photo on the new Heidelberg Beach Directory is of Elverda's siblings; Loretta (older girl), and Alice and Albert (who are twins).

Zeus on the Loose

Many of you probably saw a gull wandering around Heidelberg Beach earlier in the summer with a broken wing. On July 2nd, Zeus was turned over to the Back to the Wild rescue team located at 4504 Bardshar Road, Castalia, Ohio. The team reset and immobilized his wing. Once the break heals, the team will work with him until he regains enough strength to be released. If you haven’t visited Back to the Wild, we highly recommend it.

Their center contains a large variety of our locale wildlife in various stages of recovery. During our short visit, we saw two Blue Herons who had recovered from frostbite; over fifty Box Turtles; two Bobcats; three Red Foxes; six Bald Eagles; one Golden Eagle; three Turkey Vultures; a pair of Chinese Pheasants; eight Screech Owls; three Salamanders; a baby Skunk; several baby Cottontail Rabbits; one young Groundhog; one very large and exceptionally friendly Opossum who loves grapes; several baby Opossums; several Kestrel Hawks; and a couple of Great-horned Owls.

The national award winning Back to the Wild, Inc. is a 501(c)(3) non-profit company, which depends on donations to continue its good deeds. You can contribute in a couple of ways. You can provide supplies such as old towels, table cloths, and other linens; paper goods; large pet carriers; disposable vinyl gloves; Clorox; Windex; hemp rope; zip-lock freezer bags; stamps; and 39 gallon trash bags. If you want to make a cash donation, it can be in the form of a general contribution or in the form of a sponsorship for one of the animals. These sponsorships range from $30.00 to care for a frog to $500.00 to care for an eagle until their release. Donations can be can be sent to Back to the Wild Wildlife Rehabilitation & Nature Education Center, P.O. Box 423, Castalia, Ohio 44824

You can also learn more about Back to the Wild by visiting their website: www.backtothewild.com.

The Schuman Family

Fall Work Day

The date is set for Saturday, October 20th. Donuts and coffee will be available at 9:30 AM, work will begin at 10:00 AM. Below is a preliminary list of tasks. Since there will not be another printed Sandscibes before Work Day, any further tasks will be updated on the Heidelberg Beach Web Site.

- Bank tasks:
  - Trim undergrowth along bank expanse
- Beach tasks:
  - Take down beach signs
  - Take down pier benches
• Put up snow fences

Pavilion and Promenade tasks:
• Put away picnic tables
• Put up snow fences along Ohio Road

Community-wide tasks:
• Sweep rocks and leaves off of streets
• Pick up sticks and debris from around the cottages and in the common areas

Fall Work Day—Board of Trustees Meeting
At 1:00 PM the Board of Trustees will meet at Barclay's cottage for the annual "budget approval" meeting. If you (or your committees) have any expenses to submit for approval, please forward on that information to Bill Hertzer and Roger Nehls.

Fall Tree Evaluation
As we do each year, the Tree Committee will walk the property with our Tree Service (Leimeister) to assess the health and maintenance issues with our association's trees. Please let me know of any issues or concerns at this time.

Jane Chidester,
Tree Committee Chair

Fall Grounds & Creek Evaluation
Please let me know if you are in favor of continuing weed & feed applications on the Promenade (or other common areas). Treating for grubs/voles is also an option in these areas too. Also let me know of any other concerns or issues while we are planning our expenses for next year.

Bill Hertzer,
Grounds & Creek Chair

Heidelberg Beach Documents
Please note that all of our Heidelberg Beach documents are available on the Web site for your reference. In addition to the Building Rules & Regulations (rescinded & reinstated) that you received via postal mail this summer, you will find the Mission Statement, By-Laws, General Rules & Regulations, and the new Membership Directory online.

Board of Trustees 2007-2008
Welcome to the new (and renewed) Board Members: Jack Corrigan, Jack Kramer, Mary Chidester, and Carol Dunkle.

President
Bill Hertzer

Vice President
Barclay Rohrbaugh

Secretary
Linda Glaviano

Treasurer
Roger Nehls

Real Estate Agent
Mary Chidester

Executive Committee: Bill Hertzer
Barclay Rohrbaugh
Linda Glaviano
Roger Nehls
Dick Castele
Jane Chidester
Jack Kramer

Other Board Members: Bill Chidester
Jack Corrigan
Carol Dunkle
Sheila Henderson

Town Hall Meeting and Ad-hoc Committee Assignments

Town Hall Meeting:
The Town Hall Meeting (that was requested at the Annual Membership Meeting) was held on Sunday, August 12th at 1:00 PM at the Pavilion (notification was sent out with a copy of the reinstated Building Rules & Regulations document). After the discussion, the opportunity to sign up for an ad-hoc committee was provided.

Committees Assigned:
At the September 1st Board of Trustees meeting, these committees were assigned and approved. No further Town Hall Meetings will be scheduled unless one of the ad-hoc committees chooses to hold one on their particular topic area.

Getting your Feedback:
While every attempt to make sure all relevant information (letters, comments from the Annual meeting, comments from the Town Hall meeting) is passed to the new committees, this is a good time to write (or re-write) to the newly formed ad-hoc committees. Please share not only your concerns...
and things you'd like to change, but your suggestions as to how to change/revise/write relevant text for the documents or proposals. Perhaps re-write the document the way you'd like to see it as an example for the committee to consider. Either e-mail or postal mail your letter to each committee member, in addition to the committee chair so that everyone is informed when they get together for their meetings.

Receiving more communication from Committees:
In order to facilitate more participation and communication within the entire community, each ad-hoc committee will provide detailed minutes from each of their meetings to be posted on the Web site and printed in the Sandscritbes. Feedback is continuously encouraged.

Final proposals & What to Expect:
The ad-hoc committees have been charged with delivering a draft of their document to the Board of Trustees by Spring Work Day 2008. This will provide time for the Board of Trustees to review and approve these items. A mailing will go out before the July 2008 Annual Membership Meeting with the proposals to be voted on by the full membership at that meeting.

Ad-hoc Committee to Revise the Building Rules & Regulations Document
Sheila Henderson, Chair

John Chidester  Tom Lukens
David Hertzer  Will Ossman
Rick Herwerden  Don Seymour

Ad-hoc Committee to Revise the By-Laws Document
Jack Kramer, Chair

Dick Castele  Craig Peer
Dick Henderson  Dora Richardson
John Macko

General Committee Assignments
General committee assignments are appointed by the current President, subject to approval of the Board of Trustees (as stated in Article VI of the By-Laws document). Once again, the Board is attempting to reevaluate these assignments. If you have any interest in being assigned to a particular committee or chairmanship, or being removed from a particular committee or chairmanship—please contact Bill Hertzer with your wishes as soon as possible. No position is cast in stone. Also, feel free to make any suggestions about the committees (not just suggestions related to the committee members).

Minutes from the Heidelberg Beach Board of Trustees Meeting
June 16th, 2007

Present: Charlene Schuman (presiding), Dick Castele, Bill Chidester, Mary Chidester, Jane Chidester, Harvey Foote, Rick Herwerden, Roger Nehls and Barclay Rohrbaugh

Absent: Linda Glaviano, Sheila Henderson

Prayer: The meeting was opened with a prayer given by Bill Chidester.

Minutes of the previous meeting: A motion was made by Bill Hertzer (Barclay Rohrbaugh) that the minutes for the May 26, 2007 meeting be approved as amended. The motion was passed unanimously. (Bill Chidester also absent).

Meeting agenda: Bill Chidester (Jane Chidester) moved that the agenda for the meeting be approved. The motion was passed unanimously.

Treasurer’s Report: Treasurer, Roger Nehls, reported that he is ready to close the year. Tax bills are due by July 6.
**Committee Reports:**

Real Estate: No report

Trees/Beach and Bank: No report

Christian Work and Worship: Bill Chidester reported that the purchase of a new sound system had been approved. Rosalie Nehls is acting as the liaison with the Social Committee for summer activities. A golf outing and a brat dinner are being looked at as summer events. Plans have yet to be finalized. A minister is still needed for July 22.

**Old Business:**

Nominating Committee Report: The nominating committee reported that they had five candidates for Board members for 2007-2010. Roger Nehls (Bill Chidester) moved that the committee be given the power to complete the slate. The final completed slate is Mary Chidester, Carol Dunkle, Jack Kramer, Charlene Schuman, Jack Corrigan and Tom O’Dougherty.

New Business:

Orientation Committee: Members appointed to the Orientation Committee were Charlene Schuman, Linda Glaviano and Barclay Rohrbaugh.

Audit: Jane Chidester (Barclay Rohrbaugh) moved that Bill Hertzer and Dick Castele be appointed to complete the annual audit. Motion approved.

Next Meeting and Adjournment: The next Board Meeting will follow the Annual Meeting on July 21. A main agenda item will be the election of officers.

Respectfully submitted,
Charlene Schuman, Acting Secretary

**Minutes from the Heidelberg Beach Annual Membership Meeting July 21st, 2007**

**Opening Prayer:** President Charlene Schuman called annual meeting for 2007 to order at 10:00 AM. Rev. Richard Henderson opened with prayer.

**Membership Roll Call and Distribution of Ballots:** Secretary, Linda Glaviano, called the roll of leaseholders by lot numbers. Ballots for the election of Board of Trustee members for 2007-2010 were distributed with one ballot handed out per lot. Association members representing 68.5 lots were present and proxies were turned in for an additional 25 lots. The total lots represented: 93.5.

**Minutes:** John Macko (Tom Eshelman) motioned to dispense with the reading of the minutes for the 2006 Annual Meeting. The motion was approved unanimously.

**Treasurer’s Report:** Treasurer Roger Nehls distributed printed statements for the last twelve months ending June 30, 2007. He reviewed and explained the statement. Nehls reported that water usage is back to normal after the leak was found and repaired. He also reported that taxes are up for most individual leaseholders and for the Association. The Road Reserve fund and general funds are being replenished. Nehls thanked Ray and Margaret Schuman for helping him during his transition to the office of Treasurer. A motion made by Bill Hertzer (Jack Kramer) that the Treasurer’s Report be accepted was approved.

**Report of Nominating Committee:**

Rick Herwerden presented nominees for the Board of Trustees for the 2007-2010. They were Mary Chidester, Jack Corrigan, Carol Dunkle, Jack Kramer, Tom O’Dougherty and Charlene Schuman. There were no additional nominations from the floor. A motion to accept the slate of nominees was made by Herwerden (C. Peer) and approved.

Tellers: C. Schuman appointed John Chidester, Barclay Rohrbaugh and Barb Tereshko as tellers.

**Committee Reports:**

Beach and Bank: Tom Lukens thanked Herb Foote for the weekly cleaning of the beach this summer. He thanked everyone who helps keep the grounds and bank looking so well. A need to place the buoys to mark the swimming area was raised. Lukens will coordinate their placement.

Building and Zoning: Bill Hertzer stated that there was nothing to report at this time.

Christian Work and Worship: Janet Peer reported that 659 people attended worship services during the summer of 2006. Offerings totaled $2348.45.
The tithe of $200.00 from this offering was given to the Heifer Project and two inner-city churches received $150.00 each. She asked that members contact her with ideas for recipients of the tithe for the current season.

She reported that plans for a PA system have been put into motion. Currently, the amplifier, speakers and microphones are working. Other changes to the system are under consideration.

Several get-togethers are being planned including a golf outing and a Brat Fest on August 4. Peer thanked Jane Chidester and John Macko for compiling the new directory.

Grounds and Creek: Bill Hertzer reported that Weed and Feed had been used on the promenade area and that there will be one more treatment in the fall. He thanked Harvey and Joyce Foote and other members for their help maintaining the grounds. Members were reminded to slow down and pay attention to the 10 mile an hour speed limit whether they are in a golf cart, a car or any other vehicle.

Insurance: Craig Peer reported that we are staying with the current carrier. There have been no rate changes or claims.

Membership Orientation: Schuman reported that the Orientation Committee needs to meet with several new leaseholders.

ODNR: Carol Dunkle reported that the ODNR is backing off from their claim of owning lake front property at the low watermark. Gov. Strickland supports this decision.

Pavilion: Carol Dunkle thanked all those who help with the cleaning of pavilion for church services and other events. Char Schuman can be contacted with requests to use the pavilion.

Real Estate: Mary Chidester reported that a majority of the transfers for this year were for estate purposes, primarily from an individual to a trust. Two transfers that have been in process for some time were finalized this year. Marilyn Buemi and Beverly Morris hold the leasehold interest for Lots 9,10 on Pennsylvania Road and Anne Hamilton, Jane Eshelman and John Chidester jointly hold the leasehold interest in Lots 66,67 Kentucky. Chidester reminded members that any transfer of a lease, including transfers to trusts for estate planning purposes; require the prior written approval of the Board of Trustees.

Safety and Recreation: Joe Tereshko thanked Harvey Foote and Harry Bratton for their work in the playground area. He also thanked Dan Warder for painting the car at the playground and the entrance posts.

Sandscibes/Communications: John Macko reported that the Publicity Committee maintains the Heidelberg Beach Web site and publishes and distributes the Sandscibes. The committee publishes 6-8 Sandscibes per year and the Web site is usually updated immediately. Any suggestions for improvement for either the Sandscibes or the Web site are always welcome; and all residents are encouraged to report news items.

This year, the committee took on the added responsibility of creating a new Membership Directory. The Directory is produced from a database. Macko reported that there are two specially-formatted versions of the Directory that may be downloaded form the Website. One is for printing out the Directory and the other is an electronic copy to keep on individual computers. He requested that members let him know of any changes to addresses, phone numbers and email.

Social: Schuman reported that the Social Committee is working with Christian Work and Worship to plan the Brat Fest. The committee continues to provide refreshments following the summer worship services.

Trees: Jane Chidester reported that the major effort during the past year was the coordinated work done with the Beach and Bank Committee to have the undergrowth and dead trees removed and the remaining trees trimmed along the entire expanse of the beach bank. There was also routine maintenance done on the trees around the community as a whole. Also, at Spring Workday, a row of Arborvitae was planted to obscure the compost pile behind the shed. The committee will walk the whole property with the tree service in the fall to check for any visible issues. The committee relies also on feedback from members to know if anything needs to be looked at.
Following her report, several members commented that it is now difficult to get a vehicle into the compost area. Jane said that the Tree Committee will look into the matter.

Utilities: Harvey Foote reported that the next septic tank cleaning will take place in 2009. He requested that members follow the speed limit for the safety of other residents.

Boat Club: Jack Kramer reported that the Boat Club held no meetings during the past year. He stated that right now there are no vacant spots for new members. However, he can be contacted by those interested in knowing when a vacancy comes up.

Tennis Club: Jim Schneider presented the club’s report for Ruth. He reported that everyone has paid their dues and that there are good reports about the work that was done to the surface of the court.

Old Business:

Building Rules and Regulations: Schuman opened discussion concerning the Amended and Restated Rules and Regulations that were approved by the Board.

She informed Association members that Board had tried to maintain the trust that was given to them when the Board was directed to update the Rules and Regulations. Hertzer added that the Board had spent many hours going through the Regulations.

In the discussion that followed, members expressed their concerns that the Board had gone beyond what had been requested and that the rewritten and reworded rules were too restrictive and did not allow members their individuality. It was felt that minor exterior changes should not require approval before being completed.

Richard Henderson (Nancy Lukens) moved that the Board be directed to rescind the document known as the Amended and Restated Rules and Regulations and block the enforcement of the said rules in the document. He stated that the document as it stands will breed mistrust among neighbors. Following discussion, the motion was passed.

A letter from Jennifer and David Rohrbaugh expressing their concerns was read. Mary Chidester stated that it was not the intent of Board to “handcuff” people. The intent was to increase communication among members. She also added that most of the rules were taken directly from the previous Building Rules and Regulations.

Nancy Lukens moved that comments, concerns and suggestions regarding the former Amended and Restated Rules and Regulations should be directed to the Board in writing. Sheila Henderson (Claudia Springer) moved that this motion be amended to include town meeting/s at which leaseholders could express their suggestions. This motion was passed by the majority using a hand count. (Comments can be sent to Bill Hertzer, the Chairman of the Zoning and Building Committee).

Dora Richardson (Carol Dunkle) moved that the Board be directed to re-visit the previous Rules and Regulations and submit this document to the membership for a vote at the next Annual Meeting. Following discussion, R. Henderson called for a vote on the motion. It was passed using a hand count.

New Business:

Assessments: Will Ossman expressed his concerns that Ohio Road residents’ assessments for Beach operating costs are higher than other leaseholders due to fact that their Erie County tax rate is higher. Ossman stated that property taxes along Lake Road are 8 times higher than in 1994. He suggested that operating expenses should be divided differently.

Ossman moved that an Ad Hoc Committee be formed to review ways to divide up operating expenses according to a more equal basis and that this committee report be given to the Board and then be presented at the next Annual Meeting. Discussion followed. Tom Lukens called for a vote. The motion was approved using a voice vote.

By Laws: Craig Peer (Bill Hertzer) moved that the Board appoint an Ad Hoc Committee to amend and make changes to the By Laws particularly in regard to the term limits for Board members and that the committee report back at the next Annual Meeting.

Several people spoke to this motion. Questions were raised about how this would effect the positions such as Real Estate Agent and Treasurer which require specialized skills. Carol Dunkle (Dora
Richardson) made a motion to include discussions about the By-Laws as a part of town meeting/s. The motion as amended passed.

**Election of new Board members:** Schuman reported that Mary Chidester, Jack Corrigan, Carol Dunkle and Jack Kramer had been elected to the Board of for 2007-2010. Schuman thanked outgoing Board members, Harvey Foote and Rick Herwerden, for their work.

**Adjournment:** The meeting was adjourned at 12:40 pm with the Lord’s Prayer.

Respectfully Submitted,
Linda Glaviano,
Secretary

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**Minutes from the Heidelberg Beach Board of Trustees Meeting**
**July 21st, 2007**

**Present:** Charlene Schuman (outgoing president), Mary Chidester, Jane Chidester, Jack Corrigan, Linda Glaviano, Sheila Henderson, Bill Hertzer, Jack Kramer, Roger Nehls and Barclay Rohrbaugh

**Absent/Excused:** Dick Castele and Bill Chidester.

**Election of Officers:** Charlene Schuman, outgoing president, opened the floor for nominations for officers for the upcoming year. The officers elected were: President: Bill Hertzer; VP: Barclay Rohrbaugh; Secretary: Linda Glaviano; Treasurer: Rogers Nehls; Real Estate Agent: Mary Chidester.

Following the election, Bill Hertzer thanked Char for her hard work as president.

**Next Meeting and Adjournment:** The next Board Meeting was scheduled for Saturday, September 1, at 10:00 am in the pavilion. The rain location is Barclay Rohrbaugh’s cottage.

Respectfully submitted,
Linda Glaviano,
Secretary

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**Minutes from the Heidelberg Beach Board of Trustees Meeting**
**September 1st, 2007**

**Present:** Bill Hertzer (presiding), Bill Chidester, Mary Chidester, Jane Chidester, Dick Castele, Jack Corrigan, Carol Dunkle, Linda Glaviano, Sheila Henderson, Jack Kramer, Roger Nehls and Barclay Rohrbaugh.

**Opening Prayer:** The meeting was opened at 10:05 am with a prayer given by Rev. Bill Chidester.

**Minutes:** A motion made by Corrigan (Rohrbaugh) to approve the minutes for the July 21 meeting as written was passed unanimously.

**Treasurer Report:** Nehls reported that he will pay the income taxes during this next week. He also reported that there was a tree removal bill to pay.

Nehls asked about the Beach’s liability insurance. Craig Peer has been taking care of it during the past several years and he wondered if there is also a committee. It was decided that it was time to review the Beach’s coverage. J. Corrigan will ask Neil Corrigan to review the policy and N. Corrigan and Craig Peer were invited to present a summary at the next Board meeting.

It is the ultimate responsibility of the Treasurer to pay the bill for the liability insurance.

**Committee Reports:**

**Real Estate:** No report

**Tree Committee:** J. Chidester, Chair of the Tree Committee, reported that lighting damage to an Association tree near 8 Pennsylvania revealed extensive decay. After receiving a note from the leaseholder and consulting with the Board president and tree committee, a decision was made to remove the tree. The committee decided to have work done by the tree service which is used regularly for ongoing Beach tree maintenance. This company is licensed and bonded. A motion by Rohrbaugh to approve payment of the bill for removal of the tree was approved unanimously.

Building and Zoning: Hertzer reported that Paul and Marion Rohrbaugh are adding a foundation to their...
cottage. There will no change in the footprint of the property.

There were no other committee reports.

**Old Business:**

Executive Committee: Hertzer requested that an Executive Committee (four officers and three additional members) be formed. This committee will be in place if an emergency meeting needs to be called. Members of the committee will be Bill Hertzer, Barclay Rohrbaugh, Roger Nehls, Linda Glaviano, Jane Chidester, Jack Kramer and Dick Castele. A motion made by Rohrbaugh (Henderson) to approve the committee’s membership was passed unanimously.

Ad Hoc Committees: The next item of business was the formation of the three Ad Hoc Committees voted on at the 2007 Annual Meeting. Before looking at membership, the logistics for keeping the Board and the Heidelberg community informed of the committees’ progress was discussed.

- It was decided that committee chairs should regularly send detailed, updated reports to the Sandscribes/Publicity Committee so they can be published on the website and in the Sandscribes.
- Suggestions, feedback and questions from members should be directed by either email or letter to the committee chairs.
- The committees were charged with the responsibility of presenting their final product in draft form to the Board by Spring Workday, 2008.
- The Board will review the drafts and the final documents will be then presented for vote at the 2008 Annual Meeting.

Ad Hoc Committee Members: Using the sign up lists passed around at the Town Meeting, Hertzer presented preliminary memberships and chairs for each committee. Revisions were discussed and the following committees were formed.

Ad Hoc Building Rules and Regulation Committee: Sheila Henderson (Chair), Don Seymour, J. David Hertzer, John Chidester, Will Ossman, Tom Lukens and Rick Herwerden. A motion made by Rohrbaugh (Kramer) to approve this committee was passed unanimously.

Ad Hoc By-Laws Committee: Jack Kramer (Chair), Craig Peer, John Macko, Dick Henderson, Dick Castele and Dora Richardson. A motion to approve this committee was made by B. Chidester (Castele) and passed unanimously.

Ad Hoc Assessments Committee: Jack Corrigan (Chair), Barclay Rohrbaugh, Bill Chidester, Roger Nehls, Joe Tereshko, Dan Warder, Will Ossman, Bill Richardson and Nancy Lukens. A motion to approve this committee was made by M. Chidester (Rohrbaugh) and passed unanimously.

**New Business:**

General Rules and Regulations: There was discussion as to whether it is also necessary to form an Ad Hoc Committee to look at General Rules and Regulations. After discussion, it was decided to postpone this due to the fact that residents were already involved with the three other committees. However, the secretary was asked to keep an updated list for suggestions and additions to the Rules as they are brought up.

On-going Committees: Bill Hertzer will review on-going committee memberships and report back at the next meeting. Members who are interested in volunteering for committees or who no longer wish to volunteer should contact Bill Hertzer.

The Orientation Committee made up of Barclay Rohrbaugh, Linda Glaviano and Charlene Schuman, still needs to meet with several new leaseholders.

Fall Work Day: Fall Work Day was scheduled for Saturday, October 20. Coffee and pastries will be available in the pavilion at 9:30 am and Work Day will start at 10:00 am. A Board Meeting will be held at Barclay Rohrbaugh’s cottage at 1:00 pm. Nehls requested that any new requests or changes in budget items for the next year be submitted to him in advance of this meeting.

Adjournment: The meeting was adjourned at 11:20 am.

Respectfully Submitted,

Linda Glaviano,
Secretary

To report news, please send email to HBadmin@TulipTreePress.com, drop off at 82 Indiana Road, or telephone (440) 963-4050.
Heidelberg Beach Web Site URL: http://www.TulipTreePress.com/hb.htm