Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 17 Ap. 99

Prayer
Roll Call
Minutes of Previous Meeting
Treasurer's Report
Real Estate

Old Business

A. Storage Facilities on tile beach:
   1. Placement site/sites as determined by Beach & Bank Committee
      and tile ad hoc Beach Storage Committee.
   2. Has HBA purchased the two remaining boxes?
B. Beach Erosion follow up.
C. Property Transfers to Trusts
D. New darker letters for "Heidelberg ..." road sign.
E. Tree follow up.
   1. "Foote Tulip Tree" Barnes has been contracted to remove tree.
   Done
   2. Removal of branches from damaged Beach tree near Reutners.
   Done
F. Need for more 10 mi/hr speed limit signs expressed at annual meeting.
   1. Placement of sign at playground?
      D. Seymour
   2. Possible design for future speed limit signs.
      R. Henderson
   2. Future assessment of need after additional sign placed.
G. Ad Hoc Playground Committee
H. Committee Responsibility Guidelines
J. New Printing of "Rules & Regulations"
K. 75th HB Reunion Celebration
   (Harry Bratton has expressed desire to work on committee)

Committee Reports
Christian Work & Worship
Finance & Budget
Special Events
Utilities

Werner Margard
Charlene Schuman
Charlene Schuman, Linda Giaviano
H. Foote, Chin.
Peace & Tranquility                                        L. Giaviano
Recreation & Safety Committee                     Wm Hertzer
Pavilion Committee                                         Jack Kramer
New curtail! recommendation?
Real Estate & Insurance                                  James Schneider, Chm..
Zoning & Building                                          Charlene Schuman
Trees                                                                Margard, Richardson
  1. Two new trees?
  2. Large "Sick" tree on promenade in front of Clevenger’s.
  3. Rev. Henderson has expressed his desire to replace tree in his front yard near his driveway.
Grounds & Creek Wm. Hertzer, Chin..
"Weed application" to promenade in the spring.
Beach & Bank                                             Tom Lukens, Chm..
Recycling                                            Dot; Seymour
Membership & Orientation                                   James Schneider
Sandscribe & Publicity                                         Werner Margard

New Business

Next Meeting

Adjournment

Future  
  a. Weed Application in spring (18 July 98 Annual meeting)
  b. Reconsider lighting Heidelberg road sign alter it has been repainted
  c. Nominating Committee in Spring ’99
  d. Annual Audit
  e. Assess need for more "Speed signs".

  f. Follow up projects -
     1. Painting street signs
     2. Printing Rules & Regulations
     4. Removal of Pavilion benches
     5. Junk around boat house
     6. Removal of white beach table
     7. Paint Swim buoys in spring
Trustee’s Meeting
Heidelberg Beach Association
April 17, 1999


Prayer: Don Seymour called the meeting to order at 1:30 pm. A prayer given by Rev. Henderson.

Minutes of the previous meeting One correction was made to the minutes for November 14, 1998. The date of June 30, 1998 in the description of the Treasurer’s report should have read June 30, 1999. Margard (Kramer) made the motion that the minutes be approved as corrected. The motion was passed unanimously.

Treasurer’s Report: Schuman distributed the Treasurer’s report and a summary of receipts and expenditures for 1998 Summer Church. She stated that taxes have been paid. Henderson (Lukens) made the motion to accept the treasurer’s report as given. The motion was approved unanimously.

Real Estate: Jim Schneider reported on several items.

The transfer of the Mohr property to Rohrbaugh has been completed.

He received notice from Michelle Colombos of the sale of her cottage to Richard E. and Karen F Herwerden of Berea, OH. The buyers contacted Schneider and were informed that three letters of reference and a meeting with the Orientation Committee are required. The three letters of reference have been received and Schneider (Margard) made a motion that the Herwerdens be accepted as members pending the approval of the Orientation Committee. The motion was approved unanimously.

It was suggested that an article in the Sandscribe be used to ask property owners to let other members of the community know when property is coming up for sale.

Old Business:

Storage facilities on the beach: The placement of the new beach storage units still needs to be determined. Margard, Luken and Seymour will meet to survey possible locations. It was also suggested that Spirakus be made part of the group. There are still two storage units available for purchase.
Beach erosion followup: Kramer reported that the paperwork required to become members of the Soil Conservation District has been completed. Engineers from this organization will survey the area to the east of the pavilion and make specific recommendations as to the best procedures for handling the present drainage problem. Mr. Brown's property will also be surveyed. The engineers' report will also outline the exact costs for the project.

Property transfers to trusts: Schneider continues to research the ramifications of trusts and association leases. He will report more about this at the next meeting. He will also make information available through the Sandscribe, so property owners are aware of possible issues.

Darker letters on Heidelberg Beach sign: The new color used on the two private signs was discussed. Henderson will tone this shade down slightly and use the resulting color on the large entrance sign.

Discussion followed as to the color and appearance of new road signs. Sandblasted road signs to match the newly painted Beach sign are $75.00 - $100.00 each. These signs would be on 4 foot posts and two sided. An alternative is to repaint the existing signs to coordinate with the Heidelberg Beach entrance sign. Harry Bratton has volunteered to do this.

Richardson (Hertzer) moved that the old signs be repainted with the pole and sign background as beige and the lettering in blue to match the Heidelberg Beach signs. This motion passed by a majority vote.

Tree followup: The Tulip tree by the Foote cottage and a tree at Reuteners have been cut down. The committee will next look at the tree near the Clevenger's cottage.

Speed signs: In response to the discussion at the annual meeting, the need for more speed limit signs was discussed. Luken (Margard) moved that a 10 mile an hour speed limit sign be placed on each street. This motion was voted down with 5 members for and 6 against. After further discussion, Kramer (Henderson) moved that a 10 hour speed limit sign be erected and maintained at the Beach entrance and playground. This motion was passed unanimously.

Ad hoc Playground Committee: This committee met on Nov 14 and many issues were discussed including safety and the need for more equipment. Immediate recommendations were:
- Rehabilitation of the chains for the swings
- A steering wheel for the car
- Replacement of the canvas cover on the climbing tower
- Replacement of the current swing sheets with soft swing sheets
- The committee would also like to encourage donations and memorians.

Schuman (Richardson) motioned that up to $300.00 be made available for the recommended improvements. The motion was passed unanimously.
New rules and regulations: Glaviano will get a disk with updated rules to Henderson for printing, i

75th Heidelberg Beach Reunions Celebration: Margard reported on events being planned Sunday, July 4. He also thanked the Foote family for changing the date of their reunion from this date to another. There will be a special church service with a potluck after church. Several volunteers were appointed to form a committee to oversee arrangements. Members include the Brattons, Rohrbaughs, Schumans, C, Schuman and L. Glaviano.

Committee Reports:

- Christian Work and Worship: Margard reported that ministers were in place for this next summer,
- Finance and Budget - No further report
- Special Events - No report
- Utilities - No report
- Peace and Tranquility - No report
- Safety and Recreation: A suggestion was made to add a horseshoe pit. The idea will be discussed at next month's meeting.
- Pavilion: A recommendation from this committee is still needed for new curtains. The request was made for a report and recommendations at next month's meeting. Kramer will contact the committee.
- Real Estate and Insurance: The insurance bill was given to the treasurer.
- Zoning and Building - No Report
- Trees: Money has been donated for two new trees and the locations are being decided. Henderson requested permission to replace a tree which had died in his yard. It was decided that no motion was needed to approve his request.
- Grounds and Creek: Richardson is making arrangements to have a weed application this spring. Members can again let him know if they would like their property treated at the same time. The cost will be $3.45 per 1000 square foot. Members will be billed separately by the treasurer. Hertzer (Henderson) moved that weed application be done the same as it was last spring. The motion passed unanimously.
Beach and Bank: Luken mentioned that he again hopes to keep the brush down on the bank this summer.

- Recycling - No Report

- Membership and Orientation: It was reported that Dr. Rohrbaugh and his wife have met with the orientation committee. All rules were reviewed and stressed.

- Publicity - No Report

**New Business:**

Reminder: Schuman asked that association members be reminded that even though we feel safe in the Heidelberg Beach community, it is still a good idea to keep your cottage secure.

Response to letter from requesting speed bumps: The issue of speed was again discussed. Speed bumps have been suggested as another means to slow down drivers. A lengthy discussion focused on their usefulness, appearance and safety among other issues. A motion was made by Richardson (Margard) that 3 speed bumps be constructed at strategic locations. The motion passed with a vote of 6 for and 4 against. Following this vote, further discussion occurred. Henderson (Kramer) moved that the motion be amended to read that one speed bump be created and that it's effectiveness be evaluated prior to placing of two more bumps. This motion was passed unanimously. Richardson and Foote will determine sites for the bumps and work up a cost if needed.

**Next Meeting:** The next Board meeting was scheduled of Saturday, May 29, at 10:00 am at the pavilion or Seymours depending on the weather.

**Adjournment:** The meeting was adjourned at 3:45 pm.

L. Glaviano, Secretary
Despite the damp, chilly weather, there was a nice turnout for Spring Work Day on Saturday, April 17th. Those who showed up, in jackets, hats, and boots, mostly worked on getting out the pier benches, clearing the beach of driftwood, and burning trash and the discarded wooden benches. Don and Pam Seymour hosted the noon potluck for 25 at their comfortable home. Thanks, Don and Pam.

Following lunch, the Board of Trustees convened at Seymours for their annual Spring meeting. All members were present.

**APRIL TRUSTEE-MEETING HIGHLIGHTS**

**Real Estate Jim Schneider**

The transfer of the Mohr property to Dr. James Rohrbaugh has been completed.

Michelle Colombos gave notice that her cottage had been sold to Richard E. and Karen F. Herwerden of Berea, Ohio. The buyers have submitted the required three letters of reference and were accepted as members pending approval of the Orientation Committee.

It has been suggested that property owners be asked to let other members of the community know when property is coming up for sale.

Jim is researching the ramifications of trusts and association leases. He will report more fully at the next Board meeting (additional information follows).

**OLD BUSINESS**

**Storage Facilities on the beach**

The placement of the new beach storage units will be determined by The Beach Storage Committee and The Beach and Bank Committee before the May Board meeting. There are still two storage units available for purchase. Anyone interested should make their request known to a board member.

A sketch of a beach with billowing clouds sand & umbrella
Beach Erosion  Jack Kramer

Kramer reported that the paperwork required to become members of the Soil Conservation District has been completed. Engineers from SCD will survey the area to the East of the pavillion. They will also make specific recommendations for handling the present drainage problem and will outline the costs for project. Mr. Brown's property will also be surveyed.

Heidelberg Beach Sign  Richard Henderson

A new color of blue has been applied to the two PRIVATE signs at the entrance. Henderson reported that the new shade will be toned down slightly, and the resulting color will be used to repaint the large entrance sign.

Road Signs

The estimated cost of purchasing sandblasted road signs to match the road sign was $75.00-$100.00 per sign. An alternative to repaint the existing signs was decided upon. The poles and signs will be beige and the lettering blue to match the entrance sign. Harry Bratton has volunteered to do the painting.

Trees

The tulip tree next to the Foote cottage and a tree beside Reuteners have been cut down. The committee is currently looking at a tree near the Clevenger cottage.

Speed Signs

In response to the discussion at the annual meeting regarding the need for more speed limit signs, the Board addressed the issue at length. A motion to place a 10 mile an hour speed limit sign on each street was defeated. It was subsequently decided that 10 mile an hour signs be placed and maintained at the entrance and at the playground.

Ad hoc Playground Committee

The committee met on November 14th to discuss many issues regarding safety and the need for more equipment. immediate recommendations were: -Rehabilitation of the chains for the swings -A steering wheel for the car-replacement of the canvas cover on the climbing tower -Replacement of the swing seats with soft seats -Encouragement donations and memorials
$300.00 was approved for the above recommended improvements.

A sketch of 10 children’s faces
Rules and Regulations

Linda Glaviano has prepared the updated list of rules and regulations for the association. Dick Henderson will print them

75th Heidelberg Beach Reunion Celebration Werner Margard

Margard reported that plans are underway for several events to celebrate Heidelberg's 75th birthday. July 4th was selected by the Worship Committee as a time to highlight the celebration. There will be a special worship service that Sunday and a potluck dinner after church. A committee of the following persons was formed to oversee arrangements: Brattons, Rohrbaughs, Schumans, C. Schuman and L. Glaviano (more information to follow).

COMMITTEE REPORTS

Christian Work and Worship

Werner Margard reported that Paul Rohrbaugh has been busy recruiting ministers for the Sunday morning worship services, Most Sundays are filled.

Safety and Recreation

A suggestion was made to add a horseshoe pit. The idea will be discussed at next month's meeting.

Pavilion

The Board is waiting for a recommendation from this committee regarding new curtains. Jack Kramer will contact the committee for a report and recommendations to be presented at next month's meeting.

Trees

Money has been donated for two new trees, and locations are being considered. Grounds and Creek

A spring weed application for the promenade was approved. Bill Richardson is making the arrangements. Lease holders can have their individual properties treated at a cost of $3.45 per 1000 square feet. Interested persons should call Richardson before May 10th. (1-330-722-4029). A message be left if there is no answer.
Lukens reported that he hopes to keep the brush down on the bank again this Summer.

**Membership and Orientation**

The committee has met with Dr. Rohrbaugh and his wife to review the association rules and regulations.

**NEW BUSINESS**

**Security.**

Char Schuman suggested that association members be reminded that even though we feel safe in the Heidelberg Beach community, it is still a good idea to keep our homes and cottages secure.

**Speeding**

In response to a letter requesting speed bumps to slow down drivers on Heidelberg property, a decision was made to construct 3 speed bumps at strategic locations. The motion to do so was amended to create one bump and assess its effectiveness prior to placing two more bumps.

**RECYCLING**

Please be advised that the township is having a Spring clean-up day. Dumpsters will be available at 11607 Stanley Road on May 22nd and 23rd from 7:30 a.m. to 3:00 p.m. All items except waste oil, building materials, and scrap lumber will be accepted. This is a great opportunity to clean out odds and ends in and around our homes without putting the waste into Heidelberg dumpsters. Our refuse containers are to be used only for items that are placed in plastic bags. **NO YARD WASTE, NO BUILDING MATERIALS, NO UNWRAPPED GARBAGE.**

**75™ HIGHLIGHTS COMMITTEE**

This Summer, we will be celebrating the 75th anniversary of Heidelberg Beach. Each Sunday, beginning July 4th, the worship service will begin with a Highlight (3 to 5 minutes in length). Highlights can be about H.B.’s past history, past and present memories, and recollections. The committee would like to extend an open invitation to anyone who might be interested in participating. Anyone who would like to share at the beginning of a service or who might have an idea for a theme, should contact Loretta Bratton. She can
be reached at 440-967-6728. Loretta will also welcome a note (42 W. Virginia Rd., Vermilion, Ohio 44089) or a visit. Please contact Loretta by the end of May.

REAL ESTATE TRANSFERS

Lot transfers must be approved by the Board of Trustees of Heidelberg Beach. Usually, the Trustees vote a conditional acceptance after receipt of the three (3) letters of reference. The new owner-transferee(s) then are interviewed by the Orientation Committee, and assuming all is acceptable, the transaction is finalized upon execution of a new 99 year lease and delivery of same to the new owner.

Certain instruments and particularly Living Trusts are not uncommon as current estate planning tools.

As real estate transfer agent for H.B., it is essential that any such estate planning wherein Trusts, etc. are funded with your H.B. property, be brought to my attention. This is essential for the reason that your H.B. property is vested in you in the form of your Lease, and it is my opinion that all transfers should be reflected in the H.B. records and probably with a new Lease.

In the event that you consult a financial advisor, I would be happy to confer with them with your best interests in mind.

Therefore, it is for you protection and the protection of the beneficiaries of your Trust or other estate planning instrument that I be made aware of these particular situations.

Jim Schneider
Real estate transfer agent

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NEXT BOARD OF TRUSTEES MEETING SATURDAY, MAY 29th 10:00 A.M.
AT THE PAVILION

Spring
**Family Quiz**

_Sobriquets, Monikers, Nicknames—call them what you will—Even Presidents acquire them._

_How many of these Chief Executives do you recognize, by their nicknames? Try this quiz and find out!_

**Correct answers and scoring are at the end.**

**NICKNAMES OF THE PRESIDENTS**

1. **DURING THE TERM OF** the "Bachelor President," who remained single throughout his life, John Brown was arrested at Harper's Ferry.
   - James Polk
   - James Buchanan
   - William Taft
   - Franklin Pierce

2. **Labeled by his political fees as the "Prodigious Spender,"** this 20th-century President ushered in the era of the Great Society.
   - Franklin Roosevelt
   - John Kennedy
   - Lyndon Johnson
   - Richard Nixon

3. "**Old Rough and Ready**" was the nickname given to our 12th President by the soldiers he led in the Mexican War of 1846-47.
   - Theodore Roosevelt
   - Zachary Taylor
   - Millard Fillmore
   - John Tyler

4. **This President was called the "Schoolmaster in Politics" because of his status as an intellectual, scholar, and former president of Princeton University.**
   - John Quincy Adams
   - Chester Arthur
   - Benjamin Harrison
   - Woodrow Wilson

5. One of the strongest supporters of the struggle for independence, our second President was nicknamed the "Atlas of Independence."
   - Thomas Jefferson
   - John Adams
   - Benjamin Franklin
   - James Madison

6. "**Old Hickory**" was this charismatic President's best-known moniker, given to him by soldiers under his command who called him "tough as hickory."
   - John Tyler
   - Ulysses Grant
   - Theodore Roosevelt
   - Andrew Jackson

7. An ex-college football player and the first to be named Chief Executive by the outgoing president without a national election, he was sometimes called "Mr. Nice Guy."
   - Dwight Eisenhower
   - Harry Truman
   - Andrew Johnson
   - Gerald Ford

8. With the energy of a bull moose, this "Man on Horseback" pursued his interest in riding and sport even while in office.
   - Ronald Reagan
   - Franklin Pierce
   - Theodore Roosevelt
   - Andrew Jackson

9. **Dubbed the "Pen of the Revolution,"** this President wrote many of the messages and documents that helped establish our nation.
   - John Adams
   - Thomas Jefferson
   - Alexander Hamilton
   - James Madison

10. The "**Perpetual Candidate**" was so named because he ran for President in 1884, 1888, and 1892 (winning once in '84 and again in '92).
    - Rutherford Hayes
    - William McKinley
    - Grover Cleveland
    - Zachary Taylor

11. **This backwoods lawyer later earned the name "Great Emancipator" as President.**
    - Ulysses Grant
    - Martin Van Buren
    - Abraham Lincoln
    - John Kennedy

12. "**Father of the Constitution,**" our fourth President played a fundamental role in the framing and adoption of the U.S. Constitution in 1787.
    - John Quincy Adams
    - James Madison
    - Thomas Jefferson
    - James Monroe

13. "**Fritz and Grits**" was the campaign nickname for this vice president and president team.
    - Breckinridge/Buchanan
    - Humphrey/Johnson
    - Mondale/Carter
    - Dallas/Polk

14. One nickname for the 32nd President was "Houdini in the White House," referring to the vast public confidence in him and his ability to get out of difficult political situations.
    - Dwight Eisenhower
    - Ronald Reagan
    - Franklin Roosevelt
    - Harry Truman

15. The upbeat mood of the country during his term from 1817-1825 gave this leader the moniker "Era-of-good-feeling President."
    - William Harrison
    - James Monroe
    - James Madison
    - Martin Van Buren

**ANSWERS:**

1. James Buchanan
2. Lyndon Johnson
3. Zachary Taylor
4. Woodrow Wilson
5. John Adams
6. Andrew Jackson
7. Gerald Ford
8. Theodore Roosevelt
9. Thomas Jefferson
10. Grover Cleveland
11. Abraham Lincoln
12. James Madison
13. Mondale/Carter
14. Dallas/Polk
15. James Monroe

**Scoring**

12-15 Correct: Congratulations! You've won the campaign.
9-11 correct: Better try again as the "dark horse" candidate.
Eight or less: Sorry, you're impeached!
Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 29 May 99

Prayer
Roll Call
Linda Glaviano
Minutes of Previous Meeting
" "
Treasurer’s Report
Charlene Schuman
Real Estate
J. Schneider

Old Business
A. Storage Facilities on the beach:
   I. Placement site/sites to be advised by Beach & Bank Committee and the ad hoc Beach Storage Committee.
   2. Has HBA purchased the remaining boxes?
B. Beach Erosion follow up.
   J. Kramer
C. Property Trusts
   J. Schneider
D. New darker letters for “Heidelberg ...” road sign.
E. Tree follow up.
   1. Three new trees for the Promenade
F. Update on speed strips
G. Ad Hoc Playground Committee
H. Committee Responsibility Guidelines
   L. Glaviano,W. Margard,C. Schuman
I. New Printing of “Rules & Regulations”
   C. Schuman,W. Margard,L. Glaviano
J. 75th HB Reunion Celebration
   Charlene Schuman
K. Pavilion Curtain Update
   1. Is permissible to keep small boats (i.e., Sunfish) on the beach?
   2. May small boats have access to the lake via the swim area?
L. Horse Shoe Pit
   Some have expressed safety concerns about Flying Horse Shoes

Committee Reports
Christian Work & Worship
   Werner Margard
Finance & Budget
   Charlene Schuman
Special Events
   Charlene Schuman, Linda Glaviano
Utilities
   H.. Foote, Chin.
Peace & Tranquility
   L. Glaviano
Recreation & Safety Committee
   Wm Hertzer
Pavilion Committee
   Jack Kramer
Real Estate & insurance
   James Schneider, Chin..
New Business
Nominating Committee needed..
Trustee's Meeting
Heidelberg Beach Association
May 29, 1999


Absent: Rev. R. Henderson, T. Lukens and W. Margard

Prayer: Don Seymour called the meeting to order at 10:00 am. A prayer given by Jim Schneider.

Minutes of the previous meeting: One correction was made to the minutes for April 17, 1999. The number of storage units available for purchase was one not two. Hertzer (Kramer) moved that the minutes be approved as corrected. The motion was approved unanimously.

Treasurer's Report: Schuman reported that individual members who requested a weed application will be billed. She also reported that garbage pickup will be increased to twice a week as of June 1.

Real Estate: Jim Schneider reported that he is still working with Richard and Karen Herwerden's attorney to complete the transfer of the Foote-Colombos property to the Herwerdens. Schneider stated that a loan cannot be arranged using association property as collateral. He will discuss this at the annual meeting.

Old Business:

Storage Facilities on the beach: All storage units have been sold. The Association will purchase one more unit for general beach storage. The committee formed to decide the units' location need to meet to determine this site.

Beach erosion followup: Kramer reported that there is no further information at this time. He will have further information before the annual meeting.

Property trusts: Schneider will discuss this topic at the annual meeting.

Darker letters on Heidelberg sign: The entrance sign still needs to repainted in a darker color. This repainting needs to be completed as soon as possible.

10 mile an hour speed limit: There was discussion as to where the best location for the first speed bump might be. Schuman (Glaviano) moved that the speed strip be placed by the playground area. The motion was approved unanimously. The committee formed at the April meeting will go ahead with its placement.
Tree followup: Three new trees will be planted on the front promenade area. One tree will be located near the uncovered bench, another near Clevengers and a third in the pavilion area.

Ad Hoc Playground Committee: No further information has been reported.

Committee Responsibilities: These have been completed and will be copied by Schuman.

New printing of rules and regulations: The final copy was presented by Glaviano and distributed for discussion and corrections. There were no changes made and the disk will be forwarded for printing.

75th anniversary celebration: Schuman reported on the activities planned to celebrate Heidelberg's 75th anniversary and presented a calendar of events. The committee has spent a great deal of time planning summer activities. Highlights of the 75 years will be presented during 3 to 5 minute presentations at the beginning of each church service. The first Sunday will be July 4 and this service will be followed by an anniversary cake and a photograph of everyone present. On August 21, there will be games followed by a potluck dinner and a vesper service. A commemorative stone will be dedicated during the vesper service. There will be one souvenir clock per household.

Schuman submitted a budget for the summer's events. The budget of $500.00 included mailings, the photograph, the clocks and other miscellaneous items. The money for the commemorative stone ($500.00) will come from unrestricted memorial funds. Hertzer (Richardson) moved that up to $500.00 be appropriated for miscellaneous items for the 75th anniversary celebration. The motion was approved unanimously. Siebenhar (Glaviano) moved that monies from the unrestricted memorial fund be used to purchase the commemorative stone. This motion was approved unanimously. It was suggested that the families who have made donations to this fund be contacted.

Swim area concerns: There have been requests for clarification of several beach policies. First, small boats such as sailboats may be stored on the beach during the summer season. Secondly, the designated swim area may be used to launch non-powered craft. This includes such crafts as small sailboats, canoes and kayaks. No powered vehicles can be launched through the swim area.
Horseshoe pit: The pros and cons of adding a horseshoe pit near the shuffleboard area were discussed. Foote (Kramer) moved that the idea of adding a horseshoe pit be dropped. After more discussion, the motion was approved unanimously.

Committee Reports:

Christian Work and Worship: An new estimate for replacing the pavilion curtains was discussed. The curtains would be made from canvas and the total cost is $260.00 ($0.39 per square foot). Following a discussion, Foote (Siebenhar) moved that the Board approve up to $260.00 for pavilion curtains. The motion was passed unanimously.

Finance and Budget: Under old business
Special Events: No report
Utilities: No report
Peace and Tranquility: No report
Safety and Recreation:
Pavilion: Covered in Christian Work and Worship
Real Estate and Insurance: Under old business
Zoning and Building: No report
Trees: Under old business
Grounds and Creek: The weed application has been completed.
Beach and Bank: No report
Recycling: No report
Membership and Orientation: No report
Publicity: No report

New Business:

Nominating Committee: Seymour asked for volunteers for a nominating committee for new board members. Three Board members (Glaviano, Henderson and Kramer) have served for three years and can be nominated for another term. A fourth member (Margard) has completed his second term. Nominating committee members are Schuman, Richardson and Hertzer. They will report back at the next Board meeting.

Swim buoys: Seymour reported that the swim buoys have been painted.

Next Meeting: The next board meeting will be held on June 19 at 9:00 am in the pavilion. In case of bad weather, the meeting will be held at Seymours.

Adjournment: The meeting was adjourned at 11:40 am.

L. Glaviano,
Secretary
Heidelberg Beach is 75 years young, or old. This is the year for us to celebrate a milestone in the history of this beloved place. We invite you; we urge you to participate in the special events that the committee has planned. Beginning the morning of Sunday, July 4th in the opening worship service, we will pause to remember, to give thanks, and to rejoice in the opportunity which is ours--to be a part of the Heidelberg Beach family. Following the service, there will be a fellowship time with birthday cake and punch. WE PLAN TO TAKE A GROUP PICTURE, and we want you and your family to be in it.

MUSIC

Music will be a part of each Sunday's celebration. We hope to have an orchestra and a men's chorus on July 4th and an orchestra for the 18th (Christmas in July). Anyone who plays at all or has played in the past is invited to participate. COME if you or your family can provide special music for any Sunday. (Please contact Marian.)

HIGHLIGHTS

Each Sunday, some one, couple, or family will share in a series of HIGHLIGHTS-brief statements regarding their ties to H.B.

FORMER HEIDELBERGERS

If you know of, or are in contact with, former Heidelberg Beachers, we urge you to let them know what is happening. Perhaps you could mail them a copy of the full schedule that the committee sent in the mail.

SANDSCRIBES

Announcements regarding upcoming events throughout this year-long celebration will appear in future issues of the newsletter.

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Sketch of  ice cream freezer, 2 bowls of ice cream, ice water, a drum stick & water melon & it repeats
Charlene Schuman reported that individual members who requested a weed application will be billed for the service. She also reported that garbage pickup will be increased to twice a week as of June 1.

Jim Schneider reported that he is still working with Richard and Karen Herwerden's attorney to complete the transfer of the Foote-Galarnbos property to the Herwerdens. At the annual meeting, Schneider will discuss the issues of property trusts and why the use association property as collateral for securing a loan cannot be arranged.

Jack Kramer stated that there is no further information at this time. He will have more information before the annual meeting.

The first speed bump will be placed by the playground area. (The effectiveness of the one bump will be assessed prior to placing the other two bumps that were decided upon at the April meeting.)

Three new trees will be planted on the front promenade area. One tree will be located near the uncovered bench, another near Clevengers, and a third in the pavilion area.

The revised and updated list of Association Rules and Regulations has been approved and is being printed for distribution in the near future.

The Board of Trustees voted to disapprove the installation of a requested horseshoe pit near the shuffleboard area.

Two matters regarding beach policies for boats were discussed and clarified.

1. Small boats such as sailboats may be stored on the beach during the Summer season.
2. Small, non-power boats such as sunfish, kayaks, and canoes may be allowed cautious access to the lake in the swim area
3. No powered vehicles can be launched through the swim area.

A sketch of a beach with a blanket, ball, shovel, pail & umbrella
75th Anniversary, Celebration
Charlene Schuman reported on the activities planned to celebrate the anniversary. (Please see the Reunion Committee's separate mailing for the calendar of events.) A commemorative stone will be dedicated during the vespers service on August 21st. The Board approved monies from the unrestricted memorial fund to be used for the purchase of the stone.

COMMITTEE REPORTS

Christian Work and Worship and Pavilion
A new estimate for replacing the pavilion curtains was discussed. The $260.00 cost for the canvas replacement curtains was approved unanimously.

NEW BUSINESS

Swim Buoys
Don Seymour reported that the swim buoys have been painted.

Nominating Committee
The new Nominating Committee members are: Charlene Schuman, Bill Richardson, and Bill Hertzer. They will have a report prepared for the next Board Meeting. Three Board members (Glaviano, Henderson, and Kramer) have served for three years and are eligible for another term. Margard has completed his second term and is not eligible for reelection at this time.

NEXT MEETING
Saturday, June 19
9:00 a.m.
Pavilion (Seymours in case of inclement weather)

Eye Project
10,000 pairs of used eyeglasses are needed for the next Eye Mission Project to El Salvador in February 2000. What is junk to us can give sight to a grateful and needy person. Sunglasses and soft cases are also needed.

Marian and Paul

A sketch of a Monarch Butterfly
It is Summer again, and you can prove it by the thermometers in Central Ohio. It is 95 degrees today! Praise God for the change of seasons and the opportunity to see the earth come alive with foliage and blossoms and birds and butterflies. And praises to Him for Heidelberg Beach Amid all of God's creations are friends, Neighbors, and relatives with whom we can celebrate this summer season.
SUMMER SCHEDULE
...Take Note

PAVILION CLEANING

Please check with the people you are cleaning the pavilion with regarding the time you want to clean and the part you are going to clean. If you or someone from your home or cottage can't make the assigned date please find someone to take your place and notify the group you were going to clean with.

July 4, 1999
Herbert & Kathleen Foote
Harvey & Joyce Foote
Thomas & Carol Dunkle
Valerie Yeager

July 11, 1999
Dick and Barbara Beck
Robert Koester
Harry & Loretta Bratton
Jack Kramer

July 18, 1999
James & Lynne Reutner
Barklay Rohrbaugh
Daniel & Dolores Warder
Gail Montgomery

July 25, 1999
Gordob & Doris Spirkus
Ray & Margaret Schuman
Robert & Mary Schaefer
Norman & Karen Siebenhar

August 1, 1999
Bill & Dora Richardson
David & Jennifer Rohrbaugh
DrThomas & . Nancy Lukins
Wilns Family

August 8, 1999
James & Dawn Dumke
Alice Brouse
Kent & Nary Chidester
William & Jean Hertzer

August 15, 1999
Gary Keller
Jeff & Barbara Siebenhar
Linda Gaviano
Richard & Sheila Henderson

August 22, 1999
Craig & Janet Peer
Jeff & Barbara Siebenhar
Joseph & Barbara Tereshko
Donald and Marianna Vondriska

August 29, 1999
Kenneth & Marguetie Stone
Charlene Schuman
Paul & Marion Rohrbaugh
Will & Harriot Ossman

September 5, 1999
Clark & Viriginia Martin
Willard & Betty Pretzer
James & Ruth Schneider
Don & Oam Seymour

CAROL DUNKLE
Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 19 June 99

Prayer
Linda Glaviano

Roll Call
Charlene Schuman

Minutes of Previous Meeting

Treasurer's Report
J. Schneider

Real Estate

Old Business
A. Storage Facilities on the beach:
   I. Placement site/sites to be advised by Beach & Bank Committee and the ad hoc Beach Storage Committee.
B. Beach Erosion follow up.
J. Kramer
C. Nominating Committee Report
D. New darker letters for" Heidelberg ..." road sign.
E. Tree follow up.
   1. Three new trees for the Promenade have been added. One donated by the Chidesters. The trees were obtained by
      Bill Richardson & planted by Bill Richardson and Harvey Foote.
   2. Barnes are coming to remove high threatening dead branches from trees at the Pavilion and Schumans tiffs coming week.
F. Update on speed strips
G. Ad Hoc Playground Committee
H. Committee Responsibility Guidelines
   L. Glaviano, W. Margard, C. Schuman
I. New Printing of"Rules & Regulations"C. Schuman, W. Margard, L. Glaviano
J. 75th HB Reunion Celebration
   Charlene Schuman
K. Pavilion Curtain Update
L. Annual Audit authorization

Committee Reports
Christian Work & Worship
   Werner Margard
Finance & Budget
   Charlene Schuman
Special Events
   Charlene Schuman, Linda Glaviano
Utilities
   ti. Foote, Chin.
Peace & Tranquility
   L. Glaviano
Recreation & Safety Committee
   Wm Hertzer
Pavilion Committee
   Jack Kramer
Real Estate & insurance
   James Schneider, Chin.
New Business

Herb Foote letter requesting change from annual to 6 mo. status for purpose of water rate billing.

Next Meeting

Adjournment

Future

a. Weed Application in spring (18 July 98 Annual meeting)
b. Reconsider lighting Heidelberg road sign after it has been repainted
c. Nominating Committee itt Spring '99
d. Annual Audit
e. Assess need for more "Speed signs".
f. Follow up projects -
   1. Painting street signs
   2. Printing Rules & Regulations
   3. Removal of white beach table
**Trustee’s Meeting**  
Heidelberg Beach Association  
**June 19, 1999**

**Present:**  D. Seymour (presiding), H. Foote, L. Glaviano, Rev. R. Henderson, T. Lukens, W. Margard, W. Richardson, C. Schuman, J. Schneider, N. Siebenhar.

**Absent:**  W. Hertzer and J. Kramer

**Prayer:**  Don Seymour called the meeting to order at 9:00 am. A prayer given by Rev. Henderson.

**Minutes of the previous meeting:**  Schuman (Margard) moved that the minutes be approved as written. The motion passed unanimously.

**Treasurer's Report:**  Schuman reported that she has again contacted Browning Ferris about twice weekly garbage pickup. It should begin this next week.

**Real Estate:**  Jim Schneider reported that the transfer of the Galombos-Foote property to the Herwendens is still in process. He will prepare the final papers in anticipation of the loan being approved.

**Old Business:**

**Storage facilities on beach:**  Margard and Luken identified the locations approved for beach storage units. They may be located at the edge of the bank near each beach pathway. There have been suggestions for securing the units. The consensus was that this may not be necessary. Individual owners may secure their units if desired. One suggestion was to use line tied to a weighted gallon milk container which can be buried in the sand. Schneider (Luken) moved that the locations for units be approved. The motion passed unanimously.

**Beach erosion followup:**  There was no new report at this time.

**Nominating committee report:**  Schuman reported that Jack Kramer, Richard Henderson, Linda Glaviano and Barkley Rohrbaugh have agreed to run so far. Others have also been contacted and she is waiting for a reply. Richardson (Henderson) made a motion to approve this slate and any additional nominees who have been contacted. The motion was approved unanimously.

**Darker letters on the Heidelberg sign:**  Henderson reported that the paint is ready and the sign will probably be painted over the July 4 holiday.

**Tree followup:**  Three new trees have been planted on the front promenade. One
of these trees was donated by the Chidesters. Barnes has been contacted to come and remove large, threatening dead limbs in the pavilion area, near R. Schumans's property and other areas as needed this next week.

Update on speed strips: Foote has contacted Barkley Rohrbaugh as to what material would be best for speed strips. He may try a combination of materials. The board has approved the placement of this strip in front of the playground to see if it does slow traffic. Foote was asked to go ahead with its placement using his judgement in terms of the materials.

Ad Hoc Playground Committee: This committee still needs to meet again. Margard suggested that this committee not only look at needed repairs, but develop a long range plan for additions to upgrade the area. Donations could then be made by members for new equipment and other changes. Board members felt that this was a good idea.

Committee responsibilities and guidelines: Schuman distributed copies of the updated guidelines to members. The originals were given to the secretary. Richardson suggested that committee members receive copies of their committee responsibilities. Schuman will go ahead and make further copies for committee members.

Rules and regulations: Henderson has reduced the print size so the rules are one page long. He made several suggestions for changes in wording and these were approved.

75th anniversary committee: Everything seems to be going smoothly and this committee will meet this afternoon.

Pavilion curtains: The approval for curtains has been passed to Harry Bratton.

Annual audit authorization: Margard (Luken) moved that Hertzer and Pretzer be authorized to complete an audit. The motion was approved unanimous

Committee Reports:

- Christian Work and Worship: Arrangements are going smoothly. Questions concerning the cleaning schedule need to be directed to Carol Dunkle.
- Finance and Budget: No further report
- Special Events: No report
- Utilities: A water leak has been fixed at Galombos' cottage. It was on their line, so the expense is their responsibility.
- Peace and Tranquility: No report
- Safety and Recreation: The new shuffleboard court is in place. The equipment to use with this court is located in the wooden shed behind the pavilion. Older equipment may damage the surface, so members are asked to
use the new equipment only.
· Pavilion: No further report
· Real Estate and Insurance: No further report
· Zoning and Building: The committee has approved a plan submitted by Norm Siebenar for the placement of a concrete pad by his cottage.
· Trees: No further report
· Grounds and Creek: No report
· Beach and Bank: Luken reported that three new swim buoys have been received from the state at no cost.
· Recycling: No report
· Membership and orientation: This committee will meet with the Herwerdens after the details of the property transfer has been completed.
· Publicity: It was decided that a Sand.scribe is needed this month.

New Business:

Annual meeting: The annual meeting will be held on Saturday, July 17. Richardson (Schuman) moved that the meeting time be changed to 10:00 am. This motion was approved unanimously.

Water rates: A letter from Herb Foote requesting a change in water rates was read. Schuman (Richardson) moved that the Herb Foote's water rates be changed to the six month rather than the full year rate. The motion was approved unanimously.

Discussion followed this motion and it was suggested that the Orientation Committee discuss water rates at the orientation meeting with new members. It was also suggested that rates be described in a Sandscribe article. It is the responsibility of members to report residential changes to the board.

Further motions were made. Margard (Richardson) moved that the rate for Joyce Foote’s cottage be changed to the summer rate rather than the all year rate. This motion passed unanimously. Schneider (Margard) moved that water rates for Norm Siebenar be changed from summer to all year rates. This motion was passed unanimously. Henderson made the suggestion; nature changes in water rates be reported by the treasurer and recorded in the . This would eliminate the need for separate motions.

Next Meeting: The next board meeting ’ The annual meeting on July 17.

Adjournment: Schuman (Henderson) the meeting be adjourned. This was approved unanimously.

L. Glaviano, Secretary
A SUMMER OF CELEBRATION HEIDELBERG BEACH
75th ANNIVERSARY YEAR
1999

Our celebration will include a few minutes, during Sunday morning services, to reflect on the development of Heidelberg Beach. Please retain this flyer and join us for Worship at 10:00 a.m., and join your friends and neighbors, for a day of special events on Saturday, August 21, 1999.

<table>
<thead>
<tr>
<th>Date</th>
<th>Leader</th>
<th>Location</th>
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<tbody>
<tr>
<td>July 4, 1999</td>
<td>Rev. Paul Rohrbough</td>
<td>Vermilion</td>
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<td>75TH ANNIVERSARY CAKE TO SHARE</td>
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<td>GROUP PHOTO TO BE TAKEN</td>
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<td>July 11, 1999</td>
<td>Rev. Charles Hosutt</td>
<td>Cleveland</td>
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<td>July 18, 1999</td>
<td>Dr James &amp; Dawn Dumke Pemberville</td>
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<td>CHRISTMAS IN JUICY</td>
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<td>(Please bring canned goods and staples to share with the needy)</td>
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<td>July 25, 1999</td>
<td>Rev. Richard Henderson</td>
<td>Novi, Michigan</td>
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<td>August 1, 1999</td>
<td>Deacon John Hartman</td>
<td>Vermilion</td>
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<td>August 8, 1999</td>
<td>Dr. William Chidester</td>
<td>Sylvania</td>
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<td>August 15, 1999</td>
<td>Rev. Robert Beck</td>
<td>Middleburg Hgts</td>
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<td>August 21, 1999</td>
<td>FUN &amp; GAMES FOR ALL AGES 3:00 p.m</td>
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<td>SATURDAY</td>
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<td>POT LUCK PICNIC SUPPER (Meat provided) 5:00 pm.</td>
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<td>VESPER SERVICE &amp; DEDICATION 6:30 pm</td>
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<td>August 22, 1999</td>
<td>Rev. David Aber</td>
<td>Huron</td>
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<td>August 29, 1999</td>
<td>Rev. Robert Mathis</td>
<td>Columbus</td>
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<td>Sept. 5, 1999</td>
<td>Rev. Paul Deppen</td>
<td>Elmore</td>
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<td>CELEBRATION OF HOLY COMMUNION</td>
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<td>GOODIES TO SHARE</td>
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YOUR MUSICAL TALENT IS WELCOME
AT ALL SERVICES
PLEASE CONTACT REV OR MRS PAUL E. ROHBAUGH FOR SCHEDULING
June 1999

Heidelberg Beach
Committee
Responsibilities
RESPONSIBILITY GUIDELINES FOR THE COMMITTEES OF THE
HEIDELBERG BEACH ASSOCIATION

These responsibility Guidelines were submitted to the Board of Trustees by current Committee Chairpersons and reviewed and approved over a period of about three years. After this lengthy procedure, the last guideline was approved on May 18, 1996. Included are guidelines for the following committees:

1. Beach and Bank
2. Building and Zoning
3. Finance
4. Grounds and Creek
5. Insurance
6. Membership Orientation
7. Pavilion
8. Peace, Unity and Tranquility
9. Real Estate
10. Recycling Safety and Recreation
12. Sandscribe
13. Special Events
14. Trees
15. Utilities
Heidelberg Beach Association
Responsibility Guidelines

1. Beach and Bank Committee

The following items are listed to be used as a tool to help the Committee in their duties to maintain the beach and bank of Heidelberg Beach. (These duties are only a suggestion and can be deleted or added to):

A. To check the Pier from time to time for structural defects and to recommend any needed repairs.

B. To remove pier benches in the fall, reinstall them in the spring and see to their maintenance.

C. To remove all Beach signs in the fall and reinstall them in the spring. If any signs are missing or are in need of repair this must be taken care of as soon as possible. This is very important for our insurance protection.

D. In the spring of the year, the beach will be cleaned of all debris.

E. A snow fence is usually installed, diagonally, from the bank to the waters edge, about midway between pier and volley ball post. This fence is installed in the fall and removed in the spring.

F. The pathways leading to the beach, both east and west sides, shall be promptly kept free of debris and trimmed on both sides. No other paths shall be made without the Board of Trustees’ approval. Any vehicle used to transport any water craft to the beach MUST be removed from the beach.

G. The grass, weeds, etc. should be kept below the top of the bank. All trees on the bank should be trimmed and kept in good repair.

H. Continue to investigate improved means of removing rocks and debris from the beach. Maintain the physical condition of the two main paths to the beach.

The above duties will be accomplished at the Spring and Fall Work Days and will be on-going through the year with the help of any or all members of the Heidelberg Beach Association.
2. **Building and Zoning Committee**

This committee is responsible for:

A. Reviewing all plans for new buildings or additions to existing buildings proposed to be erected on Heidelberg Beach Association property. All such plans shall first be submitted to the Board of Trustees. The review shall include:

   
   2. Conformance to the building codes of Vermillion Township and the Erie County Health Department.
   
   3. A consideration of the aesthetics of the planned changes or construction and its conformance to the high standards of appearance desired by the leaseholders of the Heidelberg Beach Association.

B. Obtaining a Performance Bond, signed by the leaseholder and the Board of Trustees, before construction of a new building begins.

C. Reviewing and revising the Building Rules and Regulations as real estate and building standards change and as suggested or request by leaseholders or the Board of Trustees.

D. The committee shall oversee the construction and enforcing of the building rules, codes, and tie-ins of utilities and shall give sketches of the same to the Utility Committee.
3. **Finance Committee**

The Finance Committee shall supervise all aspects of the financial operation of the Heidelberg Beach Association as follows:

A. It shall prepare and present the annual budget with continuing input from the chairpersons of the various committees.

B. It shall supervise the work of the Association Treasurer.

C. It shall supervise the auditing of the Association financial records.

D. All financial matters (including correspondence) shall be directed to this committee; not to the Treasurer.
4. **Grounds and Creek Committee**

The grounds and creek area is defined as all land between the main highway and the top of the bank area of Heidelberg Beach. The Grounds and Creek Committee's primary responsibility is to determine what projects should be initiated or what actions should be taken in order to provide and maintain safe and pleasant ground and creek areas.

Committee responsibilities are as follows:

A. Each member of the Committee will review and study conditions of the grounds and creek areas, take suggestions from other Association members and translate ideas and suggestions into recommended projects, policies or rules regarding grounds' maintenance. These recommendations will subsequently be presented to the Board of Trustees for consideration.

B. The Committee will not be responsible for any tree programs, but will help in any way to improve the grounds around the trees. It will cooperate with the Tree Committee and the Beach and Bank Committee whenever necessary.

C. The Committee shall be responsible for the organizing of work plans during announced Work Days.

D. The Committee shall be responsible for and supervise the grass mowing and snow plowing.

E. It shall supervise the maintenance of the Storage Barn and its contents.

F. It shall maintain an inventory list of all equipment and tools owned by the Beach as of May, 1994. This consists of the following:
   - 1 leaf vacuum "Billy Goat"
   - 2 Weed Whackers
   - 1 24" chain saw
   - 1 tree pole trimmer
   - 1 1008 extensions cord (for light in the Storage Barn)
   - 1
4. **Insurance Committee**

The chairman shall keep the Heidelberg Beach Association liability insurance policy and all riders, etc. in his permanent records.

Committee responsibilities are as follows:

A. Contact the insurance agent each year in the event a premium statement is not received; usually the agent sends it to the designated person several weeks before its' due date.

B. Forward the premium statement to the Treasurer as soon as possible to enable him/her to make payment.

C. Contact the agent regarding any questions or ambiguities with coverage and ask for explanations in writing. Make these a part of the permanent file.

D. Alert the agent to attempt to secure maximum coverage.

E. Be certain that the conditions of coverage are complied with. The riders refer to the equipment that is to be kept by the beach for rescue and safety purposes. All persons should be aware that this equipment is available in case of emergency.

F. Check that required warning signs are properly posted.

G. Request the proper Committees and all Association members and guests to do their part in eliminating any hazards or conditions that might cause accidents or damages. This should include falling branches, dead trees, broken glass and other objects that could cause injuries.

H. Refer any Claims to the insurance agent for proper settlement.

I. Advise all owners that they are personally responsible for that portion of the property they lease, as well as their residence and contents.
6. **Membership Orientation Committee**

The Membership Orientation Committee is charged with the responsibility of acquainting and integrating prospective and new leaseholders into the Heidelberg Beach Association family.

The Committee shall:

A. Meet with prospective leaseholders to acquaint them with the history and purpose of the Heidelberg Beach Association prior to their signing of the lease contracts.

B. Review with prospective leaseholders the Heidelberg Beach Association By-laws, Rules and Regulations and Lease Agreement contents and their combined purpose in define their membership privileges and their responsibilities to the Association. The review should also include the Mission Statement of the Council of Christian Work and Worship and the Association membership lists.

1. Potential problems with the acceptance or concurrence with any of the above shall be brought to the attention of the Board of Trustees.

2. Following the above review, the Committee must report to the Board of Trustees on their meeting and recommend their acceptance into membership in the Association before the Board of Trustees' approval.
Heidelberg Beach Association
Responsibility Guidelines

8. Peace, Unity and Tranquility Committee

This Committee shall:

A. Encourage conformance to our printed Rules and Regulations with the purpose of acquainting members, visitors and newcomers with an understanding of how these rules make Heidelberg Beach a special place to live.

B. Draw attention to these Rules and Regulations as needed in individual situations.

C. Serve as a small group of members to which others in the Heidelberg Beach community can come to and express ideas or concerns.

D. Intervene if necessary to improve wrongful or disturbing situations.
Heidelberg-Beach Association
Responsibility Guidelines

7. Pavilion Committee

This committee shall:

A. Supervise the maintenance of the Pavilion (including the old wellhouse storage shed) plus contents and equipment.

B. Supervise the cleaning schedule for worship services and other events.

C. Maintain the schedule of events of the Pavilion for special events.

D. Supervise the upkeep of the shuffleboard courts.
9. Real Estate and Transfer Agent

A. A chronological narration of the duties of the Real Estate Transfer Agent is as follows:

All real estate transfers are subject to acceptance by the Board of Trustees. The transfer agent does not ordinarily become involved in any transaction until such time that the buyer and seller have entered into a proper agreement, called a Purchase Agreement. The Agreement is in writing and it would be designated that the Transfer Agent be given a copy of the executed agreement.

In compliance with action by the Board of Trustees on April 16, 1994, the following directive was passed: "Henceforth, in real estate negotiations, the Real Estate Trustee will notify the President as soon as a purchase agreement is signed. The President, in turn, will notify the Membership Orientation Committee that a meeting with the prospective buyer is required prior to the Board of Trustees' meeting at which the request for Association membership is to be considered. The Real Estate Trustee, as soon as possible thereafter, shall furnish the prospective buyer with copies of the Heidelberg Beach Association By-Laws, Mission Statement, Rules and Regulations and a blank copy of our Lease Agreement to be sure that all membership conditions are made known."

The transferee must submit to the transfer agent and/or the Board of Trustees three (3) letters of reference. The references should state the writer's opinion of the transferee(s) moral character, how long they have known them and their opinion of their fitting in at Heidelberg Beach and being a good Heidelberg Beach citizen. It is no longer a requirement that one of the references be from the Pastor of the transferee's church at which he/she is a member, since the requirement has been lifted from our By-Laws. It is suggested, however, that such is desirable, but the lack of church membership shall not be considered by the Board of Trustees as grounds for rejection.

The applicant must be accepted by proper motion and passed by the Board of Trustees at a duly constituted meeting.
Heidelberg Beach Association
Responsibility Guidelines
Real Estate Transfer Agent continued

Upon acceptance, the Transfer Agent notifies the applicant, now a member, of his/her acceptance as a member of Heidelberg Beach pending signing of the Lease.

The Transfer Agent completes three (3) essential documents for proper execution and completion of membership:

1) HEIDELBERG BEACH ASSOCIATION LEASE - This document requires the signatures of the Heidelberg Beach President and Secretary and the signature(s) of the Lessee(s), new owner. All signatures must be notarized and witnessed by two witnesses. It is proper for the notary to be one of the witnesses. The effect of his Lease is to grant to the new owner(s) a 99 year Lease commencing as of the date the Lease is executed. The original Lease is delivered to the new owner(s) and the Transfer Agent should advise them to consult with their attorney relative to recording the Lease with the County Recorder. It is this Transfer Agent's opinion that all Leases should be recorded. An executed copy is kept for the records of the Heidelberg Beach Association.

2) RELEASE OF INTEREST BY TRANSFEROR - This document is also prepared by the Transfer Agent. It must also be signed by the transferor(s) and directed to the Heidelberg Beach Association Real Estate Trustee. The effect of this document is to officially transfer the interest of the transferor in its lease to the new owner and also releases all its right, title and interest in its 99 year lease to the new owner. This, therefore, authorizes Heidelberg Beach Association to enter into a new 99 year Lease with the new owner. This document is signed by the transferor, dated, witnessed by two witnesses and becomes a part of the permanent file of the Heidelberg Beach Association.

3) REQUEST TO CHANGE OFFICIAL RECORDS OF PROPERTY - This document contains the addresses of both the prior owner(s) and new owner(s); date of the Lease transfer and is signed by both the prior and new owner(s). It authorizes the Heidelberg Beach Association by both parties to change its official records to indicate that the Lease of the prior owner(s) is no longer in effect and the Lease of the new owner(s) is effective as of the date shown on this Document. It remains in the permanent records of the Heidelberg Beach Association.
It should be noted that all three documents properly refer to the Lot number(s) involved and the address by road name.

The Treasurer should be reformulated of the name(s) of the new owner(s) and the tax mailing address for tax and statement purposes.

B. A permanent record is kept of all current owners and transfers. No records should be discarded or destroyed, so that a chain of title can be traced via our records.

C. A $25.00 transfer fee is charged for each transfer (one or more lots).

D. A report of all transfers is made at the annual meeting.

E. It is essential that the prospective new owner(s) meet with the Members’dp and Orientation Committee prior to the application for new membership being submitted to the Board of Trustees for their official action to determine acceptance into membership.

10. Recycling Committee

The Recycling Committee shall be responsible for the Recycling Program of the Heidelberg Beach Association. This involves:

A. The collection of recycling materials. As of May 1994, this includes aluminum beverage cans, plastic and glass containers.

B. The transporting of such materials to proper collection locations.
11. Safety Committee

The mission of this Committee is to ensure the safety for all Heidelberg Beach Association members and their guests. It is responsible for:

A. Upholding the established safety guidelines for the Heidelberg Association members and guests, and enhancing these guidelines as needed.

B. Working with all the other Committees to report or act upon any safety hazards that could or would be harmful to Heidelberg Beach, its members and its guest and to make sure that insurance requirements are continually met.

C. The upkeep of the Playground and the posting of appropriate signs at this location.

D. The maintaining and placement of appropriate buoys for the protection of swimmers and the placement of the "life line" on the Boat House.

E. Maintaining the proper "speed limit" and "private" signs.
12 The Sandscribe Committee

This responsibilities for this Committee are:

A. To gather information, write, edit and publish an Association news bulletin titled "The Sandscribe" several times during the year. Aims of the Sandscribe include:
   - announcements of special events
   - schedule of church services and ministers
   - schedule for care of the Pavilion for Sunday services
   - Dates and information for scheduled Work Days
   - Reminders of rules or concerns relating to others
   - news about member’ activities if they would like to be included

B. Charlene Schuman has been making copies of the bulletin. The Committee has been sending the bulletin to the designated leaseholders and those who have asked that they receive it. To keep coast down the bulletin has been handed to people on the grounds and mailed to the rest. Ray Schuman has been furnishing printed mailing labels.

13. Special Events Committee

The responsibility of this Committee is to:

A. Provide refreshments for Church Services when requested by the Worship Committee or Board of Trustees before or after Sunday Worship Service.

   B. Organize Pot-Lucks for Work Day and other special events as directed by the Board of Trustees.
14. Tree Committee

This Committee is responsible for:

A. Establishing and maintaining a plot plan of the overall property of the Heidelberg beach Association which shows the approximate location of all trees and identifies the type of tree and delineates whether the tree is an "Association" tree or a "Non-Association" tree. "Non-Association" trees are trees which were not planted by the Association and are the maintenance responsibility of the leaseholder on whose lot they were planted.

B. Assessing the need for maintenance, removal and replanting for all trees on Heidelberg Beach Association property.

C. Arranging for any maintenance, removal and replanting of any "Association" trees as required.

D. Bringing to the attention of the Board of Trustees of the need for maintenance, emergency repairs or removal by the leaseholder of any "Non-Association" trees. It shall be the responsibility of the Board of Trustees to inform the leaseholder of such assessed need of action.

E. Reviewing and approving any proposed tree planting on Heidelberg Beach Association property and forwarding their approval to the Board of Trustees for final approval. This review shall include both "Association" and "Non-Association"tree planting proposals.

F. Determining the financial needs for the maintenance, removal and replanting of "Association" trees and forwarding this recommendation to the Board of Trustees prior to the formulation of the Annual Budget.
15. Utilities Committee

This committee has the responsibility for:
A. The supervision of the construction and maintenance of roads, water and sewer lines, trash disposal, and the entrance lights as well as scheduling the cleaning of septic tanks every three years.

B. The making of recommendations to the Board of Trustees for work expenditures and functioning under the direction and pleasure of the Board.

C. It is the responsibility of the Committee Chair or his designated representative to: Keep records of the placement of structures in regard to lot lines.

D. maintain the records of underground utility lines (including sewer lines), manholes, catch basins, water lines, gas lines, etc.

The following is a list of the contractors and service companies that have contracted for various projects at Heidelberg Beach.

Dick West Plumbing (water lines)
1024 Douglas, Vermillion, OH 967-6121

Strittmather and Sons Inc. (water lines)
3501 Liberty Ave., Vermillion, OH 967-4254

Gerald Franklin Sanitation (septic tanks, storm sewer cleaning)
1611 Rye Beach Rd., Huron, OH 419-433-5169

Roto-Rooter (storm sewer cleaning)
949-7435

Hart Asphalt Inc. (roads)
322-0796

Kessler Excavating (manholes)
3576 Arm Drive, Vermillion, OH 967-7559

Abel Sanitary Services (septic tanks)
967-7704

Roads are resurfaced every three years. (last treatment, 1993)

Septic tanks are cleaned every three years. (last cleaning was 1994)
RECOMMENDATIONS

SHORT RANGE

1. Extend water feeder line to Michigan Rd.
3. Set up a schedule for cleaning storm sewer lines.

Long Range

1. Master plan to update water lines.
2. Survey and cost analysis for package sewer plant.
Hart Asphalt Inc. (roads) 322-0796

Kessler Excavating (manholes)
3576 Ann Drive, Vermillion, OH
967-7559

Abel Sanitary Services (septic tanks)
967-7704

Roads are resurfaced every three years. (last treatment, 1998)

Septic tanks are cleaned every three years. (last cleaning was 1997)
Notice to Property Owners & Visitors
at Heidelberg Beach
RULES AND REGULATIONS
(Revised and Updated, May 1999)

1. Leaseholders shall be responsible for the conduct of their guests, renters and visitors.

2. Sunday morning worship services will be held in the pavilion during the Summer season. Recreational and construction activities on the grounds, including the beach, are prohibited during the services.

3. Loud, disturbing noises will not be permitted between 11:00 P.M. and 7:00 A.M.

4. Use of intoxicants is not permitted on public grounds including the pavilion area and beach. No intoxicated person shall be permitted to remain on the public grounds of Heidelberg Beach.

5. Garbage and other small items of refuse should be placed in plastic bags and deposited in the dumpsters that are located at the entrance of Heidelberg Beach. Home construction items and other large disposable items should be taken to the land fill.

6. Shrub cuttings, leaves and other garden waste should be discarded in the compost area behind the workshed in the pavilion area. No commercial waste may be discarded in the dumpster or compost areas. Only burnable items such as tree branches may be deposited in the burn area.

7. Beach fires are permitted in a designated area. Extinguish all fires before leaving and clean the area.

8. Rules for dog owners:
   a. Erie County requires that all dogs have a license.
   b. All dogs must be on leash at all times.
   c. All dog waste must be cleaned up regardless of where it is deposited on Association property.
   d. The beach area is a playground for people. Please keep animals away from this area at all times.

9. DO NOT park on the promenade or lots beyond front line of houses. Park no vehicle on the roads or driveways so as to obstruct traffic or cause inconvenience to patrons of Heidelberg Beach.

10. Bathers must wear covering over their bathing suits while going to and from the beach.

11. As a safety precaution, lawn paths in front of houses must be cleared of all obstacles, such as croquet wickets and children's toys.

12. Driving speed must never exceed 10 miles per hour. Only licensed drivers may drive on Heidelberg streets.

13. Association trees, shrubs and flowers should not be disturbed. The chairman of the Tree committee must be consulted regarding the location and planting of any trees and/or shrubs.

14. Arrangements for the use of the pavilion and/or the Association picnic tables must be made with a representative designated by the Board of Trustees.

15. The playing of baseball or other games is not permitted on the Promenade or Lawn Paths. They may be played in designated areas.
16. Firearms and fireworks of all kinds are prohibited on the grounds of the Association.

17. The Tennis Court and Boat House are independently operated and are subject to rules of those clubs. Only members and their guests may have use of these facilities.

18. Leaseholders and their guests may park a boat on their lot provided the boat is used during the current season (Memorial day through October 1), is legally licensed (including the trailer), is insured and is in operable condition.

19. Leaseholders only may winter store their boat on their lot. There is to be no boat parking or winter storage on Heidelberg Beach Association property by non-leaseholders.

20. The area south of Willowdale Road and between the mailboxes and the play area is designated as the temporary parking area for boats, motor vehicles and trailers. All boats and vehicles must be legally licensed, insured and in operating condition. No other area, other than the leaseholders lot, may be utilized for temporary parking.

21. Penalties for non-compliance with the above rules and regulations may be assessed by the Board of Trustees at its desecration.

(Revised and Updated, May 1999)

BOARD OF TRUSTEES
SUMMER
SCHEDULE

...Take Note

PAVILION CLEANING

Please check with the people you are cleaning the pavilion with regarding the time you want to clean and the part you are going to clean. If you or someone from your home or cottage can't make the assigned date, please find someone to take your place and notify the group you were going to clean with.

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<tr>
<th>Date</th>
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CAROL DUNKLE
ANNUAL MEETING
THE HEIDELBERG BEACH ASSOCIATION

The Annual Meeting for the leaseholders in the Heidelberg Beach Association is scheduled for Saturday, July 17, in the Pavilion at **10:00 am (please note time change)**. If you will be unable to attend and wish to designate your vote, please fill out the Proxy Form at the bottom of this page and mail it to Secretary Linda Glaviano, 229 Crim Street, Bowling Green, OH 43402 in order to assure a quorum. Business cannot be transacted without a quorum.

A Board of Trustees meeting will follow the Annual Meeting.

**Items of Interest to Leaseholders:**
Most of the Heidelberg Beach news has been reported to you in the latest issues of the Sandscribe. The Board of Trustees has conducted Association business for you at six meetings since the 1998 Annual Meeting. Highlights from these meetings will be presented at the Annual Meeting.

The following persons have been nominated as candidates for election to the Board of Trustees for the three-year term 1999-2002:

James Dumke                              Gary Keller
Linda Glaviano*                            Jack Kramer*
Richard Henderson*                     Barclay Rohrbaugh

*Linda Glaviano, Richard Henderson and Jack Kramer are incumbents, each having just completed a three-year term on the Board. The current Vice President, Werner Margard, has just completed six years of service on the Board and is not eligible to run again for one year.

Four of the above six candidates are to be elected.

**HEIDELBERG BEACH ASSOCIATION PROXY**

We hereby appoint ________________ as our lawful attorney and proxy for the 1999 Annual Meeting of the Heidelberg Beach Association to vote for us in our name as we would do if we were personally present.

Date: __________________________

**Note:** All Proxies must be turned into the Secretary before or at the meeting to be valid.

Signed: __________________________

Lot #’s: __________________________

Number of votes: __________________________
HEIDELBERG BEACH ASSOCIATION BALLOT
JULY 17, 1999

James Dumke___________
*Linda Glaviano__________
*Richard Henderson_______
Gary Keller______________
*Jack Kramer_____________
Barclay Rohrbaugh________

*Incumbents                      Vote for no more than four.

HEIDELBERG BEACH ASSOCIATION BALLOT
JULY 17, 1999

James Dumke___________
*Linda Glaviano__________
*Richard Henderson_______
Gary Keller______________
*Jack Kramer_____________
Barclay Rohrbaugh________

*Incumbents                      Vote for no more than four.
Heidelberg Beach Association  *Annual Meeting Agenda*

Saturday, 17 July “99 - 10 A.M.

A. Opening Prayer
B. Membership Roll Call & Distribution of Ballots  
   Secy. Linda Glaviano
C. Summary of 1998 Annual Meeting
D. Summary of Trustee’s Meetings, Yr. 1998-1999
E. Treasurers Report  
   Treas. Charlene Schuman
   A. Statement Roll Financial Condition
   B. Receipts & Disbursements
   C. Motion to Approve
F. Report of Nominating Committee (*indicates an incumbent*)
   Barkley Rohrbaugh  *Linda Gaviano  *Rev. Richard Henderson
   Gary Keller  Jack Kramer  Rev. James Dunkle
G. Appointment of Tellers 
   no nominations from the floor
H. Election of Trustees - (Vote for Four Trustees)
I. Committee Reports
   Christian & Work & Worship  Wener Margard, Chm. - *welcomed all to Sunday Services*
   Finance & Budget  Charlene Schuman, Chm. - *done*
   Special Events  Managaret Schuman, Chm.
   Utilities  Harvey Foote, Chm.
   Peace & Tranquility  Marion Rohrbaugh, Chm.
   Safety Committee  Joe Tereshko, Chm.
   Pavilion Committee  Carol Dunkle, Chm.
   Real Estate & Insurance  James Schneider, Chm.
   *SPECIAL PRESENTATION RE: Property Transfers and sales*
   Zoning & Building  Will Ossman, Chm.
   Trees  Pam Seymour, Chm.
   Grounds & Creek  Wm. Hertzer-Ken Stone, Co-Chm.
   Beach & Bank  Tom Lukens, Chm.
   Recycling  Pam Seymour, Chm.
   Membership- Orientation  Paul Rohrbaugh, Chm.
   Sandscribe & Publicity  Joan Margard
   Tennis Club
   Boat Club
   AD Hoc Playground Committee
J. Old Business
K. New Business
L. Results of Trustee Election
M. Adjournment and Lord's Prayer
Opening Prayer: The meeting was called to order at 10:05 am by Dr. Donald Seymour, president, followed by an opening prayer given by Rev. Paul Rohrbaugh.

Roll Call: Secretary Linda Glaviano called the roll of leaseholders, by lot numbers. The ballots for the election to the Board of Trustees for 1999-2002 term were handed out during roll call. One ballot was handed out per lot. Sixty-two lots were present and 25 were represented by proxy. A quorum of 50 lots was required for voting purposes.

Past Minutes: Secretary Linda Glaviano read the minutes of the 1998 Annual Meeting, which were accepted as read. She then highlighted the events of each board meeting held since the 1998 Annual Meeting. (copy attached #1)

Announcements: President Seymour made several announcements. Bob Koester will be returning to the Beach and he solicited help from members to clear all brush from the bank by September. Seymour mentioned that an updated copy of Rules and Regulations was available at the end of the meeting. These rules are printed on blue to distinguish them from the older yellow version. (attached #2) He also thanked Harry Bratton and Dick Beck for their help in securing new curtains for the pavilion. New members, Karen and Rick Herwerden and James and Jane Rohrbaugh, were introduced. Jim and Lynn Reutner were thanked for their donation of two new picnic tables for the pavilion area.

Treasurer's Report: Treasurer Charlene Schuman passed out printed statements dated June 30, 1999 showing the financial position of the Association and the 1998-99 Budget (attached #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 and seconded that the report by accepted as presented and was passed unanimously. The Schuman family was thanked for their time and effort in preparing the report.

Nominations: Seymour reported the results of nominations for Board members for the 1999-2002 term. Those nominated were James Dumke, *Linda Glaviano, *Richard Henderson, Gary Keller, *Jack Kramer and Barclay Rohrbaugh (*incumbents). There were no nominations from the floor. Glaviano, Henderson, Kramer and Rohrbaugh were subsequently elected.

Committee Reports: Short Standing committee reports were given.

- Christian Work and Worship: Paul Rohrbaugh reported that ten services were planned for this season. During each service, there will be a 3 to 5 minute highlight to tie in with the 75th anniversary celebrations. He also explained that expenses were higher than usual during this past year due to the need for a new keyboard and sound system.

Finance and Budget: There was no further report.

Special events: Margaret Schuman reported that there will again be a social hour following church on the first Sunday of each month. The committee is currently organizing the potluck scheduled for August 21. Tommie Schaefer was thanked for the posters she created to advertise 75th anniversary events. Margaret stated that suggestions for new events are always welcome.
Utilities: Harvey Foote stated that the new pressurized sewage system being laid across the road from Heidelberg Beach may mean that we might be required to hookup to this system due to EPA regulations. Septic tanks will be cleaned next year.

Peace and Tranquility: Marion Rohrbaugh reported that there have been no problems.

Safety Committee: No report was given.

Pavilion Committee: Carol Dunkle thanked those responsible for the new pavilion curtains.

Real Estate and Insurance: Jim Schneider submitted a list of the six property transfers which have occurred during the past year (report included with lot tally for 7117199). Beach liability insurance is again for $1,000,000. He continues to try to find a company which will insure for more than this at a reasonable cost.

Schneider also addressed two issues which he felt were important to Association members. First, he stated that the Association owns the property which is leased to members for 99 years. This real estate cannot be used as security for a loan. He asked members to let prospective buyers know this in advance rather than having them find out when they try to make financial arrangements.

Schneider then discussed trusts which are becoming more common in estate planning. To have property go into a trust when it is funded, a new lease must be issued to the designated trustees.

Zoning and Building: Will Ossman stated that there have been no request this year.

Trees: Pam Seymour reported that three new trees have been planted on the promenade. One of these trees is a memorial tree given by the Chidesters. The committee continues to monitor the condition of Beach trees and asks that they be immediately informed about dangerous limbs.

Grounds and Creek: William Hertzer stated that everything was going well. He thanked the many volunteers (particularly full time residents) who spend many hours caring for the flowers, the pavilion and other beach areas.

Beach and Bank: Tom Luken thanked those who have spent a great deal of their time taking care of the beach and bank. One goal for this year is to remove all brush from the bank during this season. Luken also mentioned that three new swim buoys have been received free from the state.

Recycling: Pam Seymour thanked members for crushing their cans and plastic before recycling. She asked that bags not be left outside of the recycling containers.

Membership and Orientation: No further report

Sandscribe and Publicity: Werner and Joan Margard were thanked for the great job they do publishing the Sandscribe.
Tennis Club: Schneider stated that a report has been completed and will be included in the next issue of the Sandscribe. (copy is attached # 4)

- Boat Club: Jack Kramer stated that there was no report at this time.

Ad Hoc Playground Committee: Pam Seymour and Sheila Henderson outlined the changes already made to the playground area. The swing chains have been sanded and repainted by Harry Bratton, new springs are added to the car, a canvas cover which can be removed each fall has been added to the playtower and the bench has been moved so it is easier to supervise those playing.

Sheila and Pam then presented recommendations for future additions. With an emphasis on safety, the results of their research indicates that the most popular equipment is that which can be used by more than one child at a time. Equipment which is multi-aged has also been selected so older children can more frequently use the playground area. Handouts were distributed with pictures of suggested equipment. It is hoped that members will make donations toward improving and enlarging the playground area. (Reports and pictures attached #5, 6 and 7).

Old Business: There was one item of old business. Clarke Martin expressed his disappointment that the Board had voted down the idea of installing horseshoe pits. Seymour stated that the main reason was concern for the safety of children. However, if more members felt the same, the Board might reconsider the matter.

New Business: There was no new business.

Adjournment: Seymour thanked all the nominees who had run for the Board. Rev. Richard Henderson lead all present in the Lord's Prayer. The meeting was adjourned at 11:40 am.

Linda Glaviano,
Secretary
July 18, 1998 (following Annual Meeting):

- Officers elected for the 1998-99 Board were Don Seymour, president; Werner Margard, vice president; Linda Glaviano, secretary and Charlene Schuman, treasurer.

- It was decided that each leaseholder will select their own house numbers and means of display to comply with the new fire code regulations.

- Jim Schneider was elected as the real Estate Agent.

September 5, 1998 (the marathon board meeting):

- The model for beach storage units was approved.

- Jack Kramer was authorized to explore possible solutions for the beach erosion and bank runoff problems.

- The request for more speed signs was discussed and a decision was made to place a sign by the playground.

- A decision was made to issue updated rules and regulations and label dumpsters as to what can be deposited in them.

- The issue of how to handle rule and regulation infractions was discussed at great length.

- The Reutners were thanked for their contribution of two new picnic tables for the pavilion area.
Speed was again discussed. It was decided that a sign by the entrance and the playground should be posted and maintained. The need for other means to control speed was discussed. The present signs do not seem to slow motorists down and alternative means were discussed.

Speed bumps were suggested as a possible alternative. After lengthy discussion, it was suggested that three speed bumps be placed at strategic locations. One bump will be tried out to assess its effectiveness before the others are placed. The center of the bump will be lowered to accommodate bikes, strollers, etc.

The Ad Hoc Playground Committee gave its report and approval was given for all their immediate recommendations. These included updating of the swing chains, a steering wheel for the car, replacement of the canvas cover on the play tower and a change to soft swing seats. The committee was authorized to go ahead with these changes.

A committee of volunteers was appointed to oversee the arrangements for the 75th anniversary celebration.

May 29, 1999:

it was decided that the location of the first speed bump will be by the playground.

A report describing all planned activities for the 75th anniversary celebration was presented and the recommended budget was approved.

Several beach policies for the summer season were clarified. Small boats such as sailboats may be kept on the beach during the summer season. Only non-powered craft such as kayaks may be launched through the designated

Richardson and Bill Hertzer
The location for beach storage units is at along the edge of the bank near each beach entrance access.

The HB entrance sign will be painted over the July 4 holiday.

The Ad Hoc Playground Committee was asked to further their recommendations and make plans for future additions. Members could then donate money toward newer equipment and other means to improve the quality of the area.

Updated committee responsibilities and guidelines have been printed and copies will be made available to committee member.

A new copy of rules and regulations will be made available at the annual meeting.

The annual audit was authorized.

It was recommended that information on the different water rates used at HB be made available to new members when they meet with the orientation committee.

Unanimous approval was given to changing the time of this year's annual meeting to 10:00 am.
November 14, 1999 (following Workday):

Jim Schneider presented his concerns as to whether the transfer of property into a trust should occur before or after Board approval. He also emphasized the need to continue the policy that HB property cannot be used as a security for an individual loan.

A yearly audit showing that all funds and bank statements reconciled was accepted.

Jack Kramer reported that the most effective way to address the bank erosion problem was to join the Erie County Soil and Water Conservation District. They will survey the bank and area east of the pavilion and recommend very specific plans with costs. Kramer was authorized to act as a representative to make these arrangements.

The paint for the HB entrance signs has been purchased, but due to weather conditions, the signs cannot be painted until the next season.

The issue as to how to address rule infractions was again discussed. If action is necessary, the first step should be to talk with the individual and try to settle issues with a sense of community. If there is no resolution and the problem continues, the next step would be in the form of a warning letter issued by the Board. If further action is required, fines may be assessed in proportion to the issue.

April 17, 1999 (following Workday):

The required paperwork to become members of the Erie County Conservation District has been completed. Engineers will survey the area and make specific recommendations as to the best procedures for handling the present drainage problem. Jack Kramer will continue to monitor progress.

The new paint color for the two private signs was discussed and it was decided that the blue shade would be slightly muted before using it on the larger sign. Road signs will be repainted to coordinate with the entrance sign.
HEIDELBERG BEACH ASSOCIATION

FINANCIAL STATEMENTS

JUNE 30, 1998

Charlene R Schuman  Ray & Margaret Schuman
Treasurer  Statement Preparation

Curtis D. Schuman
Data Processing Consultant.
## HEIDELBERG BEACH ASSOCIATION
### STATEMENT OF CONDITION
#### TWELVE MONTH PERIOD ENDING JUNE 30, 1998

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<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td>Total Assets</td>
<td>$377,314.04</td>
<td>$304,175.12</td>
<td>$296,312.62</td>
<td>$282,007.10</td>
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<table>
<thead>
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<th>LIABILITIES</th>
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<tr>
<td>INCOME</td>
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<td>266,901.02</td>
<td>266,901.02</td>
<td>266,901.02</td>
<td>245,041.02</td>
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<td>28,890.19</td>
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<td>28,890.19</td>
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<td>551.36</td>
<td>551.36</td>
<td>521.41</td>
<td>491.96</td>
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<td>6,000.00</td>
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<td>$304,175.12</td>
<td>$296,312.62</td>
<td>$282,007.10</td>
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HEIDELBERG BEACH ASSOCIATION
FINANCIAL STATEMENT FOOTNOTES
JUNE 30, 1999
SCHEDULE “A”
FIXED ASSET DETAILS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>LIFE</th>
<th>COST</th>
<th>BALANCE</th>
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<tr>
<td>PAVILION FLOOR</td>
<td>1986</td>
<td>18</td>
<td>4235.00</td>
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<tr>
<td>STORAGE BUILDING</td>
<td>1985</td>
<td>18</td>
<td>1720.82</td>
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<td>MAIL BOX INCLOSURE</td>
<td>1998</td>
<td>5</td>
<td>833.73</td>
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<td>SUFFLEBOARD CURTS</td>
<td>1999</td>
<td>10</td>
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<td></td>
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<td>$8,265.55</td>
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SCHEDULE “B”
INVESTED CASH

<table>
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<tr>
<th>UNRESTRICTED FUNDS</th>
<th>$ 33,330.35</th>
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<tbody>
<tr>
<td>RESTRICTED FUNDS</td>
<td></td>
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</tbody>
</table>

  | WAGNER MEMORIAL (FOR CAPITAL IMPROVEMENTS) | 184.98 |
  | ANONYMOUS MEMORIAL                        | 167.94 |
  | KESSLER MEMORIAL                          | 198.44 |
  | TOTAL RESTRICTED FUNDS                    | 551.36 |

TOTAL INVESTED CASH $ 33,881.71

Invested Cash is in a Time Certificate of Deposit paying an annual yield of 5.70%. T.C.D. number 121311 is an insured deposit with Lorain National Bank. Vermilion Office with an issue date of 6-29-98 and a two year maturity date of 6-29-00. Reinvestment was approved by the board of Trustees on 6-13-98.

SCHEDULE “F”
MAIL BOX INVENTORY

12 MAIL BOXES X $40.00 = $480.00
### 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>ASS.VALUE 35%</th>
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<tr>
<td>BUFFER ZONE EAST</td>
<td>12-01530</td>
<td>1.62</td>
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<td>3,240.00</td>
<td>1,150.00</td>
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<td>3.25</td>
<td>50,000.00</td>
<td>162,500.00</td>
<td>56,880.00</td>
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<tr>
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<td>5.45</td>
<td>2,000.00</td>
<td>10,900.00</td>
<td>3,790.00</td>
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<tr>
<td><strong>SUB TOTALS</strong></td>
<td></td>
<td>10.32</td>
<td>2,000.00</td>
<td>176,640.00</td>
<td>61,820.00</td>
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<tr>
<td>BLOCK B</td>
<td>12-01609</td>
<td>110x75</td>
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<td>19,530.00</td>
<td>6,840.00</td>
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<tr>
<td>BLOCK C</td>
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<td>32,400.00</td>
<td>11,340.00</td>
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<td>LOT NO. 55</td>
<td>12-01571</td>
<td>45' X 75'</td>
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<td>2,800.00</td>
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<tr>
<td>LOT NO. 72</td>
<td>12-01587</td>
<td>50' X 65'</td>
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<td>8,250.00</td>
<td>2,890.00</td>
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<tr>
<td><strong>GRAND TOTALS</strong></td>
<td></td>
<td></td>
<td></td>
<td>244,810.00</td>
<td>85,690.00</td>
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### SCHEDULE “D”

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<tr>
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<th>CR</th>
<th>BALANCE</th>
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<tr>
<td>ROAD REPAIR RESERVE 6-30-97 FROM CURRENT EXPENSES</td>
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<td>$6,000.00</td>
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<tr>
<td>ROAD REPAIR RESERVE 6-30-99</td>
<td></td>
<td>$6,000.00</td>
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</tbody>
</table>

### SCHEDULE ‘E’

- Weeds Control 1998: $25.75
- Weeds Control 1999: $712.93
- Dedication Stone Due from TCD Due 6-29-00: $530.00
- White Oak Tree: $114.80

**Total**: $1,383.48
HEIDELBERG BEACH ASSOCIATION
COMPARITIVE OPERATING STATEMENT
AS OF JUNE 30, 1999

<table>
<thead>
<tr>
<th></th>
<th>7-1-98</th>
<th>6-30-99</th>
<th>6-30-97</th>
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<tbody>
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<td><strong>RECEIPTS</strong></td>
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<td>TO PAY: ERIE CO. TAXES</td>
<td>$40,780.10</td>
<td>$38,853.02</td>
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<td>2,941.60</td>
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<td>4,026.00</td>
<td>4,025.00</td>
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<tr>
<td>SNOW REMOVAL</td>
<td>650.00</td>
<td>650.00</td>
<td>320.00</td>
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<tr>
<td>SEPTIC TANK CHARGES</td>
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<td>.00</td>
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<tr>
<td>LATE FEES &amp; NOTE INTEREST</td>
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<td>WEED CONTROL PRI. LOTS</td>
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<td><strong>TOTAL RECEIPTS</strong></td>
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<td>$76,234.98</td>
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</table>

|                  |        |         |         |
| **EXPENCES**     |        |         |         |
| STREET LIGHTS    | 271.00 | 253.84  | $295.53 |
| MOWING           | 7,420.00 | 8,162.00 | 7,791.00 |
| MISC'L GROUNDS   | 33.36  | 752.79  | 310.00  |
| ENTRANCE SIGNS   |        | 1,525.00 | .00     |
| TREES            | 1,783.20 | 80.00   | 1,131.25 |
| WATER USAGE      | 4,803.99 | 6,198.17 | 5,495.64 |
| SEPTIC TANK CLEANING | .00 | 3,290.00 | .00 |
| SEWER            | .00    | 1,200.00 | .00 |
| ROAD REPAIR      | 6,000.00 | 3,686.15 | 1,000.00 |
| SNOW REMOVAL     | 1,508.80 | .00     | 377.20  |
| REFUSE COLLECTION| 2,400.22 | 2,117.74 | 2,335.62 |
| STAT. SUPP.& POSTAGE | 309.14 | 79.84 | 215.26 |
| SANDSCRIBES NEWS LETTER | 302.59 | 198.04 | 172.13 |
| INSURANCE        | 2,586.00 | 2,586.00 | 2,586.00 |
| SERVICES         | 777.00  | 525.00  | 525.00  |
| MEMBERSHIP GOODWILL | 208.69 | 204.94  | 96.36 |
| ERIE CO. TAXES   | 40,780.10 | 38,853.02 | 37,140.71 |
| ERIE CO.COMM. PROP. TAXES | 3,029.62 | 2,886.44 | 2,941.60 |
| PRIOR YEAR INCOME TAXES | 407.55 | 391.92 | 293.69 |
| DEPRECIATION     | 497.62  | 3,574.17 | 3,765.89 |
| BEACH MAINTENANCE| 20.10  | .00     | 1,555.00 |
| CREEK MAINTENANCE| .00    | .00     | 0.00    |
| **GRAND TOTALS** | $73,138.98 | $76,565.06 | $68,027.88 |

|                  |        |
| **COSTS OVER COLLECTIONS** | 330.08 |

|                  |        |
| **COLLECTIONS OVER COSTS** | $1,832.55 | 714.02 |
HEIDELBERG BEACH ASSOCIATION  
FUNDING ANALYSIS  
JULY 1, 1998 THRU JUNE 30, 1999

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<tr>
<th>VARIANCE</th>
<th>FUNDING</th>
<th>ACTUAL</th>
<th>VARIANCE</th>
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<tr>
<td>THRU</td>
<td>98-99</td>
<td>98-99</td>
<td>THRU</td>
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<tr>
<td>6-30-98</td>
<td>SEASON</td>
<td>SEASON</td>
<td>6-30-99</td>
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<tr>
<td>GROUNDS</td>
<td>-</td>
<td>1,484.43</td>
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<td>600.00</td>
<td>1,783.20</td>
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<tr>
<td>WATER USAGE</td>
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<td>4,803.98</td>
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<tr>
<td>SEWER</td>
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<td>1,000.00</td>
<td>.00</td>
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<td>SNOW REMOVAL</td>
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<td>1,508.80</td>
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<td>208.69</td>
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<td>PRIOR YEAR INC. TAX</td>
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<td>407.55</td>
<td>407.55</td>
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<tr>
<td>COMM. PROP, R. E. TAXES</td>
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<td>3,029.62</td>
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<tr>
<td>FIXED ASSET DEPR.</td>
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<td>497.62</td>
<td>497.62</td>
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<td>.00</td>
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<td>.00</td>
<td>20.10</td>
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<td>32,321.07</td>
<td>32,358.87</td>
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</table>

1. WATER USAGE
   - Winter $160.00  Medium $90.00  Summer $60.00

2. SNOW REMOVAL ASSESSMENT
   - WINTER $20.00  SUMMER $10.00

3. All other funding derived from property values
   - $22.57 per $1,000.00 of valuation.
HEIDELBERG BEACH ASSOCIATION
1999 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1998 $2,899.55

RECEIPTS AND STATISTICS

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<th>DATE</th>
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<td>W. Chidester</td>
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<tr>
<td>7-12-98</td>
<td>Hosott</td>
<td>116.40</td>
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<tr>
<td>7-19-98</td>
<td>Xmas</td>
<td>193.00</td>
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<td>7-26-98</td>
<td>P. Rohrbaugh</td>
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<td>8-02-98</td>
<td>Dumke</td>
<td>142.50</td>
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<td>8-09-98</td>
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EXPENSES

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<td>1997 Tithe to Habitat</td>
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<td>Sound System</td>
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BALANCE IN EXCESS OF RECEIPTS $734.08

BALANCE AS OF JUNE 30, 1999 $2,165.47
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<td>10/31/98</td>
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<tr>
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<td></td>
<td>2,222.73</td>
<td>2,222.73</td>
</tr>
<tr>
<td>C WATER USAGE</td>
<td>4,950.00</td>
<td>137.34</td>
<td></td>
<td>5,087.34</td>
<td>2,886.43</td>
</tr>
<tr>
<td>D SEWER</td>
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<td>3,054.79</td>
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<td>E Snow Removal</td>
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<tr>
<td>BEACH MAINTENANCE</td>
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</table>
Real Estate transfers subsequent to the 1999 Annual Meeting.

1. Transferred from William F. Hertzer to William F. Hertzer and Jean Hertzer.
   Date of transfer: 11-6-99.

   TMA:      85 Valley View Place
            Tiffin, Ohio 44883-3106.

   Lots:      53, a 2/3 interest, Kentucky Road
              54, a 7/9 interest, Kentucky Road.

   Date of transfer: 11-6-99.

   TMA:      7505 Wake Robin Drive
            Parma, Ohio 44130

   Lot No. 99 Ohio Road.

   Date of Transfer: 11-6-99.

   TMA:      24920 Christina Lane
            Novi, Michigan 48375.

   Lots: 62 and 63 Kentucky Road.
Real Estate transfers subsequent to the annual meeting of July, 1998.

1. Transferred from the estate of Arnold F. Wilms to David E. Wilms.
   
   Date of transfer: August 11, 1998.
   
   TMA: 5769 Fitch Road
   North Olmsted, Ohio 44070
   c/o Yvonne Theus (Daughter of David E. Wilms)

   Lot #61, Kentucky Road.


   Date of transfer: October 29, 1997.
   
   TMA: 8520 Usher Road
   Olmsted Falls, Ohio 44138

   Lots 56 and 57 Kentucky Road.

3. Transferred from Howard and Mildred Warden, husband and wife, to Dora Richardson.

   Date of transfer: September 7, 1998.
   
   TMA: Dora Richardson
   6984 Lafayette Rd.
   Medina, Ohio 44256

   Lot #100 Ohio Road. (An undivided one-half interest).
4. Transferred from William G. Mohr and Virginia A. Mohr to James R. Rohrbaugh and Jane E. Rohrbaugh

   Date of transfer: September 20, 1998.

   TMA: 11 Lake Forest
         St. Louis, Missouri 46117.

   Lots 19, 20 and 21, West Virginia Road.

5. Transferred from Michele A. Galambos, Steven Galambos, Sandra Foote and Richard A. Foote to Karen Herwerden and Richard E. Herwerden, husband and wife, joint and survivorship.

   Date of transfer: June 26, 1999.

   TMA: 177 East 5th street
         Berea, Ohio 44017

   Lot 11, Pennsylvania Road.

6. Transferred from Joel Pagel, (Linda Pagel, spouse), Lynne Reutener (James Reutener, spouse) to Gayle Montgomery.

   Date of transfer: July 17, 1999.

   TMA: 2818 Dellwood, Parma, Ohio 44134

   Lots 27 and 28A West Virginia.

   (da 18 attached plot plan shows real rstate changes as of 7/17/99)
HEIDELBERG BEACH TENNIS CLUB

TREASURER’S REPORT

BALANCE  JUNE 28, 1998

<table>
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BALANCE  July 3, 1999  $1,724.07

A new key has been distributed to each paid member.

HEIDELBERG BEACH TENNIS CLUB

1999 DUES - $25.00

Make checks payable to: Heidelberg Beach Tennis Club

Mail to:  OR  Bring to: please pay the dues by August 15, 1999
Ruth Schneider  Ruth Schneider
17521 Oxford Avenue  24 West Virginia Road
Cleveland, Ohio 44111-4036  Heidelberg, Beach
TENNIS CLUB MEMBERS

Beck, Dick and Barbara 58 Kentucky Road
Chidester, William and Sharen 69 Kentucky Road
Dumke, James and Dawn 70 "Indiana Road
Dunkle, Tom and Carol 2 Pennsylvania Road
Foote, Harvey and Joyce 25 West Virginia Road
Foote, Herb and Kathleen 6 Pennsylvania Road
Henderson, Richarda 62 Kentucky Road
Herter, Bill and Jean 53 Kentucky Road
Herwerden, Richard and Karen 11 Pennsylvania Road
Kramer, Jack 12 Pennsylvania Road
Lukens, Thomas and Nancy 93 Ohio Road
Montgomery, Gayle 27 West Virginia Road
Ossman, Will and Harriot 99 Ohio Road
Ptrezer, Willard and Betty 36 West Virginia Road
Reimsnyder, Robert and Karen 39 West Virginia Road
Reutener, James and Lynne 18 West Virginia Road
Rohrbough, David and Jennifer 30 West Virginia Road
Schneider, Jim and Ruth 24 West Virginia Road
Schuman, Ray and Margaret 85 Michigan Road
Seymour, Don and Pam 95 Ohio Road
Siebenhar, Jeff and Barbara 73 Indiana Road
Siebenhar, Norman Karen 79 Indiana Road
Stone, Ken and Marquerite 56 Kentucky Road
Tereshko, Joseph and Barbara 45 West Virginia Road
Warder, Daniel and Delores 17 West Virginia Road
Initially we recommend:

**Short term**
* Airplane on spring ($650)--Game Time
* Horizontal Tire swing ($150 for swing itself; total cost depends on whether the frame is purchased or made ourselves)
* Two person wooden glider swing ($135)--Howell Frame

* Merry Go Round ($1,702)--Game Time or Recreation Creations Inc.
* Tether ball ($119 with pole)--Play World Systems
* Misc. materials needed for installation

**Long term**
* Potential Ground cover

Needs for equipment for preadolescent and adolescent youth
* Back stop
* Four Square Court
* Small Basketball basket
Done sand + Paint chars Harry
Spring on car redone,
New awing new rope + disc
Bench wood Harvey

HEIDELBERG BEACH
Playground Committee
July 6, 1999

Present were Pam and Doc Seymour, Mr. and Mrs. Harry Bratton, Ruth Schneider, Sheila Henderson

IMPROVEMENTS
Pam shared that David Rohrbaugh has agreed to fix the seat of one of the swings which has broken
Our thanks to Don and Pam Seymour for the new canvas roof on the existing equipment

We have been asked, by the board, to develop a short term and long term plan for the playground. It was agreed that it is most appropriate to use existing pieces of equipment and add to them.

IDEAS
Baseball backstop and diamond lines or backstop alone and other equipment for older youth
.... Pam will will speak to Rohraugh's and Richardsons to see if the older young people would use a baseball diamond Horizontal tire swing for 2 or 3 Jumbo flier--Game Time Spring rider
Double rider swing or two seat glider (children facing each other) Standing teeter totter (either purchased or made) Merry go round
Turn bench around to face play equipment Move one bench at the tennis court to play area ...Pam will check with Buzz about the feasibility Framework to hold several pieces of equipment
(remembering need for allowing enough room for each piece of equipment to be safe)

ALSO DISCUSSED
Ground cover—sand, wood ships (the need to be dug out and put it in a ‘foundation” and then putting wood chip to a depth of 9-12 inches), a combination of wood chips (in and around each piece of equipment and grass in surrounding area.
Initially we recommend:

Plan
Short term
* Airplane on spring ($650) – Game Time

Horizontal Tire swing ($150 for swing itself; total cost depends on whether the frame is purchased or made
ourselves)
two person wooden glider swing ($135)—Howell Frame
Speedy Racer- Three Times ($1600) Game Time
Merry Go Round ($1,702)—Game Time or Recreations Creations Inc.
Tether ball ($119 with pole)—Play World Systems
Misc. Materials needed for installation

Long Term
Potential Ground Cover
Needs for equipment for preadolescent and adolescent youth
Back Stop

Report to the Annual Meeting

A list of the planned equipment will be prepared by Sheila and ready for distribution at the July Homeowners meeting.

It will include:
The above plan with pictures
US Product Consumer Information obtained by Ruth from the government about the currently held opinion about ground cover materials
Ask for suggestions and feedback about equipment for preadolescent and older youth
Including Back stop and baseball diamond

Submitted Sheria Henderson
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<tr>
<th>Lots</th>
<th>Name</th>
<th>No. Votes</th>
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<th>7-16-98</th>
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72 +71/2 13 52 17 1/2 41 21

60 1/2 69 1/2 62
### HEIDELBERG BEACH ASSOCIATION

**SUBJECT:** VOTE TALLY FOR ANNUAL MEETING  
**DATE**

#### SHEET 2 OF 2

**LOTS** | **NAME** | **NO. VOTES** | **7-19-97** | **7-18-98** | **7-17-99**
--- | --- | --- | --- | --- | ---
70,71 | **JAMES DAWN DUMKE** | 2 | - | - | v
72 | **BEACH LOT** | 0 |  
73,74 | **JEFFREY A. & BARBARA SIEBENHAR** | 2 | - | v | v
75,76,77A | **GARY & JAY KELLER** | 21/2 | - | v | v | -
79,80 | **NORMAN & KAREN SIEBENHAR** | 2 | - | - | v | v
81,82 | **ROBERT & MARY SCHAEFER** | 2 | v | v | v
83,84 | **CLIFFORD & CURTIS SCHUMAN** | 2 | v | v | v | v
85 THRU 88 | **RAY & MARGARET SCHUMAN** | 4 | v | v | v
89,90 | **GORDON & DORIS SPIRAKUS** | 2 | v | v | v
91,92 | **DALE KREKE** | 2 | - | v | v | v
93 | **THOMAS & NANCY LUKENS** | 1 | - | - | v
94 | **PAUL & MARGARET CLEVENGER** | 1 | v | v | v | v
95,96 | **DONALD & PAM SEYMOUR** | 2 | v | v | v
97 | **CLARK & VIRGINIA MARTIN** | 1 | v | v | v
99 | **WILL & HARRIET OSSMAN** | 1 | v | v | v
100( | **WILLIAM & DORA RICHARDSON** | 1 | v | v | v | v

| 271/2 | 99 1/2 | 15 | 5 ½ | 15 | 9 ½ | 19 | 6 |
| 20 1/2 | 24 ½ | 25 |
| 60 ½ | 69 ½ | 62 |
| 81 | 94 | 87 |

**101 1/2 LOTS (INCLUDING 2 BEACH LOTS )**  
**99 1/2 POSSIBLE VOTES**  
**MAJORITY REQUIRED FOR QUORUM = 50**
Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 17 July 99

Prayer
Roll Call
Minutes of Previous Meeting
Treasurer's Report
Real Estate

Election of Officers
President
Vice-President
Secretary
Treasurer

The following is a potential agenda for the Trustees Meeting - at the discretion of the new Heidelberg Beach Association President.

Old Business
A. Beach Erosion follow up. J. Kramer
B. New darker letters for “Heidelberg…” road sign.
C. Tree follow up.
   Barnes scheduled removal of high threatening dead branches from the Pavilion Area & Schuman’s
D. Update on speed strips
E. Ad Hoc Playground Committee
F. New Printing of “Rules & Regulations” C. Schuman, W. Margard, L. Glaviano
G. 75th HB Reunion Celebration Charlene Schuman
H. Pavilion Curtain Update
I. Annual Audit Report

Committee Reports
Christian Work & Worship Werner Margard
Finance & Budget Charlene Schuman
Special Events Charlene Schuman, Linda Glaviano
Utilities H. Foote, Chm.
Peace & Tranquility L. Glaviano
Recreation & Safety Committee Wm. Hertzer
Pavilion Committee Jack Kramer
Real Estate & Insurance James Schneider, Chm.
Zoning & Building Charlene, Schuman
Trees Margard, Richardson
Grounds & Creek Wm. Hertzer, Chin.
Beach & Bank Tom Lukens, Chin.
Recycling Don Seymour
Membership - Orientation James Schneider
Sandscribes & Publicity Werner Margard

New Business
Feasability of community truck trip to county dump for large items on H.B.A. workdays.

Next Meeting

Adjournment

Future & Recurring Agenda Items
a. Weed application spring
b. Reconsider lighting Heidelberg road sign after it has been repainted
c. Nominating Committee in Spring
d. Annual Audit
e. Assess need for more “Speed signs” and “Speed Bumps”.
f. Follow up projects -
   1. Painting street signs
   2. Removal of white beach table when new tables have arrived.
g. Fall Work Day
h. Spring Work Day.
Trustee's Meeting  
Heidelberg Beach Association  
July 17, 1999  


Visitor: Robert Schaefer

Prayer: Don Seymour called the meeting to order at 11:45 am following the annual meeting. A prayer given by Rev. Richard Henderson.

Minutes of the previous meeting: Hertzer (Schuman) moved that the reading of the previous meeting be waived. The motion passed unanimously.

Treasurer's Report: There was no further report than that given at the Annual meeting.

Real Estate: There was no further report than that given at the Annual meeting.

Election of new officers: The following officers were nominated and elected unanimously. Jack Kramer, president; Bill Richardson, vice president; Linda Glaviano, secretary and Charlene Schuman, treasurer. Don Seymour was thanked for his three years of service as president. Jim Schneider was elected as Real Estate Agent.

Business: Bob Schaefer was recognized. He discussed his concerns as to the handling of the bank runoff and erosion problems. He is concerned that the problem is not be addressed quickly enough and that the Board needs to make Association members more aware of what is being done. Schaefer stated that he felt that property values might be lessened if these matters are not acted on in the near future. To help make residents more aware and a part of the process, he suggested that a special meeting be called as to the handling of these problem. He was thanked by Board members for his input as to these issues.

Discussion followed his presentation as to how to most readily communicate with all beach residents. It was decided that Jack Kramer would write an article which will be included in the next Sandcribe. These issues will also be addressed following a church service.

It was decided to dispense with further business.

Next meeting: The next meeting will be held on August 21 at 10:00 am in the pavilion area.

Adjournment: The meeting was adjourned at 12:30 pm.
Linda Glaviano, Secretary
The annual meeting on Saturday, July 17, 1999 was called to order at 10:05 by Dr. Donald Seymour, President. The Reverend Paul Rohrbaugh opened the meeting with prayer. The first order of business was the Roll Call and the distribution of ballots. Representatives of 62 lots were present, and 25 lots were represented by proxies. Fifty lots are needed for a voting quorum.

Secretary's Report Secretary, Linda Glaviano, read the minutes of the 1998 Annual Meeting which were accepted as read. She then highlighted the events of each board of Trustees meeting since the 1998 Annual Meeting.

Treasurer's Report Treasurer, Charlene Schuman, distributed printed statements, dated June 30, 1999, on the financial position of the Association and the 1998-99 budget. Ray Schuman, who had prepared the statement, reviewed and explained the report page by page. As there were no questions at the end of his presentation, a motion was made and seconded to accept the report as presented. The motion passed unanimously, and the Schuman family was thanked for their time and effort in preparing the report.

Nonimating Committee President Seymour presented the slate of candidates for election to the Board of Trustees for the 1999-2002 term. Those nominated were: James Dumke, *Linda Glaviano, *Richard Henderson, Gary Keller, *Jack Kramer, and Barclay Rohrbaugh (*incumbents). There were no nominations from the floor. Glaviano, Henderson, Kramer and Rohrbaugh were subsequently elected.

COMMITTEE REPORTS

Council of Christian Work and Worship Paul Rohrbaugh reported that ten services have been planned for the current season. During each service, there will be a 3 to 5 minute highlight relating to the 75th anniversary celebration. Paul also explained that the Council's expenses were higher than usual during this past year due to the need for a new keyboard and sound system.

Finance and Budget No further report
Margaret Schuman reported that there will again be a social hour following the worship service on the first Sunday of each month. The committee thanked Tommie Schaefer for the posters she created to advertise the 75th anniversary events. Margaret stated that suggestions for new events are always welcome.

Harvey Foote stated that the new pressurized sewage system being laid across the road from Heidelberg Beach may mean that we might be required to hookup to this system due to EPA regulations. Our septic tanks will be cleaned next year.

Marian Rohrbaugh reported that there have been no problems.

Carol Dunkle thanked those responsible for the new pavilion curtains.

Jim Schneider submitted a list of six property transfers which have occurred during the past year. Our beach liability insurance is again $1,000,000. He continues to try to find a company which will insure for more than this at a reasonable cost.

Schneider then addressed two issues which he felt were important to Association members. First, the Association owns the property which is leased to members for 99 years. This real estate cannot be used as security for a loan. He asked members to let prospective buyers know this in advance rather than having them find out when they try to make financial arrangements.

Schneider also discussed trusts which are becoming common in estate planning. To have property go into a trust when it is funded, a new lease must be issued to the designated trustees.

Will Ossman stated that there have been no requests this year.

Para Seymour reported that three new trees have been planted on the promenade. One of these trees is a memorial tree given by the Chidesters. The committee continues to monitor the condition of beach trees and asks that the committee be immediately informed about dangerous limbs.

William Hertzer stated that everything is going well. He thanked the many volunteers (particularly full time residents) who spend many hours caring for the flowers, the pavilion, and other beach areas.
Beach and Bank  Tom Lukens thanked those who have spent a great deal of their time taking care of the beach and bank. One goal for this season is to remove all brush from the bank. Lukens also mentioned that three new swim buoys have been received from the State at no cost.

Recycling  Para Seymour thanked members for crushing their cans and plastic before recycling. She asked that bags not be left outside of the recycling containers.

Membership and Orientation  No report

Sandscribe and Publicity  Joan and Werner Margard were thanked for the great job they do publishing the Sandscribes. (ed. Note: It is our pleasure!)

Tennis Club  Schneider stated that the annual report is complete and will be included in the next Sandscribes.

Boat Club  No report

Ad Hoc Playground Committee  Pam Seymour and Shelia Henderson reported on changes that have been made to the existing playground. The swing chains have been sanded and repainted by Harry Bratton; new springs have been added to the car; a canvas cover which can be removed each Fall has been added to the playtower; and the bench has been moved so that it is easier to supervise children.

Shelia and Para then presented recommendations for future additions. The results of their research indicates that the most popular equipment is that which can be used safely by more than one child at a time. The equipment which has been selected focuses on multi-aged usage, so that older children can use the playground more frequently. Handouts with pictures of suggested equipment were distributed. It is hoped that members will make donations toward improving and enlarging the playground area.

Old Business  Clarke Martin expressed his disappointment that the Board had voted down the idea of installing horseshoe pits. Seymour stated that the main reason was concern for the safety of children. However, if more members feel the same as Clarke does, the Board might reconsider the matter.

New Business  There was no new business.

Adjournment  Seymour thanked all the nominees who had agreed to be candidates for the positions on the Board of Trustees. The Reverend Richard Henderson lead all present in the Lord's Prayer. The meeting was adjourned at 11:40 a.m.
JULY TRUSTEES MEETING HIGHLIGHTS

The Board of Trustees met following the Annual Meeting on July 17, 1999.


Visitor Robert Schaefer

Election of Officers The following officers were nominated and elected unanimously:

- J. Kramer, President
- B. Richardson, Vice President
- L. Glaviano, Secretary
- C. Schuman, Treasurer
- J. Schneider, Real Estate Agent

Don Seymour was thanked for his three years of service as president.

Business Bob Schaefer was recognized. He discussed his concerns as to the handling of the bank runoff and erosion problems and how this situation might be affecting property values. In an effort to most readily communicate what is being done to handle the erosion problems, the Board decided that Jack Kramer will write an article for the next Sandscribes. In addition, there will be a meeting following a church service to discuss the erosion issues. (Note: the meeting will follow the August 22nd church service).

NEXT BOARD MEETING

Saturday, August 21st
10:00 a.m.
At the Pavilion

Thank-you

The Association expresses its appreciation to the 1998-1999 Board of Trustees who have given many hours to meetings, special duties, and assignments and have helped to keep our Heidelberg Beach the lovely home and vacation spot that it is. A special word of "THANKS" to Werner Margard who is retiring from two terms as Trustee. Many thanks as well to all committee chairs and members who assume responsibilities for our comfort, safety, fun, and social and spiritual life here at Heidelberg.
OUR HEIDELBERG FAMILY

BABY NEWS

Caleb Foster Reutener
July 6th
9 lbs. 13 ounces
21 ¼ inches
Parents: John and Lisa Reutener
Proud Grandparents: Jim and Lynne Reutener

Tennis Club (1999 Report) Ruth Schneider, Secretary, reports that the membership of the club is 27 families. Anyone is welcome to join the Tennis Club. Initial fee is $200.00 ($175.00 membership fee + $25.00 1st year's dues). Dues are payable by the 15th of August. The balance in the treasury as of July 3, 1999 is $1,724.07.

Bank Erosion (Jack Kramer)

Many people have asked in one way or another about the beach and/or bank erosion problems that have appeared in the last year. This is in part an explanation of some of those problems and what can and is being done about them. It does not and cannot cover all possible solutions.

The bank has slipped!!

There is a layer of clay just a little above the high water line of the lake. We had a very wet spring last year, and the water saturated the ground. When the water got to the clay layer it accumulated at the top of the clay rather than going on through and turned the layer above the clay to mud. The mud was squeezed out by the pressure bom the weight of the soil above, and the bank slipped!! This process has gone on for many years. To stop it (more nearly c0rrect--slow it down) we can install tile drainage to intercept the water and drain it away before it can reach the clay layer. In addition, a surface drainage feature (a waterway of some sort) may be added, What and how much will be done depends on prices. We are waiting for them and for the engineering to be done.
Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday August 21, 1999

Prayer
Roll Call
Minutes of Previous Meeting
Treasurer's Report
Real Estate

Old Business
A. Beach erosion follow up -no-  J.Kramer
B. New darker letters for "Heidelberg road signs"
C. Tree Follow up broken limbs etc.
D. Update on speed strips
E. Ad Hoc Playground Committee
F. New printing of"Rules and Regulations"
G. 75th HB Reunion Celebration
I. Annual Audit Report

Committee Reports
Christian Work & Worship                Werner Margard
Finance & Budget                        Charlene Schuman
Special Events                          C.Schuman L.Glaviano
Utilities                               Harvey Foote
Peace & Tranquility                    L. Glaviano
Recreation & Safety                    Wm. Hertzer
Pavilion Committee                     J.Kramer
Real Estate & Insurance                J. Schneider
Zoning & Building                      C. Schuman
Trees                                   Wm. Richardson
Grounds & Creek                         Wm. Hertzer
Recycling                               D. Seymore
Membership & Orientation                J. Schneider
New Business
  Feasability of community truck trip to county dump for large items on H.B.A. workdays.

Next Neeting

Adjournment

Future & Recurring Agenda Items
  a. Weed application spring
  b. Reconsider lighting Heidelberg road sign after it has been repainted
  c. Nominating Committee in Spring
  d. Annual Audit
  e. Assess need for more “Speed signs” and “Speed Bumps”.
  f. Follow up projects -
Trustee’s Meeting
Heidelberg Beach Association
August 21, 1999


Absent: Rev. R. Henderson, T. Lukens, W. Richardson.

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

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

Treasurer’s Report: Schuman reported that the church offering has been higher this summer and a tithe of $200.00 may be possible.

Real Estate: Schneider stated that he had nothing new to report.

Old Business:
Beach erosion: There was nothing new to report.

Darker letters for road signs: Seymour reported that the matter of repainting the street signs is being taken care of.

Tree followup: Seymour presented a report (included with these minutes) from the Tree Committee outlining the cleanup of damage from storms on July 30 and 31. The many volunteers who helped cleanup the bulk of fallen limbs and trees on the day following the storm were thanked. The report also listed the work done by Barnes Nursery during the week following the storms. Three workers and bucket truck were used to get the limbs and dead branches which couldn't be reached from the ground. Barnes will come back to do further work on privately owned trees when there is enough work to justify the trip economically. The work will be done at each individual's expense. Seymour also stated that it is very important to report dead limbs and other tree damage to the Tree Committee.

Update on speed strips: The topic of speed bumps was again discussed since the one by the playground is still not in place. Schuman (Hertzer) moved that the placement of the bump be postponed until next spring due to the lateness of the season. There was a great deal of discussion about this motion. Several members made it clear that the speed bump was authorized by the Board as a whole and any problems caused by its placement would not be the responsibility of the individuals involved in laying the bump. Schuman (Hertzer) amended the original motion to read that the placement of the bump be postponed to allow time to explore the possibility of purchasing a pre-made speed bumps. The motion was passed unanimously.

Ad Hoc Playground Committee: There was no report at this time.
Newly printed rules and regulations: Since many residents didn't have the opportunity to pickup the new rules and regulations at the Annual Meeting, it was decided that they would be divided among several Board members to make it easier to get them. Copies can be obtained from Don Seymour, Charlene Schuman and Linda Glaviano. It was decided to include this information in the Sandscribe.

75th Anniversary celebration: Schuman stated that everything was ready.

Annual Audit Report: Hertzer submitted the audit report dated August 19, 1999. The report includes the information that all taxes for the 1999 year have been paid and all accounts were reconciled to the bank statements as of June 30, 1999. The report is included with these minutes.

Committee Reports:
- Christian Work and Worship: There was no report. It will be necessary to look into finding out which Board member is on this committee since Werner Margard completed his second term on the Board.
- Finance and Budget: The proposed budget for the next fiscal period will be presented at the November meeting. Let Charlene Schuman know of any suggested items for this budget.
- Special Events: No further report.
- Utilities: No report
- Peace and Tranquility: No report
- Safety and Recreation: No report
- Pavilion: No report
- Real Estate and Insurance: No further report
- Zoning and Building: No requests submitted.
- Trees: No further report
- Grounds and Creek: Hertzer submitted a proposal from Harvey Foote for snow removal for this winter. The cost remains the same as last year and proof of insurance was also submitted. Hertzer (Schneider) moved that Foote's contract be extended for another year. The motion was passed unanimously.
- Beach and Bank: No report
- Recycling: No report
Sandscribe and publicity: Minutes of Board meetings will continue to be sent to Werner Margard for the Sandscribe.

New Business:

Request to put non-paid ads in the Sandscribe: Kramer had received requests sent to Joan Margard to place non-paid ads in the Sandscribe. One was from a member concerning the rental of a cottage and another from non-members. The matter was discussed. The general consensus was that non-paid ads from Association members would help keep the community informed of changes pertaining to property. A motion was made by Siebenar (Schuman) that non-paid ads in the Sandscribe be by leaseholders only as they pertain to the renting and selling of property. The motion was passed unanimously. It was suggested that there be a note in the Sandscribe to this effect.

Rental of truck to collect heavy trash at Workdays: The idea of having a truck available for heavy trash on workdays was discussed. Schuman will contact Browning Ferris to find out if this is possible as well the associated costs. She will also find costs for renting a truck privately. She will report back at the next meeting. The costs would probably be shared by those using the service.

Next Meeting: The next Board meeting was scheduled for September 25 at 10:00 am at Char Schuman’s home. It was decided that 10:00 am will be the regular meeting time for Board meetings with the exception of workdays.

Adjournment: Rohrbaugh (Hertzer) moved that the meeting be adjourned. The meeting was adjourned at 11:00 am.

L. Glaviano,
Secretary
Board of Trustees
Heidelberg Beach Association
Vermilion, Ohio 44089

Subject: Audit.

This will certify that on August 19, 1999, we the undersigned performed a limited audit of the Association's financial records for the period July 1, 1998, through June 30, 1999.

All taxes for the year 1999 have been paid.

The following accounts were reconciled to the bank statements as of June 30, 1999:

- Checking account #3100294          $20,320.18
- Certificate of Deposit # 121311     $33,881.71
  Due 6-29-00 - APY 5.70%

A copy of the Statement of Condition for the twelve month period ending June 30, 1999, is attached.

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

Attachment: 1
WCP/es
Cleanup of storm damage after storm of July 30 + 31, 1999.

Many volunteers did the bulk of the cleanup of fallen limbs and trees on the day following the storm. It was a big job due to the multiple fallen limbs. Thanks.

The following work was done by Barnes in the following week with a bucket truck and 3 men to get the limbs and dead branches on numerous trees that were unreachable from the ground. There were a good number of broken off branches that were dangling high up.

West Path
- Richardson's SW corner—cleared out multiple storm damaged branches from top tree which was severely hit.
- Rohrbaugh, David SW corner—3 dead branches removed from tulip tree
- Dunkles—SE corner—15 3-4" diam dead branches removed from oak tree
- Margard --SW corner — 4 dead branches removed
- Herverden—SE corner—Multiple large high dead branches removed including several over house

Middle path
- Pretzer's NE corner—10"diam large dead oak branch removed
- Pretzer's NE Locust dead wood removed

Promenade
- Maple east end West of pavilion—Evened out high spiked stump and dead branches
- Oak in front of Suter's .... removed dead branches
- Tree near bank between Clevenger's and Seymour's — Evened out high spiked stump and took out several dead branches, high
- Sycamore by Sunset Bench— Took out high dead limb and clean cut two stumps Mulberry tree W of sunset bench— Clean cut high stump and took out damaged high branch. Tree will neetl watching for deterioration.
- Locust N of Ossman's —Trimmed out high storm damaged and clean cut stump up high. Tree has been damaged before, so not in very good shape.

Much tree work was accomplished in approximately 3 1/2 hours. Approximate cost $590. Barnes will be coming back to do some work on privately owned trees when we have enough work to justify trip economically for Bratton's, Dorothy Margard, and possibly Dumke’s. This will be done at individual expense.
Jack, These are the two items that I spoke with you about on the phone.

did not include them in the Sandscribes but thought that you might want to know what they were before the next Board meeting. I will tell Joyce that deferred her ad until some action by the Board.

House for rent--25 West Virginia Road
2 Bedrooms, 1 1/2 bathrooms
Heat and Air
Call: (440) 967-6936

Wanted to Buy--Cottage or 2 lots
Karl and Susan Yolk
709 Tradewind Dr.
North Palm Beach, Florida 33408
(561) 622-8458

Printed for Jack Kramer <jkrramer@nike.heidelberg.edu>
The Board of Trustees met August 21st at 10:00 a.m. at the pavilion. The following members were present: Jack Kramer (presiding), Harvey Foote, Linda Glaviano, William Hertzer, Barclay Rohrbaugh, Charlene Schuman, Jim Schneider, and Norm Siebenhar. Absent were: Richard Henderson, Tom Lukens, and Bill Richardson. Kramer opened the meeting with a moment of silent prayer.

AUGUST MEETING HIGHLIGHTS

Treasurer's Report
Schuman reported that the church offering has been higher this summer, and a tithe of $200.00 may be possible.

Real Estate
Schneider stated that there was nothing new to report.

OLD BUSINESS

Beach Erosion
There was nothing new to report.

Darker Letters for Road Signs
Seymour reported that the matter repainting the street signs is being taken care of.

Tree Follow-up
Seymour presented a report from the Tree Committee outlining the cleanup of damage from storms on July 30th and 31st. The volunteers who helped clean up the fallen limbs and trees following the storm were thanked. The report also listed the work done by Barnes Nursery during the week following the storms. Three workers and a bucket truck were used to get the limbs and dead branches which couldn't be reached from the ground. Barnes will come back to do further work on privately owned trees when there is enough work to justify the trip economically. That work will be done at each individual’s expense. Seymour stressed that it is very important to report dead limbs and other tree damage to the Tree Committee.

SKETCH of 4 trees from full leaf to bare
**Update on Speed Strips**
The topic of speed bumps was again discussed since the one by the playground is still not in place. The placement of the speed bump was authorized by the Board at its June meeting. It was moved and seconded that the placement of the strip be postponed until next spring due to the lateness of the season. Any problems that might occur as a result of the installation of the bump will not be the responsibility of the individuals involved in the installation. Schuman (Hertzer) amended their original motion to read that the placement of the bump he postponed to allow time to explore the possibility of purchasing pre-made speed strips.

**Newly-printed Rules and Regulations**
Many residents did not have the opportunity to pick up the new roles and regulations at the Annual Meeting. It was decided that several Board members would have multiple copies of the rules in order to make it easier for leaseholders to obtain them. The following trustees have copies of the rules available: Don Seymour, Charlene Schuman, and Linda Glaviano.

**Annual Audit Report**
Hertzer submitted the audit report dated August 19, 1999. The report includes information that all taxes for the 1999 year have been paid, and all accounts were reconciled to the bank statements as of June 30, 1999.

**COMMITTEE REPORTS**

**Christian Work and Worship**
It will be necessary to appoint at least one member from the Board of Trustees to the committee since Werner Margard has completed his second term on the Board.

**Finance and Budget**
The proposed budget for the next fiscal period will be presented at the November meeting.

**Grounds and Creek**
Hertzer submitted a proposal from Harvey Foote for snow removal for the upcoming Winter season. The cost remains the same as last year, and proof of insurance has been submitted. A motion to extend Foote's contract for another year was passed unanimously.

**Special Events**
No further report

**Real Estate and Insurance**
No further report
Trees
No further report

Zoning and Building
No requests submitted

There were no reports from the following committees:
Utilities
Peace and Tranquillity
Safety and Recreation
Pavilion
Beach and Bank
Recycling

NEW BUSINESS

Non-paid Ads
Two requests to place non-paid ads in the Sandscribes were received. One was from a member; the other was from non-members. The general consensus of the Board was that non-paid ads from Association members would help to keep the community informed of changes pertaining to property. A motion, stating that only leaseholders may use the Sandscribes to place ads pertaining to renting and selling property, passed unanimously.

Rental Truck to Collect Heavy Trash at Workdays
The idea of having a truck available for heavy trash on workdays was discussed. Schuman will contact Browning Ferris regarding a truck and the associated costs. She will also ascertain the costs for renting a truck privately. The expense would probably be shared by those using the service. Schuman will report back at the next meeting.

Board Meeting Schedule
All future meetings will be held at 10:00 a.m. except for workdays.

    NEXT MEETING                    House for rent--25 W. Virginia Rd.
    Saturday, September 25          2 Bedrooms, 1 1/2 baths
    10:00 a.m.                       Heat and Air
    Char Schuman's home             Call (440) 967-6936

*************

A Dedication

To the volunteers...
caring for our sunset lanes.
So many to mention, but not by name.
      Instead, I will ask you to remember what was done,
Forgetting no single one.
To the volunteers...
    both present and past,
Whose efforts created memories that will last.
       Heidelberg Beach is special to young and old.
Friends, family, all have stories to be told.

To the volunteers...
    who began with orchard and field.
Shovel, axe, and sickle they did wield.
       Men and women carved out a retreat.
A special place to put up one's feet.

To the volunteers...
    who began with vision and time.
To those who planted trees in a line.
       Honor also the many gifts,
Including a pavilion to give the soul a lift.

To the volunteers...
    the makers of music and leader of the same.
Some had an organ in a blue box to tame.
       We thank those who prepare for Sunday's hour
Work and words that reflect God's power.

To the volunteers...
    who winter and summer continue to care
Their time and talents they graciously share.
       Tending flowers, trimming trees, mowing hills.
Painting, raking, and using technical skills.

To the volunteers...
    who take care of our beach and our pier.
Creating a playground for those we hold dear.
       Thanks also to those many Board members
Who sat through more meetings than they care to remember.

To the volunteers...
    caring for our sunset lanes.
So many to mention, but not by name.
       Instead, I will ask you to remember what was done,
Forgetting no single one.

Charlene and Margie Schuman
Written for the dedication of the commemorative stone
75th Anniversary, Heidelberg Beach
CELEBRATION 75 * * *

11 a.m. - 12 Noon Get ready for the Parade: Decorate your golf cart, bike, stroller. Bring your plain T-shirts to the pavilion to be painted.

1:30 p.m. HEIDELBERG BEACH ON PARADE IT’S A “Circle Beach” Parade - including old cars, Golf Carts, Bikes, Strollers, Walkers. A BAND will be leading the parade (Band instruments and players are needed.) Bring your tub, buckets and pans to beat. Come dressed for the occasion. - Meet at the Pavilion.

3 to 5 P.M. FUN AND GAMES Volleyball, shuffleboard, base ball, bocce Ping Pong, Sand Castles - sculpture on the beach. Sign up sheets at the worship services or see Charlene Schuman

5 - P. M. “Pot Luck Dinner” Meat provided. Bring a dish - for the meal - casserole, vegetable, salad or dessert. Bring your own table service and beverage.

6:30 p.m. VESPER SERVICE including the dedication of the STONE to recognize the past, present and future of Heidelberg Beach

If you have any questions about the activities of the day - contact one of the members of the 75th Anniversary Committee.

You may order your copy of the “group picture” following the Sunday worship services or by contacting Charlene Schuman
Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday September 25, 1999

Prayer

Roll Call
Minutes of Previous Meeting

Treasurer's Report
Real Estate

Old Business
  A. Beach erosion follow up
  B. New darker letters for "Heidelberg road signs"
  C. Update on speed strips
  D. Ad Hoc Playground Committee
  E. Feasibility of community truck trip to county dump for large
     items on H.B.A. workdays

Committee Reports
  Christian Work & Worship
  Finance & Budget
  Special Events
  Utilities
  Peace & Tranquility
  Recreation & Safety
  Pavilion Committee
  Real Estate & Insurance
  Zoning & Building
  Trees
  Grounds & Creek
  Recycling
New Business
1. Fall work day

Next Meeting

Adjournment

Future & reoccurring : Agenda Items

A. Weed Application in spring
B. Reconsider lighting of "Heidelberg" road sign
C. Nominating Committee in spring
D. Annual Audit
E. Assess need for more 'Speed signs' and "Speed bumps"
F. Follow up projects
   1. Painting street signs
   2. Removal of white beach table?
G. Fall work day
H. Spring work day
Trustee’s Meeting  
Heidelberg Beach Association  
September 25, 1999


Absent: N. Siebenhar

Prayer: Jack Kramer called the meeting to order at 10:00 am with a moment of silent prayer.

Minutes of the previous meeting: The minutes from the August 21 meeting were approved as corrected. Don Seymour name was added as present.

Treasurer’s Report: Schuman reported that Browning Ferris has increased their rate by $27.00. Trash pick up will be changed to once a week at the beginning of October. The electric rate remains much the same. Summer’s church collection increased by $300.00. A budget for the next year will be presented at November’s meeting.

Real Estate: Jim Schneider reported that he has received the paperwork to place Will and Harriet Ossman home into a trust.

Old Business:

Beach erosion: Kramer reported that he had received a letter from the Soil and Water Conservation District stating that they are delaying their survey and recommendations until next season.

Darker letters on road signs: The repainting of road signs was discussed. The Brattons have already painted the poles beige, however there is some confusion as to the colors to used for the street names and background. A motion was made by Seymour (Hertzer) that if blue reflective letters have not already been purchased, the sign will have a dark blue background with beige lettering. If letters have been purchased, the signs will be beige with blue reflective lettering. Discussion followed and the motion was passed.

Speed strips: Foote reported that Herb Foote is looking into the cost of purchasing two 4 foot strips made from rubber. He will report back at the next meeting.

Ad Hoc Playground Committee: Seymour (Henderson) moved that a specific fund be established for donations for playground improvements. The motion was passed unanimously. It was also decided that Schneider and Seymour
will look into recommended standards for ground surface and equipment. They will report back at the next meeting. A notice about this fund will be included in the Sandscribe.

Heavy Trash Collection: Schuman reported that the use of Browning Ferris containers isn't feasible. Other means for the collection of heavy trash were discussed. Richardson volunteered to have a truck for heavy trash items at Fall Workday. Members must notify him in advance if they will have items to pick up. To have trash collected, members must be at workday or have made arrangements ahead of time with someone to be there. Items can only be put out on Workday, not in advance. A notice with these stipulations will be included in the next Sandscribe.

Committee Reports:

Christian Work and Worship: No report

Finance and Budget: No further report

Special Events: The committee will provide meat and beverage for Workday.

Utilities: Foote was asked about the possibility of having to install sewers. He stated that he didn't feel that this would happen in the near future.

Peace and Tranquility: No report

Safety and Recreation: No report

Pavilion: No report

Real Estate and Insurance: No further report

Zoning and Building: No requests. The need for a list of committee members was discussed. Kramer will have a list by the next meeting.

Trees: The Chidester family is replacing the memorial tree which was planted this summer. A question was raised as to procedures to be used when memorials are made. It was decided that there is a need for a written policy. Seymour and Henderson will develop a formal policy to present at the next meeting.

Grounds and Creek: No report

Beach and Bank: Luken reported that progress has been made in clearing brush from the bank.
New Business:

Fall Workday: The date for fall workday is Saturday, November 6, beginning at 9:00 am. Lunch will be at Paul and Marion Rohrbaugh's cottage. A Board meeting will follow lunch. Any budget items for the next year should be submitted to Charlene Schuman by the end of October.

An Annual Parade? B. Rohrbaugh reported that he has talked with many residents who enjoyed the parade and picnic held for the 75th anniversary celebration and has received suggestions that it become an annual event. This was submitted to the Social Committee for further consideration.

Youth Input: Seymour asked the Board to consider ways to receive more input from our youth as to Beach policies and events. Several possibilities were discussed including a youth committee, a separate meeting for youth following the Annual meeting or a non-voting member of the Board. Board members with youth under the age of 21 will gather more information from their children and report back to the Board.

Next Meeting: The next meeting will be on Workday, November 6, following lunch.

Adjournment: The meeting was adjourned at 11:30 am.

L. Glaviano,
Secretary
The Board of Trustees met on Saturday, September 25th with the following members present: J. Kramer (presiding), D. Seymour, H. Foote, L. Glaviano, R. Henderson, W. Hertzer, T. Lukens, W. Richardson, B. Rohrbaugh, C. Schuman, and J. Schneider. Absent: N. Siebenhar. Kramer called the meeting to order with a moment of silent prayer.

**Treasurer's Report**

Schuman reported that Browning Ferris has increased their rate by $27.00. Trash pickup will be changed to once a week at the beginning of October. The electric rate remains much the same. Summer's church collection increased by $300.00. Any budget items for next year should be submitted to Charlene by the end of October. A budget for the next year will be presented at November's meeting.

**Old Business**

**Beach Erosion** Kramer reported that he had received a letter from the Soil and Water Conservation District stating that they are delaying their survey and recommendations until next season.

**Road Signs** The Brattons have painted all of the road sign poles a beige color. Our thanks to them. The name plates are scheduled to be painted blue and beige to coordinate with the highway sign.

**Speed Strips** Harvey Foote reported that Herb Foote is looking into the cost of purchasing two 4 foot strips made from rubber. Harvey will report back at the next meeting.

**The Ad Hoc Playground Committee** A motion was passed to establish a fund for donations for playground improvements. Seymour and Schneider will look into recommended standards for ground surface and equipment and will report back at the next meeting.
Heavy Trash Collection: Schuman reported that the use of the BFI (Browning Ferris) truck containers for large, heavy trash items is not feasible. Richardson volunteered to have a truck for heavy trash items at Fall Workday. Members must notify him in advance if they will have items to pick up. To have trash collected, members must be at Workday or have made arrangements ahead of time for someone to be there. Items can only be put out on Workday, not in advance.

Committee Reports

Utilities Foote was asked about the possibility of having to install sewers. He stated that he did not feel that this would happen in the near future.

Trees The Chidester family has plans to replace the memorial tree which was planted this Summer.

Beach and Bank Lukens reported that progress has been made toward clearing brush from the bank.

Special Events The committee will provide meat and beverage for Workday. Those planning to attend the lunch should bring a side dish or dessert to share and table service.

New Business

Annual Parade B. Rohrbaugh reported that he has talked with many residents who enjoyed the parade and picnic that were held for the 75th anniversary celebration and would like to make them annual events. The suggestions were submitted to the Social Committee for their consideration.

Fall Workday The date for Workday will be Saturday, November 6th, beginning at 9:00 a.m. Lunch will be at Paul and Marian Rohrbaugh's home. A Board meeting will follow lunch.

"As long as the earth endures, Seedtime and Harvrst … Shall not cease. Genesis 22
sketch of an insect?? a basket ball, tennis ball & raquet, bowling ball, baseball & glove & socker ball.

**Youth Input** There is some interest in receiving input from the young people as to Beach policies and events. Some possibilities are: a youth committee, a separate meeting for youth following the annual meeting, or a non-voting member of the Board. Board members with youth under the age of 21 will gather information from their children and report back to the Board.

**OUR HEIDELBERG FAMILY**

Karen Reimsnyder underwent bilateral knee replacement surgery on September 28th and is recovering at home. Our best wishes for Karen for strong knees and long walks on the beach.
Family Quiz

1. The long road to the White House begins with the nation's first Presidential primary in:
   - Massachusetts
   - Vermont
   - New Hampshire
   - Idaho

2. The first series of televised Presidential Candidate debates were between:
   - Lincoln and Eisenhower
   - Douglas and Stevenson
   - Kennedy and Johnson
   - Nixon and Goldwater

3. _____ was the first Presidential candidate nominated at a national convention.
   - Andrew Jackson
   - Thomas Jefferson
   - James Madison
   - Alexander Hamilton

4. 'Happy Days Are Here Again' was the campaign song for:
   - Franklin Roosevelt
   - Richard Nixon
   - Harry Truman
   - Woodrow Wilson

5. _____ was the first woman to have her name placed in nomination for President at a major party convention.
   - Barbara Jordan
   - Margaret Chase Smith
   - Susan B. Anthony
   - Geraldine Ferraro

6. The only U.S. President to serve office without being elected is:
   - James Buchanan
   - Rutherford B. Hayes
   - Calvin Coolidge
   - Gerald Ford

7. In 1890, was the first state to grant women the right to vote.
   - Maryland
   - Pennsylvania
   - Kansas
   - Wyoming

8. The only presidential candidate to receive more popular and electoral votes than his opponents, and yet fail to win the White House.
   - Hubert Humphrey
   - Andrew Jackson
   - William J. Bryan
   - Alfred E. Smith

9. The 19th Amendment gave women the right to vote Nationally in:
   - 1891
   - 1865
   - 1936

10. Democratic candidate was nickname 'The Happy Warrior'.
    - Al Smith
    - Wendell Willkie

11. In 1972, both Democrats and Republicans held their national conventions in:
    - New York City
    - Miami Beach
    - Philadelphia

12. The Constitution says every candidate for:
    - must be 35 years old and...
    - a natural-born citizen speak English

13. The closest popular vote margin in a Presidential election was between:
    - Kennedy and Nixon
    - Wilson and Humphrey
    - Taft and Nixon

14. The election recorded the highest turnout based on percentage of voters:
    - Carter and Ford
    - Reagan and Nixon

Answers: (1) New Hampshire (2) and Nixon (8) Andrew Jackson (4) and Ford (7) Wyoming (8) Andrew Jackson (9) 1920 (10) Al Smith (11) and Nixon (12) natural-born citizen (13) Garfield and Hancock (14) Kennedy and Nixon.

Answers: (1) New Hampshire (2) and Nixon (8) Andrew Jackson (4) and Ford (7) Wyoming (8) Andrew Jackson (9) 1920 (10) Al Smith (11) and Nixon (12) natural-born citizen (13) Garfield and Hancock (14) Kennedy and Nixon.

13-14 Congratulations! You should throw your hat into the ring. Is everyone registered to vote? Ten or less: Better take a look at the Citizenship in the Nation merit badge pamphlet.
Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday November 6, 1999

Prayer
Roll Call
Minutes of Previous Meeting
Treasurer's Report
Real Estate

Old Business
A. Beach erosion follow up - no
B. New road signs are up
C. Update on speed strips
D. Ad Hoc Playground Committee

Committee Reports
Christian Work & Worship
Finance & Budget
Special Events
Utilities
Peace & Tranquility
Recreation & Safety
Pavilion Committee
Real Estate & Insurance
Zoning & Building
Trees
Grounds & Creek
Recycling
Membership & Orientation
Sandscribe & Publicity

Linda Glaviano
Charlene Schuman
Jim Schneider

??
Charlene Schuman
C. Schuman
L. Glaviano
Wm. Hertzer
J. Kramer
J. Schneider
C. Schuman
Wm. Richardson
Wm. Hertzer
D. Seymour
J. Schneider
??
We need to assign people to the question marks!!

New Business
1. Planning for sewers in the future
2. Jim Schneider heat pump location

Next Meeting

Adjournment

Future & reoccurring Agenda Items
A. Weed Application in spring
B. Reconsider lighting of "Heidelberg" road sign
C. Nominating Committee in spring
D. Annual Audit
E. Assess need for more 'Speed signs' and "Speed bumps"
F. Follow up projects

2.
1. Removal of white beach table?

G. Fall work day
H. Spring work day
Trustee's Meeting  
Heidelberg, Beach Association  
November 6, 1999


Absent: Rev. R. Henderson, T. Lukens and B. Rohrbaugh

Prayer: Jack Kramer called the meeting to order at 1:30 p.m. with a moment of silent prayer.

Minutes of the previous meeting: Minutes of the previous meeting on September 25 were approved as read.

Treasurer's Report: C. Schuman presented the proposed budget for July 1, 1999 through June 30, 2000. She explained the budget items and indicated changes. The refuse rate has been increased to $27.86 for two pickups a week during summer months. This rate is halved during the winter. The church collection was up for the season and a tithe will be made to Habitat for Humanity. Other budget items are based on last year's totals.

Hertzer (Schneider) moved that a line item be added to the budget to begin a reserve account for the eventual need for the installation of sewer lines and/or other changes which will need to be made to be in accordance with government regulations. Hertzer (Schneider) further moved that the initial assessment be $25.00 per lot per year. A great deal of discussions followed as the pros and cons of this motion were examined. The motion was brought to a vote and passed.

Seymour (Siebenar) then moved that the proposed budget be accepted as amended. This motion was passed unanimously.

Real Estate: Jim Schneider presented information concerning three trusts which have been established. Richard and Sheila Henderson have requested a transfer into individual trusts for Richard H. Henderson and Sheila W. Henderson. Will and Harriet Ossman have requested a transfer into a joint Ossman Family trust. William Hertzer has requested a transfer into a joint survivorship for William and Jean Hertzer. He submitted the required three letters of recommendation for Jean Hertzer (letters are included with these minutes). These transfers were approved unanimously.

Old Business:

Beach erosion follow-up: There was no further report.

New road signs are up: Kramer reported that the new road signs were up and all
members agreed that the appearance of these signs is much improved. Many thanks were given to Harry and Loretta Bratton for their hard work on these signs.

**Update on speed strips:** Since the Board has already approved the installation of a speed strip by the playground in the spring, information on the types of strips of available and their costs was presented. Seymour (Schuman) moved that funds be spent to purchase a Champion American Speed bump measuring 9 ft. in yellow to be placed in the playground area. The motion was passed with two dissenting votes. The speed strip will be altered in order to have a clearance in the middle for bikes.

**Ad Hoc Playground Committee:** Schneider reported on his research into playground safety issues and liability. He submitted information about a playground surface called Kidskarpet. It is approved by the government and Schneider feels that it's use might lessen the Beach's liability in case of an accident if it was used a base on the playground. The cost is $15.00 to $17.00 per cubic yard. There is also an additional cost and work to prepare the surface with gravel and drainage before it laid. Richardson mentioned that a similar surface might also be available through Barnes Nursery. Information was then submitted to the Playground Committee for their consideration.

**Proposal for Heidelberg Beach memorials:** Seymour presented the written proposal concerning memorials which was requested at the previous meeting. The proposal reads as follows:

Memorials may be established to a member or former member of the Heidelberg Beach Association by the family of that member, or by other members of the Association with the approval of both the family and the Board of Trustees of Heidelberg Beach.

Neither the Heidelberg Beach Board of Trustees, its members, nor its officers may establish memorials or contribute to memorial funds in their official positions at Heidelberg Beach.

All proposals for such memorials must be submitted to and approved by the Board of Trustees prior to implementation.

Discussions followed. Richardson (Siebenhar) moved that the proposal be accepted. The vote was unanimously

**Committee Reports:** Kramer distributed a list of committee members and asked members to see if any changes were needed. Two committees had no Board members to report back at meetings. Charlene Schuman and Bill Richardson will report back for the Christian Work and Worship Committee and Linda Giaviano was added to the Publicity and Sandscribe Committee. Norm Siebenhar agreed to be a member of the Safety and Recreation Committee.
There was one committee report:

Zoning and Building: C. Schuman outlined two matters which had been submitted to the committee. Richard Henderson plans to add two dormer windows to the front of his cottage similar to the windows which are already at the back. They will not go beyond his property.

Jim Schneider requested a variance to have a heat pump installed between his home and the Foote property to the north. The Foote’s have no objection to this variance.

The Zoning Committee recommended that both matters be approved. Foote (Siebenhar) made a motion to the effect. The motion was passed unanimously.

New Business:

Pavilion-roof: The need for possible repairs to the Pavilion's roof was brought to the attention of the Pavilion Committee.

There was no further new business.

Next Meeting: The next Board meeting was set for Saturday, April 15, at 10:00 am. The location is to be determined. Workday for spring will be scheduled at this meeting.

Adjournment: The meeting was adjourned at 2:45 p.m.

L. Glaviano,
Secretary
<table>
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<tr>
<th>DESCRIPTION</th>
<th>RECOMMENDED 99-00</th>
<th>VARIANCE 99-00</th>
<th>FUNDS 9/30/99 THRU 6/30/00</th>
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<th>FUNDS DISBURSEMENTS 9/30/00 THRU 9/30/99</th>
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<td>Misc't Grounds</td>
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<td>S ever</td>
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A Mowing $371.00 x 20 Mowings = $7,420.00
Al Mis'l Grounds includes curtains for Pavilion and also Grub Control
B Trees Same as 98199

C Water Usage

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<td>Winter</td>
<td>204.00</td>
<td>180.00</td>
<td>150.00</td>
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D Sewer Same as 99/00

E Snow Removal $10.00 Summer. $20.00 Winter. Same as 98/99 Only $364.00 available for this year. Do you want this raised or should we tough it out.

F Roads Same as 98/99

G Refuse Collection B.F.I. Price increase of $27.86. Considering this increase less the excess, the budgeted amount should cover costs.

H Anniversary Celebration over budget

FUNDING DERIVED FROM PROPERTY VALUES

1999/00 $27,142.41 divided by 1,183,870 equals $22.93 per 1000 valuation
1998/99 $26,721.07 divided by 1,183,870 equals $22.57 per 1000 valuation
1997/98 $24,737.55 divided by 1,183,870 equals $20.90 per 1000 valuation
HEIDELBERG BEACH ASSOCIATION
1999 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1999 $2,165.47

RECEIPTS AND STATISTICS

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TOTAL $1,693.30

EXPENSES

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<td>1997 TITHE TO HABITAT</td>
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<tr>
<td>CHURCH BULLETINS</td>
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TOTAL $878.78

RECEIPTS IN EXCESS OF EXPENSES -$814.52

BALANCE AS OF SEPTEMBER 30, 1999 $2,979.99
Proposal for Heidelberg Beach Memorials

Memorials may be established to a member or former member of the Heidelberg Beach Association by the family of that member, or by other members of the association with the approval of both the family and the Board of Trustees of Heidelberg Beach.

Neither the Heidelberg Beach Board of Trustees, its members, nor its officers may establish memorials or contribute to memorial funds in their official positions at Heidelberg Beach.

All proposals for such memorials must submitted to and approved by the Board of Trustees prior to implementation.

(Submitted by D. Seymour 11/99)
Board of Trustees- Heidelberg Beach

I am Happy to write this letter of recommendation in behalf of Jean Hertzer. I have known her for many years and have a high regard for her. I am Happy to write and endorse that her name be added to her husband’s (Bill) owner of lots 53 and 54.

She has been indeed in the file of the Beach in a variety of ways. She has a high regard for the Beach and its well being. She know what Heidelberg Beach is all about in the finest sense of the word.

Cordially
Paul E Rohrbaugh
To whom it may concern-

This letter is a recommendation, for Jean Hertzer for membership in the Heidelberg Beach Association. Jean has been a guest at 53 Kentucky road for a good many years and is well acquainted with the Beach and its many activities, rules and regulation. She is well known to our members of the “Heidelberg Family” and has helped in some of our functions.

I feel she will be a definite asset to the Association. To the best of my knowledge Jean meets all the requirements for membership.

Sincerely
Robert W Koester
Member Lots 49 & 50
September 25 1999
Sept 12, 1999

Dear Board of Trustees,

We would like to recommend Jean Hertzer for membership in the Heidelberg Beach Association. Jean is well acquainted with the history and organization of Heidelberg. Jean has been supportive of church services and varied group activates for many years. We feel she will continue to have an active interest in the welfare of Heidelberg beach.

Sincerely yours,

Harry & Loretta Bratton
The Board of Trustees met on November 6th following work day and lunch at the home of Pam and Don Seymour. The following members were present: Jack Kramer (presiding), D. Seymour, H. Foote, L. Glaviano, W. Hertzer, W. Richardson, C. Schuman, J. Schneider, N. Siebenhar. Absent were: R. Henderson, T. Lokens, B. Rohrbaugh. The president called the meeting to order with a moment of silent prayer.

**Treasurer’s Report**
C. Schuman presented the budget for July 1, 1999 through June 30, 2000. The refuse rate has been increased to $27.86 for two pickups a week during the summer months. The church collection was up for the season, and a tithe will be made to Habitat for Humanity.

Hertzer (Schneider) moved that a line item be added to the budget to begin a reserve account for the eventual need for the installation of sewer lines and/or other changes which will have to be made to be in accordance with government regulations. Hertzer (Sneider) further moved that the initial assessment be $25.00 per lot per year. After considerable discussion, the motion was brought to a vote and passed.

**Real Estate**
Jim Schneider presented information concerning the transfer of properties into the trusts of three association members. All three transfers were approved unanimously.

**OLD BUSINESS**

**Beach Erosion:** No further report.

**New Road Signs:** Kramer reported that the new road signs are up. All members of the Board agreed that appearance of the new signs is a great improvement. **MANY THANKS** to Harry and Loretta for their hard work on the signs.

**Update on Speed Strips:** The Board had previously approved the installation of one initial speed strip to be placed by the playground. Information regarding the types of strips that are available and their costs was presented. Seymour (Schuman) moved that funds be spent to a yellow Champion American Speed bump measuring 9 ft. The motion passed, with dissenting votes. The speed strip will be installed in the playground area in the Spring.
Ad Hoc Playground Committee: Schneider reported on his research into playground safety issues and liability. He submitted information about a playground Kidskarpet. It is government approved, and Schneider feels that it’s use as a base on the playground may lessen the Beach’s liability in case of an accident. The cost of the material is $15.00 to $17.00 per cubic yard. There would be an additional cost and work to prepare the area with gravel and drainage before the surface is laid. Richardson suggested that a similar surface might also be available through Barnes Nursery. The information has been submitted to the Playground Committee for their consideration.

Heidelberg Beach Memorials: Seymour presented a proposal concerning memorials. The proposal reads as follows:

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All proposals for such memorials must be submitted to and approved by the Board of Trustees prior to implementation.

Following discussion by the board, Richardson (Siebenhar) moved that the proposal be accepted. The vote was unanimous.

COMMITTEE REPORTS
Kramer distributed a list of committee members and asked the Board members to see if any changes were needed. Two committees had no Board members to report back to the Trustees’ meetings. Chalene Schuman and Bill Richardson will report for the Christian Work and Worship Council, and Linda Glaviano was added to the Publicity and Sandscribes Committee. Norm Siebenhar will serve as a member of the Safety and Recreation Committee.

Zoning and Building
C. Schuman presented for Board approval two matters which have been submitted to the committee. Richard Henderson plans to add two dormer windows to the front of his home. The windows are similar to the windows which are at the back of the house and will not extend beyond his property.

Jim Schneider requested a variance to have a heat pump installed between his home and the Foote property to the north. The Foote’s are agreeable to the variance.

Foote (Siebenhar) moved that both matters be approved. The motion passed unanimously.
Trustee' 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. 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 Sandscribe encouraging residents to use the Sandscribe 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. 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 be 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 plays cape 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 Rohrbough 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 far 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 Sandscribe.

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
## Current Year Recommended Budget

**Heidelberg Beach Association**

**JULY 1, 1999 THRU MARCH 31, 2000**

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<td><strong>Grounds</strong></td>
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<tr>
<td>Street Lights</td>
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HEIDELBERG BEACH ASSOCIATION  
1999 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1999  
$2,165.47

RECEIPTS AND STATISTICS

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<tr>
<td>7--99</td>
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EXPENSES

- TEN SERVICES @ $80.00: 800.00
- ELECTRICITY TO DATE: 166.58
- TITHE TO HABITAT: 0.00
- CHURCH BULLETINS: 48.23
- TOTAL: $1,014.81

RECEIPTS IN EXCESS OF EXPENSES: $676.49

BALANCE AS OF MARCH 31, 2000: $2,843.96
Summer is coming, and aren't we fortunate to have such a beautiful place to live, to play, and to worship? The wondrous works of our Creator God were certainly evident this past week. The grounds were covered with spring beauties, violets of several colors, and dandelions. Tulips were in bloom (none more beautiful than those along Will and Betty's fence), and trees were blooming and leafing out. It is so nice to see neighbors out scratching in the dirt, sprucing up gardens, ridding yards of waste, and mowing grass Heidelberg is indeed a special place, and we are a unique neighborhood.

Paul Rohrbaugh has been busy arranging for our Summer worship services There will be Sunday services, beginning on June 25th Paul and Marian are most anxious to have volunteers for special music. Those who play an instrument, sing or would like to participate in a volunteer choir should let the Rohrbaugh's know We are so fortunate that they are willing year after year to plan and orchestrate our worship experiences It is no small task and is a real expression of their Christianity.

We will be needing bulletin covers (actually 9, as there are 2 left from last year), so this is an opportunity for the children to share their gifts and talents Designs should be drawn vertically on 1/2 sheet of 9 x 11 paper and submitted to Werner Margard.

**Board Meeting, Notes**

The Board of Trustees met on April 15th with the following members present: W Richardson (presiding), D Seymour, H Foote, L Glaviano, R. Henderson, W. Hertzer, B Rohrbaugh, C. Schuman, J. Schneider, N. Siebenhar, (Guest) W Ossman (Building and Zoning committee)

Absent were: J. Kramer, and T Lukens

Bill Richardson, president pro tern, called the meeting to order at 11:10, and prayer was offered by Rev Henderson

**Treasurer's Report:** Charlene Schuman distributed copies of the current budget. The cost for snow removal this winter is over the budgeted amount. 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 lease changes which he had reported on during the year. He mentioned again the importance of having cottage owners inform other
residents when a decision is to sell a lot and/or a cottage. Residents are encouraged to use the *Sandscribes* as one way to notify others if a cottage or a lot is for sale.

**Old Business:**

**Zoning and Building**
Will Ossman presented a proposal submitted by Barkley Rohrbaugh to the Zoning and Building Committee for addition to the cottage. The addition will project onto Lot 4 by about 7 feet. Ossman reported that the proposed structure meets guidelines and has the approval of the Zoning and Building Committee. The recommendation of the committee was accepted, and the motion was approved unanimously.

**Playground Area**
Seymour presented his findings concerning ground cover for the playground area. Included in his report were explanations of preparation of the area before the safety ground cover could be laid, the necessity of timber around each area, and the possibility of covering a larger area encompassing the wooden plays cape and the silver climbing apparatus. There was much discussion as to whether to continue the project. Issues discussed were 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. The issues were referred to the Playground Committee with instructions to develop short and long term goals for the playground and to present their recommendations to the Board.

**Beach**
Don Seymour reported that a crew of Mr. Brown’s had been moving sand around on our beach area. The Board asked President Jack Kramer 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 will contact Franklin and arrange for the cleaning to start.

**Safety and Recreation**
Schuman will order the speed bump now that the weather is suitable for installation. This will be a Work Day project to be supervised by Rohrbaugh and Seymour. (ed. Note: The decision was made at the July, 1999 Board meeting to install one speed bump near the playground area. The intent is to assess its effectiveness in controlling the speeding on Heidelberg property prior to placing two more bumps.)

**Grounds and Creek**
Richardson reported that the cost for weed application by Barnes Nursery for the promenade area is $523.81. A motion passed to accept the bid and to notify individual lot owners.
owners that they will be responsible for making arrangements for their own property. To make arrangements through Barnes, residents may call 1-800-421-8722

New Business:

Workday
Spring Work Day is scheduled for Saturday, May 20th at 9:00 a.m. at the pavilion. A list of projects to be accomplished will be posted, and coffee will be available. Weather permitting, lunch will be held at the pavilion at noon. A meat dish, coffee, and tea will be provided. Those whose last names beginning with A to L are asked to bring a side dish or a salad; M to Z are asked to bring a dessert. The Board of Trustees will meet following lunch.

Trash Removal
Vermilion Township has scheduled a bulk drop off for trash on May 13th and 14th. The drop off point is the Township Garage Recycling Center on Stanley road. The Fall dates for drop off are September 9th and 10th. Heavy trash collection will be held at Heidelberg during Fall Work Day.

Adjournment:

The meeting was adjourned at 12:36 p.m.

Our Heidelberg Family

There are two new hips among us—P. ay Schuman (in November) and Will Ossman (in February). We are thankful that you have both recovered well and are on the move again.

Loretta Bratton is recovering from last week's gall bladder surgery and will soon be out planting posies.

Ken and Maggie Stone have come back, not just for the summer, but to be full-time residents of Heidelberg.

The next issue of the Sandscrites will be appear early in June and following Work Day and the Board meeting on May 20th. If there are announcements or personal news items, please send them to me by mail (5450 Haverhill Drive, Dublin, Ohio 43017) or e-mail {jmwmbeach@aol.com}, or call me at (614-889-1542). Thanks!

Joan
FAMILY QUIZ

BY JUNE STEFANELLI

Restaurants, especially the poshier eateries, outdo one another with their exotic creations. The only hitch: restaurants often include the foreign names for house specialties, and leave many diners at a loss to recognize the chef's concoctions without an interpreter.

Ready to see how you fare on this potpourri of dishes? Then identify the prime ingredient or classification for each of the following. Correct answers and scoring are at the end.

1. COQUILLES—bouillon, sautéed, fried, or baked—would undoubtedly be featured at a French restaurant.
2. ROLLMOPS may be served as an appetizer or an hors d'oeuvre.
3. CREPES have become a popular American favorite.
4. BOUILLABAISSE provides a chef with the opportunity to display his culinary skills.
5. BORSCH is usually served cold.
6. Every German restaurant includes SAUERBRATEN on the menu.
7. Uncooked CALAMARI is unappetizing but makes a delicious dish.
8. ZAPACHO has a distinct Spanish flavor.
9. STOLLEN is a holiday favorite in Germany.
10. The Swiss are credited with introducing WIENER SCHNITZEL.
11. FÄTE DE FOIE GRAS may be spread on toast or crackers.
12. MARZIPAN has its origin in Arabia.
13. VEAL AUX AMANDES is an elegant choice for dinner.
14. ESCARGOTS may be included in the main course, but are usually served as appetizers for the more adventurous diners.
15. MOO GOO CIPAN may be either listed in column A or column B at the Chinese restaurant.
16. RATATOUILLE allows the chef to combine the lifters.
17. PROSCIUTTO is usually served with melon as an appetizer.
18. BISCUIT TORTONI is prepared and served in a self-contained muffin cup.
19. The 24-48 hours of marinating is the secret for a tender platter of HASENPFLEFFER.
20. FONDUE comes to the table in a champagne dish. Diners are supplied with fondue forks and dipper.
21. Italian cooks often knead home-made FEZZUCINI.
22. HARICOTS DE MOUTON is a classic name for a conventional dish.
23. KARTOFFELKLOESSE is hard to spell but delicious to eat.
24. PILAF is usually coupled with seafood or poultry.
25. Polish KIELBASA may be served hot or cold.


SCORING: Allow one point for each correct answer. 21-25: Congratulations! You're a true gourmet. 16-20: Not bad. Try to be more daring next time you eat out. 15 and under: Hopeless. Stick to meat and potatoes.

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. After discussion, the following motion passed unanimously:

"Any lease holder 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 lease holder 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 dean 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.

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

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.

Kramer reported on 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. It was decided that members of the Beach and Bank Committee would be appropriate contacts.

NEXT MEETING  June 17th 10:00 a.m. Barclay Rohrbaugh's cottage
Utilities: Foote reported that Frsklin can no longer clean septic tanks for $75.00 each due to regulations and cost. He asked for bids from other companies, but Franklin was the only one to get back to him. Seymour (Luken) moved that Foote be authorized to accept Franklin’s proposal for $80.00 per tank. The motion passed unanimously.

Pease 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 June 17 at 10:00 am at Rohrbaugh’s cottage.

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

Linda Gaviano, Secretary
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 Sandscrides. In the event this is not feasible, the Leaseholder is encouraged to notify Heidelberg Beach meddlers by direct U.S. Mail or personal delivery.

May 20, 2000,

Jack Kramer, President

Linda Glaviano, Secretary

Announcements for the Sandscrides 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.
Attention Please
Heidelberg Beach
Board of Trustees
Mr. Jack Kramer, Pres.

Dear Friends,

We have several question 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 down hill. Thank you

Sincerely yours

Marion Rohrbaugh

Paul Rohrbaugh
SandscribeS
HEIDELBERG BEACH
VERMILION, OHIO

JUNE, 2000

Summer Worship Services

Once again, Paul and Marian Rohrbaugh have worked diligently to arrange our Sunday morning worship services for the Summer season. This season will be the 70th anniversary of the first year that services were held. What a wonderful tradition and what a blessing that the Rohrbaugh’s have continued to recruit pastors and plan special music for our worship. Many thanks, also, to all the folks who provide bulletins, serve as worship leaders, and participate as greeters on Sunday mornings. Any persons or families who would like to provide special music should speak with Marian. All church services will be held at the pavilion at 10:00 a.m. We will be expecting you.

June 25 Rev. William Hamilton .Ft. Thomas, Kentucky
July 2 Dr. Jacob Wagner Shaker Heights
July 9 Dr. William Chidester Sylvania
July 16 Rev. Paul Deppen Elmore
CHRISTMAS IN JULY
July 23 Rev. David Aber Huron
July 30 Dr. James Dumke Pemberville
Aug. 6 Mr. John Reutener Wrightwood., CA.
Aug. 13 Rev. Lou Bertoni Vermilion
Aug. 20 Rev. Richard Henderson. Novi, ML
Aug. 27 Rev. Robert Beck Middleburg Heights
Sept. 3 Rev. Paul Rohrbaugh Heidelberg Beach

Carol Dunkle has again prepared the cleaning crew list for the pavilion. That list and the instructions for preparing the pavilion for worship are attached.

Board Meeting Notes

The Board of Trustees met following the potluck lunch on Spring Work Day, May 20th. The following members were present: Jack Kramer (presiding), Don Seymour, Harvey Foote, Linda Glaviano, William Hertzer, Tom Lukens, William Richardson, Barclay Rohrbaugh, Jim Schneider, Norm Siebenhar, and Will Ossman (guest). Absent were: Richardson Henderson and Charlene Schuman

sketch of a ice cream churn, bowl of ice cream, drum stick, pitcher, & melon
Real Estate: Jim Schneider presented the resolution he had written to encourage lease holders to advertise any sale of Heidelberg property in the Sandscrides. After discussion, the following motion passed unanimously:

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

Take Note

PAVILION CLEANING

Please check with the people you are cleaning the pavilion with regarding the lime you want to clean and the part you are going to clean. If you or someone from your home or cottage can't make the assigned date, please find someone to take your place and notify the group you were going to clean with.

June 25, 2000                                      July 30, 2000
Harvey & Joyce Foote                             James & Dawn Dumke
Herbert & Kathleen Foote                          Richard & Karen Herwerden
Thomas & Carol Dunkle                             Gayle Montgomery
Mike & Valerie Murray                             William & Jean Hertzer

July 2, 2000                                      August 6, 2000
Dick & Barb Beck                                  Gary Keller
Robert Koester                                    Jeff & Barbara Siebenhar
Harry & Loretta Bratton                           Linda Glaviano
Jack Kramer                                       Richard & Sheila Henderson

July 9, 2000                                      August 13, 2000
James & Lynne Reutener                            Craig & Janet Peer
Barclay Rohrbaugh                                 Alice Brouse
Daniel & Delores Warder                           Joseph & Barbara Tereshko
Jim and Ruth Schneider                             Donald & Maryanna Vondriska

July 16, 2000                                     August 20, 2000
Gordon & Doris Spirakus                           Kenneth & Marguerite Stone
Robert & Margaret Schuman                         James & Jane Rohrbaugh
Robert & Mary Schaefer                             Paul & Marian Rohrbaugh
Norman & Karen Siebenhar                          Will & Harriet Ossman

July 23, 2000                                     August 27, 2000
Bill & Dora Richardson                            Clark & Virginia Martin
David & Jennifer Rohrbaugh                        Doc. & Joan Margard
Thomas & Nancy Lukens                              Bob & Karen Reimschneider
Wilms Family                                      Bill & Sharon Chidester

September 3, 2000
Willard & Betty Pretzer                           Charlene Seymour
Don & Sue Seymour                                  Dale & Sue Kreke

CAROL DUNKLE
**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.

Kramer reported on 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. It was decided that members of the Beach and Bank Committee would be appropriate contacts.

**********************************

**NEXT MEETING**

June 17th
10:00 a.m.
Barclay Rohrbaugh’s cottage

**********************************

**HOUSE FOR RENT**

25 West Virginia Rd

Contact Joyce Foote
1-440-967-6936
or
Joycefoote@Kellnet.com

sketch of a note pad on the beach
as and pail & shovel & a note “June
See you at the Beach”
LUNCH WITH GOD

There once was a little boy who wanted to meet God. He knew that it would be a long trip, so he packed his suitcase with Twinkies and a six-pack of root beer and started his journey.

When he had gone about three blocks, he met an old man sitting in the park, just staring at some pigeons. The boy sat down next to him and opened his suitcase. He was about to take a drink from a root beer when he noticed that the old man looked hungry. The boy offered him a Twinkie.

The old man gratefully accepted it and smiled at him. His smile was so incredible that the boy wanted to see it again, so he offered him a root beer. Once again, he smiled at him.

The boy was delighted! The two sat together all afternoon eating and smiling, but they never said a word.

As it grew dark, the boy realized how tired he was, and he got up to leave. Before he had taken more than a few steps, he turned around, ran back to the man, and gave him a hug. The old man gave the boy his biggest smile ever.

When the boy opened the door to his own house a short time later, his mother was surprised by the look of joy on his face. She asked him, "What did you do today that made you so happy?"

He replied, "I had lunch with God!" Before his mother could respond, the boy added, "You know what? He's got the most beautiful smile I've ever seen!"

Meanwhile, the old man, also radiant with joy, returned to his home. His son was stunned by the look of peace on his face and asked, "Father, what did you do today that made you so happy?"

The old man replied, "I ate Twinkies in the park with God!" Before his son responded, the man added, "You know, He's much younger than I expected."

Too often we underestimate the power or touch, a smile, a kind word, a listening ear, an honest compliment or the smallest act of caring, all of which have the potential to turn a life around. People come into our lives for a reason, a season, or a lifetime.

ANONYMOUS
Trustee's Meeting  
Heidelberg Beach Association  
June 17 2000


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

Prayer: Bill Richardson, president pre 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 sate of Dale Kreke's cottage. Richard Castele and Carolyn Leitch have submitted the three required reference letters. 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. 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 9:90 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 week treatment was read. Richardson stated that he make 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
Heidelberg Beach Board of Directors  
c/o Mr. James Schneider  
17521 Oxford Avenue.  
Cleveland, Oh. 44111  


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

Janet A. Sherman
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 it’s present position to the young children area. Both areas to be covered to be suggested depth with ground cover, probably wood chips. ($650.0+)

*2. Replace hard swing seats on older children’s area with sling seats. This has 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.
June 8, 2000

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 mail boxes, 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
The Board of Trustees met on June 17th with the following members present: W Richardson (presiding), D. Seymour, H. Foote, L. Glaviano, R. Henderson, W. Hertzer, B. Rohrbaugh, and J. Schnieder. Absent were: J Kramer, T. Lukens, C. Schuman, and N. Siebenhar.

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

**Real Estate:** Jim Schneider reported that he has received the paperwork for the sale of Dale Kreke’s cottage to Richard Castele and Carolyn Leitch. The new owners have submitted the three required letters of reference and were unanimously approved for membership (pending their interview with the Orientation Committee).

**OLD BUSINESS**

**Ad Hoc Playground Committee**
Seymour reported the findings of the committee which had been charged with developing both short and long term goals for the Playground. The recommended short term goals are: 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 (approximate cost $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; 5) the wood play equipment be sanded and sealed; and 6) the lower branches of the pine tree be trimmed.

Long term, goals include 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.

Mr. Dave Williams, a playground consultant, was asked to evaluate the area. He strongly recommended that the first priority be ground covering which should be 6 to 8 inches deep and encompass a 6 foot area around each structure. An area of 10 feet is needed for under the swings. The slide would need to be removed from the castle structure and the swings given more clearance in order for the castle to meet standard code. Regulations state that there cannot be swings and slides on the same structure.
Schneider emphasized the need to meet codes, and Henderson suggested that the project could be done in phases. Phase I 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 who were asked to make firm recommendations with a specific cost analysis. The Committee will report their findings to the Board at the a.m. meeting before the Annual Meeting on July 15th. Recommendations will then be presented to the Annual Meeting.

Tree Committee
Seymour presented an estimate from Barnes Nursery for limb and tree removal in both public and private areas. The following bids were approved:

1. The removal of a large downed limb and five other potentially dangerous limbs beside Will and Betty Pretzer's home ($282.00)
2. The removal of large limb by Seymour's home ($70.00)
3. The trimming of a line tree by Richardson's to clear the roof.
   (Richardson will assume the cost)
4. The removal of limb from the sycamore tree near the mailboxes. Harvey Foote volunteered to remove the limb. The Board offered to give Harvey $25.00 which is a savings of $4.50 for the association.
5. The removal of several limbs from an association tree near the Hertzer and Peer cottages. Hertzer asked to assume the cost.

The opinion of the Board was that trees and limbs should be removed only if they may cause damage.

Utilities
Foote reported that the septic tanks have been cleaned.

Trustee Nominations
The following persons have been nominated to run for the four Trustee vacancies that will occur this year:

Carol Dunkle   Craig Peer
Rick Herwerden  Lynne Reutener
Werner Margard  Gordon Spirakas

New Playground Stuff
YEA!!
NEW BUSINESS  

sketch of calculator, notepad & pencil

Audit
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 a.m. on July 15. to consider the Playground Committee report. The new Board will convene following the adjournment of the Annual Meeting on the 15th.

CHRISTMAS IN JULY

The Worship Council would like to remind everyone that we will be celebrating Christmas in July on Sunday morning, July 16th. Worship participants are asked to bring non-perishable food items to contribute to a local food pantry. The Council also voted to contribute the morning offering to the Playground Improvement fund and would like to urge all of us to be as generous as we can.

Greeters and bulletin artists are needed for Sunday morning worship services. Please see Werner Margard if you can volunteer for either.

ANNUAL MEETING

July 15, 2000
10:00 a.m.
Pavilion

girl in a tube
People often think of “The Twelve Days of Christmas” as the days preceding the festival. Historically, Christmas is the season of the Christian year for the days beginning on December 25 and lasting until January 6 (the day of Epiphany) when the church celebrates the revelation of Christ as the light of the world and recalls the journey of the Magi.

From 1558 until 1829, Roman Catholics in England were not allowed to practice their faith openly. During that era someone wrote “The Twelve Days of Christmas” as a kind of secret catechism that could be sung in public without risk of persecution. The song has two levels of interpretation: the surface meaning plus a hidden meaning known only to members of the church. Each element in the carol is a code word for a religious reality.

The partridge in a pear tree is Jesus Christ.
The two turtledoves are the Old and New Testaments.
Three French hens stand for faith, hope, and love.
The five gold rings recall the torah, the first five books of the old Testament.
The six geese a-laying stand for the six days of creation.
The seven swans a-swimming represent the sevenfold gifts of the Spirit.
The eight maids a-milking are the eight beatitudes.
Nine ladies dancing are the nine fruits of the spirit (Gal:5)
The ten lords a-leaping are the Ten Commandments.
Eleven pipers piping stand for the eleven faithful disciples.
Twelve drummers drumming symbolize the 12 points of belief in the Apostles Creed.

There you have it - the HIDDEN meaning of “The Twelve Days of Christmas,”
a true story
Trustee's Meeting
Heidelberg Beach Association
July 15, 2000
Special Meeting


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. 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.

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 dirty and attracts wild life 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 (Luken) 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
Standard Consumer Safety Performance Specification for Playground Equipment for Public Use

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 15000 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 impact 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, but 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.
Activists find safety flaws.

tn 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 have racial-gild-wood equipment replaced with plastic structures next year. Tile city's commissioner of parks and recreation, Larry said a new load of wood hips 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, play., grounds Six other states have such laws, Strouse said.

The group used guidelines de veloped 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 Cam mission 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, ment;
- Adequate spacing between swings, so children can't bang into each other or the swing supports. There should be at least 24 inches between seals 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 then 30 inches off 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 equip meat footings; debris; rust, chipped paint or corrosion of metal equipment, splinters, 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 Request U.S. Consumer Product Safety Commission, Washington, DC 20207.

Sheryl Harris
Heidelberg Beach Playground Committee Report

to Board of Trustees

Meeting of Playground Committee on 6 July 00

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 CASTLES (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 (ie. 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" (ie. 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 wild life 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 co
A. Opening Prayer
B. Membership Roll Call and Distribution of Ballots Secy. Linda Glaviano
C. Review of Annual Meeting 1999
D. Summary of Trustees' Meetings 1999-2000
E. Treasurers Report Treas. Charlene Schuman
   1. Statement of Financial Condition
   2. Receipts and Disbursements
   3. Motion for Approval
F. Report of Nominating Committee ..........................................................
G. Appointment of Tellers ...........................................................
H. Election of Trustees
I. Committee Reports
   1. Christian Work And Worship ..............................................................
   2. Finance and Budget ..............................................................................
   3. Special Events ......................................................................................
   4. Utilities .................................................................................................
   5. Peace and Tranquility ...........................................................................
   6. Safety committee ..................................................................................
   7. Pavilion Committee ..............................................................................
   8. Real Estate and Insurance ....................................................................
   9. Zoning and Building ...........................................................................
  10. Trees .......................................................................................................
  11. Grounds and Creek ..............................................................................
  12. Beach and Bank ...................................................................................
  13. Recycling ................................................................................................
  14. Membership-Orientaion .......................................................................  
  15. Sandscriber & Publicity ........................................................................
J. Old Business
K. New Business
L. Results of Trustee Election
M. Adjournment and Lord's Prayer
Annual Meeting
Heidelberg Beach Association
July 15~ 2000

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 called the roll of leaseholders, by lot numbers. The ballots for the election to the Board of Trustees for 2000-2003 were distributed during roll call. 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.

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. 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. 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 $1,000,000,000.00. 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: Para 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,

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

-Tennis Club: Ruth Schneider submitted a financial statement for this group,

-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. Osman 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
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 Sandscibles.

A list of committee members was distributed. Two committees had no Board members. Linda Glaviano was added to the Publicity and Sandscibles 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 included 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 term 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  RAY D. & MARGARET SCHUMAN
TREASURER  STATEMENT PREPARATION

CLIFF A. SCHUMAN  CURTIS D. SCHUMAN
DATA PROCESSING CONSULTANTS
### Statement of Condition

**Twelve Month Period Ending June 30, 1998**

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<td>$304,175.12</td>
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|               |              |             |             |             |
| **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

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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"

MAIL SOX INVENTORS

11 Mail Boxes x $40.00  $440.00
HEIDELBERG BEACH ASSOCIATION

FINANCIAL STATEMENT FOOTNOTES
JUNE 30, 2000

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| 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' x 65'  |       | 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
HEIDELBERG BEACH ASSOCIATION
COMPARATIVE OPERATING STATEMENTS

AS OF JUNE 30, 2000

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1 WATER USAGE
- **WINTER**: $20,400
- **MEDIUM**: $10,200
- **SUMMER**: $68.00

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

3 ALL OTHER FUNDING DERIVED FROM PROPERTY VALUES
- $22.93 PER $1,000,000 OF VALUATION.

4 SEWER IMPROVEMENT RESERVE
- BILLED AT $25.00 PER LOT
HEIDELBERG BEACH ASSOCIATION
1999 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1999  $2,216.47

RECEIPTS AND STATISTICS

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TOTAL  $1,693.30

EXPENSES

- TEN SERVICES @ $8000  $800.00
- ELECTRICITY TO DATE  $180.87
- TITHE TO HABITAT     $0.00
- CHURCH BULLETINS     $55.65
- P.A. SYSTEM REPAIRS  $61.98

TOTAL  $1,098.50

RECEIPTS IN EXCESS OF EXPENSES  $594.80

BALANCE AS OF JUNE 30, 2000  $2,760.27
HEIDELBERG-BEACH ASSOCIATION  
98 OHIO RD  
VERMILION OH 44089-2874  

CUSTOMER: 309604  

AS OF: 06/16/00  

24 Month, Fixed CERTIFICATE 121311  

TAX ID NUMBER: 34-1002038  
CURRENT RATE: 5.5800 %  

ORIGINAL ISSUE DATE: 06/29/00  
CURRENT MATURITY DATE: 06/29/00  

ORIGINAL ISSUE VALUE: 22,808.04  
TERM: 24 MONTHS  

LAST RENEWAL DATE: 06/29/98  
LAST RENEWAL VALUE: 32,055.24  

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.  

3-29-00 35,320.85  
6-29-00 INTEREST EARNED -496.78  
35,817.63  

6-29-00 SEWER RESERVE 2,475.00  
4-29-00 DECICATION STONNE TO 580.00  
37,762.63  

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
Heidelberg Beach Association

Real estate transferssequent 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.

3. Transferred from Dale A. Kreke and Susan Kreke to
   Richard T. Castele and Carolyn H. Leitch, husband and
   wife.
   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

Please pay your dues by August 15, 2000
Trustee's 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: Office 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). 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
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
The Board of Trustees, including the newly elected members, met following the Annual Meeting. The following members were present: Jack Kramer (presiding), C, Dunkle, L. Glaviano, Rev. R. Henderson, C. Peer. W. Richardson, L. Reutener, B. Rohrbaugh, C. Schuman, J. Schneider G. Spirakus. Absent: N. Siebenhar

Jack Kramer called the meeting to order at 12:30 pm. Prayer was offered by Rev. Henderson.

**Election of Officers**: The following persons were elected to fill offices on the Board for the year 2000-2001: Jack Kramer was elected as president; Bill Richardson vice president; Linda Glaviano, Secretary, Charlene Schuman 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). Schuman (Spirakus) moved that this rate change be accepted. The motion was passed unanimously.

**NEXT BOARD MEETING**

*Saturday, August 12th*
*10:00 a.m.*

**OUR HEIDELBERG FAMILY**

Our prayers and best wishes for restored health go to Maggie Stone and Kate Foote who are recovering from recent surgeries. Prayers are requested for Herb Foote as he approached surgery in the near future.
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72 +71/2  13  52  17 ½  41  21  21.5

60 ½  69 ½  62  45.5  67
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101 1/2 LOTS (INCLUDING 2 BEACH LOTS )
99 1/2 POSSIBLE VOTES

MAJORITY REQUIRED FOR QUORUM = 50
The annual meeting on Saturday, July 15, 2000 was called to order at 10:05 by President Jack Kramer. The Reverend Richard Henderson opened the meeting with prayer. The first order of business was the Roll Call and the distribution of ballots. Representatives of 61.5 lots were present, and 30 lots were represented by proxies. Fifty lots are needed for a voting quorum.

**Secretary's Report** Secretary, Linde Glaviano, read the minutes of the 1999 Annual Meeting which were accepted as read. Following the minutes, Glaviano highlighted the events of each Board of Trustees' meeting since the 1999 Annual Meeting.

**Treasurer's Report** Treasurer, Charlene Schuman, distributed printed statements dated July 30, 2000 showing the financial position of the Association and the 1999-2000 budget. Ray Schuman, who had prepared the statement, reviewed and explained each page of the material. As there were no questions at the end of Schuman's presentation, a motion was made by Clark Martin and seconded by Paul Rohrbaugh to accept the report as given. The motion passed unanimously. The Schuman family was thanked for the time and effort which went into the preparation of the report.

**Nominating Committee** President Jack Kramer presented the slate of candidates for election to the Board of Trustees for the 2000-2003 term. Those nominated were: Carol Dunkle, Rick Herwerden, Werner Margard, Craig Peer, Lynne Reutener, and Gordon Spirakus. Outgoing Trustees, Bill Hertzer, Don Seymour, and Harvey Foote, were thanked for their service on the Board and were asked to serve as tellers for the election.

Dunkle, Peer, Reutener, and Spirakus were subsequently elected to serve as Trustees.

**COMMITTEE REPORTS**

**Christian Work and Worship** (Werner Margard) Margard reported that four meetings had been held since the last Annual Meeting. The tithe for this summer will go to the World Harvest Food Bank, and canned goods donated at the Christmas-in-July service will be donated to the Vermilion Food Bank. At the next meeting, the council will consider the purchase of a new P.A. system. Margard also reported that all members of the Christian Work and Worship Council are due to go off the council this year. Bylaws state that two members are appointed by the council; four are elected at the Annual Meeting; and two are appointed by the Board. The two selected by the council for the next term are Barb Tereshko and Bill Richardson. The nominees for election by the Association were: Lynne Reutener, Joan Margard, Paul Rohrbaugh, and Dawn...
Dumke. It was moved and seconded that these nominees be elected. The motion passed unanimously. Two additional members will be selected by the Board of Trustees.

**Finance and Budget** (Charlene Schuman) No further report

**Special Events** (Margaret Schuman) 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** (Harvey Foote) No report

**Peace and Tranquility** (Marian Rohrbaugh) Rohrbaugh reported that there have been no problems.

**Safety, and Recreation** (Joe Tereshko) No report

**Pavilion** (Carol Dunkle) Dunkle reported that the curtains which were installed last year seem to be holding up well. She asked for volunteers to scrape and paint picnic tables. Dunkle was thanked for all the hard work to keep the pavilion a welcoming place.

**Real Estate and Insurance** (James Schneider) Schneider submitted a list of the three property transfers completed during the past year. He reported that 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 $1,000,000,000.00. 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) Ossman informed members that he has copies of regulations to be used if any changes/additions are made to existing structures. He asked that the Zoning and Building Committee be informed in advance of any changes.

**Trees** (Para Seymour) Seymour reported minimal cleanup of limbs this year due to the work that was completed last summer. She reminded Association members to report to the committee any work that is needed to be done. 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** (William Hertzer, Ken Stone) 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 (Tom Lukens) Lukens and Bill Hertzer 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 dead fish. It was agreed that this is a good idea, and Lukens offered to purchase a shovel and hang it on the volleyball pole.

Recycling (Pam Seymour) 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. Seymour also announced that there will be a large item trash pickup at Heidelberg on Fall Work Day.

Membership and Orientation (Marian Rohrbaugh, James Schnieder) No report

Sandscribes and Publicity (.loa Margard) Margard reported that the items in the Sandscribes are generated from the Board of Trustees’ minutes and from members of the Association who keep her informed of news and personal items. She also stated that it is her goal to include some humor and spiritual thoughts, as well, in an attempt to maintain a positive connection and a Christian attitude among members of the association. Joan and Werner were thanked for their efforts on the Sanscribes.

Tennis Club (Ruth Schneider) Schneider submitted a financial statement for the Tennis Club and stated that all members of the Association are welcome to become members of the club.

Boathouse Club (Jack Kramer) There was no report. Kramer stated that there have been no changes during the past year.

OLD BUSINESS
Werner Margard asked for a clarification of rules concerning what would happen if a cottage situated on one lot were to be destroyed by fire. He stated that the present rules and regulations require two lots for construction or a dwelling. Jim Reutener stated that beach communities have control of their own property, so a variance from the county would not be needed. Ossman stated that two lots are needed for a new structure. Further discussion followed. It was suggested that an amendment to the bylaws permitting reconstruction of a destroyed home on a single lot 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 there has been an increase in traffic on other roads. Kramer stated that the effectiveness of the speed bump is still being assessed.
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 at a special meeting on July 15, 2000 prior to the Annual Meeting had been to table the issue and examine this complicated situation more closely before decisions and recommendations are 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 are no children living here for the entire year and that most have access to playgrounds at their permanent residences. Ray Schuman moved that the playground be eliminated, leaving only the basketball court, the four square, and the bench. Clark Martin seconded the motion. There was much discussion by many different members regarding the motion.

Don Seymour asked that members present listen to and understand the recommendations that had been made to the Board by the Ad Hoc Playground Committee. The committee had been charged with making recommendations for improvements needed for the area if it were to stay. Seymour reported that the recommendations included dividing the playground into areas for younger and older children. Each area would be covered with an approved playground ground cover, and some recreational equipment would be moved to better accommodate different age levels. Seymour then answered questions about the committee's recommendations.

After a call for the motion to be voted on and before the vote occurred, Richard Henderson made a substitute motion, calling for the issue to be referred back to the board for definite recommendations. Paul Rohrbaugh seconded the substitute motion. A ballot vote was taken. The substitute motion passed by a majority vote, replacing the original

ADJOURNMENT Rev. Henderson led members in the Lord's Prayer, and the meeting was adjourned at 12:15 p.m. 

a sketch of an umbrella, an ice chest, a blanket, sand mounds, a shovel & the lake
E-MAIL FROM GOD

Date: Everyday

Good Morning:

I am the Lord your God. Today I will be handling all your problems. Please remember that I do not need your help. If the devil happens to deliver a situation to you that you can not handle, DO NOT attempt to solve it. Kindly put it in the SFJTD (something for Jesus to do) box. It will be addressed in MY time, not yours. Once the matter is placed into the box, do not hold on to it or attempt to remove it. Holding on or removal will delay the resolution of your problem. If it is a situation that you are capable of handling, please consult me in prayer to be sure that it is the proper resolution. Because I do not sleep nor do I slumber, there is no need for you to lose sleep. Rest my child. If you need to contact me, I am only a prayer away.

Love Eternally,

The Lord your God

Grab your calculator (or your pencil).

Take the number of the month you were born
Multiply by 4.
Add 13.
Subtract 200.
Add the day of the month on which you were born
Sketch of a tablet, a pencil & a calculator
Multiply by 2.
Subtract 40.
Multiply by 50.
Add the last two digits of the year you were born.
Subtract 10,500.

Is there anything interesting about your answer?
**HEIDELBERG BEACH ASSOCIATION**

**Board of Trustees 2000-2001**

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<tr>
<th>Name</th>
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**Officers**

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

**Committees**

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<tr>
<th>Committee</th>
<th>Chair</th>
<th>Co-Chair</th>
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<td>Boat House</td>
<td>Jack Kramer</td>
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<td>Beach and Bank</td>
<td>Tom Dunkle</td>
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<td>Charlene Schuman</td>
<td>Willard Pretzer</td>
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<td>Grounds Creek</td>
<td>Bill Hertzer, co-</td>
<td>Bob Koester</td>
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**Real Estate/Insurance**

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**Tennis Club**

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<td>Pam Seymour.</td>
<td>Orientation</td>
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<td>Ruth Schneider,</td>
<td>Will Ossman</td>
<td>Harvey</td>
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<td>Sec/treasurer</td>
<td>Paul Rohrbaugh</td>
<td>Harry Bratton</td>
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<td>Will Ossman</td>
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**Zoning/Building**

- Will Ossman, chair
- Richard Henderson
- William Hertzer
- Charlene Schuman
Trustee's 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 for the buyers of the Schaffer cottage (Lots 81 and 82). Schneider (Richardson) moved that Jane E. Chidester and John L. Mackel 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 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 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. 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.

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. 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
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:

I have had the privilege of knowing Roger and Rosalie Nehls for the past sixteen years, both on a professional and personal relationship. 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 trip.

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
To the Heidelberg Beach Assoc.

I would like to recommend my
granddaughter, Jane Ellen Chidester,
and her husband, John Macko, to be
members of the Heidelberg Beach
family. My granddaughter 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 Chidester
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
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
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 $(10,7,000.00 to $(10,10,000) bill for ground cover through tax assessment over an extended period.

2. Fund the $20500.00 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.
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.
The Board of Trustees met August 12th with the following members present: Jack Kramer (presiding), Carol Dunkle, Linda Glaviano, Craig Peer, Lynne Reutener, William Richardson, James Schneider, Charlene Schuman, Norman Siebenhar, and Gordon Spirakus. Absent were: Richard Henderson and Barclay Rohrbaugh. Kramer opened the meeting with silent prayer.

**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**
Schneider reported that all the paperwork for the sale of Dale Kreke’s cottage is complete. He also has received the required three letters of reference for Jane Chidester and John Mackel, buyers of the Schaffer cottage (Lots gl and 82), and for Roger (Lots 75, 76, and 77B). The board unanimously approved both families for membership, pending their interviews with the Membership and Orientation Committee.

**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 thinks that they will recommend tiling the area west of the pavilion, so that drainage can be directed toward the creak’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** In response to a letter from Ray Schuman for permission to have five lot line trees on his property trimmed and thinned professionally at his own expense, the board voted unanimously to grant Schuman’s request. In a discussion that followed the reading of Schuman’s letter, it was suggested that it is time to have an assessment of all trees on Heidelberg property.
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 Safely 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. Other lease holders who would Like to serve on a committee, may contact Jack Kramer.

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

Zoning and Building  The committee is considering a request by the new owners of Keller's cottage to add a sun room. A motion passed unanimously to approve the addition pending the approval of the appropriate committees.

NEW BUSINESS

Playground  The discussion centered on what recommendations should be made regarding the playground area. Methods of gathering information about the playground usage and about the opinions of the Association members were discussed. Lynne Reutener volunteered to do an informal survey to see how often the playground is used, and Charlene Schuman submitted a survey which might be used to gather information from members. After discussion about the items in the survey, suggestions and modifications were made by the Board. Schuman was directed to revise the survey, using the modifications, and mail it to the Association members. A deadline of August 30th to receive the results was established, so that they will be available for the next Board meeting.

NEXT MEETING
Saturday, September 2nd
9:30 a.m.
At the pavilion

Just A Reminder

Trash Removal  Fall dates for bulk trash drop off at the Vermilion Township Recycling Center on Stanley Rd. are September 9th and 10th. Heavy trash collection will be held at Heidelberg on Fall Work Day.
OUR HEIDELBERG FAMILY

We are happy to report that Kathleen Foote is recovering well from her second surgery and is again conducting art lessons at her home.

As children and teachers head back to classrooms, Fall sports begin, and routines become a part of our daily lives, we realize that summer is fast becoming a memory. They are all the more reasons to be thankful and grateful for this wonderful place called Heidelberg Beach where friends and family gather to make those Summer memories.

Our final worship service for the season will be Labor Day Weekend, September 3rd. Paul Rohrbaugh will be officiating, and the sacrament of communion will be observed. The guest flutist will be Lisa Hopton. We would like to invite everyone to join in worship and to enjoy fellowship together at a social time following the service.

BILLBOARDS FROM GOD

Let’s meet at my house Sunday before the game.
-GOD

C’mon over, and bring the kids.
-GOD

That “Love Thy Neighbor” thing…I meant it.
-GOD
VOICE MAIL

We have all learned to live with voice mail as a necessary part of modem life. But have you wondered, "What if God decided to install voice mail?" Imagine praying and hearing this:

"Thank-you for calling My Father's House. Please select one of the following options:

Press I for REQUESTS
Press 2 for THANKSGIVING
Press 3 for COMPLAINTS
Press 4 for ALL OTHER INQUIRIES."

What if God used the familiar excuse...I'm sorry, the angels are helping other customers right now. Please stay on the line. Your call is important to us and will be answered in the order it was received.

Can you imagine getting these kinds of responses as you call God in prayer:

"If you would like to hear King David sing a Psalm while you holding, please Press 4."

"To find out if a loved one has been assigned to Heaven, Press 5; enter his or her social security number; then press the pound key."

"For reservations at My Father's House, please press the letters J-O-H-N, then 3-1-6."

"For answers to nagging questions about dinosaurs, the age of the earth, and where Noah's Ark is, please wait until you arrive here."

"Our computers show that you have already called once today. Please hang up and try again tomorrow."

"This office is closed for the weekend. Please call again on Monday after 9:30.

Isn't it great that our God is available for us ALWAYS? All we need to do is call on Him. He wants to speak with us because He created us so He could have a relationship with us. Thank GOD!
HEIDELBERG BEACH ASSOCIATION
Board of Trustees
2000-2001

Carol Dunkle 03                              Craig Peer 03                              Jim Schneider 01
Linda Glaviano 02                             Lynne Reutener 03                           Charlene Schuman 01
Richard Henderson 02                         Bill Richardson 01                          Norm Siebenhar 01
Jack Kramer 02                                Barclay Rohrbaugh 02                        Gordon Spirakus 03

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

Committees

<table>
<thead>
<tr>
<th>Boat House</th>
<th>Beach and Bank</th>
<th>Finance &amp; Budget</th>
<th>Grounds &amp; Creek</th>
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</thead>
<tbody>
<tr>
<td>Jack Kramer, commodore</td>
<td>Tom Lukens, chair</td>
<td>Charlene Schuman, chair</td>
<td>Bill Hertzer, co-chair</td>
</tr>
<tr>
<td>Joyce Foote</td>
<td>Jack Kramer</td>
<td>William Hertz</td>
<td>Ken Stone, co-chair</td>
</tr>
<tr>
<td>Sectreas.</td>
<td>Bill Richardson</td>
<td>Craig Peer</td>
<td>Bob Koester</td>
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<tr>
<td></td>
<td>Norm Siebenhar</td>
<td>Willard Pretzer</td>
<td>Bob Reimsnyder</td>
</tr>
<tr>
<td></td>
<td>Gordon Spirakus</td>
<td></td>
<td>Lynne Reutener</td>
</tr>
</tbody>
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Pavilion
Carol Dunkle, chair
Dick Beck
Kathleen Foote
Jack Kramer
Clark Martin
Doris Spirakus

<table>
<thead>
<tr>
<th>Real Estate/Insurance</th>
<th>Recycling</th>
<th>Safety &amp; Recreation</th>
<th>Special Events</th>
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<tr>
<td>James Schneider</td>
<td>Pam Seymour</td>
<td>Joe Tereshko, chair</td>
<td>Margaret</td>
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<td></td>
<td>Marion Rohrbaugh</td>
<td>Tom Dunkle</td>
<td>Schuman, chair</td>
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<tr>
<td></td>
<td>Ray Schuman</td>
<td>Bill Hertzer</td>
<td>Linda Glaviano</td>
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<tr>
<td></td>
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<td>Barkley Rohrbaugh</td>
<td>Harriot Ossman</td>
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<td></td>
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<td>Charlene Schuman</td>
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<tr>
<th>Tennis Club</th>
<th>Trees</th>
<th>Membership / Utilities</th>
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<tr>
<td>Carol Dunkle, pres</td>
<td>Pam Seymour.</td>
<td>Orientation</td>
</tr>
<tr>
<td>Ruth Schneider,</td>
<td>chair</td>
<td>Will Ossman</td>
</tr>
<tr>
<td>Sectreasurer</td>
<td>Werner Margard</td>
<td>Paul Rohrbaugh</td>
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<tr>
<td></td>
<td>Will Ossman</td>
<td>Jim Reutener</td>
</tr>
<tr>
<td></td>
<td>Ray Schuman</td>
<td></td>
</tr>
</tbody>
</table>

Zoning/Building
Will Ossman, chair
Richard Henderson
William Hertzer
Charlene Schuman
Trustee's Meeting
Heidelberg Beach Association
September 2, 2000

Guest: Will Ossman (Zoning and Building Committee)


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, 1999 through June 30, 2000 had been submitted by Willard Pretzer and Bill Hertzer. 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. 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 picked 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
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 Hertzer
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 Close</th>
<th>After Close</th>
<th>After Close</th>
<th>After Close</th>
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<td>Cash in Bank</td>
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<td>TOTAL ASSETS</td>
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<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 |
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 Pt. 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 moving between Tuesday and Friday
The grounds person or the president will be in charge
$350.00 Per mowing Phis 6% tax

John Hill Sno Motion

Jason H. Nanke - Nanke Lawn Service
The Board of Trustees met September 2nd with the following members present: Jack Kramer (presiding), Carol Dunkle, Linda Glaviano, Richardson Henderson, Craig Peer, Lynne Reutener, Bill Richardson, Barclay Rohrbaugh, James Schneider, and Charlene Schuman. Guest: Will Ossman (Zoning and Building Committee). Absent were: Norman Seibenhar and Gordon Spirakus.

Prayer
Kramer called the meeting to order at 9:30 a.m. A prayer was offered by Rev Henderson.

Minutes of the Previous Meeting
A change to the August minutes corrected the spelling of the last name of one of the new owners of the former Schaefer home from Mackel to Macko.

Editor's Note:
Mrs. Nehls’ first name was given as Rosemarie in the August issue of The Sandscribes. Please change to Rosalie.

Treasurer's Report
Schuman reported that the church of bring averaged $1,500 per Sunday. A new budget will be submitted at the November meeting.

Real Estate
Schneider reported that the closings for the Kreke, Schaefer, and Keller cottages are complete, and the paper work is done. All new owners have met with the 0dentation Committee and are approved for membership.

Zoning and Building: Ossman presented a proposal submitted by Roger and Rosalie Nehls to add a sun room to the northeast side of their cottage. The plans being in compliance with Association requirements, the new addition was unanimously approved.

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.

   sketch with 4 trees from full leaf to bare
Schuman distributed the results of the survey completed by members concerning the playground area. More than half of the surveys were returned, and many members took the time to add comments. It was suggested that the Board members have time to look over the material and the comments before making recommendations for the future of the playground 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 of the playground even with the opening of the school year.

**Speed Bump**

The speed bump will be removed for Winter snow removal.

**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 submitted by Harvey Foote for snow removal was presented. Costs are very similar to last year. A motion to accept the proposal, pending clarification of the area to be cleared, passed unanimously.

**NEW BUSINESS**

**New Directory** Lynne Reutener has offered to update the directory and has asked members to contact her with information they would like to have included. (A form is included in this issue of The Sandscribes) Lynne would like to receive all information by the first week in October.

**Trash Pickup** Bill Richardson has volunteered again to have his truck available on Fall Work Day (November 11th) to pick up heavy trash. He would like to know ahead of time of items that will need to be picked up, and Association members are asked to be available to help him load their items. Please do not put items out before Work Day.

Next Meeting
Saturday November 11
Barclay Rohrbaugh’s
after lunch

3 military people in uniform

Our Heidelberg Family

We are happy to report that Herb Foote is recovering well from recent surgery.

sketch of 2 pumpkins
The Council of Work and Worship

The Council met on September 2nd at the home of Joan and Werner Margard with the following members present: Carol Dunkle, Joan Margard, Werner Margard, Lynne Reutener, Bill Richardson, Paul Rohrbaugh, and Charlene Schuman. Absent were: Barb Tereshko and Dawn Dunke. Werner opened the meeting with prayer.

Treasurer’s Report
Charlene reported that the church collection on the first Sunday was $70.00, and the middle Sunday was $240.00. At the Christmas-in-July services, the offering was $220.00 which, at the direction of the Council, has been donated to the Playground Fund.

2000 Season
A special “Thank-you” was given to Paul for recruiting ministers and for coordinating the church services for this past summer. The Council also asked Paul to express appreciation to Marion for playing the keyboard and for arranging for our special music. Werner was thanked for his work on the weekly bulletins and for involving the children in designing the covers. Through there is no accurate count of attendance at the worship services this year, it was apparent that there had been an increase. A counter will be donated next year so that we can have a better idea of the participation in our worship services.

Worship Services for the 2001 Season
There will be 10 services next Summer, beginning July 1st and ending September 2nd. Werner suggested that we have a youth service next summer and offered to coordinate that, providing that at least 4 young people can be recruited to participate. It was also agreed that we will have a Christmas-in-July service again.

Sound System
The Council has felt for some time that the sound system that we own is not always adequate for our needs. There are some amplification problems such that persons sitting outside the pavilion cannot always hear, and there are some feed-back problems with the podium mic. A newer, slightly larger system would accommodate the additional portable mic that we own as well.

An Ad hoc committee composed of Bill Richardson and Carol Dunkle was formed to investigate the desirability of a new system for the pavilion. The committee was instructed to talk with Harry Bratton and also with Joe Vivona regarding the need and the type of system that would be appropriate for us.

Election of Officers
Having served two terms on the Council, Werner has retired as a member and chairman. Lynne Reitener was elected chairman for the coming year. Other elected officers are: Co-chairman, Bill Richardson; Treasurer, Charlene Schuman; and Secretary, Joan Margard. Paul will continue to secure ministers for our Summer services, and Werner offered to continue to prepare the bulletins. Werner was thanked for his dedication to the Council and for his years of service.
Joan,

Sorry for the delay in the minutes. The number of BGSU students I'm working with has doubled.

I thought that it might help to have a form in the Sandscribes that could be filled in and mailed to Lynne Reutener. I quickly set up the following. If you think it would be better to just list the categories or have another way which you feel would work better, recycle mine. Home should probably be replaced with something else since for many their home is the cottage.

Linda

**Directory Update:** Please complete the following information for our new directory and mail or give it to Lynne Reutener. Her address is 18 West Virginia Road, Vermilion, OH 44089. Lynne would like the information by the first week in October. If there is information that you choose not to include, leave the space blank. It would be helpful if you would print or type this information. Thanks!

Names: ____________________________________________

                      Last    First

Home address: ________________________________

Cottage address: ________________________________

                      Lot number        Street

Home phone: (_____)__________Cottage phone:__________

Business phone: (___)__________

Email address:_____________________

Lot numbers:_____________________

## HEIDELBERG BEACH ASSOCIATION

### Board of Trustees

**2000-2001**

<table>
<thead>
<tr>
<th>President</th>
<th>Vice-President</th>
<th>Treasurer</th>
<th>Real Estate Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Kramer</td>
<td>Bill Richardson</td>
<td>Charlene Schuman</td>
<td>Jim Schneider</td>
</tr>
</tbody>
</table>

### Officers

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

### Membership/Publicity

<table>
<thead>
<tr>
<th>Membership/Or.</th>
<th>Publicity</th>
<th>Tennis Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>Will Ossman</td>
<td>Joan Margard, Chr.</td>
<td>Carol Dunkle, Pres.</td>
</tr>
<tr>
<td>Paul Rohrbaugh</td>
<td>Harry Bratton</td>
<td>Ruth Schneider, Secy./Treas.</td>
</tr>
<tr>
<td>Jim Reutener</td>
<td>Linda Glaviano</td>
<td>Jack Kramer, Commodore</td>
</tr>
<tr>
<td>Jim Schneider</td>
<td>Werner Margard</td>
<td>Joyce Foote, Secy./Treas.</td>
</tr>
</tbody>
</table>

### Finance & Budget/Safety/Recreation

<table>
<thead>
<tr>
<th>Finance &amp; Budget</th>
<th>Safety/Recreation</th>
<th>Trees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlene Schuman, Chr.</td>
<td>Joe Tereshko, Chr.</td>
<td>Pam Seymour, Chr.</td>
</tr>
<tr>
<td>William Hertzer</td>
<td>Tom Dunkle</td>
<td>Werner Margard</td>
</tr>
<tr>
<td>Craig Peer</td>
<td>Bill Hertzer</td>
<td>Will Ossman</td>
</tr>
<tr>
<td>Willard Pretzer</td>
<td>Barkley Rohrbaugh</td>
<td>Bill Richardson</td>
</tr>
</tbody>
</table>

### Special Events/Pavilion

<table>
<thead>
<tr>
<th>Special Events</th>
<th>Pavilion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Schuman, Chr.</td>
<td>Carol Dunkle, Chr.</td>
</tr>
<tr>
<td>Linda Gaviano</td>
<td>Dick Beck</td>
</tr>
<tr>
<td>Harriot Ossman</td>
<td>Kathleen Foote</td>
</tr>
<tr>
<td>Charlene Schuman</td>
<td>Clarke Martin</td>
</tr>
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</table>

### Utilities/Real Estate/Insurance

<table>
<thead>
<tr>
<th>Utilities</th>
<th>Real Estate/Insurance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harvey Foote</td>
<td>Robert Foote, Chr.</td>
</tr>
<tr>
<td>Herb Foote</td>
<td>James Schneider</td>
</tr>
<tr>
<td>Craig Peer</td>
<td>Will Ossman, Chr.</td>
</tr>
</tbody>
</table>

### Peace, Unity, Tranquility/Recycling

<table>
<thead>
<tr>
<th>Peace, Unity, Tranquility</th>
<th>Recycling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion Rohrbaugh, Chr.</td>
<td>Marion Rohrbaugh</td>
</tr>
<tr>
<td>Barbara Beck</td>
<td>Ray Schuman</td>
</tr>
<tr>
<td>Dawn Dunke</td>
<td></td>
</tr>
<tr>
<td>Linda Glaviano</td>
<td></td>
</tr>
<tr>
<td>Clarke Martin</td>
<td></td>
</tr>
</tbody>
</table>

### Pavilion Scheduling

Charlene Schuman
I read of a man who stood to speak
At the funeral of a friend
He referred to the dates on her tombstone
From the beginning to the end
He noted that first came her date of birth
And spoke the following date with tears (1934-1998),
But he said what mattered most of all
Was the dash between those years

For that dash represents all the time
That she spent alive on earth,
And now only those who loved her
Know what that little line is worth.

For it matters not how much we own--
The cars the house the cash;
What matters is how we live and love
And how we spend our dash

So think about this long and hard
Are there things you'd like to change?
For you never know how much time is left
That can still be rearranged

If we could just slow down enough
To consider what's true and real,
And always try to understand
The way other people feel

And be less quick to anger
And show appreciation more
And love the people in our lives
Like we've never loved before

If we treat each other with respect,
And more often wear a smile…
Remembering that this special dash
Might only last a little while

So, when your eulogy's being read
with your life's actions to rehash
Would you be proud of the things they say
About how you spent your dash?

Author Unknown
Board of Trustee's Meeting  
Heidelberg Beach Association  
November 11, 2000

**Present:** W, Richardson (president pro tern), C. Dunk/e, 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. 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 Sandscrites in response to queries received from Association members.

**Tree Committee:** Don and Para Seymour reported on the efforts of the Tree Committee to develop a comprehensive tree maintenance plan. 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. 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 Leimeimster Crane Service ($36,000). 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 an 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
**HEIDELBERG BEACH ASSOCIATION**  
**CURRENT YEAR RECOMMENDED BUDGET**  
**JULY 1, 1999 THRU JUNE 30, 2000**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RECOMMENDED</th>
<th>VARIANCE</th>
<th>FUNDS</th>
<th>DISBURSEMENTS</th>
<th>FUNDS BALANCE</th>
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<tbody>
<tr>
<td></td>
<td>00-01</td>
<td>6/30/00</td>
<td>0001 SEASON</td>
<td>10/31/00</td>
<td>10/31/00</td>
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<tr>
<td><strong>GROUNDS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Lights</td>
<td>275.00</td>
<td></td>
<td></td>
<td></td>
<td>82.16</td>
</tr>
<tr>
<td>Mowing A</td>
<td>7,420.00</td>
<td></td>
<td></td>
<td></td>
<td>3,710.00</td>
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<tr>
<td>Misc't Grounds A1</td>
<td>800.00</td>
<td></td>
<td></td>
<td></td>
<td>792.88</td>
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<tr>
<td><strong>TOTAL GROUNDS</strong></td>
<td>$8,495.00</td>
<td>$1,635.95</td>
<td>$10,130.95</td>
<td>$4,585.04</td>
<td>$5,545.91</td>
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<tr>
<td>Trees B</td>
<td>600.00</td>
<td>445.93</td>
<td>1045.93</td>
<td>379.42</td>
<td>666.51</td>
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<tr>
<td>Water Usage C</td>
<td>5,355.00</td>
<td>243.62</td>
<td>5598.62</td>
<td>1,553.98</td>
<td>4,044.64</td>
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<tr>
<td>Sewer D</td>
<td>500.00</td>
<td>4054.79</td>
<td>4554.79</td>
<td>0.00</td>
<td>4,554.79</td>
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<tr>
<td>Snow Removal E</td>
<td>1,250.00</td>
<td></td>
<td>304.00</td>
<td>0.00</td>
<td>304.00</td>
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<tr>
<td>Roads F</td>
<td>3,000.00</td>
<td>0.00</td>
<td>3000.00</td>
<td>0.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Refuse Collection G</td>
<td>2,000.00</td>
<td>707.65</td>
<td>2707.65</td>
<td>889.96</td>
<td>1,617 69</td>
</tr>
<tr>
<td>Sta. Supp. &amp; Postage H</td>
<td>400.00</td>
<td>69.54</td>
<td>469.54</td>
<td>216.10</td>
<td>253.44</td>
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<tr>
<td>Insurance H</td>
<td>2,586.00</td>
<td>0.00</td>
<td>2586.00</td>
<td>0.00</td>
<td>2,586.00</td>
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<tr>
<td>Services H</td>
<td>779.00</td>
<td>(2.00)</td>
<td>777.00</td>
<td>0.00</td>
<td>777.00</td>
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<tr>
<td>Membership Goodwill H</td>
<td>200.00</td>
<td>194.73</td>
<td>394.73</td>
<td>134.80</td>
<td>259.93</td>
</tr>
<tr>
<td>Prior Year Inc. Tax H</td>
<td>550.78</td>
<td>0.00</td>
<td>550.78</td>
<td>0.00</td>
<td>550.78</td>
</tr>
<tr>
<td>Corn m. Prop. RE Tax H</td>
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<td>(613.84)</td>
<td>3643.46</td>
<td>0.00</td>
<td>3,643.46</td>
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<tr>
<td>Fixed Asset Depr. H</td>
<td>645.22</td>
<td>0.00</td>
<td>645.22</td>
<td>0.00</td>
<td>645.22</td>
</tr>
<tr>
<td>Creek Maintenance H</td>
<td>0.00</td>
<td>3,000.00</td>
<td>3000.00</td>
<td>0.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Beach Maintenance H</td>
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<td>628.35</td>
<td>628.35</td>
<td>119.57</td>
<td>708.78</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td>$33,993.30</td>
<td>$9,618.72</td>
<td>$42,712.02</td>
<td>$8,429.65</td>
<td>$34,282</td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th></th>
<th>00/01</th>
<th>99/00</th>
<th>98/99</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer</td>
<td>70.00</td>
<td>68.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Medium</td>
<td>105.00</td>
<td>10200</td>
<td>9000</td>
</tr>
<tr>
<td>Winter</td>
<td>210.00</td>
<td>204.00</td>
<td>180.00</td>
</tr>
</tbody>
</table>

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

E Sewer Reserve $2,475 = $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 $24,013.30 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

<table>
<thead>
<tr>
<th>DATE</th>
<th>MINISTER</th>
<th>OFFERING</th>
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</thead>
<tbody>
<tr>
<td>6-25-00</td>
<td>HAMILTON *</td>
<td>70 19</td>
</tr>
<tr>
<td>7-02-00</td>
<td>WAGNER</td>
<td>208 50</td>
</tr>
<tr>
<td>7-19-00</td>
<td>CHIDESTER</td>
<td>179 25</td>
</tr>
<tr>
<td>7-16-30</td>
<td>DEPPEN</td>
<td>220.00</td>
</tr>
<tr>
<td>7-23-00</td>
<td>ABER</td>
<td>240.70</td>
</tr>
<tr>
<td>7-30-00</td>
<td>DUMKE</td>
<td>157.00</td>
</tr>
<tr>
<td>8-06-00</td>
<td>REUTENER</td>
<td>194.00</td>
</tr>
<tr>
<td>8-16-00</td>
<td>BERTONI</td>
<td>158.00</td>
</tr>
<tr>
<td>8-06-00</td>
<td>HENDERSON</td>
<td>162.00</td>
</tr>
<tr>
<td>8-27-00</td>
<td>BECK</td>
<td>60.75</td>
</tr>
<tr>
<td>9-03-00</td>
<td>ROHRBAUGH</td>
<td>274.02</td>
</tr>
</tbody>
</table>

TOTAL $2,024.41

EXPENSES

TEN SERVICES @ $8000 800.00
ELECTRICITY TO DATE 64.03
TITHE TO HARVEST FOOD BANK 202.00
CHURCH BULLETINS 102.16
TO PLAYGROUND RESERVE 220.00

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
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
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
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.

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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.
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
<table>
<thead>
<tr>
<th>TREE SERVICE CO.</th>
<th>ESTIMATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARNES</td>
<td>LEIMEIMSTER</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$39,993</td>
</tr>
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<td>$16,000</td>
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<td>$36,000</td>
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ANNUAL
yr.1 = 84 trees: $15,000
yr.2 = 77 trees: $14,000
yr.3 = 62 trees: $11,000

COST
He is willing to break down as we desire
Approx. 12 to 14 days at $1000/day
Annually for 3 years

PERSONAL NOTE
Such a good price in the future

RATE/HR
NA
$100/hr 4 men
Crane would be $85/hr
$140/hr
Crane $85/hr

ANTICIPATION
Some stump removal $85/hr.
Stump truck & man
Some stump removal is covered if not extensive

MISCELLANEOUS
Uncut firewood stays
No final raking
Estimated time
20 to 30 days

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 is an 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 over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: Ron Parron

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 prominade
- 10 east p/l
- 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.
- 25 trees $11,119.00 + tax

Joe Rose to Forman this job
all firewood stay (uncut) no final cleanup (raking)
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: 

<table>
<thead>
<tr>
<th>TOTAL</th>
<th>AMOUNT</th>
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</table>
| LABOR | Estimated cost for a year contract will be $8,000 to $12,000 plus service tax
|       | emergency work may exceed this amount |
Dear Ms. Seymour:

In response to your letter for an estimated for tree trimming for Heidelberg Beach Association, the following is a three year plan.

The total estimate amount for the three year plan would be $36,000.

We would work at a winter hourly basis:

- Bucket truck with 3 men - chipper $140.00
- Crane and operator 85.00
- Stumper truck and operator 85.00

We are fully insured and have Worker compensation for all employees.

Our company appreciates the opportunity to present this estimate for your association. If you have any questions or concerns, please call 419-588-2026.

Sincerely,

Dan Leimeister
President, Leimeister Crane Service, Inc
Heidelberg Beach Est.    Vermilion    967 1843
95 Ohio Rd.                send bill to c/o Pamela Seymour    10/24/00

CRANE SERVICE
DAN LEIMEISTER
Owner-Operator
6908 Hill Road
Berlin Heights, Ohio 44814
Phone (419) 588-2026
Fax (419) 588-3178 Mobile “(419)366-6780
FULLY INSURED
“25 Years of Truss Work and Tree Removal

Trim all trees in Heidelberg B each use

Bucket truck, 3 men $140.00 Per hr

(Winter Rate)

Crane & opt. $35.00 "(Winter Rate)

stumper + truck with opt. $35.00 Winter Rate

est. time over a 3 year plan, $36,000

This is not a credit transaction. Total job price
“Listed below” must be paid within the time period
designated under “Date Due” All delinquent pay-
ments shall be subject to interest at the maximum
rate allowable by law and to a service charge of
$10.00 per month to cover administrative costs.
Certificate of Liability Insurance

Ryan-St. Marie Ins. Agency
P.O. Vox 1200
Elyria, OH 44036-1200

INSURED: BAXTER TREE SERVICE, INC.
110 Sassafras
VERMILION, OH 44089

ACORD CERTIFICATE OF LIABILITY INSURANCE
11/09/00

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE APPROVED BY THE POLICIES BELOW.

INurers Affording Coverage

INSURERS AFFORING COVERAGE

Elyria, OH 44036-1200

INSURED: BAXTER TREE SERVICE, INC.
110 Sassafras
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.

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<tr>
<th>INS</th>
<th>TYPE OF INSURANCE</th>
<th>POLICY NUMBER</th>
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<th>DATE IMM/DD/YY</th>
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<td>GENERAL LIABILITY 6</td>
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<td>EACH OCCURRENCE</td>
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<td>X COMMERCIAL GEN. LIAB.</td>
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<td>PRODUCTS COM/B/AGG</td>
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AUTOMOBILE LIABILITY

COMBINED SINGLE LIMIT

$500,000

DESCRIPTIONS OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/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 SHALL NOT IMPOSE NO DELIGATION 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-OHIOBWC.

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.

Heidelberg Beach Association
Attn: Pamela K Seymour
95 Ohio Road
Vermilion, 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 raling.

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