

Sandscribes

Heidelberg Beach
Vermilion, Ohio

August 1, 2004



Bench Donated Honoring the Memory of Maggie Stone

The Stone family (56 Kentucky) has donated a plastic lumber bench to the Heidelberg Beach Promenade in memory of Maggie Stone.

Bench Donated on the Occasion of the Margard's 50th Wedding Anniversary

Sons Vern and Guy (39 and 40 W. Virginia) have donated a plastic lumber bench to the Heidelberg Beach Promenade in honor of their parents' (Joan and Werner Margard) 50th Wedding Anniversary.

Final Promenade Bench Donated

Thank you to Mary Chidester (18 W. Virginia) for completing the set! Seven benches have been ordered and will arrive in early September.

Minutes from the Heidelberg Beach Annual Meeting July 17, 2004

Opening Prayer: President Craig Peer called the Annual Meeting 2004 to order at 10:05 a.m. Rev. Paul Rohrbaugh opened the meeting with prayer.

Membership Roll Call and Distribution of

Ballots: Secretary Linda Glaviano called the roll of leaseholders by lot numbers. Ballots for the election of Board of Trustee members for 2004-2007 were distributed with one ballot handed out per lot. Association members representing 67 lots were present and proxies were turned in for an additional 24.5 lots. 91.5 lots were represented.

Minutes: Motions to dispense with the reading of the summary of minutes for 2003-2004 and the July 16, 2003 Annual Meeting were approved.

Treasurer's Report: Treasurer, Char Schuman, distributed printed financial statements for the last twelve months ending June 30, 2004. Ray Schuman

reviewed and explained the material. Ray was thanked for his work with a round of applause.

Report of Nominating Committee: Linda Glaviano presented nominees for the Board of Trustees for the 2004-2007. They were Mary Chidester, Harvey Foote, Rick Herwerden, Roger Nehls, and Charlene Schuman. There were no nominations from the floor.

Barclay Rohrbaugh, Carol Dunkle and Dick Beck were appointed as tellers. Mary Chidester, Harvey Foote, Rick Herwerden and Charlene Schuman were subsequently elected.

Committee Reports:

Christian Work and Worship: Barb Tereshko presented the report. She stated that the purpose of the committee is to plan summer worship services, receive and manage all religious and memorial funds and donations, to strengthen the family life of the Association and to promote a Christian community. These goals were accomplished during the 73rd year of worship services. Ten worship services were held during summer of 2003 with increased weekly attendance. The 2003 offerings totaled \$2298.02. A tithe of \$200.00 was sent to Care and Share in Sandusky. 128 non-perishable items were collected at the Christmas in July service and were given to the Harvest for Hunger Food Bank in Vermilion. Barb thanked committee members for their work and the Social Committee for the fellowship time that followed each service. Committee members include Carol Dunkle, Char Schuman, Jane Eshelman, Paul Rohrbaugh, Joan Margard, Bill Richardson and Janet Peer.

Barb (Char Schuman) moved that Paul Rohrbaugh, Joan Margard, Bill Richardson and Janet Peer be re-elected to the committee for another two-year term. The motion was passed unanimously.

Special events: Margaret Schuman reported that this committee was again providing refreshments for the fellowship time following each service. She thanked

committee members Charlene Schuman, Harriet Ossman and Linda Glaviano for their work. The committee would welcome ideas and suggestions for special events.

Utilities: Harvey Foote reported that re-paving of streets would occur after most heavy construction projects are finished. He also reported that the water problem at the corner of Indiana and Ohio had been taken care of.

ODNR Report: Rick Herwerden presented a report concerning the on-going efforts to reverse the legislation passed by the state of Ohio to change land ownership along the lake front to the high watermark. Bill 218 would reverse this decision and again define land ownership according to the low watermark. Bill 218 has been passed by the House and is now before a Senate Committee. A class action suit stating that it is unconstitutional to claim private property has been organized by the Ohio Lake Front Group (OLG).

The Board has formed a committee to monitor this situation and to make recommendations as appropriate. Committee members are Harvey Foote, Rick Herwerden, and Jack Kramer.

Members were urged to individually join OLG. Forms were made available. It is important to also write district representatives. Questions may be directed to any committee member.

Safety and Recreation: Joe Tereshko thanked Harvey Bratton for helping get the playground equipment ready for another season.

Pavilion: Carole Dunkle thanked members who helped with the cleaning of the pavilion before each Sunday service. She also thanked the Nehls for donating the red, white and blue banners to decorate the pavilion.

Real Estate and Insurance: Jim Schneider who has been on this committee since 1987 was thanked for his many years of service as Real Estate Agent. He received a round of appreciative applause.

Jim reported that three transfers since the July 2003 Annual Meeting. They included: The transfer of lot 18 from Jim and Lynne Reutener to the Mary K. Chidester, Trustee under Trust Agreement between Mary K. Chidester as Grantor and Trustee; lots 30 and 31 from David and Jennifer Rohrbaugh to

David and Jennifer Rohrbaugh, Trustees of the Rohrbaugh-Sullivan Family Trust, and Lots 78 and 60 from the Linda Glaviano, successor trustee for the Jane Arnold Family Trust, to Linda and Cliff Glaviano. Lot 77 B was also transferred from Linda Glaviano to Linda and Cliff Glaviano.

Zoning and Building: Will Ossman reported that the additions to the Nehls and Montgomery properties were complete. He reminded all members to run any exterior changes through this committee.

Trees: Jane Chidester reported that last October the Board of Trustees approved \$4000.00 for annual tree maintenance work. This work was completed on budget on February 20, 2004. Work for this upcoming winter has already been identified and estimates are being gathered. Lists of work are detailed on the Heidelberg Beach website.

The committee is also developing a comprehensive plan for tree plantings and hopes to include several replacement trees in the winter budget. Jane encouraged members to discuss thoughts, concerns or suggestions with committee members.

Benches: Jane Chidester also reported on the addition of new benches to the Promenade area. In spring of 2003, the Board began to address the issue of the deteriorating and high maintenance promenade benches. It was found that the current benches and their supports were not up to code. It was decided to replace benches with boards and supports that met code. A committee was formed to investigate materials and companies.

The first replacement bench was installed last summer. Feedback was favorable and the Board decided to move ahead with further replacement benches and requested donations. At this time, donations have been received to replace all existing promenade benches. An order will be placed and a \$60.00 deduction per bench has been negotiated.

Jane thanked the Glaviano family, several friends of Jane Arnold including Pam and Don Seymour, the O'Dougherty family, the Corrigan family, the Stone family, the Margard family and three Chidester families for their donations.

Grounds and Creek: Bill Hertzler thanked Joyce and Harvey Foote for their hard work in maintaining Beach grounds. Bill also added further thanks to

those who help out with the flowers and other Beach projects.

Beach and Bank: There was no committee report. Bob Koester was thanked for all the work he has done improving the bank area.

Recycling: Don Seymour reported that things were proceeding as usual. It was emphasized that trash receptacles are labeled as to content. No construction materials, appliances, etc. are to be put in the dumpsters. All trash must be bagged. The issue of broken dumpster tops was referred to the committee.

Communication: John Macko began his report with thanks to Joan Margard for all her years of service as editor of the Sandscribes. She was thanked with a round of applause. John reported that news and other items are updated regularly on the website. The same news is then published in the Sandscribes. Members can contact John or Jane (see contact information below) and be added to a notification list when new items are added online. Loretta and Harry Bratton were thanked for their help in hand delivering the Sandscribes to save postage costs.

Tennis Club: Ruth Schneider reported that \$2000 had been spent to add drain tiles to the tennis court area and to fix cracks. Dues for 2004 will be \$25.

Boat Club: Joyce Foote reported that the club continues to help with the storage of boats and other Beach equipment.

Old and New Business:

Pest Spraying: John Macko reported that several more cottages have signed up for treatments through Pest Patrol.

Community: Craig Peer extended condolences to the Ken Stone family for the recent loss of Maggie Stone. Nineteen Beach members attended her memorial service. Harry Bratton reported on events occurring in the area.

Adjournment: There was no further old or new business. The meeting was adjourned with the Lord's Prayer.

Respectfully Submitted,
Linda Glaviano,
Secretary

Minutes from the Heidelberg Beach Board of Trustees Meeting July 17, 2004

Present: Craig Peer (presiding), Dick Beck, Mary Chidester, Carol Dunkle, Harvey Foote, Linda Glaviano, Rick Herwerden, Bill Hertzner, John Macko, Barclay Rohrbaugh, and Char Schuman.

Absent: Sheila Henderson (mission trip in Poland).

Election of Officers: Jim Schneider opened the nominations for president. Craig Peer was nominated and elected unanimously.

Barclay Rohrbaugh was elected as VP, Linda Glaviano as secretary, Char Schuman as treasurer, and Mary Chidester as Real Estate Agent.

Old Business:

Dumpsters: Char Schuman reported that signs are being made for the dumpsters and should be ready soon. She will contact Browning Ferris concerning the damaged dumpster lids reported at the Annual meeting. Twice a week trash pick up during summer months seems to be working well. It will continue through Labor Day. Pick up is on Monday mornings and Thursday afternoons.

Annual Audit: Bill Hertzner reported that the books for the past financial year will be audited.

Water mark: A copy of the 1965 deed for Heidelberg Beach was distributed. The original deed from 1924 reads that Heidelberg property is bounded on the north by Lake Erie. The deed from 1965 also contains the same statement. According to common law practices for older documents, this should mean that the north boundary along the lake would be defined by the low water mark. Board members continued on-going discussions concerning Bill 218 and the possible consequences for Heidelberg Beach.

Next Meeting and Adjournment: The next Board meeting was scheduled for August 14 at 10:00 a.m. in the pavilion area. The rain location is the Barclay Rohrbaugh cottage (5 Pennsylvania).

Respectfully submitted,
Linda Glaviano,
Secretary