

Sandscribes

Heidelberg Beach
Vermilion, Ohio

June 21st, 2005



Let the Summer Season Begin!

Both the calendar and the temperatures affirm that summertime is here. The cottages are filling up with our old friends and visitors.

We ring in this season, as we have for the last 74...with summer Pavilion services now marking our special Diamond anniversary year! Included in this Sandscribes is a page that you can keep at your cottage with the full listing of services.

Just around the corner too is our **Annual Meeting of the Membership**, scheduled for **Saturday, July 16th, 2005 at 10:00 A.M.** at the Pavilion. Questions, concerns, or topics should go to Craig Peer, the Heidelberg Beach President.

Jane & John

A Tradition Continues

Sunday, **July 3rd, 2005**, is an important date for all who make up the Heidelberg Beach Family. On that day we begin the **75th** year of Sunday morning worship services. The services help set aside Heidelberg Beach as a special place, more than just another beach. The services again this year will involve many persons: those who enlist ministers for the ten services, those who plan and print bulletins, usher, preside at the services, provide music of instrument and voice, those who clean the pavilion, keep the sound system in shape, and not to forget those who provide food and beverage, beautifully served, for our time of fellowship following the services.

We urge you to attend and to bring guests you may have on any given Sunday. "O give thanks to the Lord for he is good. His steadfast love endures forever."

Submitted by,
Rev. Paul Rohrbaugh
Council of Christian Work and Worship

Music

Music has always played an important role in the worship services at Heidelberg Beach. It includes congregational singing of hymns and song, the playing of the keyboard, the orchestra, and vocal and instrumental music by individuals and groups. You are invited—urged—to be a part of the music. Volunteers are needed. Marian Rohrbaugh will be happy to confer with you.

Submitted by,
Rev. Paul Rohrbaugh
Council of Christian Work and Worship

Minutes from the Heidelberg Beach Board of Trustees Meeting May 14th, 2005

Present: Craig Peer (presiding), Mary Chidester, Carol Dunkle, Harvey Foote, Linda Glaviano, Sheila Henderson, Bill Hertzler, John Macko, and Char Schuman.

Absent: Dick Beck, Rick Herwerden and Barclay Rohrbaugh.

Prayer: The meeting was opened with a prayer given by Craig Peer.

Minutes of the previous meeting: The minutes were approved as written by Secretary Pro Tem, John Macko.

Treasurer's Report: Charlene Schuman, Treasurer, distributed copies of the Current Year's recommended budget for July 1, 2004 through September 30, 2005. She reviewed several budget items:

- Joyce and Harvey Foote have requested to be changed over to summer water rates.
- Summer 2004 pavilion service offerings totaled \$2,133.75. The current balance for pavilion services is \$4,889.09.

- The road repair reserve fund totals \$17,480.93. Schuman suggested that it was time to consider repaving the roads. She has received requests for repaving from several Association members.
- There was discussion concerning what materials to use for the re-pavement process. John Macko presented an estimate for blacktop. The quote of \$41,354 included leveling all roads, applying asphalt to an average depth of about two and a half inches (about 3 inches on the outsides where most tires run), and milling out the road next to driveways for flush finishes. Macko will contact Barclay Rohrbaugh and ask him for an estimate for chip and seal, and also collect further information regarding the pros and cons of each surface type. The estimates will be discussed at the next Board meeting.
- Schuman mentioned that the roof of the storage barn may need replacing. This information will be referred to the proper committee for a recommendation.
- There is a debit in the snow removal fund. It was suggested that this should be addressed during the November budget meeting.
- Mary Chidester expressed her concern that the amount in the Sewer Reserve Fund would be inadequate to cover the costs for adding sewers to the Beach. She will study the costs for such a project and report back to the Board. Any additions to the budget for the Sewer Reserve Fund can be made during the November meeting. Peer asked Char Schuman to also check on what financing structure Erie County might use when sewer installation is required.

The Treasurer's report was approved.

There were no committee reports.

Old Business:

ODNR: Rick Herwerden can no longer serve as the chair for this committee. Carol Dunkle has agreed to the chair the committee and Rick will stay on as a

member. Dunkle reported that there will be a bus available through the Great Lakes Group for members who would like to attend the May 18 hearings in Columbus. She continues to get email reports concerning the status of this issue and will update the Board regularly.

Addendum to Heidelberg Beach Building Rules: The discussion concerning additions and changes to the HB Building rules presented at April's meeting was continued. Peer asked for input from members who received the proposed changes at the last meeting for comments. Mary Chidester distributed a document she developed based on the ideas presented in April. In the document, Mary had updated some of the wording contained in the current Building Rules and Regulations. She also made the proposed new additions to the rules more specific for different situations that might occur. Mary was thanked for the work that she put into developing the proposal. Hertzler (Dunkle) motioned to table further discussion, so members would have time to study and review the ideas. The motion was approved unanimously. Will Ossman, Chairman of the Building and Zoning Committee, will be sent a copy for his input.

Nominating Committee: This committee will report at the next Board meeting.

Dumpsters: John Macko and Char Schuman are checking on companies to make permanent signs for the dumpster area. Browning and Ferris has been notified about changing to two weekly pickups for the summer season.

Moles and lawn care on Association Grounds: At the last meeting, John Macko was asked to obtain estimates for treating the grounds for moles and lawn care. He solicited bids from three companies. Two showed up to make estimates. He felt that the estimates from Ohio Lawns, LLC, most suited the needs of the Beach. Treatment is based on environmental correctness: the firm stays away from liquid fertilizer completely (which leach off quickly) and emphasizes patience to do the job the right way rather than just dumping chemicals. The estimates were:

- Grub treatment (one time) for the Promenade and front ball field: \$700.00

- Weed and Feed treatment (fall and spring):
 - Front (ball field and fields surrounding the main entrance drive): \$800.00
 - Promenade area: \$800.00
 - Housing area: \$2000.00
- Total: \$3600.00 plus tax

The actual charges will be based on the amount of granular materials actually used. The estimates were based on square footage and coverage calculations.

Discussion followed. A motion was made by Macko (Henderson) to treat the promenade area and ball field for grubs and to provide the Weed and Feed treatment for the Promenade on a trial basis for a total estimated cost of \$1300.00. The motion was approved unanimously. Discussion continued as it was decided how to notify residents before each treatment. It was decided that an announcement will be placed on the Web site each time. Applications will also be scheduled to occur on either Monday or Tuesday.

New Business:

Peer asked if there were other items to be discussed.

Snow Removal: Char Schuman requested that the Board continue its discussion about an emergency snow removal that occurred in December 2004. A letter from by Norm and Karen Siebenhar pertaining to the same issue was distributed to each Board member at this time.

Schuman, who wasn't present when the issue was brought up in April, explained why another snow removal firm had been contacted to plow the roads. She made clear that the alternate snow removal company had been contacted only after she received the go ahead from Peer as the Association President.

Members discussed what needs to be done to prevent the same issue from occurring again. Discussion included having a backup plan in place before the next winter season. The consensus was to finalize arrangements at the time when the next snow removal contract is awarded.

Tree Trimming: Macko reported that First Energy had notified the Tree Committee that it will be

trimming trees away from the power lines. Baxter Tree Service, our normal tree maintenance contractor, has been contacted and will come to supervise the trimming.

Next Meeting and Adjournment: The next Board meeting is scheduled for May 28 at 10:00 am. It will be held in the Henderson's cottage, 62 Kentucky.

Respectfully submitted,
Linda Glaviano
Secretary

Minutes from the Heidelberg Beach Board of Trustees Meeting May 28th, 2005

Present: Craig Peer (presiding), Mary Chidester, Harvey Foote, Linda Glaviano, Sheila Henderson, Bill Hertzler, John Macko, Barclay Rohrbaugh and Char Schuman.

Absent: Dick Beck, Rick Herwerden and Carol Dunkle.

Prayer: The meeting was opened with a prayer given by Craig Peer.

Minutes of the previous meeting: The minutes of the May 14 meeting were approved as written.

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

Old Business:

Nominating Committee Report: At the beginning of the Nominating Committee report, Peer relayed to the Board Dick Beck's request to not complete his term due to his inability to attend Board meetings. It was decided to accept Beck's resignation at the meeting of the new Board following the Annual meeting. The new Board president will appoint someone to complete the one year left of Beck's term. The appointee will then be able to complete the one year assignment and run for two more terms.

Chidester then presented the slate of nominees for the 2005-2008 terms. They are Bill Chidester, Dick Castele, Sheila Henderson, and Bill Hertzler. At least one more nominee is needed. Macko (Schuman) moved that the presented slate be

approved and that additional candidate/s are to be selected by the Nominating Committee. The motion was approved unanimously.

Repaving Roads: The discussion started at the previous meeting continued as the Board discussed paving alternatives. Schuman reported that the roads were last paved in 1993 for a cost of \$5800.00.

Opinions concerning paving alternatives were varied. The two main alternatives are either blacktopping or chip and seal. The merits for and against each type were discussed. It was decided that Barclay Rohrbaugh would get estimates for both blacktopping and chip and seal to present at the next Board meeting. The issue of repaving was tabled until this report is presented.

Addendum to Heidelberg Beach Building Rules: Members gave their input concerning the Amended and Restated Rules and Regulations of Heidelberg Beach Association that Mary Chidester had submitted at the last Board meeting. Mary was again thanked for the thoughtful work she had put into the document. Will Ossman, Chair of the Zoning Building and Zoning Committee also sent his input concerning this document. Members discussed and reworded several items.

The Board began to discuss the possible removal of some regulations that are presently not enforced. Some members felt that the items need to be kept, reworded and enforced. Others felt that the rules should not be included in the updated version. After extended discussion, it was decided that these issues needed to be examined at a greater length before a final draft can be presented to Association members.

At the Annual Meeting, Peer will let Association members know about the Board's work on the Building Rules and Regulations. It will be emphasized that the newer version will have more understandable, updated language as well as including items that will be used on a regular basis.

At this point, it was decided to table this item until the next meeting.

New Business:

Real Estate Items: Chidester had two items that needed Board approval. Dale Kreke has accepted an offer from Dick Castele and Carolyn Leitch for Lot #91. Chidester (Foote) motioned that this transaction be approved when the necessary paperwork is completed. The motion was approved unanimously.

Chidester stated that it is time to submit to the state a renewal of our Continued Existence of a Corporation-Non Profit status. To do this, Chidester needed to be appointed as the Statuary Agent for the Beach in place of Jim Schneider who no longer wishes to hold the position. The change was approved.

Next Meeting and Adjournment: The next Board Meeting will immediately follow the Annual Meeting scheduled for Saturday, July 16, at 10:00 am.

Respectfully submitted,
Linda Glaviano
Secretary