

Sandscribes

Heidelberg Beach
Vermilion, Ohio

August 4th, 2006



Midsummer Night's Dream

Our Midsummer Night's Dream might be to cool down a few degrees! Feel free to use this issue of the Sandscribes as a hand fan (after you read the news!). ☺

In this issue we have a few items of celebration from our Heidelberg Beach family, a few procedural reminders, and the minutes from two Board of Trustees meetings and the Annual Membership meeting.

The next **Board of Trustees Meeting** is Saturday, **September 2nd, 2006 at 10:00 A.M.** at the Pavilion.

Jane & John

Jean & Bill Hertzner 50th Wedding Anniversary!

June 17th, 2006 marked the 50th Wedding Anniversary of Jean & Bill Hertzner. They celebrated with a Cruise to Panama this past spring and gatherings in their hometown of Tiffin and here at Heidelberg Beach. We all wish them many more years of health and happiness!

Jean & Bill wish to extend their grateful thanks to the Social Committee for the beautiful flowers and wonderful party following the July 2nd Pavilion service!

Dorothy Margard turns 100!

Dorothy celebrated 100 years on June 19th. A milestone we all wish to achieve—Happy Birthday!

Rosalie & Roger Nehls are Year-Rounders!

Welcome to Rosalie & Roger who now join the ranks of full-time residents of Heidelberg Beach!

Dumpsters and Recycling Containers

- Please dispose of only bagged trash in the dumpsters. No yard waste. No construction materials. No furniture. Just household trash

in strong garbage bags. Nothing left outside of the dumpsters please!

- You may dispose of **cans, glass, and plastics** with the recycling symbol and the numbers **1 or 2** in the recycling containers next to the trash dumpsters.
 - Please crush items.
 - No separation is necessary.
 - If the recycling containers are full, please use the large black bags hanging on the handles of the containers. Please do not leave small, loose bags by the containers—they are messy and attract animals and ants.
 - Remember that neighborhood volunteers drive our recycled items to the Township Garage on a routine basis. Please be considerate of their kindness by following these requests.
 - **Newspapers** may be recycled at the Vermilion Ritter Library parking lot or at the Vermilion Township Garage Recycling Center. (*Take Route 6 east to Barnes Road. Right on Barnes. Go over the railroad tracks and over Route 2. Left on Stanley Road, and look for the big white barn.*)
- ### A few Summertime Safety Reminders
- Please watch your speed—the limit is 10 mph.
 - Please keep communal pathways and areas clear of play toys.
 - When burying fish on the beach, please dig the hole up by towards the cliff and make it a deep hole.
 - Please share these reminders with guests.

**Minutes from the Heidelberg Beach
Board of Trustees Meeting
June 25th, 2006**

Present: Craig Peer (presiding), Dick Castele, Mary Chidester, Carol Dunkle, Harvey Foote, Bill Hertzler, Rick Herwerden, Jack Kramer, and Char Schuman.

Absent: Bill Chidester, Linda Glaviano, and Sheila Henderson.

Prayer: The meeting was opened with a prayer by Peer at 10:15 am

Minutes of the previous meeting: Minutes of the previous meeting were approved.

Treasurer's Report: Char Schuman reported that most taxes had been received.

Real Estate: There was no Real Estate Report.

Old Business:

Addendum to Heidelberg Beach Building Rules:
The current regulations were reviewed and revised. Suggested changes have been made by the Building and Zoning Committee and the Real Estate officer at the request of the board. Discussion went on for the next hour. This work will be continued at a later meeting.

Utilities: Harvey Foote and Craig Peer reported that Barkley Rohrbaugh had been in contact with Erie Blacktop and that the company would provide berms and finishing material to complete the work on the new roads for \$3500.00. They would use additional material, as well as the material on the northeast edge of the property, to complete the work. This was included in the price. Herwerden (Hertzler) moved that the work be done and the bid be approved. It passed unanimously. Barkley Rohrbaugh will contact Erie Blacktop.

Beach and Bank: Chair Tom Lukens requested a work day to clean up the bank. Castele (Dunkle) moved that a day be scheduled for July 29th. The motion passed. Work will begin at 9 A.M. for clean up only. More specific jobs will be addressed in the future.

Nominating Committee: A list of candidates who had agreed to run was submitted by the Nominating Committee (Peer, Dunkle, Schuman).

New Business:

Hertzler (Kramer) moved that a donation to the tree committee be accepted. The motion passed.

Next Meeting and Adjournment:

The next Board meeting will be held on Saturday, July 15 following the Annual Meeting. Kramer (Schuman) moved that the meeting be adjourned.

Respectfully submitted,
Char Schuman,
Substitute Secretary

**Minutes from the Heidelberg Beach
Annual Membership Meeting
July 15th, 2006**

Opening Prayer: President Craig Peer called Annual Meeting for 2006 to order at 10:00 a.m. Rev. Bill Chidester opened the meeting with a 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 2006-2009 were distributed with one ballot handed out per lot. Association members representing 63 lots were present and proxies were turned in for an additional 21 lots. Eighty-four lots were represented.

Minutes: Hertzler (Kramer) motioned to dispense with the reading of the minutes for the 2005 Annual Meeting. The motion was approved unanimously.

Treasurer's Report: Treasurer, Charlene Schuman, distributed printed statements for the last twelve months ending June 30, 2006. Ray Schuman reviewed and explained the material. He then asked for questions. Dan Warder asked if there was a spending cap for the annual budget. Schuman answered that there were no limits, but that the Board reviews and approves each and all items at the November meeting each year. Schuman was thanked for all his work. The report was approved.

Report of Nominating Committee:

Charlene Schuman presented nominees for the Board of Trustees for the 2006-2009. They were Jane Chidester, Linda Glaviano, Jack Kramer, Tom Lukens, Roger Nehls and Norm Siebenhar. Schuman asked if there were additional nominations from the floor. Hertzner (Foote) nominated Barclay Rohrbaugh. Kramer (C. Springer) moved that nominations be closed. The motion was approved.

Bill Hertzner, Bill Chidester, Rick Herwerden and John Chidester were appointed as tellers.

Committee Reports:

Christian Work and Worship:

Barb Tereshko reported that 729 people attended the 10 church services held the previous season. Offerings for the services totaled \$2358.98 with a net balance of \$536.96 after expenses. The council voted to send the annual tithe and the September 4 offering to the Firelands Chapter of the America Red Cross for the Hurricane Katrina Relief Fund. The total donation was \$825.00.

The council voted to use some of the funds to also upgrade the audio system with the addition of several speakers. This work will continue as additional needs are evaluated.

The main focus of last summers' services was the celebration of 75 years of the Heidelberg Community coming together for worship.

Last summer also marked the retirement of Paul and Marion Rohrbaugh. They have been the resident planning team for summer services for many years. Barb referred to the expression that "it takes a village to raise a child." She stated that they are finding that it takes a village to replace the Rohrbaughs.

Next, Barb made a motion to appoint Paul Rohrbaugh, Joan Margard, Bill Richardson and Janet Peer to serve as committee members for a two year term. The motion was seconded by Harry Bratton and passed unanimously.

Special Events:

Margaret Schuman thanked committee members Char Schuman, Harriet Ossman and Linda

Glaviano. She reported that the committee will continue the social time following each church service. The committee was also thanked by Peer for hosting a get together time before workdays.

Utilities:

Harvey Foote reported that the cleaning of septic tanks had been scheduled to take place before the roads were paved and was completed in one day. He also reported that Erie Blacktop will be back to add berms to the sides of the road and that it appears that the water leak has been taken care of. Peer added that Erie Blacktop will be using the left over asphalt for the berm that was removed from the roads before paving.

ODNR:

Since Rick Herwerden was an election teller, Peer summarized his report. He stated that the ODNR continues to claim land according to low water mark. The Great Lakes Group has been defined as a class in Lake County and will move forward with their class action suit against ODNR. The resolution of this suit will guide future decisions that may need to be made at Heidelberg.

Safety and Recreation:

Joe Tereshko thanked the many volunteers who help keep the Beach a safe place. He particularly thanked Harry Bratton and Dick Beck for their recent work.

Pavilion:

Carol Dunkle was unable to be present to give her report. Peer thanked the cleaners who get the pavilion ready for worship services each Sunday.

Real Estate:

Mary Chidester, Real Estate Agent, reported seven separate transfers during the past year. A majority of the transfers were for estate planning purposes, mainly from an individual to a trust. A few transfers rearranged percentage interests in the leasehold interest among the same owners for personal preference or due to the death of one of the leaseholders. Another transaction was the transfer of lot 33 West Virginia from Ron Pretzer to Charlene Schuman. Several transactions are pending including that of Lots 9 and 10.

She reminded all members that any transfer of a lease, including transfers to Trusts, must have prior written approval by the Board. Mary stated that she is more that happy to help any members who may have questions or need assistance.

Insurance:

Craig Peer reported that the carrier for Beach liability insurance remains the same. The amount of coverage is \$1,000,000.

Zoning and Building:

Bill Hertzler stated that there was nothing new to report.

Trees:

Jane Chidester stated that there was nothing new to report since the Association has been kept up to date on new tree plantings and annual tree maintenance via the Web site and Sandscribes.

The Committee will continue to annually evaluate what tree maintenance needs to be done. She requested that members continue to report any issues that they may notice and let her know of any suggestions.

Grounds and Creek:

Bill Hertzler gave thanks to the many people who have helped add to the beauty of the grounds. He also thanked Harvey Foote for doing an excellent job with the mowing.

Beach and Bank:

Tom Lukens thanked everyone who helped during Fall and Spring Workday. He reported that a Beach and Bank Workday will be held on Saturday, July 29. It will begin with coffee and donuts in the pavilion at 9:00 am and work will begin at 10:00 am. Plans include the removal of weeds and brush behind the Boat House along with other tasks. Peer thanked Tom for his work and that of the committee.

Recycling:

Pam Seymour reported that recycling is going well with one exception. When the bins are full, recycling is being left in small bags around the containers. This attracts animals and ants and makes cleanup difficult. She requested that members use

the large, black bags that are always hanging from the handle of the containers if bins are full.

She reviewed what materials are appropriate for the recycling containers. They include glass, cans and plastics. Plastics must have a recycling symbol on them and be either # 1's or 2's. No other plastics are accepted at the Recycling Center where they are taken. Materials may be mixed and it greatly helps if containers are crushed.

Newspapers cannot be recycled. These need to be taken directly to containers in the Vermilion Library parking lot or the Township Garage on Stanley Rd.

Communications (Publicity Committee):

John Macko reported that this committee maintains the Heidelberg Beach Web site and publishes and distributes the Sandscribes newsletter. Suggestions for improvements to either are always welcome.

All Heidelberg residents are encouraged to report news items. Contact information is available on the Web site and in the Sandscribes. In particular, he asked that members share personal items, such as a births, graduations, weddings, etc., with other members of the community.

It was also requested that the Committee be informed of address changes, both email and postal. There is an area on the site where members can make a request to be added to a list to get an email each time the site is updated.

Tennis Club: No report.

Boat Club: Jack Kramer reported that the Committee hasn't met during the past season. They continue to maintain the Boat House.

Old/New Business:

Peer asked members for comments.

Marion Rohrbaugh thanked everyone for their work with the grounds and the community.

Harry Bratton reported on events in nearby communities that members might wish to attend.

Membership Rosters: Clarke Martin asked when an updated membership might be distributed. John Macko said that after their cottage is finished, he plans to develop an updated list online that will be

changed on a regular basis. Hard copies of the list will also be made available as updates are made.

Election of new Board members: Peer reported that Jane Chidester, Linda Glaviano, Rogers Nehls and Barclay Rohrbaugh had been elected as Board of Trustees members for 2006-2009. Peer thanked all Board members for their work.

The meeting was adjourned at 11:05 am with the Lord's Prayer.

Respectfully Submitted,
Linda Glaviano,
Secretary

Minutes from the Heidelberg Beach Board of Trustees Meeting July 15th, 2006

Present: Craig Peer (outgoing president), Dick Castele, Bill Chidester, Mary Chidester, Jane Chidester, Harvey Foote, Linda Glaviano, Rick Herwerden, Bill Hertzner, Roger Nehls, Barclay Rohrbaugh and Charlene Schuman.

Absent/Excused: Sheila Henderson

Following the Annual Meeting 2006, outgoing President, Craig Peer called the meeting to order with prayer. He welcomed newly elected Board members and opened the floor for nominations for President for 2006-2007.

Election of Officers:

Bill Hertzner and Charlene Schuman were nominated for the office of President. Schuman was elected by written ballot. She then opened the floor for other nominations. Other elected officers were: Bill Hertzner, Vice President; Linda Glaviano, Secretary and Roger Nehls, Treasurer. Mary Chidester was reappointed as Real Estate Agent.

Old Business:

Beach and Bank Workday (July 29, 10:00 am): The scope of what should be done during the Beach and Bank Workday was discussed. A list submitted at the last meeting by Tom Lukens, Chair of the Beach and Bank Committee, was reviewed. Castele (Rohrbaugh) moved that the list be approved with two exceptions. First, that the Pin Oak Tree (Item

#2) not be removed and secondly, that the lower branches of the Tulip Tree (item #5) not be trimmed. The motion was approved with one dissenting vote. Schuman said that she will contact Lukens to let him know of the changes.

The need for a more comprehensive plan for the Beach and Bank area was discussed. A motion was made by M. Chidester (J. Chidester) to direct the Beach and Bank Committee to develop overall strategies and/or drawings for the whole Beach and Bank area with an emphasis on maintenance, beautification and erosion control. The plan and recommendations are to be presented to the Board for approval. The motion was passed unanimously.

New Business:

Christian Work and Worship: Bill Chidester and Barclay Rohrbaugh volunteered to be Board representatives on the Christian Work and Worship Council for 2206-2007.

Agenda Items for the next Board meeting: Several items need to be addressed at the next Board meeting. They include:

- The continued revision of the Building Rules and Regulations.
- Updating of Committee Assignments.
- New members on the Orientation and Membership Committee. B. Rohrbaugh and L. Glaviano both indicated their interest.

Audit: A motion was made by Herwerden (Rohrbaugh) that Bill Hertzner and Will Pretzer be authorized to complete an audit for the books for July 1, 2005-June 30, 2006. It was approved unanimously.

Next Board Meeting: The next Board meeting is scheduled for Saturday, September 2 at 10:00 A.M. in the Pavilion. The rain location will be the cottage of Barclay Rohrbaugh.

Respectfully Submitted,
Linda Glaviano,
Secretary