

SandscribeS

Heidelberg Beach
Vermilion, Ohio

August 18, 2010



Dog Days of Summer *

The changes to the By-Laws and the new Identity Statement have been accepted by the community. The Board of Trustees thanks you for your support.

The full minutes from the July 31st Annual Meeting and the subsequent Board Meeting are included here. The Board also held a meeting on August 14th, and those minutes are here too.

The next **Board of Trustees Meeting** will be **Saturday, September 18th, 2010 at 10:00 AM** at the Pavilion.

Fall Work Day is scheduled for **Saturday, November 6th, 2010 at 10:00 AM** at the Pavilion.

We have had a full summer of concern for several of our neighbors who have had major life events. The community shares the heartaches of our “extended family.” Please see the articles below about our dear neighbors Barclay Rohrbaugh, Bill Chidester, Dick Beck, and Rosalie Nehls—all continue to have the prayers of all of us at Heidelberg Beach.

Jane & John

* *"Dog Days" (Latin: diēs caniculārēs) are the hottest, most sultry days of summer. The Romans associated the hot weather with the star Sirius. They considered Sirius to be the "Dog Star" because it is the brightest star in the constellation Canis Major (Large Dog). Sirius is also the brightest star, as seen from earth, besides the Sun.*

Condolences to Rosalie & Roger Nehls

Rosalie & Roger (76 Indiana) received the shocking and tragic news that Rosalie's brother, Dr. James Hall, was on a plane that crashed into Lake Michigan on July 23rd. It was a medical flight headed for the Mayo Clinic from Alma, Michigan. On board were the pilot, co-pilot, the patient, the patient's wife, and Rosalie's brother, who was a friend of the patient. Our hearts are broken for Rosalie & Roger and the Hall family—our deepest sympathy to all.

Recovering from Open Heart Surgery

Barclay Rohrbaugh (5 Pennsylvania) had triple bypass heart surgery on July 14th. He is doing well and is feeling so much better than he did! He is resting at home now and we continue to keep him in our thoughts and prayers and hope to see him soon around the beach.

Health Concerns for Bill Chidester

Bill Chidester (69 Kentucky) had surgery on August 10th for pancreatic cancer. Unfortunately it was discovered that the tumor was inoperable. The prognosis and treatment is still unclear, but likely not good. The family will consult with their doctors to determine what course to take. Bill remains hospitalized in NY while he recovers from the surgery. Our best wishes, good thoughts, and prayers will be with the whole family throughout this difficult process.

Health Concerns for Dick Beck

The Becks (58 Kentucky) have been absent this summer due to needing to stay in Florida to sort out some health issues for Dick. We understand he has a slipped disc in his back. They are missed!

Thank YouS

Your neighbors have been hard at work this summer; our grateful thanks for recent projects go out to:

- Harry Bratton for fixing the side door to the barn—he replaced the handle and lock. If you need a key, contact Jane Chidester.
- Harry Bratton for following up on the electrical/cable wire problem near the Brouse House.
- Harry Bratton and Herb Foote for power washing the shuffleboard courts.
- Dan Warder for repainting our front “Heidelberg Beach” sign and many other painting projects.

- David Rohrbaugh for fixing some more parts of the Pavilion.
- Mark Hayman for supplying traps and helping those with groundhog problems.
- John Macko for keeping the wood supplied and the fire pit area tidied.

New Board Members

Congratulations to the “Class of 2010-2013:” Jack Corrigan, Carol Dunkle, Jack Kramer, and Rick Herwerden.

Adirondack Chairs for the Fire Pit Area

We had a tremendously wonderful response to our request for donations for Adirondack chairs for the beach fire pit area and have funded all four chairs—plus one!

Thank you to our donors: Dick Castele & Carolyn Leitch, Barbara Chidester, Marilyn & John Chidester, Rosalie & Roger Nehls, Nancy & Tom Lukens, Betsy & Tom O’Dougherty, Jane & James Rohrbaugh, and the whole Schuman clan!

Neighboring Properties

Please remind your guests and friends to stay on our property. Both the Nortons (to the west) and Browns (to the east) have been good neighbors to us, and as you’ll recall the Browns’ crew cleaned up our east beach for us in the spring. We’d like to be respectful of the property boundaries.

In July we had an incident where four teenage boys were caught accessing the Brown property at 1 AM. Security cameras spotted them and guards shooed them off. We believe these boys had entered Heidelberg Beach from another community, but everyone needs to know that it is dangerous to trespass over there. In addition to a myriad of security cameras, armed guards, attack dogs, and other security measures, there is lots of heavy machinery and equipment—it would be very easy to get hurt.

Watching out for our own Property too!

We are also concerned about trespassing onto our own property. Several groups of teens have come over from Mitiwanga recently to swim at our beach. In one incident a boy was hurt jumping off of our pier.

Please be diligent and keep an eye out for those that should not be here as well, and kindly remind any trespasser that this is private property.

Very sadly we have already had some vandalism of our new Adirondack chairs and do not know if it came from some of our guests or renters, or someone who was trespassing.

Archival Records added to the Web Site

Don Bratton has been working overtime to get the electronic files in order that he and his father Harry have been meticulously working on for years. He had earlier provided files for the 1920’s to 1970’s. We now have the 1980’s through 2002 online!

A brief history lesson: Will Ossman undertook a huge effort to organize and file all of the hardcopy papers of the Board Minutes and correspondences from the beginning of our beach history through his tenure as Secretary on the Board of Trustees. Future secretaries have then also kept all of their records in hard copy form and filed them in binders.

Harry Bratton took all of these hardcopy files and through various methods transferred them into electronic form. He worked on this effort for many years as his retirement project.

Today, we have the incredible gift of our history preserved electronically and available for all to see.

Don Bratton still has things to fiddle with and a few more years to ready for us, but we are forever grateful for the efforts of these people who have loved Heidelberg Beach enough to go to herculean efforts to preserve its full history.

Minutes from the Heidelberg Beach Annual Membership Meeting July 31st, 2010

Opening: The meeting was called to order at 10:05 AM. Rev. Bill Chidester opened with a prayer.

Membership Roll Call and Distribution of

Ballots: Secretary Jane Chidester called the roll of leaseholders by lot numbers. Two ballots were distributed; one for the election of the Board of Trustees for 2010-2013 and one for the proposed By-Laws/Mission statement change.

Association members representing 63.5 lots were present and proxies were turned in for an additional 20.5 lots. Hence, a total of 84 lots were represented. 51 lots are required for a quorum and 57 lots (2/3+1 of 84) are required for a By-Laws change.

Opening Remarks: President Bill Chidester opened the meeting with brief remarks. He introduced the two new business items; the proposed changes to the By-Laws/Mission statement and the desire to discuss the number of members on the Board of Trustees.

Minutes: Jack Kramer (Bill Hertzner) made a motion to dispense with the reading of the minutes for the 2009 Annual Meeting. The motion was approved unanimously.

Treasurer's Report: Treasurer Dick Castele distributed printed statements for the last twelve months ending June 30, 2010. Dick reviewed the Association's total assets of \$395,270.39; presented a statement of operations (\$64,480.84 of property tax was collected); and outlined the budget (\$39,185 of general assessments was collected), certificates of deposit, appraised land valuations, replenishment of the road reserve fund (currently in its 4th year of 10), and the Pavilion Services statements.

Jack Kramer (Jeff Springer) made a motion to accept the Treasurer's report. The motion was approved unanimously.

Report of the Nominating Committee: Mary Chidester, Chair of the Nominating Committee, presented the slate of nominees for the Board of Trustees for 2010-2013. They were Jack Corrigan (incumbent), Carol Dunkle (incumbent), Rick Herwerden, Jack Kramer (incumbent), and Tom O'Dougherty. There were no additional nominations from the floor and nominations were closed.

John Chidester, Clarke Martin, and Pam Seymour were appointed as tellers.

Committee Reports:

Christian Council of Work and Worship: Joan Margard (reporting for Karen Herwerden) presented the report for this committee. Total attendance for 2009 summer services was 631 and offerings

totaled 1767.50. \$200 was tithed to Second Harvest. The end of fiscal year cash balance is \$4,757.84.

Utilities: Harvey Foote had no report.

Safety and Recreation: Joe Tereshko had no report.

Pam Seymour reported that she'd been following the lake water quality reports in the newspaper and that this summer our beach only had one day of "fair" quality, and all other days were better than fair.

Pavilion: Carol Foote reported that the roof leak had not been fixed yet, but that she would continue to pursue this. She also indicated that the upper part of the Pavilion structure had peeling paint and needed to be re-painted. David Rohrbaugh will be fixing a few more areas of problem wood.

Real Estate: Mary Chidester reported that there were four lease transfers this past year. Two were sales; 19 W. Virginia to Barbara Chidester and 36 W. Virginia to Jane & Jim Rohrbaugh. Two were transfers to trusts for estate planning purposes. Please remember that any transfer of a lease, including transfers to trusts for estate planning purposes, requires the prior written approval of the Board of Trustees.

Insurance: No report.

Zoning and Building: Bill Hertzner reported that the one major construction project of the past year, the remodeling of 36 W. Virginia, was nearly complete.

Trees: Jane Chidester reported that Leimeister had a particularly challenging winter in which to get the tree work done. By the time the ground had frozen hard enough for their heavy equipment to come in, we had successive large snowfalls. They spent many extra days plowing snow through the promenade and between the cottages to get their equipment in to work. That said, they did an incredibly thorough job and trimmed almost every tree on our property. They also trimmed the woody overgrowth on the beach bank again this year.

Next winter the plan is to focus on trimming the Siberian Elms that run along Rt. 6. There will also be a minor maintenance sweep of the whole property.

Grounds and Creek: Bill Hertzler reported that he will ask the Board to consider adding money into the 2010-2011 budget for 3 additional springtime mowings and 1 fall leaf mowing. He reported that while the year got off to a rocky start due to the fast growing grass, he had received many compliments on the mowing job that was now being done. He thanked Harvey Foote for his hard work.

Beach and Bank: While there was no official report from the Chairperson, Bill Chidester enumerated a few general items.

- Herb Foote was thanked for his weekly grooming of the beach.
- The Brown property manager and crew were thanked in absentia for their springtime clean-up of our east beach and their help in disposing of our debris from Spring Work Day.
- Bill noted that in the near future ODOT would be doing their culvert construction at the southwest corner of our property and that it was likely several trees would be removed in the process.
- Jim Rohrbaugh asked about our beach erosion issues and inquired if the drain pipes that had been installed 10 years ago had prevented further erosion. Jack Kramer and Harvey Foote reported that they did, but they also conceded that the lake level has been low for the last several years and that also eased the erosion situation.

Communications: John Macko discussed the Web Site, *Sandscribes*, and Membership Directory.

- John reviewed that this past year we transitioned to our own domain www.HeidelbergBeach.org and that it had been upgraded to use the latest Web standards. He reminded the community about the wealth of information that is out there:
 - Association documents such as the By-Laws, General Rules, and Building Rules.
 - Board minutes since 2003.

- Thanks to the Brattons, Archival Records of the Board minutes and beach correspondence from 1920 to 2002.
- Lists of Board and Committee Members.
- Community Calendar and Pavilion Reservation Calendar.
- Service Provider information such as Bug Spraying, Erie County offices, and local activities.

- The Communications committee is still publishing about 5 or 6 issues of the *Sandscribes* each year, which contains the major news items from the Web site.
- John explained that while it is time for a new Membership Directory to be printed, we will wait until the dust settles from the sale of the cottages that are currently on the market. In the meantime, a current copy of the Membership Directory can be downloaded electronically (and/or printed) from the Web site.

Tennis Club: Ruth Schneider reported that the Sycamore tree over the tennis courts had been trimmed and that it was a big improvement. She thanked Norm Siebenhar for putting up and taking down the tennis net, Herb Foote for putting up and taking down the volleyball net, and all of those who kept the grass trimmed around the fence. The club intends to have the cracks filled on the tennis court, which is a continual maintenance issue.

Boat Club: Jack Kramer had no report about the boat house, but did report to us on an issue to be aware of regarding Lake Erie. Grand Lake St. Mary's and the Western Basin of Lake Erie are experiencing toxic algae blooms. These toxins are harmful to humans and animals. Our area is not currently in danger, but we should be on heightened awareness of this issue.

Social Committee: Jan Peer, the Chair of the newly reconstituted Social Committee, reported that there is an Ice Cream Social tonight (July 31) at the Pavilion at 7:30 PM.

Old Business:

New Board Members: Jack Corrigan, Carol Dunkle, Jack Kramer, and Rick Herwerden were elected to serve for 2010-2013.

New Business:

Proposed Changes to the By-Laws and Mission Statement: President Bill Chidester reviewed that we undertook this project to update the By-Laws and Mission Statement because the language in these documents was potentially in conflict with the Fair Housing Act. The Board did consult people in the legal field before arriving at the decision to revise these documents. Rather than pay someone to make these changes for us, the Board felt it best to show our intent to comply by removing the religious requirement for potential Association Members.

This was not done lightly because we value the strength that our religious heritage has provided the community and we do not wish to discard our heritage or belittle its importance to us. In the revised documents the Board tried to make clear our indebtedness to the founders and named their religious affiliation that gave rise to the Heidelberg Beach Community. In this way, we hope to impress upon future members of the Association that our founding values are still honored and desired as the basis for our community. At the same time we want to focus on the values of this community that we can share in common and not focus on religious requirements that, to the best of our judgment, are neither legal, nor in effect at Heidelberg Beach.

Claudia Springer complimented the wordsmith of the language changes.

Orientation Process: As a result of proposing these document changes, the Board has worked to revise and refine the orientation process. This process will take on greater importance in the acceptance of new members into the Association.

Will Ossman inquired if there would be a “signature component” to this process. Sheila Henderson questioned at what point in the sale process the Orientation would take place. Curt Schuman requested an outline of the plans for the new member Orientation.

Roger Nehls, who is coordinating the Orientation process for the Board, explained the outline of the procedures that are under consideration by the Board.

- In order to simplify and expedite the acceptance process for a potential new member, the Board will take on the role as “Orientation Committee.”
- The Board intends to continue to educate leaseholders that are in the process of selling of the Board’s need to meet with potential buyers prior to the execution of the purchase contract. Sellers are requested to alert the Board of a pending sale and get the parties involved in dialog prior to the close of the sale. Again, this is why the Board will take on the Orientation role so that they can meet with potential members, vote on their acceptance, and execute the lease in a timely fashion.
- Prospective members will be given a set of materials (blank Lease, Identity Statement, By-Laws, General and Building Rules) prior to meeting with Board members.
- The Board will share other materials during the meeting (Membership Directory, budget, financial report, Mission Statement of the CCWW, Web Site information, etc.). The Board will explain the history of the Association, emphasizing the shared responsibility for the welfare of the community, the privileges of membership, and the opportunities for fellowship in the Heidelberg Beach Association family. There will be many opportunities for questions and information exchange.
- At the close of the meeting the potential member will be asked to sign a document acknowledging the receipt and understanding of these documents and acknowledge their request of the Board to grant them a lease.
- The Board will then vote on their membership request (as is required in the lease document).

Vote on the Proposed Changes: Bill Chidester then directed everyone to vote their ballots. The vote to accept the proposed changes to the By-Laws and the new Identity Statement passed.

Reduction of the Number of Board Members: Bill Chidester presented the idea of considering reducing the number of Board members to 9 (from 12). This was just a discussion to gauge the community's opinion. The major pros of reducing the number are to have an odd number of members for breaking ties in voting situations, making it easier to call and schedule meetings, and hopefully easier to get more work done with a dedicated group. The major con would be concern that not enough voices are being heard.

Bill Chidester began by reminding everyone that with one member per cottage being allowed to serve, and 48 cottages in the community, we were requiring one fourth of the community to be represented on the Board, a high burden for any organized group. He also shared his experience of being President for the last several years—that due to the amount of work we were trying to accomplish and the difficulty of getting everyone together, he frequently would try to gather input from the other Board members via email (and all do have this access). At any given time, he would receive feedback from only a small number of board members and he did most of his work with the executive committee.

Richard Henderson then spoke that he was very much in favor of maintaining the number at 12 as a way of assuring diversity of opinion. With a lower number his concern would be that one family may gain too much control over the community.

Mary Chidester raised the point that not all 48 cottages have viable candidates to serve and that it has been tremendously difficult in the years she has been on the Board to fill out a slate of nominees. In the end, we continue to rotate the same small group of people off and on the Board and are not gaining new diversity but tiring out the same people. She also shared that the large for-profit company that she works for has a much smaller Board than we do.

John Macko relayed his experience on a not-for-profit Board on which he serves. Within the

community that Board serves, people are hoping to be chosen for the 8 member Board. It is considered a huge honor and all of the Board Members are treated like heroes, given respect, and given praise for their service. We seem to have lost that here at Heidelberg Beach and John hopes that we can all work together to change this.

Bill Chidester closed the discussion by asking the community to help us consider all of these ideas. For those who have served as he has on the Board, it is humbling what a large number of people it takes to run our community—not just the Board Members. We are a community of volunteers and we are all needed to accomplish the amount of work it takes. To that end, the Board is trying to organize better Work Days such that meaningful work can be done. He asks us to consider how we can pass this desire to help and serve along to the next generations. We also need to find ways to encourage non-leaseholders to respect the community and grounds as much as leaseholders. Heidelberg Beach is a treasure to those of us who have loved it for so long and the Board is open to hearing how we can preserve and enrich this.

Adjournment: The meeting was adjourned with the Lord's Prayer at 11:15 AM.

Respectfully Submitted,
Jane Chidester
Secretary

Minutes from the Heidelberg Beach Board of Trustees Meeting July 31st, 2010

Present: Bill Chidester (Pres-presiding), Roger Nehls (VP), Dick Castele (Treasurer), Jane Chidester (Secretary), Carol Dunkle, Dick Henderson, Jack Kramer, David Rohrbaugh.

Excused or Absent: Jack Corrigan, Mark Hayman, Rick Herwerden, Barclay Rohrbaugh.

Opening: The meeting was called to order by Bill Chidester at 11:30 AM.

Old Business:

Safety Deposit Box: The contents of the beach's safety deposit box have been itemized and

electronically scanned. The box contained what was expected—the deeds and title insurance to our property. It also contained various historical correspondence. A DVD of all of our electronic records will be created and added at a later date for safe-keeping.

Jane Chidester, Roger Nehls, and Char Schuman are the signatories on the box. Jane Chidester and Char Schuman each hold a key.

Orientation Packet: Roger Nehls shared a proposal for the outline of the new orientation process. Board members were asked to review it for further discussion at the next Board Meeting.

New Business:

Officers: Bill Chidester is stepping down as President due to health issues. Since some members of the Board were unable to attend, Jack Kramer volunteered to be acting President until our next Board Meeting. Vice President Roger Nehls, Treasurer Dick Castele, and Secretary Jane Chidester all agreed to continue serving in their current roles. Mary Chidester was (re)appointed to be our Real Estate representative.

Ground Hog Infestation: Five cottages (Hayman, Tereshko, Warder, Margard, J. Foote) and the beach's barn have all been infested with ground hogs this year. Joe Tereshko was asked to investigate the options and report back to the Board with a proposal for their removal.

Loose Wire on Pennsylvania: It was reported that Harry Bratton and Harvey Foote are looking into the repair for the loose wiring above the steep hill by the dumpsters on Pennsylvania Road.

Mowing Contract: Bill Hertzler has been asked to create a contract for our beach's mowing services for the Board to review at the next meeting.

Audit: Jack Corrigan will audit the Treasurer's books for the last fiscal year. The Board agreed that Dick Castele has discretionary power for the small expenses that arise throughout the year.

Next Board Meeting: The next Board meeting will be August 14th, 2010 at 10:00 AM at the Pavilion. Fall Work Day and the Board's annual budget meeting have been set for November 6th, 2010.

The meeting was adjourned at 12:15 PM.

Respectfully Submitted,
Jane Chidester
Secretary

Minutes from the Heidelberg Beach Board of Trustees Meeting August 14th, 2010

Present: Jack Kramer (Pres-presiding), Dick Castele (Treasurer), Jane Chidester (Secretary), Jack Corrigan, Carol Dunkle, Mark Hayman, Dick Henderson, Rick Herwerden, David Rohrbaugh.

Excused or Absent: Roger Nehls (VP), Bill Chidester, Barclay Rohrbaugh.

Opening: The meeting was opened with a prayer by Rev. Dick Henderson at 10:00 AM.

Minutes: Carol Dunkle (Dick Henderson) moved that the minutes from the May 29th and July 31st Board Meetings be approved. Motion passed unanimously.

Treasurer's Report: None.

Real Estate: None.

Committee Reports:

Grounds & Creek: Special Guest Bill Hertzler presented the current mowing contract and made a proposal for modifications for next year's mowing contract with H&J Mowing (i.e. Harvey Foote). Attached is the proposed contract for the 2011 season so everyone can see what is included and not included in our hired service. It was also noted that an "outside" mowing contractor would cost approximately \$700 per mow, as compared to H&J Mowing's rate of \$385 per mow.

Building & Zoning: Special Guest Bill Hertzler discussed the following construction issues:

- Currently two cottage owners would like to have handicapped entrance ramps constructed for their cottages. The ramps would violate some of the set-back guidelines in the Building Rules & Regulations. It was decided that it was appropriate to issue variances for

handicapped accessibility. The Building & Zoning committee and the Board of Trustees must still review ramp drawings before granting variances. Mark Hayman (David Rohrbaugh) made a motion to approve Joan Margard's and Bill Hertzner's request for handicapped ramps up to their cottage doors, contingent upon the Building & Zoning Committee's approval of the submitted drawings. Motion passed unanimously.

- Jennifer & David Rohrbaugh are planning improvements to their cottage. They will be waterproofing their basement walls (this will entail excavating the perimeter of their cottage), enclosing the screened in porch in the northwest corner of their cottage, and adding a 24' x 18' master bedroom on the second story above the existing porches. Dick Henderson (Jack Corrigan) moved to approve their plans pending the approval of the Building & Zoning Committee. David Rohrbaugh abstained. Motion passed.
- Dick Castele (Mark Hayman) made a motion to return the \$5,000 bond posted by Jane & James Rohrbaugh for the remodeling of their cottage. Motion passed unanimously.

Old Business:

Election of President: David Rohrbaugh (Dick Castele) moved to elect Jack Kramer President for 2010-2011 and to have Dick Henderson, Carol Dunkle, and Mark Hayman on the executive committee (in addition to the four officers). Motion passed unanimously.

Orientation Process: The outline for the new process was discussed, as was the timing of the Orientation meeting with prospective members. Jane Chidester (David Rohrbaugh) made a motion to approve the proposed process.

To summarize and to remind everyone, our leases state that a transfer cannot occur without the prior written consent of the Board of Trustees.

- Therefore, leaseholders should alert the Board when they have reached agreement on a price with a buyer. Most times this means

they have signed a "Purchase Contract". Because of the requirements of our lease, it is advisable that the Purchase Contract include a contingency for receiving Board approval.

- The Board will then set up a meeting with the prospective member. In advance of the meeting, several of our Association's documents will be mailed to them (Lease, By-Laws, Rules documents, etc.).
- During the "Welcome and Orientation" meeting, additional materials will be handed out (Membership Directory, Calendar of Events, etc.). The Board will share the history and purpose of Heidelberg Beach. They will also share the privileges and responsibilities of membership as well as the character of our community. The Board will also answer any questions about the materials.
- The prospective member will then request membership into the Association by signing an acknowledgement that they've received and reviewed copies of our Association's By-Laws and other documents, and met with the Board for an Orientation.
- The Board will then vote on accepting them into membership and give their approval in writing as required by the lease. The rest of the sale closing and lease transfer process can then take place.

Pavilion Repairs: David Rohrbaugh was thanked for his excellent craftsmanship in replacing more rotted wood on the Pavilion. Carol Dunkle reported that the roofer was coming soon to look into the leak.

Manhole Covers, Culvert, and Creek: Mark Hayman reported that his son has generously offered to remove the cement culvert by the tennis courts at no charge to the Association. Mark's son will also give us an estimate to add collars and raise the manhole covers level with the road's surface. For our consideration, he will also look into giving us an estimate for re-grading the creek bed.

New Business:

Septic Tank Cleaning: Last year Harvey Foote, Utilities Chairman, raised the question of cleaning the tanks on a two year cycle vs. a three year cycle. It was noted that quite a few tanks would benefit from a more frequent schedule, in addition to doing a better job keeping the creek clean for the whole beach. Mark Hayman (Jane Chidester) moved to have the Utilities Committee coordinate the septic tank cleaning on an every other year basis. Motion passed unanimously.

Fall Work Day Tasks: Some of the tasks for the November 6th Fall Work Day were reviewed. We have an aggressive agenda again and hope that we can have as wonderful a turnout of helpers as we did in the spring. An organized list of tasks will be published in the *Sandscribes* and on the Web site soon. Mark Hayman offered to look into the sand and snow fence issues.

Pier Repair: Carol Dunkle reported that several of the welds on the pier are deteriorating. Discussion will continue at the next Board Meeting as to how to address this after people have had a chance to go and look at the problems.

Next Board Meeting: The next Board meeting will be September 18th, 2010 at 10:00 AM at the Pavilion.

The meeting was adjourned at 11:30 AM.

Respectfully Submitted,
Jane Chidester
Secretary

Heidelberg Beach Lawn Mowing Contract 2011 Season

Scope: The mowing will start from Rt. 6 (Lake Road) on the south and continue to the upper banks of Lake Erie, and from four feet west of Pennsylvania Road to four feet east of Michigan Road. The area south of the creek from the tennis courts east is not included.

Weed whipping will be done around all trees and telephone poles once a month.

Mowing will be done as close as possible around all cottages and the contractor will make sure that the grass is discharged away from the buildings. No hand mowing or weed whip trimming is included. (Any extra work performed for an individual cottage owner will be between the cottage owner and the mowing contractor.)

Cost: The rate is \$385 (plus tax) per mow. It is anticipated that the number of mowings will range from 20 to 26 per year (this includes the Fall leaf mulching mows). When, and how often to mow & weed whip, will be at the joint discretion of the mowing contractor and Roger Nehls (Board Representative). It is also an option to do a separate mowing of the promenade for \$100 (plus tax) per mow.

Time frame: Attempts will be made to have the full property mowing complete by Fridays during the summer season. In the springtime when more mowing is required and weather is variable, mowing may commence on any day of the week. During the summer, mowing will not be done on Sundays (and as mentioned, weather depending, the contractor will try to avoid mowing on Saturdays).

Other Considerations: Extra effort will be taken to have the property in good shape prior to major holiday weekends. Also, the Grounds & Creek Chairman will work with the fertilization service to coordinate weed applications and mowing times.

Insurance: The contractor's signature below indicates that he carries appropriate liability coverage.