

# Heidelberg Beach Vermilion, Ohio

**November 11th, 2011** 



# Year End Wrap-Up

Thank you to all who attended Fall Work Day on October 15th—we really appreciate your help and support!

This will be the last *Sandscribes* until late spring—to stay informed please check out the Web Site over the winter!

Mark your calendars now with these initial spring dates:

April 14<sup>th</sup>, 2012: First Board Meeting May 19<sup>th</sup>, 2012: Spring Work Day

Please keep us updated with any news stories or changes in your contact information! Have a safe and happy holiday season! See you in 2012!

Jane & John

## (Uncle) Bob Koester: New Address

Bob's nieces and nephews share that he would love to hear from people—his new address and phone number are:

Robert Koester c/o Sterling House 1416 Country Club Blvd, Room 142 Cape Coral, FL 33990

Phone: 239-242-4290

(Note that Bob Koester is no longer listed in our online <u>Membership Directory</u>, as his lots (49 & 50) have been transferred to Jack Kramer. Bob will of course always be a "Friend of Heidelberg Beach!")

# **Cottages For Sale**

Both of these cottages are listed by our neighbor, Tom O'Dougherty. Please call 216-978-7878 for information or visit the <u>Howard Hanna Web Site</u>.

• New listing: 10 Pennsylvania

• Existing listing: 79 Indiana

## **Recent Passings**

We are very sad to report these recent losses:

- Rick Herwerden (11 Pennsylvania) lost his mother on September 13<sup>th</sup>.
- Rev. Paul Rohrbaugh (59 Kentucky) passed away on September 17<sup>th</sup>.
- Don Vondriska (68 Kentucky) passed away on September 30<sup>th</sup>.

## **Recent Surgeries**

We are grateful for their good recoveries:

- Roger Nehls (76 Indiana) had a total hip replacement on September 21<sup>st</sup>. (All went so well he scheduled a knee replacement for February 2012!)
- Joan Margard (22 W. Virginia) had surgery on her shoulder on September 30<sup>th</sup>.

# Member's Kids Making News

- Jane & Jim Rohrbaugh (36 W. Virginia) proudly announce that their son-in-law's new game for Apple iPhones and iPads called W.E.L.D.E.R. was recently the "Game of the Week" on Apple's iTunes store. Britt Myers is married to their daughter Liz.
- Jane & Tom Eshelman (73 Indiana) proudly announce the new Web Site for their son-inlaw's family business:

www.MoesMarineService.com

The "Moes" name is a familiar one to those who have long histories here on the North Coast.

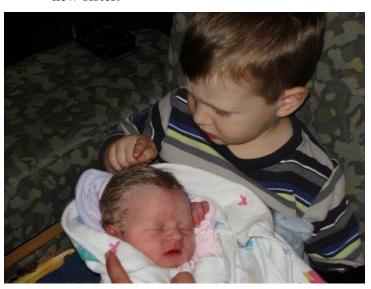
Moes Marine Service is a family-owned and operated full-service marina founded in 1938 by Julius "Mike" Moes (grandfather of the current owners, brothers Tom & John

Moes). Their specialty is the repair of wooden boats and they are located in the heart of downtown Vermilion next to the Vermilion Boat Club.

For those who love history of our area and boating, Elizabeth Eshelman Moes has written "Moes" ying Through History, a four part series of articles on the Web Site. Elizabeth is an aspiring fiction novelist whose first novel is in the process of publication!

Elizabeth (daughter of Jane & Tom) is married to Nat Moes, son of current coowner of Moes Marine, John Moes.

 Jane & Tom Eshelman (73 Indiana) also proudly announce their new granddaughter Sarah Jane Eshelman, born on Halloween to their son Jon and his wife Merideth. Big brother Thomas is shown below holding his new sister.



#### **Local News**

- Waterwood Estate (Mr. Brown's property) is now officially listed for sale with Sotheby's Realty for an asking price of \$19.5 Million.
- After a 12 year fight between lakefront homeowners and the ODNR (plus other bureaucrats and special interest groups), the Ohio Supreme Court ruled that property owners' rights extend to the water's edge—

giving the property owners the verdict they were hoping for!

# Minutes from the Heidelberg Beach Board of Trustees Meeting October 15<sup>th</sup>, 2011

<u>Present:</u> Jack Kramer (President-presiding), Roger Nehls (VP), Jane Chidester (Secretary), Jack Corrigan, Dick Henderson, Bill Hertzer, Rick Herwerden, David Rohrbaugh.

<u>Absent:</u> Carol Dunkle, Mark Hayman, Bill Richardson, Barclay Rohrbaugh.

**Adjunct Trustees:** Dick Castele (Treasurer).

**Opening:** The meeting was called to order at 12:00 Noon.

<u>Minutes:</u> Minutes from the July 23<sup>rd</sup>, 2011 Board Meeting were approved.

Treasurer's Report: At the last meeting Dick Castele gave Jack Corrigan the Fiscal Year 2011 books to audit. Jack Corrigan presented a Memorandum to the Board stating that Corrigan Krause staff had reviewed the financial statements and found they "provide a fair accounting for the fiscal year ended June 30, 2011." Bill Hertzer (Jane Chidester) moved to accept the audit. Motion passed unanimously.

Dick Castele also confirmed that he files annually IRS Form 1120-H (U.S. Income Tax Return for Homeowners Associations).

Dick Castele presented the outline for our 2011-2012 budget based on the requests he'd received and information from past years. After discussion, Jane Chidester (Bill Hertzer) moved to approve the budget. David Rohrbaugh (Jack Corrigan) made a motion to hold the assessment increase to 6% this year and make up the deficit of 4% (difference between approved budget and amount of assessments) from the unencumbered cash fund. Motion approved unanimously.

Notes from the budget discussion:

• Harvey Foote has signed the Mowing Contract for 2012 and the Board has budgeted for 23 mowings.

- Jack Kramer & Mark Hayman will investigate the cost of adding collars to our storm sewer manhole covers in the roads and present a report in the spring.
- Jack Kramer & Mark Hayman will discuss what needs to be done to maintain the pier welds and report back to the Board.
- Bill Hertzer will contract to have one springtime weed/feed application done on the promenade.
- The Board voted to continue to hire Harbourtown Lawn & Landscaping to maintain the Beach Bank and money for Herb Foote to groom the sand in the summertime.
- Jane Chidester will contract again with Leimeister Tree Service for our winter tree work.

Real Estate Report: Roger Nehls (Rick Herwerden) made a motion to accept the termination of the lease to Robert W. Koester and Jack Kramer, as joint tenants on lots 49 and 50 Kentucky Road—and to issue a new lease to Jack Kramer only. Jack Kramer abstained, motion passed.

David Rohrbaugh (Roger Nehls) moved to authorize Roger Nehls as Vice President to sign with Jane Chidester as Secretary on the new lease. Jack Kramer abstained, motion passed.

#### **Committee Reports:**

Zoning & Building: Bill Hertzer (Jane Chidester) moved to accept the Nehls construction plans. Motion passed unanimously.

<u>CCWW</u>: Jack Corrigan suggested that we move as many of the cleaning tasks as possible for the first Pavilion service to our Spring Work Day task list. These tasks include moving out the picnic tables and giving them an initial washing, cleaning the tarps, cleaning the Pavilion interior, moving out the lectern and chairs from the Pump House, washing the chairs, and weeding around the Pavilion landscaping beds. It was noted that we could do this, but would place the picnic tables on the

Shuffleboard Courts for the weeks prior to the first service to make the springtime mowing easier.

Old Business: None.

### **New Business:**

Orientation of John Rohrbaugh: A request has been made to transfer The Pioneer at 59 Kentucky from the Trust of Paul and Marian Rohrbaugh to, John Rohrbaugh, Martha Vivona, and Barbara Weber, or to a trust naming the three "children" and their decedents as beneficiaries. All have been unofficial members of the Heidelberg Beach family their entire life, and are well acquainted with our community. John was able to meet with the Board today, was given the Heidelberg Beach Orientation Booklet, and signed the "Agreement to and Acknowledgement of Materials" document (which will be stored with the lease records with our Real Estate Trustee).

<u>Vote on New Member:</u> Pending resolution of how the lease will be held and orientation and approval of the other siblings, Roger Nehls (Bill Hertzer) moved to accept John Rohrbaugh into membership of the Heidelberg Beach Association. Motion passed unanimously. We had 8 Board Members present, so we had the "two thirds of the whole of the Board," as required by the By-Laws.

Next Board Meeting: The next Board Meeting will be April 14<sup>th</sup>, 2012 and Spring Work Day (with a Board Meeting) will be May 19<sup>th</sup>, 2012.

The meeting was adjourned at 2:00 PM.

Respectfully Submitted, Jane Chidester Secretary