

W. F. PRETZER. PRESIDENT. 870 E. Schaff Road, Cleveland O.
 SAMUEL. C. STUMP. VICE-PREIDENT. 901 SPITZER BLDG., TOLEDO, O.

REV. BENJ. H. HOLTkamp, SECRETARY, 246 POPLAR ST., MEADVILLE, PA.
 E. O. BCHAAD, TREASURER, 4320 RIVERSIDE AVE., CLEVELAND, O.

Heidelberg Beach Association

S. Cleveland, Ohio

EXECUTIVE COMMITTEE
 THE OFFICERS. AND
 REV. G. W. GOOD, 433, Fifth St UPPER
 SANDUSKY, O
 WILL H. GOOD 116 WASHINGTON ST.
 TIFFIN, O.
 REV. H. J. ROHRBAUGH, 3723 W. 35TH ST.,
 CLEVELAND, O

BOARD OF TRUSTEES: I
 THE OFFICERS, EXECUTIVE COMMITTEE AND
 H. J. BOLDT, 1417 HOMER AVE .N.W., CAN-
 TON, O.
 REV. E. D. FAGER, 215 POPLAR ST., FOSTORIA, O.
 GEO. B. WETZEL. 230 LINDEN AVE., DAYTON, O.
 REV. JOHN F. WINTER, 503 GROVE AVE., GALION, O.
 REV. E. E. ZECHIEL, 294 HIGH ST., WADSWORTH, O

May 17-1930

<i>Bank Balance 5-17-1930</i>	<i>380.69</i>
<i>Due from Members for Taxes</i>	<i>227.84</i>
<i>Due on lot #36</i>	<i>109.08</i>
“ “ “ #77	<i>341.00</i>
“ “ “ #89	<i>100.00</i>
“ “ “ #27	<u><i>29.85</i></u>
<i>Total assets</i>	<i>1188.46</i>

<i>Note due Ruetenik Gardens</i>	<i>759.00</i>
<i>Int “ “ “ July 15th</i>	<i>11.39</i>
<i>Note “ Friebolin</i>	<i>1000.00</i>
<i>Int “ “</i>	<i>30.00</i>
<i>Taxes” in June</i>	<i>143.04</i>
<i>Due Option holder</i>	<i>410.00</i>
<u><i>60.50</i></u>	<i>Due M. L. Ruetenik - Labor on Pier</i>
	<i>2413.93</i>

Above shows we will be short at end of year *1225.47*

*Sell some lots and cut out
 all needless expense*

*E. O. Schaad
 Treas.*

*Approved May 22, 1930
 H. Hol;tkamp
 Secy*

*Have not Counted in Balance
 due on Uberrote lot # 76
 which is \$498.00 Hasce not heard from him & do not know where he is.*

SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF HEIDELBERG BEACH ASSOCIATION.

The Board met at the Call of the President at "The Chalet",
May 22, 1930, at 1:30 P.M.

Upon roll call the following responded: W.F. Pretzer, Rev. Benj. H.
Holtkamp, Rev G.W. Good, Will H. Good, Rev H.J.Rohrbaugh, H.J.Boldt,
G. B. Wetzel, Rev. J. F. Winter.

Rev. G.W. Good led in the opening prayer.

The minutes of the Board under date of August 15, 1929, both morning
and afternoon sessions, and. October 22, 1929, were read and approved.

The Treasurer's report was read, approved and filed.

A Committee on tax valuations, consisting of Brothers E O Schaad
and W.F. Pretzer, was appointed.

A resolution was passed that we recommend at the Annual Meeting of
the Leaseholders next August, that the maintenance tax be increased to
\$2.00 per year per lot, beginning with the year 1931.

Resolution was passed that Religious Services on the Sundays during
the summer months be arraigned for to be held on the grounds of the
// Association. The offerings at these Services is to be set
aside as a special fund for Religious purposes. Rev J.F. Winter was
appointed to have charge of the arrangements. This resolution is to
be published in both of our church papers, and also included in the
new publicity matter, now in preparation.

The Publicity Committee reported that it is preparing a new lot of
publicity material, to be sent out in June.

It was ordered by a resolution that Cabin No. 1 be designated as
a dressing room for men, and Cabin No. 2 for women, henceforth. That
the keys for the cabins remain on the grounds.

The President reported that the water had been tested by the State
Board of Health and approved as being absolutely safe.

The special Committee on the "Black Estate" reported progress.

The Committee on Grading and Landscaping reported that promenade
has been graded and seeded at a cost of \$100.00

The Committee on Piers and Breakwaters was instructed to build
such additional piers // as are necessary to protect the bank.

Mr M.L.Ruetenik asked permission to install two "Shuffle-Boards".
This permission was granted with thanks.

Adjournment followed at 3:30 P.M.

Benj H Holtkamp,

-Secretary.

Approved Aug 21 1930

W. F. Pretzer President.

W. F. PRETZER, PRESIDENT, 870 E. Schaff Road, Cleveland O.
SAMUEL C. STUMP, VICE-PREIDENT, 901 SPITZER BLDG., TOLEDO, O.

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Heidelberg Beach Association

EXECUTIVE COMMITTEE
THE OFFICERS, AND
REV. G. W. GOOD, 433, Fifth St UPPER
SANDUSKY, O
WILL H. GOOD 116 WASHINGTON ST.
TIFFIN, O.
REV. H. J. ROHRBAUGH, 3723 W. 35TH ST.,
CLEVELAND, O

BOARD OF TRUSTEES: I
THE OFFICERS, EXECUTIVE COMMITTEE AND
H. J. BOLDT, 1417 HOMER AVE .N.W., CAN-
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REV. JOHN F. WINTER, 503 GROVE AVE., GALION,
REV. E. E. ZECHIEL, 294 HIGH ST., WADSWORTH, O.

July 22, 1930

To the Board of Trustees.
Heidelberg Beach Association.

Brethren:-

An unusual opportunity presented itself for my family and myself to visit in the Provinces of Ontario and Quebec. So we have arranged to take our vacation in Canada this year, and thus will be unable, to attend the meetings on our annual day, which I regret very much. Kindly excuse my absence. I have forwarded minutes etc., to the President.

Each officer and Committee is requested to give a written report annually. Simply want to state that all of the actions of the organization have been recorded in the book of minutes. Brother Ruetenik will report for the Breakwaters and Piers Committee.

// Mr Martin Ruetenik will be my proxy at the annual meeting.

Wishing you a most successful and pleasant meeting,

Fraternally,

BenjHHoltkamp

W. F. PRETZER, PRESIDENT, 870 E. Schaff Road, Cleveland O.
SAMUEL C. STUMP, VICE-PREIDENT, 901 SPITZER BLDG., TOLEDO, O.

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Heidelberg Beach Association

Meadville, Penn'a

EX ECUTIVE COMMITTEE
THE OFFICERS, AND
REV. G. W. GOOD, 433, Fifth St UPPER
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REV. E. E. ZECHIEL, 294 HIGH ST., WADSWORT, O.

August 1, 1930

To the Leaseholders of
Heidelberg Beach Association,
Erie County, Ohio.

Brethren:-

OFFICIAL NOTICE

Our Constitution provides (Art. 5, Sec'y), that the annual meeting of the leaseholders of the Association for the election of Trustees., and for the transaction of other business, shall be held on the grounds of the Association, on Thursday, August 21, 1930, at 2:00 o'clock P.M.

The Board of Trustees will meet on the same day, August 21, at 10:30 A.M. All officers and. Regular and special committees are requested and expected to submit a written report of their activities during the past year to the Board of Trustees.

Under" other business" there will be several items of special interest. The special committee on the purchase of additional land will have a report with recommendations.

During the past year several additional attractive looking cottages have been built. Our new water piers have provided a good sand beach.

Bring your friends and prove to them ///// that we have an ideal place for a summer vacation home. Plan to take your luncheon on the Lake bank' Bring your bathing suits and fishing tackle. In case you are unable to attend, then please entrust some attending member to be your proxy.

Fraternally submitted,
THE HEIDELBERG BEACH ASSOCIATION,
Benj. H. Ho;tkamp,
Secretary

W. F. PRETZER, PRESIDENT. 870 E. SCHAFF ROAD. CLEVELAND. O.
SAMUEL C. STUMP, Vice-president. 901 SPITZER BLDG.. TOLEDO. O.

REV. BENJ. H. HOLTkamp, SECRETARY, 246 POPLAR ST., MEADVILLE. PA.
E. O. SCHAAD. TREASURER. 4320 RIVERSIDE AVE., CLEVELAND, O.

The Heidelberg Beach Association
Cleveland, Ohio

Executive Committee

THE OFFICERS, AND
REV. G. W. GOOD. 433 FIFTH ST., UPPER
SANDUSKY, O,
Will H, GOOD, 116 S. WASHINGTON ST..
TIFFIN. O,
REV. H, J, ROHRBAUGH. 3723 W. 36TH ST..
CLEVELAND. O.

Board Of Trustees

THE OFFICERS, EXECUTIVE Committee. AND
H. J. BOLDT, 1417 HOMER AVE., N, W.. CAN-
TON. O,
REV. E. D. FAGER, 215 POPLAR ST.. FOSTORIA O,
G. B. WETZEL., 230 LINDEN AVE., DAYTON, O.
REV. J. F. WINTER. 503 GROVE AVE., GALION. O.
REV. E. E, ZECHIEL, 294 HIGH ST., WADS-
WORTH O

CLEVELAND, OHIO, AUGUST 8, 1930

THE BOARD OF TRUSTEES OF HEIDELBERG BEACH:

Of course every leaseholder

of Heidelberg Beach knows of the generosity and spirit of promotion exercised by Mr. M. L. Ruetenik, chief donor of a number of facilities on our fine grounds. Just now he makes us another offer.

Inasmuch as the Association has had little money for expenditures of any kind this season, what has been done has had to be done by private initiative. The Trustees were kind enough to permit a group of cottage owners to build a boat-house, 36 X 24 Feet; which is now in course of erection. However, this structure necessarily has had to be kept well above the surface of the Lake for the sake of safety, and the cost of a runway to the water is still quite another item. To provide such a runway and pleasure walk, Mr. Ruetenik makes this proposition. He will pay for another lot of the Association, if the amount of its purchase may be used for the construction of a concrete course on the long pier, same to be raised about six inches above the ties of the pier, and, of course, being the property of the H. B. Association. Cost will be between \$500. and \$600.

Vote at once, please, ----- YES or NO on this improvement. and mail your answer to Mr. W. F. Pretzer, 870 E. Schaad Road, Cleveland, O.

Sincerely,
H. J. Rohrbaugh

Eighth Reformed Church

Rev. H. J. Rohrbaugh, D. D., Pastor
3723 West 36th Street

BOARD OF TRUSTEES-HEIDELBERG BEACH ASSOCIATION.

The Board of Trustees met at 10:30 A.M. August 21, 1930.

Present were Messrs Pretzer, Schaad, Boldt, Good and Revs. Good, Winter and Rohrbaugh,
Prayer by Rev. G. W. Good.

Rev. Rohrbaugh appointed secretary pro tern.

Reading of minutes of the meeting on May 22, 1930. Approved as read.

Treasurer's report read by Mr. Schaad. Mr. Boldt moved and Rev. Winter seconded it be accepted and placed on file. So agreed.

The Committee on tax readjustments, Messrs. Pretzer and Schaad, reports progress.

The Committee on "the Black Farm." states it has been unable to get favorable terms.

The Comm.. on Grading and Landscaping reports that this last spring 3 Norway Maple, 5 Red Oak, 7 Elm, and 4 Tulip trees were replanted where needed. Also willows have been planted along the bank. Total cost, \$43.50.

The Comm.. on Breakwaters reported, Florida plank piers were constructed last fall at an expenditure of \$1,459.59; also a raising in Florida plank piers this spring at cost of \$80.00.

Superintendent of grounds stated the promenade has been plowed, sown and mown.

Motion prevailed the Comm.. on Grading and Landscaping be authorized to lay drainage tiles where needed in Ohio Road.

Motion was passed to receive and adopt the reports as given.

An O.K. on the boathouse was filed by the President. Also the O.K. on the cement pier-walk which Mr. M. L. Ruetenik has offered to lay for the Association.

Motion prevailed the matter of water and septic tanks be referred to the proper Committee, designated for the purpose of investigating the most modern system for these conveniences.

Adjournment at 12 o'clock noon.

W. F. Pretzer, president.

H. J. Rohrbaugh, sec'y pro tem..

ANNUAL MEETING OF H. B. ASSOCIATION, AUGUST 21, 1930

The Leaseholders of Heidelberg Beach Association met at 2 P.M.

The meeting was called to order by President W. F. Pretzer. He asked the Rev. C. F. Brouse to lead in prayer.

The roll call was answered by leaseholders of lots Nos. 1, 2, 7, 9, 10,
11 15 16 24 33 38 39 40 42 45 51, 55, 56, 59, 61, 77, 78, 91, 92, 97, 98,99.

The following leaseholders were represented by proxy; 12, 15, 14, 31, 34 36, 47, 79, 85, 41.

The Minutes of the last annual meeting were read and approved.

The Minutes of the special meeting of the Board of Trus. Oct. 22, '29, adopted

The Minutes of the special meeting of the Bd. of Trus. May 22, '30 adopted

The Minutes of the special meeting of the Bd. of Trus. Aug. 21, '30, adopted

The Treasurer's report was read by Mr. Schaad. It was accepted and filed.

The Comm.. on Piers and Breakwaters reported Through Mr. M. L. Ruetenik.

The Comm. on Grading and Landscaping through Rev. Good reported the promenade had been plowed, and sowed, and leveled. Work was supervised by those on the grounds.

The superintendent reported attention to matters as they arose.

Mr. Pretzer reported for the Comm.. on Tax Valuations that our taxes are moderate and will be equalized on the separate premises.

Mr. Pretzer reported for the Comm.. on "the Black Farm" that negotiations had failed of any satisfactory results.

Mr. M. L. Ruetenik reported for the Comm.. on Water and Sewer. He said the Comm.. Had in mind the recommendation of a system similar to that at Mitiwanga to furnish water wherever cottages are erected. Another well may have to be dug to furnish drinking water.

Motion prevailed to accept the reports of the Committees and that they be continued.

A statement on the Boat house and Boat Club was made by Mr. Ruetenik. The cost of the construction and material was about \$860. The Club is to pro-rate the cost according to cubic feet occupied. Also he has promised to buy a lot to provide the money for the construction of a cement walk, six inches above the ties, on pier No. 1. A walk along the Boat-house on the west side will be built as soon as required.

By motion passed the Executive Comm.. was authorized to build a walk with railing to meet the cement pier-walk further out.

Motion prevailed to give a rising vote of thanks to Mr. Ruetenik for his magnanimity in providing certain conveniences. Terms of Trustees expiring at this meeting, Rev. G. W. Good, Rev. B. H. Holtkamp, Messrs. Will H. Good and S. C. Stump. Motion prevailed to re-elect the same for another three-year term.

On motion, grading and hard-surfacing of the entrance to the Beach, was referred to the Executive Comm.. for action whenever funds are available.

The Treasurer advised that the Association send a letter asking leaseholders, to secure loans where they may be secured.

The Comm.. on Publicity and Promotion stated through Rev. Rohrbaugh, that it had sent out literature inviting organizations to visit our Beach, especially to pastors of North East Ohio Classis; had published cards on "Rules and Regulations" at the Beach, and used the best personal appeals to non-leaseholders

Adjournment at 3:15 PM.

W. F. Pretzer, president.

H. J. Rohrbaugh, sec'y pro tem.

REPORT OF TREASURER

AUG. 21, 1930.

HEIDELBERG BEACH ASSOCIATION.

Bank Balance Aug. 21st. 1930	225.97
Due from Lot owners as follows;	
#36- Balance and interest to Nov. 1st 1930	117.81
#77 " " " " " 13th "	358.05
#50- Taxes-plus 10% penalty and tree	6.74
#90- Taxes-plus 10% penalty 6.34	
#89- Balance and interest to Nov. 1st 1930	106.00
#76- " " " " " " "	<u>580.87</u>
	1,401.78
 Liabilities	
Balance owing too Mr. Geo. Friebolin	1,000.00
Interest on Friebolin note Nov. 20th 1930	15.00
Taxes due in Dec. 1930	143.04
Amount due Option Holders	350.00
Note due Ruetenik Gardens	759.00
Interest on Ruetenik Note Oct. 15th 1930	11.39
Due M. L. Ruetenik-Balance on Pier work	<u>60.50</u>
	2,338.93
	<hr/>
Shortage	937.15

E.O. Schaad Treasurer

Minutes of the Board of Trustees, 3:30 P.M.

!

The Board of Trustees met at 3:30 P.M. for re-organization, being immediately after the Annual Meeting of the Leaseholders of the Association, and to attend to some necessary matters.

Prayer by the Rev. John F. Winter.

Present :Messrs Schaad, Boldt, Good, Pretzer; Revs. Good, Winter, Rohrbaugh.

The matter of selling lots was again stressed by the President. Not a lot has been sold in 1930

All of the officers were elected by ballot, and the following were named: President, Mr. Walter F. Pretzer Vice-president, Mr. S. C. Stump; Secretary, Rev. H.J. Rohrbaugh; Treasurer, Mr. E.O. Schaad.

The Executive Committee was completed by adding three names; Revs. G. W. Good, and B. H. Holtkamp, and Mr. Will H, Good.

The President appointed as Geo Walter. Superintendent of grounds--Mr. Director of Religious Services, Rev. J. F Winter. All ether Committees were re-appointed.

The Treasurer reported in detail on our financial condition, whereupon a motion was passed that the officers be authorized to borrow money from members of the Association and elsewhere as may be effected may signed notes

Adjournment.

W. F. Pretzer ,president

H. J. Rohrbaugh, secretary

"A GOOD PLACE FOR GOOD PEOPLE"

SPECIAL MEETING OF THE BOARD OF TRUSTEES.

The Board of Trustees of Heidelberg Beach Association met on the grounds of the Association, under the old sweet apple tree, at 1:30 P.M., October 13, 1930.

Roll call showed these present; Messrs Pretzer, Stump, and Revs. Winter, Zechiel, Fager, Rohrbaugh. Exercising a proxy for Mr. Schaad gave us a quorum.

The president called upon Rev. Zechiel for prayer.

The Minutes of the Board for its meeting after the annual meeting on August 21, 1930 were read and approved. The treasurer's report was read by the secretary. It showed a possible balance of \$299.70 and liabilities totaling \$2,365.89. Amount short of actual assets \$2,066.19. This report was accepted and filed with the secretary.

Rev. Winter stated receipts from religious services amounted to \$42.34. Similar services for next season were discussed and planned for. A letter from Mr. Geo. Friebolin to Mr. Schaad, asking that we pay our final \$1,000. due on the premises was read by the secretary. The president stated that amount of \$500. and over would be borrowed from any one who had available funds. The orchard which bore considerable fruit this year was entrusted to the mercy of the caretaker for next season.

The Committee on Water and Sewer Planning reported through Mr. M. L. Ruetenik. The Committee recommends the digging of a well, 8-ft diameter to a depth of 5-ft. below the Lake level, to be locate near the water line and to cost about \$300. Two lines are to be run into the Lake for intake, and water and sewer pipes are to be laid on Pennsylvania, Vest Virginia and Kentucky Roads for the present, with a pump on the Bank. Estimated cost aside from the well, \$1,500. motion prevailed to order the Committee on Water and sewer Planning to go ahead with their plans.

The Board voted to recommend to the Association the election of Trustees by blind ballots hereafter.

Adjournment.

W. F. Pretzer, president

H. J. Rohrbaugh, secretary

The Heidelberg Beach Association
Cleveland, Ohio

Executive Committee

THE OFFICERS, AND
REV. G. W. GOOD. 433 FIFTH ST., UPPER
SANDUSKY, O.
Will H, GOOD, 116 S. WASHINGTON ST..
TIFFIN. O.
REV. H, J, ROHRBAUGH. 3723 W. 36T ST..
CLEVELAND. O.

Board Of Trustees

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REV. J. F. WINTER. 503 GROVE AVE., GALION. O.
REV. E. E, ZECHIEL, 294 HIGH ST., WADS-
WORTH O

Cleveland, Ohio, April 16, 1931

Dear Sir:

At the call of the President, the Board of Trustees of
HEIDELBERG BEACH ASSOCIATION
will meet on the grounds of the Association on Monday, May 4th, 1931,
at 1:30 P.M. Any special Committees are asked to be present and report
The Water and Sewer systems are to be inspected and water rates established.
There will be an official opening of these improvements.

Bring any prospective buyers with you.

H. J. Rohrbaugh, Secretary

TREASURERS REPORT as of May 2nd 1931.

Assets

Bank Balance-----	328.69
:Due on Lot # 36-----	117.81
Due on Lot # 80-----	506.85
Due for Taxes and Maint.-----	<u>436.94</u>
	1390.23

LIABILITLIES

Sam Keller Note	2000.00
Int. Nov. 1st.1931	60.00
Paul F. & Mrs.. Sarah Pretzer note	1000.00
Int. May 30th & Nov. 30th	60.00
Martin Ruetenik note	600.00
Int. July 6th.	18.00
Reserved for Religious Service Fund	31.34
Taxes due June 1931	138.57
Due Option Holders-	350.00
Total Liabilities-	4257.91
Less Assets	<u>1390.23</u>
Deficit	2867.68

E. O. Schaad Treas.

SPECIAL MEETING OF BOARD OF TRUSTEES.

At the call of the president, the Board of Trustees of Heidelberg Beach Association met in the porch of Rev. J. F. Winters Cottage on the grounds of the Association on May 4th. 1931, at 1 P.M.

Session was opened with prayer by the Rev. George W. Good.

Present were; Mr. w. F. Pretzer, and Revs. G. W. Good and J. F. Winter. Mr. W. F. Pretzer acted proxy for Rev. Holtkamp and Rev Rohrbaugh and Mr. E. O. Schaad. Leaseholders Mr. M. L. Ruetenik and Mr. G. W. Walter were present as advisory members.

The Treasurer's report as of May 2. 1931, showed

Total Liabilities	\$4257.91
Assets	<u>\$1390.23</u>
Deficit	\$2867.68

The Committee on Grading and Landscaping reported nothing special. The board provided that any surplus money for improvements be used for stoning of slagging road from entrance to beyond the bridge.

The Committee on Tax valuations reported equalization of the several cottages, lowering some. valuation of the property is decreased. Seventy lots are sold and all but t two are paid for

The Committee on Piers and Breakwaters had nothing to report. That the property is in fine shape and we have the largest beach in the history of the Association. practically reaching the end of Breakwater No. 1.

The superintendent of Grounds had placed some tiles, the bills have been submitted to the Treasurer and paid. He was given the authority to have the promenade in proper shape.

The Director of Religious Services is preparing a program of services for July and August.

The Committee on Water and Sewer Planning handed in an itemized statement of its work which is herewith filed, the total cost being \$2822.00. The recommendation that each Leaseholder pay \$5.00 for a permit to connect with water and sewer systems was passed to become a part of the building restrictions. Also that a stop and waste is to be placed on water line before it enters building, and with convenient shut-off. Also that all water pipe under ground must be galvanized wrought iron pipe. A septic tank to be placed at each cottage. Water rental is to be \$5.00 per year. Report adopted.

Adjournment.

Respectfully submitted,

W. F. Pretzer, president.

J. F. Winter, secretary pro-tem.

W. F. PRETZER
B. RUETENIK

M. L. RUETENIK

H J. RUETENI

RUETENIK GARDENS

HOT HOUSE AND GARDEN PRODUCE

Cleveland, O.
R. R. 3. Brooklyn Sta.

Orwell, O.
Box 10

	Cleveland, O.	
<i>Contract price of water works and sewer</i>		2452.00
<i>Extra sewer pipe joint compound</i>		45.00
<i>30 food of water and sewer</i>		30.00
		2527.00
<i>leaded sewer pipe</i>		<u>5.00</u>
<i>Total work</i>	<i>Total Cost</i>	\$2522.00
<i>New well</i>		<u>300.00</u>
		2822.00

<i>Mr koontz bought lot No. 80 at</i>	680.00
<i>Paid Balance on old lot</i>	<u>232.85</u>
	912.85

*Rainwater not to go through septic tank
recommendations of Committee on Water /Sewer*

*When Lot owner wishes to connect to water and Sewer
system he is to pay \$5.00 for such a permit.*

*A stop and waste is to be placed on water
line before it enters building with convenient
shut off.*

*All water pipe under ground must be gal.
wrought iron pipe. Septic tank to be placed at each cottage.
Water rented to be \$5.00 per season*

THE HEIDELBERG BEACH ASSOCIATION
HEIDELBERG BEACH, R. D. No. 2
VERMILION, OHIO

W. F. PRETZER, President
866 E. Schaaf Road, Cleveland, O.

Rev. H. J. ROHRBAUGH, Secretary
3723 W. 36th .St., Cleveland, O.

SAMUEL C. STUMP, Vice-President
901 Spitzer Bldg., Toledo, O.

E.O. SCHAAD, Treasurer
4320 Riverside Ave., Cleveland, O.

July 28th, 1931.

Dear Leaseholder:

EIGHTH ANNUAL MEETING

The Constitution of our Association provides for an annual meeting of the leaseholders for the election of trustees, and for the transaction of other business, to be held on the grounds of the Association, on the third Thursday in August, at 2:00 o'clock P.M. The date for this meeting in 1931 will therefore be Thursday, August 20th.

If you cannot be present at this meeting, kindly designate some one who will be present to be your proxy.

BOARD OF TRUSTEES AND Committee CHAIRMAN

The Board of Trustees will meet on the same day at 10:30 A.M. This is a special meeting for the purpose of hearing the chairmen of regular and special Committees preliminary to the annual meeting in the afternoon, at which each officer is to give a complete report of his official actions.

The regular meeting of the Board of Trustees shall be held immediately after the annual meeting of the leaseholders on August 20th, to elect officers and transact necessary business.

Comments

As a leaseholder, you must be interested in the progress of your Association. Each visit to the grounds will confirm your faith in this project. There are now ten cottages on the grounds. All necessary conveniences are available. Seventy-five lots are sold and twenty-four are not sold. Every lot sold improves the property, for every dollar received is spent on the grounds. Bring some new friends along to the annual meeting.

Your Heidelberg Beach is the best it has ever been.

Fraternally,

THE HEIDELBERG BEACH ASSOCIATION

H. J. Rohrbaugh, Secretary.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
HEIDELBERG BEACH ASSOCIATION, August 20, 1931

Meeting in the Pavilion at 10:30 A.M. Members present--Messrs W. F. Pretzer, E. O. Schaad, Wm. H. Good, Henry Boldt; Revs. Geo. W. Good, John F. Winter, and H. J. Rohrbaugh.

Rev. G. W. Good was called upon to lead in prayer.

Motion was passed that actions of the Executive Committee be confirmed and the Minutes of the Board of Trustees for August 21, 1930, Oct. 13. 1930, and May 4, 1931 be approved.

The Treasurer, Mr., Schaad, presented his report.

Assets in sight	\$2439.66
Liabilities	<u>\$3684.63</u>
Deficit	\$1244.97

The Treasurer's statement occasioned the action by motion, that relative to Lot No.76, in the name of Rev. E. F. J. Ueberroth, foreclosure proceedings be instituted as guided by Mr. S. C. Stump, attorney.

Motion prevailed to adopt the Treasurer's report with thanks, and file it with our records.

Within the past year two Lots were sold for cash and one lot has an option of \$25. paid on it. The two lots, 29 & 30, were sold to Mr. Paul B. Ruetenik and the option was paid on Lot No. 3 by Miss Catherine Reiber.

Committee on Water and Sewer Planning had nothing additional to report.

Committee on Grading and Landscaping has hard surfaced and oiled Park Way as far as the bridge, as directed a year ago to the Executive Committee

Committee on "The Black Farm" has nothing to report.

The superintendent of grounds, Mr. George Walter, announced that he had placed some tiles, attended to the mowing of ground, and trimmed some trees in the orchard. In this connection, Pres. Pretzer spoke of the purchase of a used "Moto mower" last spring, after consultation with the Executive Committee, for \$135.00. A vote of thanks was given Mr. Walter for his fine oversight of the premises.

The Chairman of Religious services reported in writing. This report by Rev. Winter was filed with thanks

Committee on Piers and Breakwaters reported an extension of 30 ft. on Breakwater No.1. At this point was given a vote of thanks to Mr. M. L. Ruetenik for his liberality in making ce

Committee on Tax Valuations said it had revised duplicates and added new names

Committee on Publicity and Promotion had issued no new literature

The Secretary reported that by various Communications to the Leaseholders he had kept them informed of matters of progress.

Adjourned at twelve o'clock.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary.

THE HEIDELBERG BEACH ASSOCIATION
HEIDELBERG BEACH, R. D. No. 2
VERMILION, OHIO

W. F. PRETZER, President
866 E. Schaaf Road, Cleveland, O.

Rev. H. J. ROHRBAUGH, Secretary
3723 W. 36th .St., Cleveland, O.

SAMUEL C. STUMP, Vice-President
901 Spitzer Bldg., Toledo, O.

E.O. SCHAAD, Treasurer
4320 Riverside Ave., Cleveland, O.

ANNUAL MEETING OF HEIDEIBERG BEACH ASSOCIATON.
August 20, 1931.

The meeting was held in the Pavilion at 2:00 o'clock P.M.

The Rev. John F. Winter was called upon for the prayer,

The Roll Call was answered for 30 leases in person, and for 19 by proxy, a total of 49.

The minutes of the annual meeting in 1930 were read and adopted.

The minutes of the Board of Trustees of Aug. 1930 read and adopted

The minutes of the Board of Trustees of Oct. 13, 1930 read & adopted,

The Minutes of the Board of Trustees of May 4, 1931, read and adopted

The minutes of the Board of Trustees of Aug. 20, 1931 read & adopted.

The Rev. J. F. Winter was asked to read his report of religious services to the Association because of its interesting items.

The Treasurer read his report which was accepted upon motion.

Motion prevailed to recommend to the Board of Trustees that they refer the matter of changing the date of the Annual Meeting. to the third Wednesday in July to the Leaseholders next year.

At the suggestion of the President and after some discussion the matter of planting additional trees was left to the Board of Trustees.

The president of the Association made some remarks upon the subject of planning certain concessions in the near future. The matter was freely discussed and brought conflicting opinions on the matter of selling on Sundays before the body.

While no motion on the subject .had been made, the motion was sustained to lay the subject matter on the table.

The election of members on vacancies occurring at this meeting in the Board of Trustees was determined by vote to be by blind ballot. The result was the election of the following: W. F. Pretzer, Henry J. Boldt, Rev. E. D. Fager and Rev. E. E. Zechiel. Tellers acting, Rev. G. W. Good and Mr. W. H. Good, The result was the re-election of these four persons.

Adjournment.

W. F. Pretzer, president. H. J.
Rohrbaugh, secretary

REPORT OF TREAS. AUG. 20, 1931

Assets-

Bank Balance as of Aug 20th---	518.88
Due from Lot, owners AS follows:	
# 36 Balance & Int. to NOV., 1ST 1931	127.23
# 80 " " due on lot	506.85
# 8 Taxes with 10% penalty	6.16
# 3 Balance due on Lot	633.00
# 90 Taxes with 10% penalty	7.44
# 76 Balance due with Int. to Nov 1stt 1931	627.34
# 96 Taxes with 10% penalty	<u>12.76</u>
	2439.66

Liabilities

Note Sam Keller	2000.00
Note Paul and Sarah Pretzer	1000.00
Interest on Sam Keller note	60.00
"" " Pretzer note	30.00
Taxes due in December estimated	180.00
Amount due option holders	350.00
Amount due religious service fund	<u>64.63</u>
	3684.63
	Shortage 1244.97

To offset this shortage we have the value of
 23 unsold lots which is \$14,470.00

Bills paid-----Aug. 1930 to Aug. 1931.

8 22 30	Wm Fichtel	mowing	12.00	
9 15 30	Willard Rohrbaugh	"	5.00	
9 29 30	Geo. L. Walter	pier work & tile	9.20	
10 8 30	E. Umlauf	printing	5.00	
10 8 30	E. E. Koontz	pier work & mow'g	93.50	
10 11 30	V. A. Fries	sewer tile.	2.76	
11 17 30	M. L. Ruetenik	pier work	60.50	
-. 12 4 30	Recording Mortgage		.25	
12 4 30	Six blue prints of water system		3.00	
5 12 31	M. L. Ruetenik	trees & labor	16.10	
7 7 31	Wm. Fichtel	Mowing	14.00	
7 27 31	E. Umlauf	printing	2.50	
7 27 31	E. O. Schaad	postage for year	2.57	
8 17 31	Geo. Walter	sewer pipe	1.20	
8 17 31	Standard Oil co.	Asphalt	18.00	
8 17 31	Rev. Rohrbaugh	Postage & env.	3.62	249.20
1 16 31	Taxes		138.57	
6 22 31	Taxes		<u>138.57</u>	<u>277.14</u>
10 8 30	Carl Schumacher	Preaching	3.00	
12 18 30	Rev. N. Escott	"	5.00	
8 17 30	Sarah Joe Schilling	"	3.00	
8 17 30	Rev. A. G. Lohman	"	5.00	16.00
10 13 30	Well for water system		300.00	
1 19 31	Water system		<u>2374.00</u>	<u>2674.00</u>
11 17 30	Geo. Friebolin	Balance & Int .		1015.00
6 26 31	Electric Power		.75	
7 21 31	" "		.75	
8 17 31	" "		<u>2.70</u>	<u>4.20</u>
6 22 31	E. E. Koontz	Grading roads, Stoning Entrance		<u>112.00</u> 4,347.54

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SAMUEL C. STUMP, Vice-President
901 Spitzer Bldg., Toledo, O.

E.O. SCHAAD, Treasurer
4320 Riverside Ave., Cleveland, O.

Heidelberg Beach, Aug 20, 1931

Member of the H. B. Association;

Having been charged a year ago with arranging for religious services on the several Sundays of July and August 31, I beg leave to report as follows:

First I wish to say that this duty required more work than one would suppose. It meant considerable correspondence and a number of personal interviews. Thus far the services were attended by from 50 to some over a hundred people, with an offering taken at each service.

I had made myself responsible for the first two Sundays in July, which were my vacation Sundays, owing to a funeral there were no services on July 5. Prof Kennedy was the able leader on July 19, Sarah Jo Shilling conducted services on July 26. Dr Heyl was the preacher on Aug. 2, with a vesper service in charge of Rev. Rohrbaugh. For Aug 9. Rev. Kolman was secured. Also a vesper service by the C. E. (Christian Endeavor) societies of E. Market St. Church, Akron and Fostoria.

Rev Reyer and his Vermilion congregation worshipped in the shelter house on Aug 16.

Next Sunday the services will be the charge of Rev G. W. Good and on Aug 30, Rev C. F. Brouse.

The hour from 11 to 12 lends itself better for these services than a later afternoon hour.

The offerings were turned over to Treas. Schaad.

Respectfully submitted, John F. Winter.

If desired the following may be kept on file by the Secretary of the Heidelberg Beach Association, being the schedule of Sunday services of the 1931 season

		<i>offerings</i>
July 12	Rev F. Winter	\$5.51
19	Prof Kennedy	5.55
26	Sarah Jo Schilling & Miss Allen (Rev Rohrbaugh being responsible)	7.61
Aug 2	Dr. C. F. Heyl	7.32
	Vesper Services 8th ch Cleveland	2.00
9	Rev Cohman	6.63
	Vesper services C. E. Soc alem & Fostora	
16	Rev Voyer	6.67
23	Rev G. W. Good	5.77
30	Rev C. F. Brouse	<u>2.75</u>
		<u>49.81</u>

ANNUAL MEETING OF THE BOARD OF TRUSTEES OF HEIDELBERG BEACH ASSOCIATION.

Meeting in the Pavilion at 4 P.M.
(on bk of #15)

August 20, 1931

Present--Messrs W. F. Pretzer, S. C. Stump, E. O. Schaad, W. H. Good. H. J. Boldt; Revs. J. F. Winter, G. W. Good, H. J. Rohrbaugh.

Election by blind ballot of officers resulted in re-elections: W. F. Pretzer, president; S. C. Stump, vice president; H.J. Rohrbaugh, secretary; E. O. Schaad, treasurer.

Vote of thanks was expressed to Mr. E. E. Koontz, to Mr. M. L. Ruetenik, and to Mr. Geo. Walter for services rendered. The secretary is to inform them.

The President announced the re-appointment of all Committees.

Rev. J. F. Winter and Prof. F. W. Kennedy are to be directors of Religious Services. Mr. George Walter is to be superintendent of grounds.

Motion prevailed that the Board of Trustees nominate double the number of candidates for the office of trustees, and that names be arranged alphabetically. This is a recommendation to the Association for next year's election. Mr. Boldt has offered to print the names in time for the annual meeting of Leaseholders.

Adjournment.

W. F. Pretzer, president. H. J.
Rohrbaugh, secretary

Heidelberg Beach

Association

DEAR LEASE-HOLDER OF HEIDELBERG BEACH:

The time has come to make a record of the eighth season for our Beach. The weather, naturally, has so much to do with one's proper enjoyment of vacation time that the vagaries of it leave fixed impressions, happy or otherwise. The temperature up to August 10th was warm, and thereafter it was cool to Labor Day, which practically ends the occupancy of cottages. From August 10th to 14th were heavy rains, developing a flood to the capacity of our bridge. The rainfall was reported to have been about twelve inches for the four days and nights. Even that has become a complaisant memory now with the many bright and genial days of sunshine which are enjoyed during the Summer.

This year delivery trucks daily provided cottagers with all necessities. The water and sewer systems used for the first time, furnished ample conveniences. The well, with its rare, cold, refreshing water, has always been an esteemed spot.

The recreation area at the north-east corner of our premises has been very well patronized. The games provided thus far have furnished many pleasant hours. Of course, the ever-popular bathing beach is beyond criticism. More and more fins sand is swept in and retained by our carefully constructed breakwaters. Little children are safe along shore and swimmers venture far out, to their contentment.

There are now ten cottages on the grounds. A number of our lease-holders have spoken of their desire to build cottages next year. Some who spent their first week in a cottage by the Lake went home with happy recollections. Good health and good fellowship at Heidelberg Beach are contagious.

The day of the Annual Meeting is always a busy time. The Comments on improvements by those who do not get to the Beach at any other time is gratifying. The past Summer, the date was August 20th, and it brought together a fine company. The business meeting in the afternoon at two o'clock was typical of an increasing interest. The roll call was answered by thirty leaseholders in person; proxies were honored for nineteen others.

Minutes of the Board of Trustees which held meetings on August 21st, 1930; October 13th, 1930; May 4th, 1931; August 20th, 1931, were approved. From these minutes your secretary gleans a few items as follows:

At the October meeting a letter was read from Mr. Geo. Friebolin asking that we pay our final \$1,000.00 due on the premises. The president then stated that amounts of \$500.00 and over would be borrowed from any who had available funds. He negotiated loans and obtained all necessary money. At that meeting also the Committee on Water and Sewer Planning recommended the digging of a well eight feet in diameter to a depth of five feet below the Lake level, to be located near the shore line. Two lines would be run into the Lake for intake, and water lines laid on Pennsylvania, West Virginia and Kentucky Roads for the present, with a pump on the bank.

At the May meeting of the Board it was reported this work had been done at a total cost of \$2,822.00. It was then decided that each lease-holder shall pay \$5.00 for permit to connect with water and sewer lines. All water pipe under ground must be galvanized wrought iron pipe, with convenient shut-off. A septic tank will be required at each cottage. Water rental was fixed at \$5.00 per year. The Committee on Piers and Breakwaters reported that the breakwaters are all holding sand and bank satisfactorily, and that 30 feet have been added to Pier No. 1.

The Committee on Grading and Landscaping told of hard-surfacing and oiling Park Way as far as the bridge as had been recommended to the Executive Committee a year ago. They have heard of the calls by certain members for the planting of additional trees. The matter was left to the discretion of the Trustees.

The past Summer lots Nos. 29 and 30 were sold to Mr. Paul Ruetenik; and lot No. 3 was sold to Miss Catherine Reiber. By action of the Association, Mr. S. C. Stump, attorney, was asked to begin foreclosure proceedings on Lot No. 76.

The Superintendent of Grounds reported that he had laid some tiles, attended to mowing of the promenade and walks, and to the trimming of some trees in the orchard.

The Director of Religious Services stated he had arranged for public worship on the Sundays of July and August, that the attendance was good, and the offerings amounted to \$49.81.

After consultation with the Executive Committee, the President of the Association purchased an used "Moto mower" last Spring at a cost of \$135.00.

The Committee on Tax Valuations has revised the duplicates on properties and added new ones.

The President of the Association made some remarks upon the subject of planning certain concessions in the near future. The matter was freely discussed and raised conflicting opinions on the phase of selling on Sundays. The proposition was laid on the table.

Terms of the following Trustees expired at this meeting: Mr. W. F. Pretzer, Mr. H. J. Boldt, Rev. E. D. Fager and Rev. E. E. Zechfel. By an action previous, the vote was by blind ballot, and resulted in the re-election of the same persons.

Two items were suggested for action by the Association at its next annual meeting, viz.: (1) the changing of the date of the annual meeting to the third Wednesday in July; and (2) that the Board of Trustees nominate double the number of candidates for the office of Trustee, the names to be arranged alphabetically. The Committee on Publicity and Promotion has issued no literature the past year, but is anticipating the printing of new folders next Spring. The Secretary stated that by various Communications leaseholders had been informed of the business and progress of the Association. All the printing for the past year has been done by one of our leaseholders at low cost.

An expression of thanks was voted to Mr. E. E. Koontz, to Mr. Geo. Walter, to Mr. M. L. Ruetenik, to Mr. E. O. Schaad and to Rev. J. F. Winter, for services rendered.

The Board of Trustees re-elected all its officers by blind ballot, whereupon the president announced the re-appointment of all Committees, adding the name of Prof. F. W. Kennedy as co-director of religious services.

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The Treasurer reported as follows:

ASSETS---

Bank Balance as of August 20, 1931	\$ 518.88
Amount due on lots and taxes	<u>1920.78</u>
Total	\$2439.66

LIABILITIES---

Note to Mr. Sam Keller-----	\$2000.00
Note to Mr. Paul F. and Mrs.. Sarah Pretzer-----	1000.00
Interest on Sam Keller Note-----	60.00
Interest on Pretzer Note-----	30.00
Taxes due in December (estimated)-----	180.00
Amount due option holders-----	350.00
Amount due Religious Service fund-----	<u>64.63</u>
Total-----	\$3684.63
Total Liabilities-----	\$3684.63
Total Assets (not including value of 23 unsold lots)--	<u>\$2439.66</u>
Total Liabilities Unpaid-----	\$1244.97

Value of 23 unsold lots \$14,479.00. not included in Assets above.

Respectfully
Cleveland, Ohio, October 1, 1931

H. J. ROHRBAUGH
Secretary

PERSONNEL OF OFFICERS AND Committees HEIDELBERG BEACH ASSOCIATION

OFFICERS FOR 1931-1932

President--Mr. Walter F. Pretzer, 866 East Schaaf Road, Cleveland, Ohio
Vice--President--Mr. Samuel C. Stump, 901 Spitzer Building, Toledo, Ohio
Secretary--Rev. H. J. Rohrbaugh, D. D. 3723 W. 36th St., Cleveland, Ohio
Treasurer--Mr. Emil O. Schaad, 4320 Riverside Avenue, Cleveland, Ohio

EXECUTIVE Committee

Rev. George W. Good, 433 Fifth Street, Upper Sandusky, Ohio
Mr. Will H. Good, 116 South Washington Street, Tiffin, Ohio
Rev. Benj. H. Holtkamp, 246 Poplar Street, Meadville, Pa.
In addition to the Officers mentioned above.

BOARD OF TRUSTEES

Mr. H. J. Boldt, 1417 Homer Ave., N. W., Canton, Ohio
Rev. E. D. Fager, 56 Tudor Ave., Akron, Ohio Rev. J. F. Winter, 503 Grove Ave., Galion, Ohio
Mr. G. B. Wetzel, 230 Linden Ave., Dayton, Ohio Rev. E. E. Zechiel, 104 Byers Ave., Akron, Ohio
In addition to the Officers and members of the Executive Committee

STANDING Committees

Committee on Publicity & Promotion-- Rev. E. E. Zechiel, Rev. H. J. Rohrbaugh, Rev. W.E. Troup
Committee on Piers & Breakwaters-- Rev. B. H. Holtkamp, Mr. M. L. Ruetenik, Mr. O. E. Schaad
Committee on Grading & Landscaping-- Rev. G. W. Good, Rev. E.D. Fager, Dr. J. W. L. Jones
Committee on adjoining "Blck" Farm--Mr. W. F. Pretzer, Rev. G. W. Good, Mr. M. L. Ruetenik
Committee on Water and Sewer-- Mr. M. L. Ruetenik, Mr. A. Knippenberg, Mr. George Walter
Committee on Tax Valuation-- Mr. E. O. Schaad, Mr. W. F. Pretzer
Superintendent of Grounds-- Mr. George Walter
Directors of Religious Services--Rev. J. F. Winter, Prof. F. W. Kennedy

The Executive Committee of the Board of Trustees of Heidelberg Beach Association, at the call of the president, met at the home Mr. Pretzer, 866 E. Schaaf Road, Cleveland at 1 P.M. February 15th, 1932. Because only the president and the secretary were present, no business was transacted.

A postponed session of the same Committee was held at the home of Mr. E. O. Schaad, 4320 Riverside Ave., Wednesday evening, Feb. 17, 8 P.M. Prayer by Rev. Rohrbaugh. Those present were Messrs Pretzer and Schaad and Rev. Rohrbaugh,

A proposition from Mr. Koontz to grade and cinder W. Va. Road was accepted. Committee also asked him to grade downhill on Penna. Road. Arrangements were projected for mowing the grounds and for the construction of new footbridge

Trees on lots 34, 78, 83, 75, 79, 90 to be replaced with live ones. Estimated cost \$15.00. Committee agreed to buy 6 Chinese Elm and 6 Pin Oak trees for Promenade and bank; also to use some soft Maple trees south of shuffle boards. Motion prevailed to re-stain roof and sides of shelter-house. Action was taken to pay off \$250. plus interest on note to Sam. Keller at once.

Adjournment.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary.

Members of the Executive Committee of Heidelberg Beach Association living in Cleveland met at the home of Mr. Schaad, at 8 P.M. April 27, 1932. Present, Messrs Pretzer, Schaad, M. L. Ruetenik and Rev. Rohrbaugh. Partly in order to furnish some ready cash for advertisement purposes, Mr. W. F. Pretzer exchanged lot No. 42 for lot No.73, paying \$195 additional. Having had under consideration the need of publishing new literature this Committee proceeded to select pictures for cuts to be used, and revised up to date the list of leaseholders. Motion prevailed to print 1,000 copies of an illustrated folder with nine new pictures of cottages and scenery, and also an equal number of "Who's My Neighbor at Heidelberg Beach?" The price list will be on page 4 of said folder.

W. F. Pretzer , president.

H. J. Rohrbaugh, secretary.

BOARD OF TRUSTEES MEETING AT HEIDELBERG BEACH.
May 30, 1932

A call had been mailed to the members of the Board of Trustees to meet at the Beach on Monday afternoon, May 30, 1932, at 2 P.M. In response to this call the following appeared Messrs W. F. Pretzer, E. O. Schaad, and Revs. E. D. Fager, J. F. Winter, E. E. Zechiel and H. J. Rohrbaugh. The card of acknowledgment of meeting and good will from board member Mr. Geo. B. Wetzel was used by Common consent as a proxy, thus constituting a quorum

The president called upon Rev. Zechiel for prayer.

The secretary read the minutes of the Executive Committee meetings held Feb, 15th, 1932, Feb. 17th, 1932, and on April 27th, 1932. They were adopted, and approved to date.

Taking up the items of these minutes, the president stated that trees had been planted as arranged. The improvements on the roads had to be postponed for further consideration at this meeting and the staining of the shelter house awaits to be done.

Acting upon a decision of the Board of Trustees at its annual session, August 20, 1931, relative to the nomination of members to be elected on this Board to fill expiring terms, the Board chose the following names: Rev. E. E. Engle, Prof. F. W. Kennedy, Rev. H. J. Rohrbaugh, Mr. M. L. Ruetenik, Mr. E. O. Schaad, Mr. Geo. Walter, Mr. G. B. Wetzel, Rev. J. F. Winter.

Pursuant to an act of the Heidelberg Beech Association at its annual meeting held August 20, 1931, the Board of Trustees hereby proposes the change of Article V, section 1, to read as follows. The annual meeting of the leaseholders of the Association for the election of Trustees, and for the transaction of other business, shall be held on the grounds of the Association, on the third Wednesday in July, at 2:00 o'clock P.M. A majority of leases issued must be represented in person or by proxy to form a quorum for the transaction of business.

Motion prevailed to change the building restrictions to read: the cost of the building shall be 2 1/2 times the original price of the lot, instead of 3 times as was an action previously. This proposition to be referred to the annual meeting of the Association for adoption.

The treasurer's report was read and adopted and filed.

The Board accepted the plans of specifications for the Reutener cottage, costing approximately \$2,000. Mr. E. E. Koontz returned a bill of \$72.66, of which \$50. is to be credited on his unpaid portion of lot No. 80. Trustees accepted the offer.

Reports of the Committees were now called for. The Committees on Publicity and Promotion reported that a lithographed folder of ten cuts had been printed and also a revised folder of "WHO's My Neighbor my Heidelberg Beach?". 1200 copies of each, at the cost of \$72.00. Distribution has so far been made to members of the Association.

The Committee on Piers and Breakwaters, through Mr. M. L. Ruetenik. stated that some time it may be desirable to plank the side of pier No.1 to retain sand further out. Motion was passed authorizing the Committee to do such work when time seems suitable. The Committee on Grading and Landscaping replanted about twenty trees, and addition 10 pines on the bank. The Committee on the "Black Farm" reported a recent approach of an agent if the property to our Committee, but there are no results. The Committee on Water and Sewer have the system in working order. On the sewer some alterations will be required. Committee on Tax Valuations said revisions of value had been made and tax duplicates sent to all leaseholders .

The Superintendent of grounds spoke of arrangements made by leaseholders to have their lots mowed, and payment is to be made to Treasurer with payment of taxes.

The director of Religious Services said arrangements will be made for morning preaching and worship on Sundays of July and August.

The president reported lot #58 sold to Howard Ruetenik for \$740.

Some street improvement was considered with Mr. Koontz and the proposition to grade and surface Willowdale Drive from the bridge to Kentucky road, Kentucky Road to Ohio road, and West Virginia road from the bridge to the top of the hill for \$414. was accepted, One third of the price is to be deducted and applied on his lot #80.

A proposition came from the Heidelberg Beach Boat Club to install electric lights in boat house and along the walk to outer landing on Pier No. 1- the Boat club to pay for wiring in its house and the Association to pay for poles and lights along the walk. Current to be from one meter and to be paid for by the Association.

Signs against trespassing our private property are to be erected on the west end and on the east end of our Beach shore. The signs at the entrance are to be refinished.

The proposal to plant trees as specified in our original plot along the road in the orchard section was introduced and recommendations passed to proceed with the planting of the trees next spring.

Adjournment.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary.

Bank balance as of Aug. 20th 1931-	518.88
Church collection Aug.23 &30 1932	8.52
Tax on Lot 90	7.44
Payment on Lot #36	40.00
Part payment on Lot 3	30.00
Option and 1st payment on lot 39	109.00
Part payment on Lot 3	30.00
Taxes and maintenance from members to May 28th 1932	<u>395.98</u>
	1109.82

Expenditures

Mowing to Willard Rohrbaugh	10.80
Lake Erie Power & Light Co.	8.40
E. Umlauf Printing 10/8/31	5.00
Sam Keller paid on note and int	367.50
Paul Pretzer int..	60.00
Signs & Glass for pump.	6.75
Taxes	150.97
E. Umlauf 2000 folders	<u>72.00</u>
Tax	681.42
	<u>681.42</u>
Balance as of 5/28/32	428.40
Taxes and Maint due from last year	18.92
" " " " fro this year	283.95
Bal. due on lot 36	87.24
" " " " 3	603.00
" " " " 39	<u>436.00</u>
	1857.51

Liabilities:

Sam Keller note	1750.00
Int. Nov 1st	52.50
Paul Pretzer Note	1000.00
Int. Nov 30	30.00
Due religious service fund	64.63
Taxes due June 1932	150.97
Due Option Holders	<u>350.00</u>
	3398.10
Assets	<u>1857.51</u>
Deficit	1540.59

THE HEIDELBERG BEACH ASSOCIATION
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E.O. SCHAAD, Treasurer
4320 Riverside Ave., Cleveland, O.

Dear Leaseholder

July 25th, 1932

NINTH ANNUAL MEETING

The Constitution of our Association provides for an annual meeting of the leaseholders for the election of trustees, and for the transaction of other business, to be held till the grounds of the Association, on the third Thursday in August, at 2:00 o'clock P.M. The date for this meeting in 1932 will therefore be Thursday, August 18th. If you cannot be present at this meeting, kindly fill out the enclosed proxy and mail to the secretary in time for the meeting.

Pursuant to an act of Heidelberg Beach Association at its annual meeting held August 20th, 1931. the Board of Trustees on May 30, 1932, took action proposing the change of Article V, Section 1, first sentence, to read as follows: The annual meeting of the leaseholders of the Association for the election of Trustees, and for the transaction of other business shall be held on the grounds of the Association, on the third Wednesday in July, at 12:00 o'clock P.M.

By an action of the Board of Trustees on May 30, 1932, it is now proposed to revise a proceeding of the Association, as of August 16, 1928, which read its follows: "Be it resolved that the minimum cost of a cottage shall be at least three times the original cost of tile lot"; to read thus: "Be it resolved that the minimum cost of a cottage shall be at least two and One-half times the original cost of the lot."

In accordance with a recommendation of the Board of Trustees, August 20, 1931, that the Board nominate double the number of candidates for the office trustee, and that these names be arranged alphabetically.

The Board on May 30, 1932, selected the following: Rev. E. E. Engle, Prof. F. W. Kennedy, Rev. H. J. Rohrbaugh, Mr. M. L. Ruetenik, Mr. E. O. Schaad, Mr. G. L. Walter, Mr. G. B. Wetzell, Rev. J. F. Winter.

BOARD OF TRUSTEES AND Committee CHAIRMEN

The Board of Trustees will meet on August 18, at 10:30 A.M. This is a special meeting for the purpose of hearing the chairman of regular and special Committees preliminary to the annual meeting in the afternoon, at which each officer is to give a complete report of his official actions.

The regular meeting of the Board of Trustees shall be held immediately after the annual meeting of the leaseholders, to elect officers and transact necessary business.

KEEP IN BOOSTING

As a leaseholder you must be interested in the progress of your association. Each visit to the grounds will confirm your faith in this project. There are now eleven cottage All necessary conveniences are available. Seventy-seven lots are sold and twenty-two are not sold. Every lot sold improves the property, for every dollar received is spent the grounds, Bring some new friends along to the annual meeting.

Fraternally.

HEIDELBERG BEACH ASSOCIATION
H. J. Rohrbaugh, Secretary.

W. F. PRETZER
B. RUETENIK

M. L. RUETENIK

H J. RUETENI

RUETENIK GARDENS

HOT HOUSE AND GARDEN PRODUCE

Cleveland, O.
R. R. 3. Brooklyn Sta

Orwell, O.
Box 10

Cleveland, O.....*Cleveland, O. Aug 13- 1932*

The Members of the Heidelberg Beach Association:

The piers are in excellent shape and no work will need to be done this coming year. The water and sewer systems in doing good work and need no changing of course if we were to have a lot of cottages built on Virginia Indiana and Michigan streets then we should extend the water and sewer on those streets. It might be well to take a vote and see how many of the members are going to build and then we might know where we should extend the system. Yours ?

M. L. Reutenik

CALLED MEETING OF THE BOARD OF TRUSTEES
HEIDELBERG BEACH ASSOCIATION, AUGUST 18, 1932.

In pursuance of a call for a special meeting of the Board, the same met at 10:30 A. M. on the porch of the Schaad Cottage. In the absence of the president, vice president S. C. Stump presided. Present were S. C. Stump, E. O. Schaad, W. H. Good, H. J. Boldt, Revs. E. D. Fager, J. F. Winter, E. E. Zechiel, H. J. Rohrbaugh, G. W. Good. Prayer--Rev. Rohaurough.

The secretary read the minutes of Feb. 15, Feb. 17, Apr. 27, and May 30, 1932

The Trustees voted to ask Mr. Wm. Good to write to former secretary, Rev. B. H. Holtkamp, for the minutes of the Association, covering the history developments of the Association from the beginning. the minutes were adopted as read.

The Publicity and Promotion Committee reported that in consequence of instructions from the Board's Executive Committee, Apr. 27, 1932, it had issued and distributed to leaseholders, and pastors and laymen of the Re-formed Churches of Ohio Synod, about 1,000 copies of a new illustrated folder and of a new edition of "Who's My Neighbor at Heidelberg Beach?"

The secretary read a report from Mr. M. L. Ruetenik of the Piers and Break. waters Committee, stating the breakwaters were all in good shape and holding our beach. The slipping of a section of surface about thirty feet lone and six feet wide at the top of the bank last spring has led Mr. Ruetenik to propose that a tile be laid about thirty feet back from the edge to gather the surplus water that seems to drain from a layer of sand about six feet from the top.

Committee on Grading and Landscaping spoke through Rev. Geo. Good. He said that his Committee had proposed earlier in the year" to shoot and grade the bank," but was informed that all available money for this season must be used in the building of a hard surface road. The time is here when the orchard should be allotted and landscaped. At this juncture a motion prevailed to authorize this Committee to lay tiles for draining at the bank when funds are available.

Committee on the "Black Farm" had nothing to report.

A report from the Committee on Water and Sewer was included in Mr. Ruetenik's letter, stating the system was working properly. On Tax Valuations, the Committee report was read by Mr. Schaad and filed. The superintendent of Grounds, Mr. Walter, spoke of the depredations which were done by some boys last fall to a few of the cottages, and especially to the pump house on the bank and to the boathouse, which he had repaired at little expense. he had trimmed the orchard in the spring. To avoid damages, leaseholders should inform the superintendent of grounds of all planting of shrubs, trees and flowers, properly stake them, and take them, so voted the Board.

The directors of religious services filed their report, as presented by Rev. Winter.

The Treasurer's statement was read and adopted.

It was decided that all proxies sent to an executive officer are to be divided among the members of the Board of Trustees for casting.

Adjournment.

S. C. Stump, vice president.

H. J. Rohrbaugh, secretary

The Association was called to order by the vice president, S.C. Stump, at 2 P. M

Prayer was offered by the Rev. J. F. Winter.

Roll call resulted in 27 presence, 14 proxies, a total of 41, and a quorum of 77. The chairman spoke of the need of more leaseholders forwarding their proxies in case it is impossible to attend personally.

The minutes of the annual meeting in 1931 were read and adopted.

The minutes of the board of Trustees, of Aug. 20, 1931, read and adopted.

The minutes of the Executive Committee, Feb.15, 1932, read and adopted.

The minutes of the Executive Committee, Feb.17, 1932, read and adopted.

The minutes of the Executive Committee, Apr.27, 1932, read and adopted.

The minutes of the Board of Trustees, May 30, 1932, read and adopted.

The minutes of the Board of Trustees, Aug. 18, 1932 read and adopted.

The Treasurer's report was read and approved.

The President called for reports of the Committees. For the directors of religious services, Rev. Winter spoke of the separate Sundays and called on Mr. Schaad to read the financial statement. For the Committee on Piers and Breakwaters, the Secretary read Mr. M. L. Ruetenik's letter telling of their satisfactory condition. For the Committee on Grading and Landscaping, Rev. Geo. Good reported that the anticipated grading of the bank had to be postponed for lack of convenient ready cash. Prof. Keller stated that the third tulip tree on his lot had died, and wondered what kind of a tree next. Motion prevailed that the supt. of grounds, Mr. Walter, and Mr .M .L. Ruetenik in conjunction with the Committee, consult with the leaseholders as to replanting trees in place of such varieties as failed to grow.

The Committee on Tax Valuations reported through Mr.. Schaad, who stated the assessments were agreeable. The report Was filed. The superintendent of grounds, Mr. Walter, spoke of an honest effort he had made of keeping the grounds in shapes and of fighting especially Canada thistles and wild carrots. The Association, by motion, expressed a vote of thanks to Mr. Walter for his services gratis. Mr. Schaad spoke of the new curtains on the pavilion, and in the absence of any bill, suggested a vote of thanks to Mr. M. L. Ruetenik, the donor.

The secretary read a letter from Mrs.. Geo. Walter recommending tar roofing for all buildings on the premises be of fireproof materials. It was moved to refer this letter to the Board of Trustees with power to act

Election. Tickets with the names were distributed by tellers W. H. Good and A. D. Keller. The following were elected: Mr. M. L. Ruetenik, Rev. H. J. Rohrbaugh, Mr. E. O. Schaad, and Rev. J. F. Winter.

By unanimous vote the Constitution was amended, changing the date of the annual meeting, so that now it will be held on the third Wednesday of July, at 2 P. M. Also, the recommendation to change the minimum cost of a cottage was passed price of the lot. The minimum cost in any event is to remain" \$800. An expression of happy faith in our future was read from our loyal president, Mr. W. F. Pretzer

Adjournment.

S. C. Stump, vice president. H. J. Rohrbaugh, secretary

ANNUAL MEETING OF THE BOARD OF TRUSTEES, August 18, 1932

The new Board of Trustees met at 3:30 P.M. Present, Messrs S. C. Stump, W. H. Good, E. O. Schaad, H. J. Boldt, Revs. E. E. Zechiel, E. D. Fager, G. W. Good, and H. J. Rohrbaugh.

Motion prevailed to re-elect the present incumbents to offices. The Board had referred to it a letter from Mrs.. Walter, and took action that as a building restriction hereafter roofing must be fireproof construction. Hereupon the following was enacted: that the Executive Committee be instructed to confer with the fire departments of Vermilion and Huron to learn their conditions of help in case of fire on our premises; and if feasible to make arrangements with them.

Adjournment. S.C. Stump, Vice president

TREASURERS REPORT AUG. 18th 1932.

Bank balance as of Aug. 20th 1931	518.88
Church collection Aug.23 &30 1932	8.52
Tax on Lot 90	7.44
Payment on Lot #36	40.00
Option and 1st payment on lot 39	109.00
Part payment on Lot 3	70.00
Option on lot 28	5.00
Taxes and maintenance from members to Aug. 18th 1932	637.19
Exchange of lot 42 for lot 73	195.00
Church collection July 3, 10, 17, 24, 31, Aug 7th, 1932	<u>26.02</u>
	1617.05

Expenditures

Mowing to Willard Rohrbaugh	10.80
Lake Erie Power & Light Co.	12.93
E. Umlauf Printing 10/8/31	5.00
Sam Keller paid on note and int	367.50
Paul Pretzer int..	60.00
Signs & Glass for pump.	6.75
Taxes	301.94
E. Umlauf 2000 folders	72.00
Sunday Services	20.00
Postage and tax on checks	3,08
Koontz bill 5/28/32 mowing & pier work	
less am't applied on lot 8	22.85
Ruetenik Garden- Trees- Drain tile-labor	42.85
Koontz bill 7/4/32 mowing etc.	36.33
Koontz"" Pier Wiring, meter deposit	33.00
mowing Fichtel and Knittle	16.00
H. J. Boldt printing	1.00
E.E. Koontz- part of road paving	<u>300.00</u>
	1312.03

ASSETS

	Bank Balance	305.02
Taxes and Maint due from 1931		18.92
" " " for 1932		38.72
Water rent due from 1931		7.50
" " " for 1932		5.00
Balance due on lot 36		87.24
" " " " 3		563.00
" " " " 39		436.00
" " " " 80_		<u>366.00</u>
		2458.40

LIABILITES

Sam Keller note	1750.00
Int, Nov, 1st	52.50
Paul Pretzer note	1000.00
Int. Nov 30th	30.00
Due relig service fund	79.17
Due Option Holders	350.00
Estimated taxes for next yr	340.00
Due Koontz bal. on road work	<u>224.00</u>
	3826.39
Assets	<u>2458.40</u>
Balance	1367.99

W. F. PRETZER, PRESIDENT, 670 E. SCHAAF ROAD, CLEVELAND, O
SAMUEL C. STUMP, VICE - PRESIDENT, 901 SPETZER BLDG., TOLEDO, O

REV. BENJ. H. HOLTkamp, SECRETARY, 246 POPLAR ST., MEADVILLE, PA.
E. O. SCHAAD, TREASURER, 4320 RIVERSIDE AVE. CLEVELAND, O.

The Heidelberg Beach Association
Cleveland, Ohio

Executive Committee

THE OFFICERS, AND
REV. G. W. GOOD, 433 FIFTH ST., UPPER
SANDUSKY, O,
WILL H, GOOD, 116 S. WASHINGTON ST..
TIFFIN, O,
REV. H, J, ROHRBAUGH, 3723 W. 36TH ST..
CLEVELAND. O.

Board Of trustees

THE OFFICERS, EXECUTIVE Committee. AND
H. J. BOLDT, 1417 HOMER AVE., N, W.. CAN-
TON, O,
REV. E. D. FAGER, 215 POPLAR ST.. FOSTORIA O,
G. B. WETZEL., 230 LINDEN AVE., DAYTON, O.
REV. J. F. WINTER, 503 GROVE AVE., GALION. O.
REV. E. E, ZECHIEL, 294 HIGH ST., WADS-
WORTH, O

Aug 18th 1932

Report of Tax Committee

Your Committee appointed to arrange schedule of taxes for the year of 1931 to be paid
June 1st 1932 met at the home of M. Schaad.

It was decided to permit the taxes on vacant lots to remain the same, 4/5% of the
original value and the maintenance fee \$2.99 per lot.

Taxes on buildings were rearranged and values set as follows

M. L. Ruetenik	3200.00
Walter Pretzer	1600.00
Geo Walter	1400.00
Albert Pretzer	1100.00
John Winter	1100.00
Boeff- Gerber- Schuetgow	750.00
H. Rohrbaugh	600.00
C. Brouse	400.00
Boat House	<u>150.00</u>
Total	\$10,300.00

This total for building is the same as appraisement of Erie Co. Auditor's Office.

Committee Walter Pretzer
 E. O. Schaad

W. F. PRETZER. PRESIDENT. 670 E. SCHAAF ROAD, CLEVELAND, O
 SAMUEL C. STUMP, VICE - PRESIDENT, 901 SPETZER BLDG., TOLEDO, O

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 REV. E. E. ZECHIEL, 294 HIGH ST., WADS-
 WORTH, O

Aug 18 1932

Report Religious Service

Amount on hand at end of 1931 season	\$73.15
July 3rd 1932 Rev Winter Collection	4.25
" 10th " " " "	5.19
" 17th " Rev Margard "	4.14
" 24th " Rev P. Volmer "	3.84
" 31st " Rev A. G. Lohman "	3.71
Aug. 7th " Ear Schollke "	<u>4.89</u>
	\$99.17

Paid out for Services

Rev Margard	\$5.00	
Rev. A. G. Lohrman	5.00	
Rev Earl Schottke	5.00	
Rev Geo Gaiser	<u>5.00</u>	
	20.00	<u>20.00</u>
BALANCE IN FUND		\$79.17

EXECUTIV COMMITTEE MEETING September 28. 1932

Certain members of the Executive Committee were called into session by President Pretzer at his home. 866 E. Schaaf Road, at 8 P.M. Wednesday evening, Sept. 28, 1932. Present were W. F. Pretzer, E. O. Schaad, M. L. Ruetenik, and H. J. Rohrbaugh.

Mr. Ruetenik reported that Mr. Koontz would be willing to construct a foot bridge to the orchard free if the Association furnish the material. Inasmuch as the plans were rather vague, the Committee asks for a sketch of the bridge from Mr. Koontz, and the quotation of cost for the lumber.

Motion prevailed to appropriate \$40.00 for laying tile on the promenade from the apple tree to the path, and following the slope of the path to the foot of the bank, to avoid any further slipping of sections of our bank at the top. The Committees on Piers and Breakwaters water & sewer will proceed with this improvement this fall.

President Pretzer offer, to furnish two bags of sulfate ammonia for the trees on our grounds,

The Committee conferred with Mr. Ruetenik regarding the replanting of 16 trees on the premises and the planting of 9 trees on the bank. It was decided to secure these trees.

The president hereupon appointed the Committees as follows: Committee on Publicity and Promotion- Rev. E. E. Zechiel, Rev. H. J. Rohrbaugh, Rev. W. E. Troup.

Committee on Grading and Landscaping- Rev. G. W. Good, Rev. E. D. Fager, Dr. J.W.L. Jones.

Committee on Water and Sewer-- Mr. M. L. Ruetenik, Mr. A. Knippenberg, Mrs.. George Walter.

Committee on Tax Valuations-- Mr. E. O. Schaad, Mr. W. F. Pretzer.

Superintendent of Grounds- Mr. Albert M. Pretzer

Assistant Supt. of Grounds-- Mr. George Walter.

Directors of Religious Services- Rev. J. F. Winter, Prof. F. W. Kennedy.

The Committees on Piers and Breakwaters and on "The Black Farm" were dropped for the present.

The secretary was instructed to prepare a resume of the year's work at Heidelberg Beach and mail a copy to each leaseholder. The Treasurer was instructed to pay \$100.on the road account. The superintendent of grounds is to have electricity out off from the well-house on the beach for the winter.

Refreshments were served by the hostess after our business.

Adjournment

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary

Heidelberg Beach Association

DEAR LEASEHOLDER OF HEIDELBERG BEACH:

Another season for Heidelberg Beach friends and patrons has about passed. To those who come often to this secluded and quiet territory, the place becomes more charming year after year. It is not only the investment in money in a lot and a house that increases this pleasure, but the feeling that the original selection of these grounds was the best possible that could have been made at the time. You should feel with others that our location is ideal for all lovers of a restful resort such as the members of the Reformed Church had in mind when they looked about for a suitable tract of land for recreational and religious purposes. Those who know the little district thoroughly are agreed they would not exchange it for any other of similar size that we know about. This honest appraisal may have a bit of sentiment in it, the value of which can be felt only as we give that section of summer sunshine and surf the chance to do us its kindly turns.

When you go to Heidelberg Beach you may be certain you are within reached anything you may want. On our own grounds are such features of play as will delight for many hours. The games already pro-vided are of a type to interest men and women, and for the children there is the ever. changing span of beach that is almost incomparable for that section of the Lake shore. The sand is clean and of course the water is "fine." One can guarantee that all youngsters will have a good time when they roam safely over the grounds or when they play fearlessly all manner of antics in the shallow water. Folks of all ages never find the time long enough when they spend the time within the compass of our property.

One of the features which had to be developed were rows of shade trees. These settings are growing amazingly and within a short time there will be abundant shade. Already there is sufficient shelter from the hottest sun. It seems that the cottagers at the Beach appreciate the open spaces as well, for there are some cool days in the summer's variety scheme.

Eleven cottages have been built. The owners of these have been contented with vacations spent on the premises. Naturally they are pleased to see others join in the development by building. To such as are contemplating early construction of a summer residence, the Board of Trustees means to give every encouragement, and asks that as soon as you decide upon this measure, you will send your plans for our approval.

The past season some four or five reunions of families were held at Heidelberg Beach, and also an anniversary or two. A reunion here is unforgettable, and relieves of all drudgery.

The day of the annual meeting of August 18th was not the pleasant-est day of the summer. Winds were blowing in from the Lake and clouds were thick overhead, although broken. Of course, on such a day the attaches of the resort have to make apology for the weather, much the same as they do everywhere when a day offends. The business meeting at 2:00 o'clock was held in the pavilion and ably presided over by the vice president, Mr. S. C. Stamp, in the absence of the president. Twenty-seven members of the Association answered the roll call in person, and fourteen provided proxies --a total of forty-one and scarcely more than a quorum of the seventy-seven leaseholders. A happy and very optimistic greeting from our active president, Mr. W. F. Pretzer, was read and appreciated.

One proposal for the year's work, introduced as early as last February, was the improvement of West Virginia Road by cindering it in part, and the grading of the hill on Pennsylvania Road. However, the main item of road improving carried out was the hard surfacing of Kentucky Road and Willowdale Drive. This assures safe driving into our property in any kind of weather. The cost for this type of work aggregated \$525.

Tree replacements are carefully attended to by your Committee. A score or more trees had to be replanted last spring and at a recent meeting of the Committee in charge it was decided to reset this fall another 16 trees on the lots and 9 trees on the bank. A few of the varieties of trees selected for our landscape have been hard to grow.

pg 37 34 pg 2 Last April the Executive Committee authorized the publication of new literature for advertisement purposes. The Committee on Publicity and Promotion thereupon had printed two folders, the one profusely illustrated, to the number of 1100 copies of each, and these were distributed.

The roof and the sides of the pavilion have been re-stained, new curtains have been furnished by Mr. M. L. Ruetenik; electric lights have been installed in the boat house and on the main pier; a new foot bridge of rustic design across the little stream into the orchard has been under consideration.

At the annual meeting, by unanimous vote, the Constitution was changed so that henceforth this meeting will be held on the third Wednesday of July instead of on the third Thursday of August. Also it was voted that the minimum cost of a cottage shall be 2 1/2 times the original price of the lot. However the minimum cost in any event is to remain at \$800.00.

At the same business session the following were elected to be Trustees: Mr. M. L. Ruetenik, Mr. E. O. Schaad, Rev. J. F. Winter Rev. H. J. Rohrbaugh.

Acting upon a recommendation from the leaseholders, the Board of Trustees adopted a building restriction that all roofing shall be of fire proof construction.

The superintendent of grounds has kept the property mowed and in good shape otherwise; the directors of religious services maintained regular worship each Sunday morning in July and August with excellent results.

The Committee on Grading and Landscaping has in mind forming a more gradual slope on portions of our bank, and is especially eager to make the best possible use of the promenade. Another advance step is the early plotting of the old orchard, for the more immediate purpose is setting out trees along the main highway.

To avoid all damages, leaseholders shall inform the superintendent of grounds of all planting of shrubs, trees, and flowers on their lots properly stake them and take care of them, requests your Board. Within this year, lot No. 39 was sold to Mr. Charles G. Young of Cleveland and No. 58 to Mr. Howard J. Ruetenik, Orwell, Ohio. A beautiful cottage was built on lot No. 85 by Mr. Edw. Reutener.

What shall we do with the 22 lots still unsold? A little jogging of our memories will remind us that our leaseholders are our only salesmen The sale of a few good lots for cash right now would relieve us of every cent of interest. Why not get that prospective friend to pick out a good one at Heidelberg Beach. Selling a lot does a lot.

On August 18, 1932, the Treasurer reported as follows:

ASSETS--

Bank Balance as of August 18, 1932	\$ 305.02
Amount due on lots	1996. 00
Due on taxes, maintenance, water rent	<u>157.38</u>
Total	\$2458.40

LIABILITIES--

Note to Mr. Sam Keller	\$1750. 00
Interest, November 1, 1932	52.50
Note to Mr. Paul Pretzer	1000. 00
Interest, November 30, 1932	30. 00
Due religious services fund	79.17
Due Option Holders	350. 00
Estimated taxes for next year	340. 00
Due Mr. Koontz on road work	<u>224.72</u>
Total	\$3826.39

Total liabilities	\$3826.39
Total assets (not including value of 22 unsold lots)	<u>2458.40</u>
Total liabilities unproved	\$1367.99

Respectfully, H. J. ROHRBAUGH,
Secretary.

Cleveland, Ohio, October 20, 1932

PERSONNEL OF OFFICERS AND COMMITTEES-HEIDELBERG BEACH ASSOCIATION

OFFICERS FOR 1932-1933

President--Mr. Walter F. Pretzel 866 East Schaaf Road, Cleveland, Ohio
Vice-President-Mr. Samuel C. Stump, 901 Spitzer Building, Toledo, Ohio
Gallon, O.

Secretary--Rev. H. J. Rohrbaugh, D. D., 3723 W. 38th St., Cleveland, Ohio
Akr., O Treasurer---Mr. Emil O. Schaad, 4320 Riverside Avenue, Cleveland, Ohio

EXECUTIVE Committee

Troup

Rev. George W. Good, 433 Fifth Street, Upper Sandusky, Ohio
L. Jones

Rev. George W. Good, 433 Fifth Street, Upper Sandusky, Ohio
Walter

Rev. Benj. H. Holtkamp. 1129 Park Avenue, Meadville, Pa.

In addition to the Officers mentioned above..

BOARD OF TRUSTEES

Mr. H. J. Boldt, 1417 Homer Ave., N. W., Canton, Ohio
Rev. E. D. Fager, 2469 E. Market St., Akron, O. Rev. J. F. Winter, 503 Grove Ave.

Mr. M. L. Ruetenik, 812 E. Schaaf Rd., Cleveland. O. Rev. E.E. Zechiel, 104 Byers A.

STANDING Committees

Committee on Publicity & Promotion--Rev. E.E. Zechiel Rev. H.J. Rohrbaugh, Rev W E

Committee on Grading & Landscaping-- Rev. G. W. Good, Rev. E. D. Fager, Dr. J. W.

Committee on Water and Sewer--Mr. M. L. Ruetenik. Mr. A. Knippenberg Mr. George

Committee on Tax Valuations --Mr. E. O. Schaad, Mr W. F. Pretzer

Superintendent of Grounds--Mr. Albert Pretzer

Assistant Superintendent of Grounds--Mr. George Walter

Directors of Religious Services--Rev. J. F. Winter, Prof. F. W. Kennedy

MEETING OF THE EXECUTIVE COMMITTEE.
April, 21, 1933

The Executive Committee of Heidelberg Beach Association was called together at the home of the President, 866 E. Schaaf Road, Cleveland, O., at eight o'clock, Friday evening, April 21, 1933

Present were, Messrs W. F. Pretzer, E. O. Schaad, and Rev. H. J. Rohrbaugh. Mr. M. L. Ruetenik, member of the Board of Trustees, was invited to sit with the Committee.

Mr. Ruetenik stated trees were replanted on the lots where needed, and 9 on the bank; also 7 trees were set along the public highway. Drainage tile were put in last fall as directed, but at a depth of 6.5 feet instead of an estimated depth of 4.5 feet. The results from this have been splendid for the past winter and for this spring. The bridge which is to be constructed on the path to the old orchard has not yet materialized.

Mr. Pretzer reported that the trees had been properly trimmed this spring. He directed attention to an early improvement of the section of ground bordering on the stream through our land.

By motion the secretary was asked to answer a letter written to Mr. George Walter, asking for a possible credit on payment of taxes on his lot, by Mr. John W. Steele, for the repainting which he had done on our sign at the entrance to the Beach property. The Committee felt that inasmuch as many others had made contributions of time and labor to our Association for which had been no remuneration, this brother shall be asked to consider his labor in the same manner. Letter written on April 27, by the secretary.

Secretary was also instructed to write Mr. W. H. Good and inquire what has been the result of our request through Mr. Good to Rev. Holtkamp for the early return of all the minutes of the Association. Meanwhile the secretary is to be authorized to procure through Mr. Good another cover for our accumulating minutes.

The Treasurer reported that he had made a complete list of the taxes which are due in May, and leaseholders will be informed soon.

After refreshments furnished by Mrs.. Pretzer, the Committee adjourned.

W. F. Pretzer, president.
H. J. Rohrbaugh, sec'y.

ESTABLISHED 1875
THE GOOD OFFICE SUPPLY CO.
(Successor to WILL H. GOOD)
COMPLETE OFFICE OUTFITTERS

BOOKS
KODAKS
STATIONERY
OFFICE FURNITURE

TIFFIN, OHIO
May 5, 1933.

Rev. H. J. Rohrbaugh,
3723 West 32nd St.,
Cleveland, Ohio.

Dear Rev. Rohrbaugh:

Received your letter a few days ago and am very sorry that I have never been successful in receiving even a reply from Rev. Holtkamp. I wrote him a letter last fall and asked him to kindly forward to you the minutes of the early meetings of the Heidelberg Beach Association and also to send the leather loose leaf book which I presented to the Association.

When Rev. George Good was in here some time later I suggested that he try his hand at writing to Rev. Holtkamp and see whether he obtained any better results. I am sorry to say that Rev. Holtkamp has paid no attention to either letter.

While a letter from you or Mr. Pretzer might bring better results yet I believe the better plan would be for someone to run over from Cleveland to Meadville and have the matter out with Rev. Holtkamp personally.

I can see no reason why he should hold these minutes and this loose leaf book which I presented to the association. if it does not suit anyone to go and see Rev. Holtkamp in the very near future and you need a cheap book to Keep your minutes in I will furnish such book if you will send me one of the sheets of paper which you are using as I have forgotten the exact size of the book which I gave.

I think we ought by all means to have these early minutes as they will be interesting for reference in the days to come.

Hoping that you may be more successful in obtaining these documents than either Brother Good or I have been, I remain

Yours very truly,
Will H. Good

PRESIDENT--MR. WALTER F. PRETZER
866 EAST SCHAAF ROAD, CLEVELAND, OHIO

VICE-PRESIDENT--MR. SAMUEL C. STUMP
901 SPITZER BUILDING, TOLEDO, OHIO
TREASURER--MR. EMIL O. SCHAAD
4320 RIVERSIDE AVENUE, CLEVELAND, OHIO

SECRETARY--REV. H. J. ROHRBAUGH, D.D.,
3723 W. 36TH ST., CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION

CLEVELAND, OHIO July 1, 1933

TENTH ANNUAL MEETING

The Constitution of our Association provides for an annual meeting of the leaseholders for the election of trustees, and for the transaction of other business, to be held on the grounds of the Association on the third Wednesday in July, at 2:00 o'clock in the afternoon. The date for this meeting in 1933 will therefore be Wednesday, July 19th.

If you cannot be present at this meeting, kindly fill out the enclosed proxy and mail to the secretary in time for the meeting.

The election of trustees for a three-year term is an important item for action. The members whose terms expire with this session are the following: the Rev. George W. Good, Mr. Will H. Good, the Rev. B. H. Holtkamp and Mr. S. C. Stump, Esq.,. In accordance with an action in 1931, the Board will offer two names for each vacancy, on the day of election.

BOARD OF TRUSTEES AND Committee CHAIRMEN

The Board of Trustees will meet on July 19th, at 10:30 A.M. This is a special meeting for the purpose of hearing the chairmen of regular and special Committees preliminary to the annual business session in the afternoon, at which each officer is to give a complete report of his official actions.

The regular meeting of the Board of Trustees shall be held, according to the Constitution, immediately after the annual meeting of the leaseholders, to elect officers and transact necessary business.

MAINTAIN PROGRESS

The grounds of our Association are becoming more beautiful every year. There are naturally possibilities of development which your Board has in mind in the manner of even greater attractiveness. Progress in these matters awaits further sale of lots. The sale of five lots would free us of all obligations and give us a fund for improvements. Heidelberg Beach was started with enthusiasm and prayer; it will continue to prosper by those means. You must be a salesman as well as anyone else. Bring some new friends to the annual meeting. Visit Heidelberg Beach often this season.

Faithfully,
HEIDELBERG BEACH ASSOCIATION,
H. J. Rohrbaugh, Secretary.

PRESIDENT--MR. WALTER F. PRETZER
866 EAST SCHAAF ROAD, CLEVELAND, OHIO

VICE-PRESIDENT--MR. SAMUEL C. STUMP
901 SPITZER BUILDING, TOLEDO, OHIO
TREASURER--MR. EMIL O. SCHAAD
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SECRETARY--REV. H. J. ROHRBAUGH, D.D.,
3723 W. 36TH ST., CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION

CLEVELAND, OHIO

SPECIAL MEETING OF THE BOARD OF TRUSTEES.

July 19, 1933

The Board of Trustees of Heidelberg Beach Association met in the pavilion at 10:30, in pursuance of the call. President Pretzer was in the chair. Present were: Revs. J. F. Winter, E. D. Fager, E. E. Zechiel, G. W. Good, H. J. Rohrbaugh and Messrs. W. F. Pretzer, S. C. Stump, M. L. Ruetenik, E. O. Schaad, and Will H. Good.

Prayer was offered by the Rev. Fager.

The Minutes of the annual meeting of the Association, Aug. 18, 1932 read. The Minutes of the annual meeting of Bd. of Trus., Aug. 18, 1932, read. Minutes of the Executive Committee meeting, Sept. 28, 1932, read. Minutes of the Executive Committee meeting, Apr. 21, 1935 read/ Motion passed to adopt the minutes as read,

Motion prevailed that the President of the Association and any others he may select go to Meadville, Pa. to secure our secretarial papers. Treasurer's report read and adopted. On motion the members of the Board of Trustees whose terms expire at this meeting were re-nominated. Also additional names for the office, Prof. F. W. Kennedy, Prof. A. D. Keller, Rev. C. F. Brouse, and Mr. Troy Dahn.

Motion prevailed that the Committee on Water and Sewers continue tile draining at the bank as finances Justify.

Miss Katherine Reiber wishes to exchange lot #3 for #36. Privilege granted. Mr. M. L. Ruetenik spoke of the erosion just west of our Pier No. 1 and recommended stone surfacing as buffer protection of our bane at that corner. Motion passed to refer this item to the re-constituted Committee on Piers and Breakwaters.

Adjournment at 11:45 A.M.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary.

PRESIDENT--MR. WALTER F. PRETZER
866 EAST SCHAAF ROAD, CLEVELAND, OHIO

VICE-PRESIDENT--MR. SAMUEL C. STUMP
901 SPITZER BUILDING, TOLEDO, OHIO
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3723 W. 36TH ST., CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION

CLEVELAND, OHIO

TENTH ANNUAL MEETING.

The Leaseholders of Heidelberg Beach Association met in the Pavilion at 2:00 P.M., Wednesday, July 19th, 1933. President W. F. Pretzer presided.

Prayer by the Rev. E. E. Zechiel.

The roll call was answered by 31 present and 20 proxies. A quorum.

Minutes of the annual meeting, August 18 1932 read and approved.

Minutes of the Board of Trustees meeting, Aug. 18, 1932, read & approved Motion was passed that the matter of making more lake water available for use in case of fire be referred to the Executive Committee, with power to act.

Minutes of the Executive Committee meeting, Sept. 25, 1932 read be approved Minutes of the Executive Committee meeting, Apr. 21, 1933, read & approved Minutes of the special meeting of Bd. of Trus., July 19, 1933, approved.

The Treasurer's report by Mr. E. O. Schaad was read and approved with thanks. Rev. Zechiel reported for the Committee on Publicity & Promotion. Because of conditions no special effort was made

Rev. G. W. Good reported for Committee on Grading & Landscaping The year has been prohibitive of much forward work.

Mr. M. L. Ruetenik spoke for the Committee on Water & Sewer chlorinated water equipment Such as used at Ruggles Beach could be installed for \$ 20. 00.

Committee on Tax Valuations had no report

Assistant superintendent of grounds, Mr. George Walter said the needs of the property attended to.

Director of Religious services, Rev. Winter said regular worship during July and August brings an attendance from 50 to 100. Balance in fund is \$76.30 at this time. Speakers are paid \$5.00 a Sunday. Professor Kennedy said services for August are being arranged. All reports accepted, and where written filed, with secretary.

New Business program offered these lines: more tiling at bank, development of pool and foot bridge providing more generous water supply, The old apple tree on the promenade was entrusted for merciful treatment to the caretakers

President Pretzer spoke of several new benches set up for the bathers and others under the willows at the Beach front.

The election tellers were Rev. J. W. Belser and Mr. Paul B. H. Ruetenik.

Results as follows: Rev. George W. Good (43), Mr. W. H.- Good (42) Mr. S C. Stump (39), Prof. F. W. Kennedy (37).

Adjournment at 3:30.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary

Bank balance as of Aug. 16th 1932		305.02
Church col. Aug. 14th, 21st, 28th, 1932		13.17
" " July 9th, and 2nd 1933		8.96
Lot # 58		712.80
Walter Pretzer two trees and planting		3.50
Payment on Lot #39 with interest		135.16
" " " # 3		25.00
Taxes & maintenance from members		<u>681.76</u>
Expenditures		1885.37
Aug. 20th 1932 Carl Knittle Mowing	8.40	
Aug. 20th Geo. Walter Light bulbs lock and sticks for shuffle board	3.85	
Tax on checks for year	62	
Lake Erie Power and Light Co.	12.08	
Sam Keller- Int. including 250.00 on note	347.50	
Paul F & Sarah Pretzer Interest	60.00	
Erie Co. Treas. for taxes	301.60	
Rev. J. F. Winters two Sundays in 1932, 1 in 1933	15.00	
Rev. Carl F Heyl Sunday July 9th	5.00	
Rev. H. Geke ler " " 16th	5.00	
E. E. Koontz Sept 14th 1932	32.20	
" Sept 29th & Oct. 29th Bal on	224.72	
" Lumber for tables and lock & keys	6.75	
" July 8th 1933 Less tax on two lots	52.36	
Bchlender Nurseries co. Trees	27.75	
E. Umlauf Annual Report less donation of 7.00	6.00	
Ruetenik Gardens tiling lakefront, planting trees	56.40	
Chas. Ingersoll Co. Moto Mower	125.00	
Central Publishing House Letter Heads	6.25	
Repairing Moto Mower	17.60	
Refund of tax overpayment Rev. S. Royer	4.20	
Fred W Fichtel Mowing 6/19/33	14.00	
Will H Good SEC. Book	.75	
H.J. Boldt Annual meeting notices	1.00	
Postage on tax bills etc.	<u>4.05</u>	
Assets	1338.08	
Bank Balance		547.29
Taxes and maintenance due from 1931		18.92
" " " " " 1932		18.92
" " " " " 1933		49.22
Balance due on lot #36		87.24
" " " " #3		563.00
" " " " #39		327.00
" " " " #80		<u>366.00</u>
Liabilities		1977.59
Sam Keller note	1500.00	
Interest Nov. 1st	45.00	
Paul Pretzer note	1000.00	
Interest Nov. 30th	30.00	
Due religious service fund	76.30	
Due Option holders	350.00	
Estimated taxes for next year	<u>350.00</u>	
	3351.30	
Deficit		1373.71
Above does not take in account value of unsold lots, which is 13,607.00		
Emil O. Schaad Treas		

ANNUAL MEETING OF BOARD OF TRUSTEES.

The meeting as called for by the Constitution was held in the pavilion at Heidelberg Beach on July 19, 1933 immediately after the annual session of the leaseholders. The hour was 3:30.

Present were the following: Messrs W. F. Pretzer, S. C. Stump, E. O. Schaad, W. H. Good, H. J. Boldt, M. L. Ruetenik, and Revs. George Good, J. F. Winter, E. D. Fager, E. E. Zechiel, H. J. Rohrbaugh.

Reorganization resulted as follows: On motion, officers were elected;

President	W. F. Pretzer
Vice president	S. C. Stump.
Secretary-	H. J. Rohrbaugh
Treasurer	E. O. Schaad.

On the Executive Committee of the Board of Trustees were placed the present incumbents, namely, Rev. Geo. W. Good, Mr. Will H. Good and the officers as recorded above. Prof. F. W. Kennedy was elected as the new member.

Recommendation was made to the Grading and Landscaping Committee that shrubbery be planted around toilets. Three designs were submitted of a foot bridge across our little stream. It was left to the Grading and Landscaping Committee to select which one to adopt. Thanks were expressed for all gratuities, such as the painting of the sign at the entrance to our grounds and the furnishing of new seats at the shore, the former by Mr. John W. Steele and the latter by Mr. M. L. Ruetenik; and for any such like donations of material and labor for the beauty & convenience of our grounds.

Adjournment at 4 P.M.

W. F. Pretzer, president
H. J. Rohrbaugh, secretary.

SPECIAL MEETING OF EXECUTIVE COMMITTEE

The executive Committee met at the home of the president, Mr. W. F. Pretzer, January 22, 1934. Those present were: Messrs Pretzer, Schaad, and Rev. Rohrbaugh. Mr. M. L. Ruetenik sat with the Committee. Prayer by Rev. Rohrbaugh,

Mr. W. P. Pretzer reported that one water line has been extended sixteen feet into the lake because of the low level of the lake this winter. Mr. M. I. Ruetenik states that Mr. I. W. Kellogg offers to furnish six to eight inch caliper Elm and Oak trees for \$20 each. The Committee recommended that we better expend what money we have for younger trees, and agreed to order fifteen more trees for the promenade and five for replacement on lots.

The executive Committee O.K. of plans of Prof. F. W. Kennedy for a cottage on his lot number 53 at Heidelberg Beach. Price of cottage estimated at \$1800. Specifications were acceptable

The treasurer filed a report. The tax duplicate for our territory complete in Vermilion Township is \$16,580, and the total tax is \$134.06. *per half year* The acreage of our property is given as 20.95 acres per half year.

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

The executive Committee met at the home of Mr. E. O. Schaad
On the evening of March 20, 1934.

The members present were: Messrs W. F. Pretzer and E. O. Schaad, and Rev. Rohrbaugh. Mr. M. I. Ruetenik sat in with the Committee.

Prayer by Rev. Rohrbaugh.

Mr. E. O. Schaad, the treasurer, reported that the assessments per house property had been laid satisfactorily.

President Pretzer read a letter from the Secretary of Orchard Beach Golf Club urging the support of a water line from Vermilion to the west end of Ruggles Beach. There was a lengthy discussion.

The Committee estimated that it would mean an advance of \$1000, as our and \$500 for an extension of a four-inch main into sanctioned the transference of Lot 45 from Jones to Miss Helen Shirer.

Motion prevailed that we borrow \$500 as our possible share of the water line improvement on Lake Road.

Adjournment

W. F. Pretzer, president

H. J. Rohrbaugh, secretary

WILL H. GOOD, PRESIDENT, TIFFIN, O.

REV. BENJ. H. HOLTkamp, SECRETARY, MEADVILLE, PA.

SAMUEL C. STUMP, V. PRESIDENT, 901 SPITZER BLDG..., TOLEDO, O.

E.O. SCHAAD, TREASURER, 4320 RIVERSIDE., CLEVELAND, O.

The Heidelberg Beach Association

EXCUTIVE Committee

THE OFFICERS AND

REV. GEO. W. GOOD, TIFFIN, O

C. E. FREDERICK, UPPER SANDUSKY, O.

CLEVELAND, OHIO

BOARD OF TRUSTEES

THE OFFICERS, EXCUTIVE Committee AND

GEO. B. WETZEL, DAYTON, O.

REV. H. J. ROHRBAUGH, CLEVELAND, O.

REV. E. E. ZECHIEL, WADSWORTH, O.

HENRY J. BOLDT, CANTON, O.

Jan. 22nd 1934.

<i>Receipts</i>	<i>Bank balance as of July. 10th 1933- .</i>	<i>547.29</i>
	<i>Tax</i>	<i>20.56</i>
	<i>Church collection</i>	<i>34.64</i>
	<i>Lot exchange</i>	<i>140.00</i>
	<i>Int</i>	<i>6.98</i>
	<i>Payment on Lot #39</i>	<i><u>128.62</u></i>
		<i>878.09</i>

Expenditures

<i>Knittle - Mowing</i>	<i>14.02</i>	
<i>Lake Erie Power & Light Co.</i>	<i>15.49</i>	
<i>Tax on Checks-</i>	<i>.60</i>	
<i>Church Services</i>	<i>35.00</i>	
<i>Koontz Repair to Pump house Etc.</i>	<i>70.52</i>	
<i>Int & 200.00 on Prin.</i>	<i>245.00</i>	
<i>to Sam Keller</i>		
<i>Tiling East Bank</i>	<i>47.52</i>	
<i>Int. to Paul Pretzer</i>	<i>30.00</i>	
<i>Koontz Repairs to Mower</i>	<i>14.34</i>	
<i>Tax</i>	<i>134.06</i>	
		<i><u>612.55</u></i>
		<i>\$265.54</i>

<i>Sam Keller note</i>	<i>1300.00</i>	
<i>Int. May 1st</i>	<i>39.00</i>	
<i>Pretzer note</i>	<i>1000.</i>	
<i>Int. May 1st</i>	<i>30.00</i>	
<i>Due religion fund</i>	<i>75.94</i>	
<i>Due Option holders</i>	<i>350.00</i>	<i>E. O. SCHAAD</i>
<i>taxes July</i>	<i>134.06</i>	
	<i>2929.00</i>	

PRESIDENT--MR. WALTER F. PRETZER
866 EAST SCHAAF ROAD, , CLEVELAND, OHIO

VICE-PRESIDENT--MR. SAMUEL C. STUMP
901 SPETZER BUILDING, TOLEDO, OHIO
TREASURER--MR. EMIL O. SCHAAD
4320 RIVERSIDE AVENUE, CLEVELAND, OHIO

SECRETARY--REV. H. J. ROHRBAUGH. D.D.
3723 36 W. 36TH ST., CLEVELAND, OHIO11

HEIDELBERG BEACH ASSOCIATION

CLEVELAND, OHIO

ELEVENTH ANNUAL MEETING

The Constitution of our Association provides for an annual meeting of the leaseholders for the election of trustees, and for the transaction of other business, to be held on the grounds of the Association on the third Wednesday in July at 2:00 o'clock in the afternoon. The date for this meeting in 1934 will therefore be Wednesday, July 18th.

If you cannot be present at this meeting, kindly fill out the enclosed proxy and mail to the secretary in time for the meeting.

The election of the trustees for a three-year term is an important item for action. The members whose terms expire with this session are the following: Mr. W. F. Pretzer, Mr. Henry J. Boldt, the Rev. E. D. Fager, and the Rev. E. E. Zechiel, In accordance with an action in 1931, the Board will offer two names for each vacancy, on the day of election.

BOARD OF TRUSTEES AND COMMITTEE CHAIRMEN

The Board of Trustees will meet on July 18th, at 10:30 A.M. This is a special meeting for the purpose of hearing the chairmen of regular and special Committees report preliminary to the annual business session in the afternoon, at which time each officer is to give a complete report of his official actions.

The regular meeting of the Board of Trustees shall be held, according to the constitution, immediately after the annual meeting of the leaseholders, to elect officers and transact necessary business.

NOTES OF PROGRESS

The grounds of the Association are very beautiful this year. There are many evidences of the interest maintained by our leaseholders, especially in the matter of building this year. At this writing two fine, new cottages have been completed, and plans are ready for a third one. Two of our leaseholders have made Heidelberg Beach their permanent home. Future developments of our property will depend upon the sale of the remaining lots. Heidelberg Beach was started with enthusiasm and prayer; it will continue to prosper by those means. You must be a salesman as well as anyone else. Bring some new friend to the annual meeting. Visit Heidelberg Beach often this season, and take a dip in our honest to goodness bathing beach.

Faithfully,

HEIDELBERG BEACH ASSOCIATION,

H. J. Rohrbaugh, Secretary.

MINUTES OF BOARD OF TRUSTEES--July 18, 1934 , MORNING SESSION

Members present-Pretzer, Rohrbaugh, Ruetenik, Fager, Winter, Good, Stump, Boldt, Kennedy, Schaad. Minutes of the Board meeting, July 19, 1933 and of special Executive Committee meetings, January 22, 1934 and March 20, 1934 were read and approved

Treasurer's report read by Treas. Schaad, and adopted.

Miss Katherine Reiber's request to have until October next to make further payments on lot was granted and treasurer authorized to inform her of this action, and that she be encouraged to pay as much as possible in October.

Report of Comm.. on Religious services was presented by Rev. Winter was decided to authorize the Comm.. on Religious Services to pay \$5.00 per Sunday.

The Water and Sewer Comm.. reported, through Chairman Ruetenik, three extensions of the water line at the lake during the year, on account of the receding of the lake, due to low water. The matter of making extensions to the water and sewer system was referred to Comm.. on Water & Sewer with power.

Comm.. on water & sewer was authorized to install a chlorinating system. Comm.. on Grading & Landscaping reported through Chairman, G. W. Good. This Comm.. was authorized to Communicate with lot-owners, looking toward the planting of more trees upon their lots.

Nominations for trustees: W. F. Pretzer, H. J. Boldt, E. D. Fager, and E. E. Zechiel, re-nominated, A. H. Kuippenberg, A. D. Keller, S. I. Royer, C. F.

Recessed to 1:30 P.M.

Reconvened at 1:30 P. M. Members present as above except Boldt and Good, Informal discussion ensued with reference to maintenance charges. Plans for the cottages of Dr. Mayer and Miss. Helen Shirer approved.

W. F. Pretzer, president

F. W. Kennedy, sec'y pro tem.

ANNUAL MEETING Leaseholders Heidelberg Beach Association. Wednesday,
July, 18, 1934

Roll call by the secretary which resulted as follows: present-25; proxies, 20 a total of 45 lots represented.

Minutes of the annual meeting of July 19, 1933 read and approved.

Minutes of annual meeting of Bd. of Trustees, July 19, 1933, read & approved

Minutes of special meetings of Exec. Com. Jan 22, 1934 & Mar. 20, 1934"

Minutes of special meeting Bd. of Trus., July 18, 1934, read and approved.

Treasurer. E. O. Schaad read his annual report. Adopted. Motion prevailed expressing the appreciation of the Association to all who have contributed services to the improvement of the Beach during the past year. Motion that the Exec. Com. be instructed to make investigation regarding the expense of erecting some kind of hotel two stories high, with

foundation capable of maintaining four stories. The Committee was appointed as follows: Rev. G. W. Good, E. O. Schaad, M. L. Ruetenik. Rev. J. F. Winter reported regarding religious services during the month of July, 1934 Mr. M. L. Ruetenik discussed the necessity of extension of sewer and water to other streets. Mr. Walter reported as supt. of grounds regarding the general condition of grounds. Rev. G. W. Good, reported for the Com. on Planting & Landscaping. It was decided that the Constitution be changed so as to conform with the changed situation with regard to the name of our denomination, viz., making all members of the Evangelical and Reformed Church eligible. It was voted that an additional dollar per year be assessed on each lot for maintenance.

The election for trustees was by ballot and resulted in the choice of the following: Revs E. D. Fager and E. E. Zechiel; Messrs A. D. Keller and W..F. Pretzer.

Adjournment.

W. F. Pretzer, president.

F. W. Kennedy, sec'y pro tem.

Annual Meeting of Board of Trustees, July 18, 1934 at 3:45 P.M.

Held immediately after the general meeting. Those present: Pretzer Schaad, Fager, Rohrbaugh, Winter, G. W. Good, Ruetenik, Keller, stump, Kennedy.

Officers elected-----W. F. Pretzer ---re-elected president

S.C .Stump " vice "

H. J. Rohrbaugh " secretary.

E. O. Schaad, " treasurer

Executive Committee- officers and in addition, M. L. Ruetenik, Geo. W. Good and F. W. Kennedy. It was voted that in case of absence from special meetings, M. L. Ruetenik act as proxy for Geo. W. Good and Walter Pretzer act as proxy for F. W. Kennedy. Committee discussed further Mr. Good's suggestion for a fireproof hotel.

Committees were re-appointed without change except that Comm.. planting and landscaping was reconstituted by the appointment of F. W. Kennedy in place of J. W. L. Jones. On further discussion of the hotel proposition, George W. Good was asked to canvass the Church with reference to Church's need of this hotel, Mr. Schaad to consider the architectural side, Mr. Ruetenik to consider the financial aspect of the proposition

Com. on water and sewers was authorized to proceed with the completion of the installation of water and sewer this fall, provided that the cost not exceed \$1200 and money can be borrowed at 4%.

W. F. Pretzer, president, F. W. Kennedy, sec'y pro tem.

TREASURERS REPORT JULY 18, 1934.

Bank balance as of July 19, 1933	547.29
Church collections 1933 & July 1st & 8th 1934	43.11
F.W. Kennedy lot exchange #11 for #53	140.00
Payment on lot #39	128.62
Interest on lot # 36	6.98
Paul B. Ruetenik for trees	23.00
Taxes & maintenance from members	<u>642.13</u>
	1531.13

Expenditures

Lake Erie Power and Light	31.27
Gov. taxes on checks	.82
Preaching services	35.00
Mowing -Carl Knittle 2 times	14.02
Sam Keller- Int. including 200.00 on note	284.00
Paul F & Sarah Pretzer Interest	60.00
Erie Co. Treas. for taxes	268.12
E. E. Koontz 8/17/33	70.52
Paul Ruetenik tiling bank	47.52
E. E. Koontz repairing mower	14.34
Bohlender Nurseries	31.50
Paul Ruetenik planting trees & mowing	7.70
Paint E. L. Pretzer Co.	6.15
Lumber for covered benches	12.15
E. E. Koontz Bridge lumber stone for roads mowing	213.53
M. L. Ruetenik Nails tile	2.01
H.J. Boldt-- Notices for annual meeting	1.50
E. O. Schaad Postage & Express	4.15
E. Umlauf printing tax bills	4.00
Ruetenik Gardens	<u>19.11</u>
	1127.41

Assets

Bank Balance	403.72
Taxes plus penalty due for year 1930	18.92
" " " " " " 1931	18.92
" " " " " " 1932	31.53
" " " " " " 1933	57.01
Balance due on lot #36	87.24
" " " " #39	218.00
" " " " #80	<u>366.00</u>
	1201.34

Liabilities

Sam Keller note	1300.00
Interest Nov. 1st	39.00
Paul Pretzer note	1000.00
Interest Nov. 30th	30.00
Due religious service fund	84.41
Due Option holders	350.00
Estimated taxes for 1934	<u>350.00</u>
	3153.41
	Deficit 1952.07
Number of Lots unsold 23 - Value 14093.00	Emil O. Schaad Treasurer

W.F. PRETZER, PRESIDENT, 870 E. SCHAAF ROAD, CLEVELAND, O
 SAMUEL C. STUMP, VICE-PRESIDENT, 901 SPETZER BLDG., TOLEDO, O.

REV. BENJ. H. HOLTkamp, SECRETARY, 246 POPLAR ST., MEADVILLE, PA.
 E. O. SCHAAD, TREASURER, 4320 RIVERSIDE AVE., CLEVELAND, O.

The Heidelberg Beach Association

EXECUTIVE Committee:
 THE OFFICERS AND
 SANDUSKY, O.

Cleveland, Ohio

WILL H. GOOD, 116 S. WASHINGTON, ST.,
 TIFFIN, O.
 REV. H. J. ROHRBAUGH, 3723 W. 36TH. ST.
 CLEVELAND, O.

BOARD OF TRUSTEES;
 THE OFFICERS, EXECUTIVE Committee, AND
 H. J. BPLDT, 1417 HOMER AVE., N. W. , CAN
 TON, O.

REV. E. O. FAGER.215 POPLAR ST., FOSTORIA, O.
 G. B. WETZEL, 230 LINDEN AVE., DAYTON, O.
 REV. J.F. WINTER, 503 GROVE AVE., GALION, O.
 REV. E. E. ZECHIEL, 294 HIGH ST., WADS-
 WORTH

Balance in Religious Service Fund July 1933

<i>Sunday Collection</i>	<i>July 16th 1933</i>				
" " "	" 23 "				76.30
" " "	" 30 "				5.55
" " "	" 30 "				5.05
" " "	" 30 "				5.50
" " "	" 30 "				2.25
" " "	" 30 "				2.61
" " "	" 30 "				2.99
" " "	" 30 "				4.97
" " "	" 30 "				5.72
" " "	" 30 "				3.65
" " "	" 30 "				4.82
					<u>4.82</u>
					\$119.41

Paid out for Services

<i>July 22 & 29th 1933</i>					
<i>Aug 6th 13th 20th 27th Sept 3rd 1933</i>	<i>\$35</i>				<u>35.00</u>
<i>Balance in fund</i>					\$84.41

SPECIAL MEETING OF BOARD OF TRUSTEES, SEPTEMBER 26, 1934

The call of our president, the Board of Trustees met at the Walthea cottage 2 P.M. September 26, 1934 as beautiful a day as ever at Heidelberg Beach.

Prayer by Prof. Kennedy.

Present, Kennedy, Pretzer, Ruetenik, Schaad Rohrbaugh.

A report by the Water & Sewer Comm.. by Mr. Ruetenik sewers are projected for Michigan Road(6in.), Indiana Road (8in.) West Virginia Road(8 in.) projected for (8 in) Sewer pipe prices, 17 cents. a foot. thus material to cost \$1151.00 to which must be added 9 catch-basins. Depth of sewers to be 5 1/2 ft. Labor estimated at \$300. \$1460.00 was the figure given by Mr. Koontz for the Job complete Water mains to be 2 inch, except on Michigan Road, 1 1/2 inch. A loan of \$1,500.00 arranged for at 4%

A motion was passed, approving the action of the Committee. Motion prevailed to attempt to borrow \$2,000.00 and use \$500.00 of the amount to refinance at 4% instead of at 6% as at present.

Mr. Pretzer reported the plan for providing access for fire engines to our

Mr. Ruetenik told of the figure for a concrete pier at the west end of our property, priced by Mr. Koontz at \$1300.00. Mr. Ruetenik generously offered to pay half of this amount.

Motion prevailed to proceed with this improvement and accept Mr. Ruetenik's offer with appreciation. An O.K. was given, for a cottage for lot No. 47 by Mrs.. Helen E.. Chester. At this point motion was passed to reconsider, our previous action on borrowing money An amendment was passed to borrow up to \$2500.00 for water mains, sewer and for the new pier and roadway to the Lake front for fire protection.

The Board approved the suggestion of Mr. Ruetenik for road-grading of the bank from our pump-house west. In order to effect the sale of more lots, the Board discussed a possible arrangement with some..., one as special salesman.

Treasurer reported \$416 in bank. Obligations this fall \$69.00 and taxes approximately, \$140.00 of the balance in bank, \$82.97 is due our religious services fund.

W. F. Pretzer, president

H. J. Rohrbaugh, secretary

concluding minutes of July 4, 1935 on next page

Revs. G. W. Good and E. E. Zechiel & Mr. M. L. Ruetenik

Motion prevailed that Rev. F. W. Kennedy be asked ,to assume charge of all Religious services at the Beach this summer.

Adjournment.

W. F. Pretzer, president

H. J. Rohrbaugh, secretary.

MEETING OF EXECUTIVE COMMITTEE ON JANUARY 15, 1935

The Executive Committee of the Board of Trustees of H. B. A. met at the home of out president, Tuesday, January 15, 1935 at 7:45 P.M.

Prayer by Rev. Rohrbaugh.

Present- Pretzer, Ruetenik, Schaad, Rohrbaugh

Treasurer's report by Mr. Schaa. Statement show balance of \$431.46 a balance of \$1036.69 is due on lots. Lot 86 of Miss Reiber has reverted to the Association because of non-payment of balance due. Mr. Ruetenik reported the water and sewer lines are in all the roads finished at this time. Work was done by Mr. Koontz at a total cost of \$1474

Report also on the concrete pier by Mr. Ruetenik. Pier is completed at this contract price of \$1300.00 plus \$10.00 for a new light pole. Half of the construction was paid by Mr. Ruetenik. Chlorinated water has been in use through the mins since August. The system cost to \$11.00, the installation having been made by Mr. Koontz without charge.

Motion prevailed to instruct out water and Sewer Committee to have blue prints on cloth made of water connections, according to an offer of Mr. Arthur Rehbarg.

The sloping of our bank is in prospect.

Adjournment

W. F. Pretzer, president

H. J. Rohrbaugh, secretary.

SPECIAL MEETING OF BOARD OF TRUSTEES AT HEIDELBERG BEACH, July 4, 1935

The Board met at the Walthea Cottage at 2 P.M. July 4, 1935, notice having been given of this meeting at the request of the president. Present -- Pretzer, Stump, Schaad, Fager, G. W. Good, Will H. Good, Keller, Kennedy, Ruetenik, Zechiel, Rohrbaugh. Prayer by Dr. E. E. Zechiel.

Motion to approve Minutes of Sept 26 1934; also minutes of Executive Comm.. of Jan. 15 1935.

Treasurers reported a balance of \$876.45. On motion the report was accepted. Mr. Pretzer spoke of a projected Tennis Club to be organized at a probable first cost of \$150.00. It was reported the "Cabin" of .the orchard has been moved to north of "The Willows" for a tool shed.

Motion prevailed that the request of the young people for the of the play ground, plot by north side of the willows as the location of a future tennis court be granted, on provision that the rules adopted by the Tennis Club are favorably passed upon by the Board of Trustees.

On motion, the Board re-nominated the following whose terms expire with this meeting: M. L. Ruetenik, E. O. Schaad and H. J. Rohrbaugh. And also added the following names as candidates: Rev. E. E. Engle, Mr. Geo. B. Wetzel, Rev. C. F. Brouse Dr. Nevin Mayer and Rev. J. W. Belser

Rev. E. D. Fager offered to mimeograph ballots for this election. Motion prevailed that the secretary prepare suitable resolutions of sympathy and appreciation in recognition of the services to Heidelberg Beach by the Rev. John F. Winter, a member of the Board of Trustees who died recently. these word to be read at a memorial service on Sunday, July 7th, and a copy be sent to the widow, Mrs.. Ruth Winter.

Rev. G. W. Good reported on the possibility of a boy's and girl's camp Ohio Synod favored such camps and asked its Comm.. on Relig. Ed. to consider such camps Motion we cooperate with Synod's Comm.. Motion passed our Comm..

W.F. PRETZER, PRESIDENT, 870 E. SCHAAF ROAD, CLEVELAND, O
 SAMUEL C. STUMP, VICE-PRESIDENT, 901 SPETZER BLDG., TOLEDO, O.

REV. BENJ. H. HOLTkamp, SECRETARY, 246 POPLAR ST., MEADVILLE, PA.
 E. O. SCHAAD, TREASURER, 4320 RIVERSIDE AVE., CLEVELAND, O.

The Heidelberg Beach Association

EXECUTIVE Committee:
 THE OFFICERS AND
 SANDUSKY, O.

Cleveland, Ohio

WILL H. GOOD, 116 S. WASHINGTON, ST.,
 TIFFIN, O.
 REV. H. J. ROHRBAUGH, 3723 W. 36TH. ST.
 CLEVELAND, O.

BOARD OF TRUSTEES;
 THE OFFICERS, EXECUTIVE Committee, AND
 H. J. BPLDT, 1417 HOMER AVE., N. W. , CAN
 TON, O.

REV. E. O. FAGER.215 POPLAR ST., FOSTORIA, O.
 G. B. WETZEL, 230 LINDEN AVE., DAYTON, O.
 REV. J.F. WINTER, 503 GROVE AVE., GALION, O.
 REV. E. E. ZECHIEL, 294 HIGH ST., WADS-
 REV. E. E. ZECHIEL, 294 HIGH ST., WADS-
 WORTH

Jan 15th 1935

<i>Bank Balance</i>		431.45
<i>Other assets</i>		
	<i>Bal due on Lot # 36</i>	87.24
	" " " " 39	218.00
	" " " " 80	<u>300.00</u>
		\$1036.69
<i>Estimated Income Taxes & Maint for coming year</i>		<u>600.00</u>
		1636.69

LIABILITIES

<i>Balance on Sam Keller note</i>	1000.00
<i>Paul Pretzer note</i>	1000.00
<i>Frank Ruetenik 2 notes</i>	2500.00
<i>Interest on above notes</i>	232.50
<i>Estimated Taxes</i>	350.00
	<u>5082.50</u>
<i>Due Option holders</i>	350.00
<i>Due religious fund</i>	<u>84.41</u>
	\$5516.91
	<u>1636.60</u>
<i>DEFICIT</i>	\$3880.22

E. O. Schaad
 Treas.

W. F. PRETZER, PRESIDENT, 870 E. SCHAFF ROAD, CLEVELAND, O.
SAMUEL C. STUMP, VICE-PRESIDENT, 901 SPITZER BLDG., TOLEDO,

REV. H. J. ROHRBAUGH, SECRETARY, 3723 W. 36th S.T., CLEVELAND, O.
O. E. O. SCHAAD, TREASURER, 4320 RIVERSIDE AVE., CLEVELAND, O,

EXECUTIVE Committee

THE OFFICERS AND

REV. G. W. GOOD, 433 FIFTH ST., UPPER SANDUSKY O.

M. L. RUETENIK, 826 E. SCHAAF RD., CLEVELAND, O.

PROF. F. W. KENNEDY, 78 CIRCULAR ST., TIFFIN, O,

The Heidelberg Beach Association

DEAR LEASE-HOLDER AND FRIEND:

Twelfth Annual Meeting--

The Constitution of our Association provides for an annual meeting of the lease-holders for the election of Trustees, and for the transaction of other business, to be held on the grounds of the Association on the third Wednesday in July, at 2:00 o'clock in the afternoon. The date for this meeting in 1935 will therefore be Wednesday, July 17th.

If you cannot be present at this meeting, kindly fill out the enclosed proxy and mail to the Secretary promptly, or hand it to the person you designate to act for you.

The election of Trustees for a three-year term is an important item for action. The terms of the following Trustees expire with this session: M. L. Ruetenik, H. J. Rohrbaugh, E. O. Schaad and J. F. Winter. In accordance with an action in 1931, the Board will offer two names for each vacancy, on the day of the election.

Board of Trustees and Committee Chairmen--

The Board of Trustees will meet on July 17th, at 10:30 a.m. This is a special meeting for the purpose of hearing the chairmen of regular and special Committees report preliminary to the annual business session in the afternoon, at which time each officer is to give a complete report of his official labors.

The regular meeting of the Board of Trustees shall be held, according to the Constitution, immediately after the annual meeting of the lease-holders, to elect officers and transact necessary business.

A Heidelberg Beach Vacation--

Many of our lease-holders have not yet tried this satisfying experience. Places of amusement are nearby for any who desire such, and for open-air recreation our Beach is modest but ample. The water level of the Lakes is lower, but there is still enough water in Lake Erie for a lot of swimming, and please do not forget that we have 701 feet of the finest kind of sand beach now. Last Summer there were some fine catches of fish with hook and line, which added a lot of real sport to the inhabitants of our colony. With the aid of a boat and the discovery of "where the fish are instead of where they ain't" vacation-time was a little happier than ever before. And need we remind you that there are cottages for rent at reasonable rates. The Association wins new friends through this practice.

As evidence of progress you will observe that now water and sewer lines are on every street and the drives were all cindered this Spring. The water provided is now chlorinated and there will be plenty of it as the intakes in the Lake have been extended. The hundreds of trees are growing and in a few years we shall really have a Heidelberg Beach Park. Meanwhile there is sufficient shade and an abundance of healthful sunshine. There are now fifteen cottages on the grounds. One task remains for all of us, to find new friends for Heidelberg Beach who will purchase a lot and so help develop our fine property. Bring any prospects along with you to the annual meeting, or drive in any time. Regular worship with a sermon is maintained in the pavilion every Sunday morning during July and August.

Above all, take a stroll out to the boat landing on that new concrete pier, the erection of which was superintended by Mr. M. L. Ruetenik, who also paid one-half the cost of the same. The pier is a thing of beauty as well as of strength, and when you walk on it you will feel like a victor indeed. It is a sign of the permanence of our Institution, thanks very much to our friend and donor.

Amendment to the Constitution--

One item of business at the annual meeting comes from last year's motion to change the Constitution at one point. The second amendment to our printed Constitution therefore is to read as follows:

ARTICLE IV.--Section 1. "All members of the Evangelical and Reformed Church upon acquiring a lease or leases of one or more lots of the Association and holding the same in conformity with the Constitution and By-Laws of the Association, shall be eligible to membership."

This change, which is certainly desirable, can be made only by a two-thirds vote of all lease-holdings. From the attendance we have had in previous years, it is apparent this act can be passed only by a number of our lease-holders transmitting their vote by mail, which any member can do on the reverse side of the proxy

Faithfully yours,

THE HEIDELBERG BEACH ASSOCIATION

CLEVELAND, ' OHIO, July 1, 1935

H.J. Rohrbaugh, Secretary

W.F. PRETZER, PRESIDENT, 870 E. SCHAAF ROAD, CLEVELAND, O
 SAMUEL C. STUMP, VICE-PRESIDENT, 901 SPETZER BLDG., TOLEDO, O.

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 REV. E. E. ZECHIEL, 294 HIGH ST., WADS-
 REV. E. E. ZECHIEL, 294 HIGH ST., WADS-
 WORTH

July 4th 1935

<i>Bank Balance as of July 1st 1935</i>		\$876.45
<i>Due on Taxes for 1931 # 96</i>		11.60
<i>" " " " 1932 #96</i>		11.60
<i>" " " " 1933 # 48- 61- 96</i>		22.96
<i>" " " " 1934 # 23- 61- 96</i>		22.53
<i>" " " " 1935 # 23- 36- 41- 48- 61- 67- 70-</i>		86.95
	<i>+ 77- 80- 89- 90- 96- &boat Club</i>	
<i>Bal Due on Lot #36</i>		87.24
<i>" " " #8</i>		<u>109.00</u>
		1228.33

LIABILITIES

<i>Paul Pretzer note</i>	1000.00
<i>Int.</i>	30.00
<i>Sam Keller note</i>	1000.00
<i>Int.</i>	30.00
<i>Paul Ruetenik</i>	2500.00
<i>Int.</i>	56.25
<i>Due religious fund</i>	82.97
<i>Due Option holders</i>	350.00
<i>Estimated Taxes</i>	<u>250.00</u>
	5299.22

DEFICIT
 4070.89

SPECIAL MEETING OF BOARD OF TRUSTEES, JULY 4, 1935

The Board of Trustees of Heidelberg Beach Association met at The Walthea Cottage at 2 P.M., July 4, 1935, notice having been given by the Secretary at the request of the President. Present--W. F. Pretzer, S. C. Stump, E. O. Schaad, G. W. Good, A. D. Keller, F. W. Kennedy, E. E. Zechiel, E. D. Fager, Will H. Good, M. L. Ruetenik, H. J. Rohrbaugh The President called upon Rev. Zechiel for prayer

Motion was passed to approve Bd. of Trustees Minutes of Sept. 26, 1934

" " " " " Executive Comm.. Minutes of Jan. 15, 1935

The Treasurer's report showed a balance of \$876.45 Motion passed to accept Treasurer's report. Mr. Pretzer spoke of a projected Tennis Club to be organized at a probable first cost of \$150.00. He reported the "Cabin" of the orchard has been moved to the north side of the willows for a tool and implement shed.

Motion prevailed we a approve the request of the young people for the use of a Tennis Court of the section of ground immediately south of the west end of the foot bridge into the orchard and north of the willows and set part as a "play ground" on the original plat of our grounds. on provision that our Board passes favorably upon the rules adopted by The Tennis Club. Be it noted in this connection that the surveyor's plat called for a tennis court on south side of willows just east of our "Parkway" bridge Motion prevailed that we re-nominate Messrs Rueteuik, Schaad, Rohrbaugh for the Board of Trustees. Afterward the names of Mr. Geo. B. Wetzel and Revs. E. E. Engle and C. F. Brouse were added as nominees. Also Dr. Nevin Mayer and the Rev. J. W. Belser. The Rev. E. D. Fager offered to mimeograph ballots

The Rev. G. W. Good reported on a possible Boys' and Girls Camps. stating that the Ohio Synod adopted a resolution of its Comm.. on Religious Education to consider such camps. Motion prevailed a Committee be appointed to co-operate with Synod's Comm.. on Religious Education on Boys and Girls camps. Motion was made by Dr. Kennedy that our Committee be Revs. G. W. Good and A E. Zechiel and M r. M. L. Ruetenik.

Motion prevailed that Dr. Kennedy be asked to assume all charge of religious services for the summer

Adjournment,

W. F. Pretzer, president

H. J. Rohrbaugh secretary

W. F. PRETZER, PRESIDENT, 870 E. SCHAFF ROAD, CLEVELAND, O.
SAMUEL C. STUMP, VICE-PRESIDENT, 901 SPITZER BLDG., TOLEDO,

REV. H. J. ROHRBAUGH, SECRETARY, 3723 W. 36th S.T., CLEVELAND, O.
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EXECUTIVE Committee

THE OFFICERS AND

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PROF. F. W. KENNEDY, 78 CIRCULAR ST., TIFFIN, O.

The Heidelberg Beach Association

RESOLUTIONS OF SYMPATHY UPON THE DEATH OF THE REV. JOHN F. WINTER WHO DIED AT HEIDLBERG BEACH ON JUNE 19th, 1935.

At a special meeting of the Board of Trustees of Heidelberg Beach the Board took recognition of Association at Heidelberg Beach, July 4th, 1935, the fact that one of the members of the Board passed away very suddenly from heart failure shortly after noon on June 19th, 1935, in the person of the Rev. John F. Winter, of Galion, O. On motion the Board instructed its secretary to prepare suitable resolutions to be presented to the Association, and a copy be mailed to the widow, Mrs.. Ruth Winter.

In pursuance of the foregoing motion, the following is inscribed: The Board of Trustees of Heidelberg Beach Association was deeply grieved to hear of the unexpected departure in death of one of its most respected member, the Rev. John F. Winter, of Gallon, O. who endeared himself to so many of our beach colony because of his friendliness and loyalty in our growing cause. Rev Winter was one of the earliest to see the need of such a beach as ours for members of the Reformed and other Churches and gave his unflinching support and good will to the proper development of our property. To those who have been on our grounds each summer for some veers it has been very evident how greatly our friend enjoyed the natural beauty of our landscape and how he admired the shore and waters of Lake Erie For the reverence he always maintained in the face of the glorious sunsets and other natural wonders so inspiring on the Lake front, we deeply honor him.

For his leadership in providing religious services with a sermon on the Sundays of the summer season we shall always be profoundly grateful. The Board of Trustees, in view of the preceding and other considerations, hereby records its most respectful appreciation of the continued services our brother rendered to Heidelberg Beach from the beginning. We shall always revere his memory because of his efforts to win new friends for our religious and recreational undertaking and for his loyal-to every proposal intended to increase the usefulness of our Park. The members of the Board express their personal admiration of his dignified and humble espousal of every movement that was intended to widen the benefits of Heidelberg Beach, and to intensify the virtues which were native to our purpose from the start.

The Board expresses its sympathy to the bereaved widow, Mrs.. Ruth Winter, over the loss of her dear husband who was an ardent preacher of the Gospel of Christ for fifty-three years and who will ever be enshrined in our minutes as a leading advocate of Heidelberg Beach. Now that the has "gone to be with the Lord, which is far better" we pray Divine consolation and strength to the bereaved in the suffering of a great loss.

H. J. Rohrbaugh
secretary

Cleveland, Ohio, July 5, 1935

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF H.B.A. AT HEIDELBERG BEACH,, AT 10 A.M., July 17, 1935.

Present-Pretzer, Schaad, Keller, Kennedy, Ruetenik, Rohrbaugh.

The chair called on Prof. Keller for prayer, Secretary read the Minutes of the special meeting of the Board on July 4 1935 After some alterations the minutes were accepted. Treasurer's report read and accepted. The president reported on the Tennis Club grounds for which are now being prepared, stating that it seems wise the Association hold all control of the court, but the Club take care of the collection of fees. Motion prevailed Mr. Pretzer be (an advisory Committee to work with this Tennis Club, without entailment of expense and other responsibilities to the Association.) On motion, the Executive Committee was appointed to bring in revisions of rules and regulations to the Board of Trustees.

Adjournment

W. F. Pretzer, president

H. J. Rohrbaugh, Secretary.

ANNUAL MEETING OF THE BOARD OF TRUSTEES, JULY 17,1935.

New Board met at 3:45 P.M., and organized for the coming year as follows; President W. F. Pretzer; vice. president, S. C. Stump; secretary, H. J. Rohrbaugh; treasurer, E. O. Schaad.

On motion the executive Committee was constituted as the past year, that is, the officers plus the Rev. G. W. Good, Prof. Kennedy and Mr. M .L. Ruetenik A motion prevailed to instruct our Publicity and Promotion Committee to issue one **new piece of literature**, the nature of which the Board immediately sketched to the one member of that Committee present. Motion prevailed to organize care taking of grounds by appointing a caretaker and also a superintendent of grounds. The chair designated Mr. Paul B. Ruetenik caretaker and Mr. M .L .Ruetenik superintendent of grounds.

The chair dismissed the Committees on piers and on water and sewers and assigned the oversight of these matters to the supt. of grounds.

Adjournment

W.F. Pretzer, president.

H. J. Rohrbaugh,

(This folder contains 8 pages, The first pg. at the top is a photo of 3 people on the entrance bridge, at the bottom has 7 people sitting on the bench +one standing at the sheltered bench at the top of the path to the beach. on next pg. is a photo (top) of George & Emma Walter in front of their cottage Lot #2, now Carol & Tom Dunkle; at the bottom is the Florence & Albert Pretzer cottage #10) now Lydia Foote. opposite pg at the top the Marguite & Kenneth Stone cottage #56 (orig. John Winter, Gilbert Hall); at the bottom of this pg is the Virigia & Clarke Martin cottage #97 (M. L. Ruetenik, Roger Ruetenik), side of #97 is #98 Char Schuman cottage (Dorthea & Walter Pretzer, Florence & Howard Pretzer), on the back top is the pavilion & Suffle Board Court. The bottom pic. has 2 children enjoying Lake Erie Inside is a map showing the lot layout etc. on the left is the price of the remaining lots as of Oct 1, 1935. On the right is a list of the owners the original "Who Is My Neighbor" this is found on Pg 59.)

WHO IS MY NEIGHBOR AT HEIDELBERG BEACH?

Lot No.	Purchaser	Residing at	Lot No.	Purchaser	Residing at
1	Mrs.. Emma Walter	Cleveland, O.	45	Miss Helen Shirer	Cleveland, O.
2	Mrs. Emma Walter	Cleveland, O.	46	Rev. E. E. Engle	
4	Mrs. Geo. F. Chenot	Tiffin, O.	47	Mrs.. Helen Chester	
5	Rev. Wm. E. Miller	Covington, Ky.	48	Mrs.. Elma Stark	
6	Miss Ruth Sonnedecker	Tiffin, O.	49	Mrs.. Mildred A. Gayman	
7	Will H. Good	Tiffin, O.	50	Mrs.. S. I. Royer	
8	Charles G. Young	Cleveland, O.	51	Mrs.. E. O. Schaad	
9	Mrs.. Albert Pretzer	Cleveland, O.	52	E. O. Schaad	
10	Albert M. Pretzer	Cleveland, O.	53	Prof. F. W. Kennedy	
12	Rev. B. H. Holtkamp	Meadville, Pa.	54	Miss Ida Brueekney	
13	Rev.Holtkamp	Meadville, Pa.	55	H.J. Boldt	
14	Rev. Holtkamp	Meadville, Pa.	56	Mrs.. John F. Winter	
15	Rev. C. F. Brouse	Sycamore, O.	58	Howard J. Ruetenik.	
16	Rev. Brouse	Sycamore, O.	59	Rev. H. J. Rohrbaugh	
17.	Rev. D. S. Miller	Butler, Ind.	60	Rev. E. E. Zeehiel, D.D.	
18	Rev. J. F. Vornholt	Toledo, O.	61	Mrs.. J. W. Boeff	
19	Rev. J. W. Belser	Cleveland, O.		Mrs.. Edw. Scheutzow	
20	Mrs.. Belser	Cleveland, O.		Mrs.. Wm. Gerber	
21	G. W. Wagner	Cleveland, O.	67	Rev. H. Gekeler,D.D.	
22.	Rev. D. E. Tobins	Alpha, O.	68	Vance Sweet	
23	Rev. E. D. Fager	Akron, O.	69	Troy Dahn	
24	Miss Elinor Hursh	Tiffin, O.	70	Ralph D. Barton	
	Miss Grace Hursh	Tiffin, O.	73	W. F. Pretzer	
25	John W. Steele	Massillon, O.	77	E. E. Koontz	
27	E. F. Umlauf	Cleveland, O.	78	Rev. G. W. Good	
29	Paul B. Ruetenik	Heidelberg Beach, O.	79	Wilber P. Henninger	
30	Paul Ruetenik	Heidelberg Beach, O.	80	E.E. Koontz	
31	H. B. Pretzer	Cleveland, O.	84	R. F. Wenger	
32	S. C. Stump, Esq.	Toledo, O.	85	Ed Reutener	
33.	Prof. A. D. Keller	Tiffin, O.	89	Mrs.. A. T. Wagner	
34	Mrs.. John Miller	Cleveland, O.	90	Fred H. Reutener	
	Mrs.. Ida Valek	Cleveland, O.	91	Mrs.. H. J. Rohrbaugh	
	Miss Mamie Miller.	Cleveland, O.	92	Mrs.. John F. Winter	
36	A, Knippenberg	Cleveland, O.	93	Nevin Mayer, M.D.	
37	Rev C E Miller, D D	Tiffin, O.		Mrs.. Mabel Mayer	
38	Prof. E I. F. Williams	Tiffin, O.	94	Miss Alma Leedom	
39	Miss E *** Meurer	Toledo, O.	95	Miss Stella Baster	
40	Rev. G. W. Good	Up. Sandusky, O.	96	Geo. B. Wetzell	
41	Prof G.A. Stineheob	Tiffin, O.	97	M. L. Ruetenik	
43	Rev. W. E. Troup	Akron, O.	98	W. F. Pretzer	
44L.	J. Miller	Barberton, O.	99	M. L. Ruetenik	

ANNUAL MEETING OF LEASEHOLDERS-HEIDELBERG BEACH ASSOCIATION
JULY 17,1935.

There was a quorum of 21 present and 20 proxies, in response to the roll call by the secretary.

Meeting was opened with prayer

The secretary read the Minutes of the annual meeting of H.B.A. July 18, 1934

"	"	"	"	"	"	Bd. of Trus.	"	"
"	"	"	Special	"	"	"	Sept.26	1935
"	"	"	"	"	"	Exec. Comm.	Jan 15,	35.

All of which were adopted.

The Treasurer's report was read and accepted and filed.

Treasurer reports Chas. G. Young has exchanged lots with Miss Emma Meurer

Motion prevailed a very strong expression of appreciation be voted to Mr. M. L. Ruetenik for his kind contribution of \$655.00 towards the erection of the concrete Pier. The Pier is 155 ft. long.

By motion a vote of thanks was extended to Mr. Paul B. Ruetenik far hauling cinders on our roads, Prof. A. D. Keller was appointed to convey these expressions of gratitude to these two brethren. Dr. Kennedy reported for the Comm.. on Religious services that there would be such worship conducted at our pavilion on the Sundays of July and August,1956.

The president stated the supts. of grounds exercised fine charge of our property during the past year. Mr. M. L. Ruetenik reported for his special Committee on a hotel appointed a year ago, that the Comm.. had not acted on the matter because of the high cost of building. Mr. .Ruetenik also reported for the benefit of cottage owners that we can secure a reduction of 5% in insurance rates if we have a caretaker living on the grounds.

The Proposed amendment to Art. IV of our Constitution failed to pass because of the fact that not two-thirds of our leaseholders were present to vote on the change.

Electron of Trustees was the next item of business. The chair appointed Prof. Stinchcomb and Mr. Lester Reutener to act as tellers. Printed ballots were distributed and leaseholders and proxies instructed how to cast a ballot for each lease they individually represented, The tellers announced the result as follows: Revs. C. F. Brouse and H, J. Rohrbaugh and Messrs. M. L. Ruetenik and E. O. Schaad.

Some magnanimous-minded person moved to express thanks to W. F. Pretzer, E. O. Schaad and H. J. Rohrbaugh, as officers of the Association

The day was most beautiful at Heidelberg Beach and all had a pleasant outing indeed.

W. F. Pretzer, president.
H. J. Rohrbaugh, secretary

Heidelberg Beach Association Emil O. Schaas Treas.

Bank balance as of July 18, 1934	403.72
Church collections	50.14
Borrowed of Frank & Sophia Ruetenik	2500.00
Payment on lot # 39 with int. to date	122.08
Chas. G Young trade of lots with Emma Meurer	25.00
Collected from members for tax, water, Maint, & in	<u>809.30</u>
	3910.24

Expenditures

Lake Erie Power and Light	27.11
? Taxes on checks	.66
Preaching services & books	51.58
Taxes paid to Erie Co.	201.90
Reduction on Sam Keller note	300.00
Int. on notes	185.25
Paul Ruetenik tile	1.75
Mowing and chlorinator to Koontz	33.57
Water and sewer to Koontz	1474.00
Pier to Koontz	545.08
Amt. recd. from Mr. Young sent to Emma Meurer	35.00
Treasurer for stamps	3.32
E.L. Pretzer paint Co.	3.03
Drain tile & brick (Englebry & Hull)	7.25
Paul Ruetenik-inv. Dec. 8th	
Work on well, roads and beach	67.05
Hauser King printing letters	3.00
Gen. Pub. House L.H. Env.	9.02
Paul Ruetenik-stone-labor for men	
and team Int. 6,10,35	36.15
Sewer traps, labor to Koontz (cement)	80.85
Mowing gasoline and repairs	66.64
Stain for shelter house and labor	17.50
Digging around trees	<u>7.43</u>
	3147.14

ASSETS bank balance 7-17-35	763.10
Taxes and maintenance Sue for 1931-32-33-4-5	103.61
Bal due on lot # 8	109.00
" " " #36	87.24
" " " " #80	<u>300.00</u>
LIABILITIES	1362.95

Paul Pretzer note	1000.00
Int.	30.00
Sam Keller note	1000.00
Int.	30.00
Paul Ruetenik	2500.00
Int.	56.25
Due religious fund	82.97
Due Option holders	350.00
Estimated Taxes	<u>250.00</u>
	5299.22

DEFICIT 3936.37

Number of lots unsold 23
Value 14,093.00

SPECIAL MEETING OF EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF HEIDELBERGBEACH ASSOCIATION NOVEMBER 25, 1935.

Executive Committee met at the call of the president at the home of Mr. M. L. Ruetenik at 8:15 P.M., Prayer by Rev. Rohrbaugh Members present Pretzer, Ruetenik, Schaad, Rohrbaugh. Minutes of the regular meeting of the Board of Trustees. on July 17. 1935. were called for by the chairman and adopted. Treasurer reports payment of \$200.00 on Sam Keller note which reduces our obligation: on that note to \$800.00 Balance in bank this date \$384.19

Treasurer's report accepted. Committee on Publicity and Promotion reports the printing of 2685 folders by Mr. Umlauf. at a cost of. \$53.00, less \$23.00 by Mr. Umlauf. Supt. of grounds said the benches and tables and machinery are in the tool house for the winter. Taking notice that heirs of the late John F. Winter are about to sell lot No.92 to Mr. Arthur Linerode, of Chicago, the Exec. Comm. listened to the reading of a letter from Dr. Nevin Mayer Rel.

Comm. ending Mr. and Mrs.. Linerode to membership in our Association, and the Comm.. so voted to accept them as members ,provided they qualify on Art. IV, section 1 or 2, regarding church membership, and the secretary was instructed to inquire from Dr. Mayer in this regard.

Adjournment,

W. F. Pretzer ,president

H. J. Rohrbaugh, secretary.

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE, MAY 12th, 1936.

Committee met at the call of our president at his home, 825 East Schaaf Road, Cleveland, OH., at 8 P.M. Prayer-Rohrbaugh. Present--Pretzer, Ruetenik, Schaad, Rohrbaugh. The Minutes of the Executive Comm.. meeting on Nov. 25, 1935, were read and accepted. Apropos the item inquiring as to the church membership of Mr. and Mrs.. Arthur Linerode of Chicago, ILL., the secretary presented a Communication on the point from Dr. Nevin A. Mayer, stating they were members of the First Presbyterian Church of Chicago, ILL. Meanwhile it has been learned that negotiations for the purchase of lot 92 have been discontinued. The treasurer's report was called for and was presented, after which it was duly accepted, and filed. Mr. Pretzer reporting for the Tax. Comm., read a Communication from the auditor of Erie County to the effect that A reappraisal of our property has been made, purporting to give us lower taxes for 1937. This letter has been filed with these minutes.

Mr. M. L. Ruetenik, supt. of grounds, spoke of replanting about forty trees on our property this spring, and set out two chestnut oak trees in honor of two pioneers of H. B. A. -the one in memory of the Rev. J. F. Winter and the other in memory of Dr. J. H. Stepler. He spoke of road repairs necessitated by wear and weather. The roadway down to the shore line has been made passable for emergency use in case of fire. The roadway at the entrance to our grounds requires resurfacing this spring and the supt. will have it in shape for the season. Motion was passed that we let the improvement of our roads to the discretion of Mr. Ruetenik. Our Motomower is sadly in need of careful doctoring and the necessary reconditioning was let to the attention of Mr. Pretzer. At this point, the Committee took up the charge given it by the Bd. of

Trustees, to revise our "Rules and Regulations for H.B.A.. Slight changes were made in a number of these as will be noted in the copy held by the Chair. Taking up the By-laws, the Executive Committee Rel. Comm. ends the by-law on the subject, of: bathing-suits, be made to read as follows: "Bathers must wear modest bathing attire and have on proper wraps in going to and from the beach. Playing of games anywhere on the grounds except on the beach, when persons attired in bathing suits, is prohibited The chairman called for a special meeting, of the Board of Trustees to be held at Heidelberg Beach at 2 P.m., on May 30, 1936.

Motion prevailed to adjourn to refreshments, which the Comm.. did with gustatory pleasure.

W. F. Pretzer, President.

H. J. Rohrbaugh secretary

OFFICE OF
Geo. J. Oswald
ERIE COUNTY AUDITOR
SANDUSKY, OHIO

Wm. P. HARRIS, Deputy
F. J. . HERBEL, Deputy
J. M. MILLER, Deputy

May 4, 1936

Mr. W. F. Pretzer, Pres.,
The Heidelberg Beach Assn.
870 E. Schaff Rd.,
Cleveland, Ohio

Dear Mr. Pretzer:

We have corrected our records of the
lot and building valuations of Heidelberg Beach,
to conform to the list you submitted.

The 1936 Tax Duplicate will show the
following total values:

Land	\$ 5870.
Buildings	15050.
Total	\$ 20920.

There will be a general reappraisal over
Ohio in 1937 and we shall be glad to notify you
and have your assistance in determining the new values
at that time.

We appreciate your kind cooperation in
this matter. Thanking you, I am,

Yours very truly,
Geo. J. Oswald
Erie County Auditor.

GJO:CT

Treas., report for - Special Meeting MAY 12th 1936.

Bank balance as of Aug. 17th 1935-	763.10
Received since annual meeting for taxes, & final payment on "8	134.22
Church collection July & Aug 1935	<u>57.05</u>
	954.37

Expenditures since Annual meeting

Preaching services	40.00	
Lake Erie Power & Light Co.	25.84	
Rev H. J. Rohrbaugh Postage Acct	1.00	
Printing E. Umlauf	32.50	
Maps of Water & Sewer system	4.00	
Mowing & repairs to mower	69.59	
Sewer pipe Valentine Fries -	1.96	
Int. to Frank & Sophia Ruetenik	112.50	
Int. to Sam Keller	200.00	
Int. to Sarah Pretzer	30.00	
Erie Co Treas. Taxes	132.28	
Pine Trees. 20 free 30@ 60 cents	18.00	721.67
	Bank balance	232.70

<i>Liabilities</i>		<i>Assets</i>	
Pretzers' note & int.	1030.00	Due on lot #36	87.24
Keller " "	848.00	" " " " # 80-	300.00
Frank Ruetenik "	2556.25	Taxes & Maint due	
Due religion fund	100.02	from members as	
Due Option holders	350.00	of June 1st 1936	801.21
Taxes	<u>132.28</u>	Back taxes due	<u>103.87</u>
	4992.55		1515.02
Assets	<u>1515.02</u>		
Deficit	\$3477.53		

Value of unsold Lots \$ 14,093.00

E. O. Schaad Treas..

The BOARD OF TRUSTEES MEETING at HEIDELBERG BEACH on MAY 30, 1936

The Board of trustees met at the Walthea Cottage of our president at 2 o'clock in the afternoon of May 30, 1936 Present and responding to the call were Will Good, Keller, Kennedy, Pretzer, Rohrbaugh, Ruetenik, Schaad, and Stump. The Chair called on Prof. Keller for prayer. The reading of minutes by the secretary included the Minutes of the Board for July 17, 1935, and the Minutes for the Executive Committee meetings on Nov. 26, 1935 and May 12, 1936

As our president reported on the revised set of "Rules and Regulations" proposed by the Executive Committee at its meeting on May 12, 1936, considerable discussion was given on the by-law regulating the matter of bathing suits. As result of this consideration, motion was made and prevailed that the supt. of grounds be instructed to erect proper signs on the matter of not playing on our grounds in bathing suits.

Also the motion prevailed that the by law on liquor be interpreted to include all forms of alcoholic beer.

Motion prevailed that when we print the revised "Rules and Regulations" and By-laws we have printed copies in paper form which leaseholders are to show to all renters and get consent of proper observance by all such before renting cottage. President Pretzer reported that a new Motomower was purchased because- of the obsolescence and inefficiency of the old one, at a cost of \$190.00 plus the old machine. During the winter two carloads of cinders were put on our roads.

The secretary read Communications from Revs. Zechiel and Brouse saying they were absent from this meeting because of Memorial Day duties

The Treasurer's report as of May 12, 1936 read and accepted Motion was passed to express thanks for donations of fertilizer and trees by the president and the caretaker and the superintendent of grounds.

By motion the Board gave approval of building plans to Mr. Howard J. Ruetenik for a cottage on Lot No. 99. The cost is estimated at about \$3300.00

Miss Mildred Winter was accepted as leaseholder of Lot No. 92 as the recipient of this lot from her mother, Mrs. Ruth Winter. As a consequence of this transfer, members of the Executive Committee passed favorably at a later date upon plan for a permanent residence on lot no. 92, to be built this season at an approximate cost of \$5,000.00. At this juncture was introduced a new item for our proposed "Rules and Regulations." to read- The boathouse and tennis court are independently operated and subject to the rules of those clubs.

Taking up the matter of nominating candidates for the Board of Trustees a motion prevailed that we re-nominate the following whose terms expire: Rev. G. W. Good, Mr. Will H. Good, Dr. F. W. Kennedy, and Mr. S. C. Stump. Inasmuch as the Board is to present two names for each vacancy, the following names were added to the ticket: Rev. E. E. Engle, Rev. J. W. Belser, Prof. E. I. F. Williams, and Mr. Chas. G. Young. Names are to be announced in the call for the annual meeting, and return postage for proxies be included. Motion to adjourn was made at 4:15 P.M.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary.

THE THIRTEENTH ANNUAL MEETING of HEIDELBERG BEACH ASSOCIATION
WAS HELD in the pavilion at 2 p.m. July 15, 1936

Prayer by the Rev. C. F. Brouse.

Roll call by the secretary showed 15 present and 25 proxies.

Minutes of the 12th annual meeting on July 17, 1935, were read.

Minutes of the Board of Trust " " " " " "

Minutes of Executive Comm.. " " NOV. 20, 1935 " "

" " " " " " " " May 12, 1936 " "

" " Board of Trus. " " May 30, 1936 " "

By motion which was passed, these minutes were accepted as read.

President Pretzer read revised "Rules and Regulations." The chair called for a rising vote on these "Rules and Bylaws" and more than two-thirds voted to adopt.

The Treasurer's report by Mr. Schaad was accepted and a rising vote of thanks was given him for splendid work during the year.

Motion prevailed that we express our appreciation of the transaction by which Mr. Paul B. Ruetenik and Mr. Martin L Ruetenik have secured the farm adjacent to the west line of our property.

Dr. Kennedy reported the schedule for the Religious service Committee. Worship for all the Sundays of July and August has been arranged. A vote of thanks was given Dean Kennedy for his efficient direction of these religious meetings. Prof. Keller spoke of the work of the Committee on Publicity and Promotion in preparing the new literature as directed.

Motion prevailed that the published prices on unsold lots be assured only until April 1, 1937.

The election of Trustees at this point resulted in the choice of the following: Rev. G. W. Good, Mr. Will H. Good, Dr. F. W. Kennedy, and Atty S. C. Stump.

Adjournment at 4:30 P.M.

Adjournment.

W.F. Pretzer,

president

H.J. Rohrbaugh

secretary.

THE ANNUAL MEETING OF THE BOARD OF TRUSTEES, July 15, 1936

Board Of Trustees convened at 3:45 P.M.

Present-Pretzer, Schaad, Keller, Kennedy, Ruetenik, Rohrbaugh.

Organization President, W. F. Pretzer vice president S. C. Stump secretary

.H T Rohrbaugh; treasurer, E. O. Schaad. All Committee were re-appointed,

except as any chair and may want to change the personnel of his own Committee.

Adjournment at 4:30 P.M.

H. J. Rohrbaugh, secretary

PERSONNEL OF OFFICERS AND Committees--HEIDELBERG BEACH ASSOCIATION FOR THE YEAR 1936-7,8,9

BOARD OF TRUSTEES, 1937

Rev. E. D. Fager, 2469 E. Market St. Akron, Ohio

Rev. E.E. Zechiel, D.D. Louisville, Ohio

Prof. A. D. Keller, 120 Sycamore St., Tiffin, Ohio

Mr. W. F. Pretzer, 826 E. Schaaf Rd., Cleveland, Ohio

BOARD OF TRUSTEES, 1938

Rev. C. F. Brouse, Sycamore, Ohio

Rev. H. J. Rohrbaugh, D. D. 5210 Ira Ave., Cleveland,

Ohio

Mr. M. L. Ruetenik, 812 E. Schaaf Rd., Cleveland,

Ohio

Mr. E. O. Schaad, 4320 Riverside Ave., Cleveland,

BOARD OF TRUSTEES, 1939

Rev. G. W. Good, Upper Sandusky, Ohio

Mr. Will H. Good, 116 S. Washington St.,

Tiffin, Ohio

Dr. F. W. Kennedy. 78 Circular St., Tiffin,

Ohio

Mr. S. C. Stump, 901 Spitzer Bldg.,

Toledo, Ohio

OFFICERS

Mr. W. F. Pretzer, President

Mr. S. C. Stump, Vice |President

Rev. H. J. Rohrbaugh, Secretary

STANDING Committees

ON PUBLICITY & PROMOTION

Rev. E.E. Zechiel, Prof. A. D. Keller, Rev.

H. J. Rohrbaugh

ON GRADING & LANDSCAPE

Rev. G. W. Good, Rev. E. D. Fager, Prof.

. F. W. Kennedy

On Tax Valuation

E.O. Schaad, W. F. Pretzer

Caretaker (living on grounds)

Mr. Paul B. Ruetenik, R.F.D. 2, Vermilion,

Ohio

PRESIDENT--MR. WALTER F. PRETZER
866 EAST SCHAAF ROAD, , CLEVELAND, OHIO

VICE-PRESIDENT--MR. SAMUEL C. STUMP
901 SPETZER BUILDING, TOLEDO, OHIO
TREASURER--MR. EMIL O. SCHAAD
4320 RIVERSIDE AVENUE, CLEVELAND, OHIO

SECRETARY--REV. H. J. ROHRBAUGH. D.D.
3723 36 W. 36TH ST., CLEVELAND, OHIO11

HEIDELBERG BEACH ASSOCIATION

CLEVELAND, OHIO

<i>Balance in fund July 1935--</i>	82.97
<i>July 7th 1936</i>	4.12
<i>" 14th "</i>	10.68
<i>" 21st "</i>	5.08
<i>" 28th "</i>	5.82
<i>Aug 4th "</i>	7.67
<i>" 11th "</i>	7.92
<i>" 18th "</i>	3.75
<i>" 25th "</i>	5.55
<i>Sept 1st "</i>	<u>6.46</u>
	140.02

Services were conducted by

- Rev. F. W. Kennedy - July 7th*
- Rev. J. F. Marchman - July 14th*
- Rev. H. J. Rohrbaugh - July 21st*
- Rev. H. W. Kennedy - July 28th*
- Rev. Henry L. Beam - Aug. 4th*
- Rev. H. H. Casselman - Aug. 11th*
- Rev. Chas H Brouse - Aug. 18th*
- Rev. Goe. W. Good - Aug 28th*
- Rev. C. E. Chisler - Sept. 1st*

Paid out 40.00
\$100.02

Balance in fund
Frances W. Kennedy
Committee

TREASURERS REPORT FOR ANNUAL MEEING JULY 15, 1936

	Bank Balance as of 17, 1935	763.10
Receipts for taxes, Maint., water and final payment on lot #8		867.30
Church collections July and August 1935		<u>57.05</u>
		1687.45

EXPENDITUES July 17, 1935 to July 15, 1936

Preaching services 1935 season	40.00	
Lake Erie Power and Light	29.54	
Rev. H. J. Rohrbaugh - postage acct. 1935-1936	2.24	
Printing E. Umlauf	35.50	
??ps of Water and Sewer System	4.00	
mowing and repairs to Mower	69.56	
Sewer pipe V. A. Fries	1.96	
Interest to Frank and Sophia Ruetenik	112.50	
Interest to Sam Keller	54.00	
Payment on Keller note	200.00	
Interest to Sarah Pretzer	60.00	
Erie CO. Treas. Taxes 1/2 year	132.28	
Pine trees (20 free) 30 at .60(cents)	18.00	
Ruetenik Gardens-Road Work, Mowing, Stone, Oil.	93.59	
New Motor Mower	190.00	
Treas. stamp account	3.08	
<u>2nd Half Taxes</u>	<u>132.28</u>	<u>1178.56</u>

Liabilities	Assets	Bank Balance	
Pretzer note and interest	1060.00	Due Lot #36	508.89
Keller " " "	848.00	Due lot #80	87.24
Frank Ruetenik "	2612.50	Back taxes due	300.00
Due Religious fund	100.02	Current " "	70.79
Due Option holders	350.00		<u>84.57</u>
Taxes due	<u>132.28</u>		1051.49
	\$102.80		
less	1051.49	Deficit	4051.31

Value of unsold lots 14,093.00

E. O. Schaad Treasurer HLS.

W. F. PRETZER, PRESIDENT, 870 E. SCHAFF ROAD, CLEVELAND, O.
SAMUEL C. STUMP, VICE-PRESIDENT, 901 SPITZER BLDG., TOLEDO,

REV. H. J. ROHRBAUGH. SECRETARY, 3723 W. 36th S.T., CLEVELAND, O.
O. E. O. SCHAAD, TREASURER, 4320 RIVERSIDE AVE., CLEVELAND, O,

EXECUTIVE COMMITTEE

THE OFFICERS AND

REV. G. W. GOOD, 433 FIFTH ST., UPPER SANDUSKY O.

M. L. RUETENIK, 826 E. SCHAAF RD., CLEVELAND, O.

PROF. F. W. KENNEDY, 78 CIRCULAR ST., TIFFIN, O,

The Heidelberg Beach Association

<i>Balance in fund July 15th 1936</i>	<i>100.02</i>
<i>Receipts 1936 season</i>	<u><i>51.84</i></u>
	<i>151.86</i>
<i>Paid out for preaching services</i>	<u><i>45.00</i></u>
	<i>\$106.86</i>

Services were conducted by

- Rev. F. W. Kennedy*
- Henry L. Beam*
- H. J. Rohrbaugh*
- H. H. Casselman*
- E. C. Klutey*
- E. E. Engle*
- E. D. Fager*
- A. C. McQuate*
- E. E. Zechiel*

HEIDELBERG BEACH ASSOCIATION

CLEVELAND OHIO. August 10, 1936.

Dear Leaseholder:

The Board of Trustees at its annual meeting at Heidelberg Beach on July 15, 1936, instructed its secretary to mail a copy of our latest folder revised up to October 15, 1935, to each member of our Association, together with a summary of the business of this year's annual meeting and of developments on our grounds. The day for our July gathering was most beautiful, and the roll call showed a quorum of 19 present and 26 proxies, a representation of 45 out of a total of 76 leases sold. Therefore 31 of our members who could not attend the business session neglected even to mail the postal card proxy for which the Association paid. This leads me to say that if it were not for your Trustees and more especially the Executive Committee of the Board, Heidelberg Beach might not continue very long. As an indication of the careful planning of your Board, I want to state that all through the wearisome years through which we have been passing of late your Association has had no financial worries; and be it added, within this period our roads have been put into travel shape, our water and sewer system has been installed and our sandy beach has been assured. We appreciate the friends who were willing to lend us money when necessary to provide improvements.

Ten years ago this summer the first cottage was erected at Heidelberg Beach. Today there are thirteen cottages and three permanent homes. Of the wisdom in the choice of our grounds I do not think there has ever been a question. What may eventually be the nature of our resort no one can say at this moment. To put on the religious program which was doubtless originally in the minds of the promoters would require more expenditure of money than your Board would feel justified to expend. Meanwhile the benefits of Heidelberg Beach come to those who do some summering there. Our grounds are very well kept at all times. Our Beach is an ideal place for family reunions and other gatherings that do not demand Commercial amusements. We are comforted in the thought that the grounds just west of us will not be used for such developments as might jeopardize the peace and morals of our colony, since that farm has recently been purchased by Mr. Paul Ruetenik, who is adding the valuable acres to his greenhouse Gardens. The Association learning of this transaction at the annual meeting passed a vote of appreciation to Mr. Ruetenik who has his permanent home at Heidelberg Beach. He is planning to extend our Promenade idea across the contiguous section of his farm and to install breakwaters on his beach which will aid greatly in keeping the waters clean for bathers at our beach. Naturally, the Board has felt that we should dispose of the remainder of our lots as soon as possible. For several years the Association has not sold any of its lots. Every lot has all improvements available now and we should find new put-chasers for our unsold lots, the selling value of which is \$14,093.00, and just think what benefits we could add to our property, if we could convert into cash. You are one of our salesmen. Remember that the Association cheerfully pays a leaseholder selling a lot 5% of the purchase price when the first payment is made to our treasurer. The treasurer's report at the annual meeting showed receipts of \$867.30 for taxes, maintenance and water, plus the final payment on a lot. This, with a bank balance of \$763.10 from the previous year, gave him cash resources of \$1630.40 for the year. Collections at religious services held in July and August, 1935, amounted to \$57.05. The expenditures for the year amounted to \$1178.56, leaving a bank balance of \$508.89. There are notes outstanding for \$4300.00 which constitutes our total indebtedness. There certainly are more persons in the Evangelical and Reformed Church and in similar Protestant churches who would be glad to become associated with our colony at Heidelberg Beach, and every lot sale gives stamina and encouragement to our enterprise.

The leaseholders on July 15, 1936, passed a motion to the effect that the published prices of unsold lots be guaranteed only until April 1, 1937.

Faithfully yours,
H. J. ROHRBAUGH, Secretary.

PERSONNEL OF OFFICERS AND Committees--HEIDELBERG BEACH ASSOCIATION FOR THE YEAR 1936-7,8,9

BOARD OF TRUSTEES, 1937	BOARD OF TRUSTEES, 1939	STANDING
Committees		
Rev. E. D. Fager, 2469 E. Market St. Akron, Ohio	Rev. G. W. Good, Upper Sandusky, Ohio	ON PUBLICITY & PROMOTION
Rev. E.E. Zechiel, D.D. Louisville, Ohio	Mr. Will H. Good, 116 S. Washington St.,	Rev. E.E. Zechiel, Prof. A. D.
Prof. A. D. Keller, 120 Sycamore St., Tiffin, Ohio	Tiffin, Ohio	Keller, Rev. H. J. Rohrbaugh
Mr. W. F. Pretzer, 826 E. Schaaf Rd., Cleveland, Ohio	Dr. F. W. Kennedy. 78 Circular St., Tiffin,	ON GRADING &
LANDSCAPE		
BOARD OF TRUSTEES, 1938	Ohio	Rev. G. W. Good, Rev. E. D.
Rev. C. F. Brouse, Sycamore, Ohio	Mr. S. C. Stump, 901 Spitzer Bldg.,	Fager, Prof. F. W. Kennedy
Rev. H. J. Rohrbaugh, D. D. 5210 Ira Ave., Cleveland,	Toledo, Ohio	On Tax Valuation
Ohio	OFFICERS	E.O. Schaad, W. F. Pretzer
Mr. M. L. Ruetenik, 812 E. Schaaf Rd., Cleveland,	Mr. W. F. Pretzer, President	Caretaker (living on grounds)
Ohio	Mr. S. C. Stump, Vice President	Mr. Paul B. Ruetenik, R.F.D. 2,
Mr. E. O. Schaad, 4320 Riverside Ave., Cleveland,	Rev. H. J. Rohrbaugh, Secretary	Vermilion, Ohio
Ohio	Mr. E. O. Schaad, Treasurer	Superintend of Grounds
	EXECUTIVE Committee	Mr M. L. Ruetenik,
	The Officers and Rev. G. W. Good,	Director of Religious Services
	Prof. F. W. Kennedy, Mr. M. L. Ruetenik	Prof. F. W. Kennedy

SPECIAL MEETING OF THE EXECUTIVE Committee, JANUARY 20, 1937

8 P.M. at the home of the president. 826 E. Schaaf Road

Prayer, Rev. Rohrbaugh Present--Pretzer, Ruetenik, Schaad, Rohrbaugh Reading of the Minutes of the last annual meeting and of the annual meeting of the Board of Trustees at Heidelberg Beach on July 15, 1939 There was an informal, discussion, of the affairs of our Association and of the need of selling the remaining lots still held by us resulting into special challenge to Mr. A. W. Sark of Cleveland to push the sale of lots. To prospects whose names might be furnished to him, for which the Committee offered him twice the usual Commission of 5% and making it 10% for each sale. The president was to convey our appeal and action to Mr. Stark. Secretary reported Mrs.. Rohrbaugh sold Lot 91 to Mr.& Mrs.. A.·A. Linerode, of 6106 University. Ave., Chicago, Ill. whose membership in our Association had been voted in connection with another lot previously. Treasurer read his report and it was filed with secretary. Adjournment, and the enjoyment of a delicious cake cut by the host.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary.

CALLED MEETING OF THE BOARD OF TRUSTEES, HEIDELBERG BEACH,

MAY 31, 1937.

Board met at 2 P.M. in the pavilion While the sun shone brightly, but we observed an approaching storm for which we sought the curtains which the supt. of grounds announced were still up in the. loft of the pavilion so that we took recess and repaired to "The Chalet" where business was pursued and finished. Meanwhile quite a heavy shower fell. but as we all observed "straight down," Present--Brouse, Keller, Kennedy, Ruetenik, and the officers, W. F. Pretzer, Stump, Schaad, Rohrbaugh. The president called on Rev. Brouse for prayer Secretary read Minutes of the annual meeting Of 1936, and reported verbally proceedings of the special meeting of the Exec. Comm.· on Jan. 20, 1937. was ordered to put into the record the proceedings verbally spoken The secretary delivered a package of 200 of the new "Rules and Regulations" cards printed for the grounds. The chair called for the Committee chairmen to report The supt. of grounds reported the thorough cleaning up of our beach of the rubbish which collected by removal of the same,, and afterwards scraped the sand on our beach to a more even surface. By motion Mr. Ruetenik's idea of a volley ball court on our sandy beach was adopted and he was instructed to proceed with its construction. Mr. Ruetenik has seen this game popularized on the beaches of South American cities while on a cruise last winter The same also spoke of the wear on our main road and said he would have to arrange for repairs. Dr. Kennedy spoke of his plans for religious services on our grounds this season, and is listing speakers

The treasurer, Mr. Schaad, made his report and it was accepted and a copy filed.

Mr. M. L. Ruetenik said he and Howard J. Ruetenik had exchanged lots 99 and 58. Mr. W. F. Pretzer reported transfer of lot 73 to Mrs.. W. F. Pretzer. Motion prevailed that the secretary send a notice to all who are delinquent on their taxes to the Association, and the vice president who sponsored this motion was asked to frame suitable legal form which the secretary is to mail to such delinquents. Because of a dire need, the secretary was instructed To collect from the minutes of the Association all the building rules and restrictions in force and present them at the annual meeting of 1937 for final sanction before printing Motion prevailed to re-nominate the four trustees whose term expires this year, Rev. E.D. Fager and E. E. Zechiel, Prof. A. D. Keller and Mr. W. F. Pretzer. In addition, the Board nominated Prof. E. I. F. Williams, Dr. Nevin Mayer, Rev. E. E. Engle, and Rev. J. F. Vornholt. The secretary was in instructed to have ballots printed, and to send to leaseholders with the notice of the annual meeting return post card proxyThose who were present on the grounds this Decoration Day noticed the beautiful cottage of Mr. Howard J. Ruetenik far advanced in construction. Also a number remarked that the water in Lake Erie is higher than last year A number went bathing in the lake today.

Adjournment,

W. F. Pretzer - President.

H. Rohrbaugh, secretary

Special Meeting Jan 20th 1937

<i>Bank Balance as of July 15th 1936</i>	<i>508.89</i>
<i>Receipts since Annual Meeting</i>	<i>50.44</i>
<i>Church Collection</i>	<u><i>51.84</i></u>
	<i>611.17</i>

Expenditures since Annual Meeting

<i>Preaching Services</i>	<i>45.00</i>	
<i>Rubber Discs</i>	<i>4.17</i>	
<i>Lake Erie Power & Light Co.</i>	<i>26.64</i>	
<i>Valentene Fries - Brick & Cement</i>	<i>2.10</i>	
<i>E. Umlauf. Printing</i>	<i>3.00</i>	
<i>Int. to Frank & Sophia Ruetenik</i>	<i>56.25</i>	
<i>Int. to Sam Keller</i>	<i>24.00</i>	
<i>Int of \$1000.00 Princ. Mrs.. Sarah Pretzer</i>	<i>130.00</i>	
<i>Mowing & Gasoline</i>	<i>46.24</i>	
<i>Repairs to Schuffle Board Equip.</i>	<u><i>5.75</i></u>	
	<i>343.15</i>	<u><i>343.15</i></u>
	<i>Balance</i>	<i>268.02</i>
<i>Less amount due Religious Service Fund</i>		<u><i>106.86</i></u>
		<i>161.16</i>

Liabilities

<i>Pretzers note & int.</i>	<i>927.00</i>
<i>Keller " "</i>	<i>824.00</i>
<i>Frank Ruetenik "</i>	<i>2556.25</i>
<i>Due religion fund</i>	<i>106.86</i>
<i>Due Option holders</i>	<i>350.00</i>
<i>Taxes estimate</i>	<u><i>132.28</i></u>
	<i>4896.39</i>

Special Meeting May 31st 1937

<i>Bank Balance as of Jan. 20th 1937</i>	268.02
<i>Receipts since Jan 20</i>	<u>518.06</u>
	\$786.08

Expenditures since Jan 20th, 1937.

<i>Lake Erie Power & Light Co.</i>	5.80	
<i>Erie Co. Treas Taxes</i>	123.43	
<i>Int. to Frank & Sophia Ruetenik</i>	56.25	
<i>Int. to Sam Keller</i>	24.00	
<i>Paul Ruetenik Mowing, repairs to pump cleaning orchard</i>	26.65	
<i>Mrs.. Sarah Pretzer</i>	<u>27.00</u>	
	263.13	<u>263.13</u>
		522.95

Liabilities

<i>Sarah Pretzers note & int.</i>	927.00
<i>Keller " "</i>	824.00
<i>Frank Ruetenik "</i>	2556.25
<i>Due Religion fund</i>	106.86
<i>Due Option holders</i>	350.00
<i>Taxes estimate</i>	<u>123.43</u>
	4887.54

Assets

<i>Due on lot #36</i>	87.24
<i>" " " " # 80-</i>	300.00
<i>back taxes due</i>	70.79
<i>Current taxes due</i>	<u>270.43</u>
	1251.43

Deficit 3636.11

ANNUAL MEETING - LEASEHOLDERS OF HEIDELBERG BEACH ASSOCIATION,
WEDNESDAY, JULY 21, 1937

The President called on the Rev. C. F. Brouse for prayer.

The roll call by one secretary showed -- Present 27; proxies 26--a total of 53

MINUTES of the 13th annual meeting, July 15, 1936 were read and accepted.

"	"	"	"	"	"Bd of Trustees"	"	"	"	"
"	"	"	"	"	Executive Comm."	Jan. 20, 1937	"	"	"
"	"	"	"	"	Board of Trustees"	May 31, 1937	"	"	"

Treasurer's report read and accepted and filed with secretary. Motion prevailed that he be given a vote of thanks for his painstaking work, followed a similar vote of thanks to our secretary and to our president, Committees were called for. Prof. A. D. Keller spoke for the Publicity and Promotion Comm., and emphasized the excellence of the latest literature issued by the Committee. Mr. M. L. Ruetenik reported for the supt. and caretaker of our grounds, familiarizing us with the constant oversight of our property and its beautifying and keeping. Prof. F. W. Kennedy reported for the religious service program of 1936 and of his plans for 1937. Written report filed with the secy., and a rising vote of thanks was given to him. Secretary presented "Building Rules and Regulations" as gleaned from the Minutes and handed the same to the Chair for reading to the assembly.

Hereupon motion prevailed that the cost of the house on a lot shall be hence forth three times the original price, of the lot. The president proposed this revision be incorporated in the "Rules and Regulations" just previously accepted .

In case of one building on two lots, it was voted on motion, the cost shall be three times the original price of the higher-priced lot. This regulation shall also be incorporated in the leaflet soon to be printed.

A motion prevailed to refer to the Bd. of Trustees the matter of connecting our property with higher power pressure now available on the Paul B. Ruetenik property when means are at hand

Motion prevailed the Ohio Highway Dept. be approached to secure markers for our Beach property, the chair to appoint one for Shoe purpose, on motion Mr. M. L. Ruetenik was appointed to attend to this.

The election resulted in naming the following for trustees: Rev. E. D. Fager Prof. A. D. Keller, Dr. Nevin Mayer, W. F. Pretzer.

Adjournment at 3:45 P.M.

W. F. Pretzer, president

H. J. Rohrbaugh, secretary.

The ANNUAL MEETING of THE BOARD OF TRUSTEES convened at 4 P.M.. July 21, 1937.

Present were Brouse, Fager, Keller, Kennedy, W. H. Good, Rohrbaugh, Ruetenik Schaad and Stump.

Motion prevailed that Prof. Kennedy act as temporary chairman

Motion prevailed that the same officers be reelected

The chair re-appointed the Committees of the previous year, except that the name of Dr. Mayer be substituted for the name of Rev. Zechiel on the Pub. and Promotion Comm... Also the supt. grounds and the caretaker are to serve this year.

The treasurer spoke of the necessity of borrowing some money to meet current requirements this year. It was agreed the limit of time on letters to tax delinquents be October 1, 1937.

Motion prevailed to authorize the Exec. Comm... to borrow money to maintain our credit.

Adjournment at 4:30 P.M

President W. F. Pretzer, secretary, H. J. Rohrbaugh.

TREASURERS REPORT FOR ANNUAL MEETING JULY 21st 1937.

Bank balance as of July 15th 1936	508.89
Church collection for 1936	51.84
Receipts from members for taxes, maint, water etc	<u>750.59</u>
	1311.32

Expenditures since July 15th, 1936.

Preaching services 1936	45.00	
Rubber discs	4.17	
Lake Erie Power & Light Co.	34.44	
Valentine Fries - Brick & Cement	2.10	
E. Umlauf 1936 report	3.00	
Int. to Frank & Sophia Ruetenik	112.50	
Int. to Sam Keller	48.00	
Int. & 100.00 on Princ. to Sarah Pretzer	157.00	
Taxes	246.86	
Stamps for sending tax bills	2.57	
Mowing-cleaning Orchard-repairing Pump	72.89	
Repairs to shuffle board equip.	<u>5.75</u>	
	734.28	734.28

Liabilities

Pretzers note & int.	954.00
Keller " "	848.00
Frank Ruetenik "	2612.50
Due religion fund	106.86
Due Option holders	350.00
Taxes estimate	<u>275.00</u>
	5146.36

Assets

Bank Balance	577.04
Due on lot #36	87.24
" " " # 80	300.00
Back taxes due	110.32
Current taxes due	<u>107.88</u>
	1182.48

Deficit \$3963.88

Value of unsold Lots \$ 14,093.00

E. O. Schaad Treas..

EOS/HLS

Jan 20th 1938

<i>Net balance as of Jan 20th 1938</i>	<i>73.53</i>
<i>Balance in Church fund</i>	<u><i>147.91</i></u>
	<i>\$221.44</i>

Liabilities

<i>Pretzer Notes and interest</i>	<i>742.00</i>
<i>Keller " " "</i>	<i>848.00</i>
<i>Frank Ruetenik "</i>	<i>2612.50</i>
<i>Due Religious fund</i>	<i>147.91</i>
<i>Due option Holders</i>	<i>350.00</i>
<i>Taxes - Estimated</i>	<u><i>275.00</i></u>
	<i>4975.41</i>

Assets

<i>Bank Balance</i>	<i>221.44</i>
<i>Due on Lot #36</i>	<i>87.24</i>
<i>" " #80</i>	<i>300.00</i>
<i>Back taxes due</i>	<u><i>143.24</i></u>
	<i>751.92</i>

Deficit \$4223.19

Emil O. Schaas
Treas

SPECIAL MEETING OF EXECUTIVE Committee, H.B.A. JANUARY 25, 1938

At the call of the president The Executive Committee of the Association met at the home of the secretary, 5210 Ira Av., Cleveland, at 8 P.M. The chair called on Rev. Rohrbaugh for prayer. Present were Pretzer, Schaad, Rohrbaugh, the first two also exercising proxies. Secretary was asked to read the Minutes of the annual Meeting of the Leaseholders, July 21, 1937 and the Minutes of the Annual Meeting of the Board of Trustees, same date,. The Minutes were approved by the Executive Comm.. as correct. Treasurer's Report read and accepted.. The secretary presented copies of the "Building Rules and Regulations" which were ordered to be printed at the last Annual meeting. This publication was favorably commented upon by the Committee and a motion prevailed that a copy of the Rules be sent with the tax bills this spring. The Executive Committee has not found it necessary to borrow additional funds as was feared last July. Meanwhile the Pretzer note has been reduced by \$200.00 Treasurer reported transfer of lot 85 from Mr. Edw. Reutener to his son Lester L. Reutener. Our President told of his desire to negotiate with us for the purchase of the lease of the south portion of "Block B. Reserved" as an extension of the row of front line lots---the new lot to measure approximately 81 feet running east and west and approximately 65 feet running north and south. After a rather lengthy discussion, members present approved of this prospective sale and agreed with Mr. Pretzer a fair price would be \$2,000.00, On motion the secretary was asked to write to the members of the Bd. of Trustees for their approval or non-approval of this sale. ,(The letter is on reverse side of this sheet) The Executive Comm.. was advised by Treasurer that a special notice on delinquent taxes mailed last fall brought in only one reply.

Adjournment at 10:30 P.M.

W. F. Pretzer, president

H. J. Rohrbaugh, secretary.

CLEVELAND, OHIO, JANUARY 29, 1938

Dear Brethren: At a special meeting of the Executive Committee of Heidelberg beach Association, held on January 25, 1938, the following proposition was made to us by our president Mr. W. F. Pretzer: Instead of making extensive alterations to the cottage he now owns at Heidelberg Beach, he has resolved to negotiate with us for the, South portion of "Block B Reserved" designated on the plats of the property of The Association, the same to be virtually a western extension of the are of the front line lots and to be subject to the same restrictions; this lot to measure approximately 81 feet running east and west and approximately 65 feet running north and south, on which Mr. Pretzer would wish to construct a new house this season. The members of your Executive Comm.. present at the recent meeting felt the Committee did not have the authority to determine action on this matter and so the secretary was instructed to transmit this offer by mail to the Board of trustees and ask for their very prompt action. Your Executive Comm.. did favor the sale of this lease and agreed with the prospective purchaser of the same that a fair price would be \$2,000.00. For your information I may add that there is a four-party deal on if Mr. Pretzer's offer is accepted by the Board. He has a likely purchase for his bring cottage now on lot 98 to be moved to lot 31; and Mr. M. L. Ruetenik and Mr. H. J. Ruetenik will purchase lot 98 thus vacated is accepted by the Board. the Exec. Comm.. proposes to apply the funds received on the debt of the Association. Please write definitely whether you favor this sale to Mr. Pretzer or not. and write the secretary freely your own reaction on this deal.

Sincerely
secretary.

(Not copied, a blueprint of Block "B", part of which was sold to Walter Pretzer & Promenade, lots 1, 31, 97, 98, 97 on Ohio Rd., & land of Paul Ruetenik farm, July 29, 1938 A. H. Rehburg Engineer)

EXECUTIVE COMMITTEE MEETING----FEBRUARY 13, 1938.

The Executive Committee members living in Cleveland met at 8th Reformed Church on a Sunday after worship at noon to consider the replies from the members of the Board of Trustees to the letter sent to each Trustee by the secretary on the proposition of Mr. Pretzer to purchase the south portion of reserved lot B. In view of the fact that there was no dissenting vote on this sale, the secretary moved and treasurer seconded a motion that we consider the sale of that portion of "Reserved lot B" represented in the letter to the Board members to Mr. W. F. Pretzer whenever financial settlement is made with the treasurer of the Association.

Present----Pretzer, Schaad, Rohrbaugh.

W. F. Pretzer, President.

H. J. Rohrbaugh, secretary.

Trustees voting yes on this proposition by mail are :Brouse, Fager, G. W. Good, .Keller, Kennedy, Mayer, Stump.

SPECIAL MEETING-----EXECUTIVE COMMITTEE APRIL 29, 1938.

At the call of the president, the Committee met at the home of the secretary: 5210 Ira Ave., Cleveland, 8 P.M. Present were Pretzer, Schaad, Geo. W. Good, Rohrbaugh, M. L. Ruetenik, and as advisory member from the Board of Trustees, Dr. Nevin Mayer. Prayer by the Rev. Good.

The interest before us was a threatened suit by attorney H. Preston Zimmerman, of Chicago, Ill., representing leaseholder A. A. Linerode of Chicago, contending that one H. J. Rohrbaugh and his wife sold lot 91 to Mr. Linrode in a fraudulent manner, in that they never granted to the purchaser of the lot the perpetual lease to lot 91, that our business as an Association was illegal in that we have not even recorded our plat of the grounds at Heidelberg Beach with the auditor Of the County, and so alleging that our temporary lease was nothing more than "a worthless piece of paper," mainly because it does not mainly contain the signature of two witnesses as deeds and such like should require, the contention being further that such an illegal business would incriminate us, the Rohrbaugh's and the Association, as using the _U. S. Mails for a fraud, etc, etc. After a free and informal discussion, the following motion prevailed, as made by Rev. /G W. Good and seconded by M. L. Ruetenik: That the Executive Committee of the Association co-operate with Rev. Rohrbaugh and H.B.A. In this case, looking towards a just settlement of the matter with Mr. and Mrs.. Linerode. Agreeably to the Committee Rev. Rohrbaugh invited Rev. Good to accompany him to confer with an attorney Saturday morning, April 30.

Adjournment

10:30 P.M.

W.F. Pretzer, president

H. J. Rohrbaugh, Secretary.

Opened. with prayer.

In answer to the call for a special meeting at 2 o' clock, the following were present; Brouse, W. H. Good, Keller, Kennedy, Mayer, Pretzer, Rohrbaugh, M. L. Ruetenik, Schaad,

Minutes of the last annual meeting, July 20, 1937, read and approved. Also the minutes of the Board of Trustees, following that event.

The minutes of the executive Committee, January 25, 1938, read and adopted

The minutes of the executive Committee, Apr. 29, 1938, " " "

The treasurer read his report showing a balance of \$212.23 in bank, read and accepted and copy filed with secretary.

Secretary reported for Rev. Good and himself, appointed to, consult an attorney on the threatened suit of leaseholder, A. A. Limerode, of Chicago that on the morning of April 30, 1938, they saw Wayne Miller and presented our side off case against complaint, and he itemized the facts of the case and said he would Write to the Chicago attorney for Linerode to inquire the name of the legal firm which is to represent the complete in this city. Motion prevailed that our president correspond with Attorney S. C. Stump our vice president, to propose the consideration of a plan for a more permanent organization of our Association, to be offered at our annual meeting of the leaseholders. While considering informally a possible way of settling the Linerode trouble, Mr. M.L. Ruetenik expressed an opinion the lot 91 at the Beach is worth at least \$1258.00 at this time, being the price the lot were now quoted at if the Association still held it for sale, the original in 1924 having been \$1040.00, and he said "I am ready to purchase it at that figure." whereupon Prof. Kennedy made a motion which passed specifying that Mr. E. O. Schaad and Mr. Ruetenik be constituted a Committee to make settlement with Mr. Linerode by a possible purchase of lot 91. Mr. Ruetenik read letters from Rev. Good and Youngen initiating the possible institution of a summer youth. camp at our Beach. Mr. Ruetenik was authorized to make any proper arrangements with the conference Comm.. looking to the Ohio Synod to inaugurate some religious program at our Beach. Mr. Paul B. Ruetenik reported the rather loose throwing-about of refuse, and suggested the furnishing of our property with suitable receptacles. Hereupon motion prevailed that each cottage holder be required to furnish a suitable receptacle for garbage and another container for rubbish. Taking up the election of trustees, on motion duly passed, the Board re-nominated those whose term expires in July. viz., Revs Brouse and Rohrbaugh and Messrs Ruetenik and Schaad; and added the names of P. B. Ruetenik and E.I. F. Williams and Rev. E. E. Engle and Rev. J. F. Vornholt. Motion prevailed that Mr. W. F. Pretzer be authorized to sell his present cottage to Mr. H. B. Pretzer and the sale of the vacated lot 98 to Messrs M.L. Ruetenik and H. J. Ruetenik be also sanctioned. Motion prevailed that the option of \$100.00 by Mr. W. F. Pretzer on a news constituted lot out of reserved lot B be accepted and that the time limit of three months be granted for the rest of the amount. Motion also prevailed that our plat be changed to read lot 100 instead of "Block B. Reserved ." Motion prevailed that Rev. Rohrbaugh act as director of religious services for August.

Adjournment.

W. F. Pretzer, president

H. J. Rohrbaugh, secretary

At 2 P.M. the Board of Trustees met for business under the willow tree which adorns the promenade at Heidelberg Beach. Present were Brouse, W. H. Good, Mayer, Keller, Kennedy, Pretzer, Sohaad, Ruetenik, Rohrbaugh. The chair called on Dr, Kennedy for prayer.

The secretary read the Minutes of the annual meeting July 21, 1937 and the

Minutes of the Board of Trustees	"	"	"	"	"
Minutes of the Exec. Comm.	Jan. 25, 1938	"	"	"	"
Minutes of the Executive Comm..	Feb 15, 1938	"	"	"	"

Minutes of the Executive Comm. Apr. 29, 1958, all of which were accepted. Treasurer's report was read and placed on file the secretary. For the Comm.. to ask the advice of an attorney as to the threatened suits of A. A. Linerode against Rohrbaugh and the Association, the secretary reported that he and Rev. Good saw Attorney Wayne Miller who took down the facts and said he would correspond at once with Mr. Linerode also his attorney and will inform us of developments. Meanwhile the secretary received one letter from Mr. Miller, conveying the intelligence in a quotation from attorney Zimmerman in Chicago that his client would soon forward his claims to him and us for our action. As a result of our reading the letter which S. C. Stump sent in connection with the meeting of the Executive Comm., Apr. 29, 1936, a motion prevailed that our president correspond with attorney Stump regarding a plan for a more permanent organization of our Association, to report to the leaseholders at our annual meeting in July.

Hereupon the Board resumed consideration of the Linerode case, and the president of the Board suggested that if the members could assist Rev. Rohrbaugh in borrowing sufficient funds, the best way out of the trouble would be to buy back lot 91, whereupon Mr. M. L. Ruetenik said he believed the lot would be worth any reasonable price and that he would buy the lot so as to eliminate the recurrence of further threats from this party. Dr. Kennedy made the motion which prevailed that Mr. Schaad and Mr. Ruetenik be appointed a Committee to offer settlement with Mr. Linerode by a possible purchase of No. 91.

Mr. Ruetenik read a Communication from Rev. G. W. Good enclosing another letter from the Rev. J. E. Youngen regarding a possible religious summer camp on our grounds. As a consequence, Mr. Ruetenik was authorized to make any proper arrangements with the Conference Committee, looking to Ohio Synod to institute some religious weekday program for our Beach.

The caretaker of grounds Mr. Paul B. Ruetenik reported the rather loose throwing about of refuse, improper burial of garbage, and the throwing of larger weed plants into the lawn grass making it a tangle too heavy even for our power motor to cut through. Motion prevailed that all cottage owners provide garbage cans and rubbish cans of designs selected by Mr. Paul B. Ruetenik to be announced at the annual meeting.

Nominations for Bd. of Trustees: Motion prevailed that the members whose terms expire in 1938 be re-nominated as follows: Rev. C. F. Brouse, Rev. H. J. Rohrbaugh, Mr. M. L. Ruetenik and Mr. E. O. Schaad; and to complete the ticket, Revs. E. E. Engle and Rev. J. F. Vornholt and Mr. Paul B. Ruetenik and Prof. E. I. F. Williams. Motion prevailed to authorize Mr. W. F. Pretzer to sell his cottage on lot 98 to Mr. H. B. Pretzer for relocation on lot 31; and that he also be authorized to sell lot vacated to Messrs M. L. & H. J. Ruetenik on motion of the Treasurer, action prevailed that the sum of \$100.00 offer by Mr. W. F. Pretzer as option payment on the new lot to be cut out of Reserved Lot B" be accepted and that for the payment of the remainder of the \$2,000.00 three months be granted. Motion then prevailed that ours plat be amended so as to mark lot no. 100 as portion of Block B. Reserved as designated in an action of the Board of Trustees recorded by the officer on Feb. 13, 1938. Report by Dr. Kennedy regarding the worship services on the Sundays of July and August was that he is planning for the first of these two months and asked for another member to be responsible for the Sundays of August, and upon motion Rev. Rohrbaugh was selected to arrange tine schedule for that month. adjournment at 4 P.M. of a typical day of sunshine at H. B.

	<i>Bank Balance as of July 21st 1937</i>	<i>577.04</i>
	<i>Receipts up to May 27th 1938</i>	<u><i>603.03</i></u>
		<i>1180.07</i>
<i>Paid out from July 21st 1937 to May 27 1938</i>		<i>819.93</i>
		<i>360.74</i>
	<i>Amount due Religious Service fund</i>	<u><i>147.91</i></u>
		<i>\$212.23</i>

<i>Notes due</i>	<i>Sam Keller</i>	<i>800.00</i>
	<i>Mrs.. Sarah Pretzer</i>	<u><i>700.00</i></u>
	<i>Frank & Sophia Ruetenik</i>	<i>2500.00</i>
		<i>4000.00</i>

E. O. Schaad
Treas.

A. D. Keller
Will H. Good

SPECIAL MEETING BOARD OF TRUSTEES--JULY 20, 1938

In response to a personal call by the president, the Board of Trustees met at 1 P. M. at Walter Cottage.

Present were .Fager, Kennedy, Pretzer, Rohrbaugh, Ruetenik, Schaad, Stump.

The chair called on Rev. Fager for prayer.

The secretary reported that Mrs.. Rohrbaugh had sold in June to the Rev. Werner D. Margard, of Crestline, O., lot No. 17, which she had previously bought from the Rev. D. S. Miller, Bradenton, Fla., in October 1936.

Motion prevailed to authorize the sale.

Motion prevailed that in the case of Rev. J. W. Belser, deceased, we recognize and approve the transfer by the probate court of Cuyahoga County to Mrs.. J. W. Belser, the right to the lease of lot No. 19.

Motion also prevailed the board approve the previously unreported transfer of lot 17 from Rev. D. S. Millere to Mrs.. H. J. Rohrbaugh in Oct. of 1936 Motion prevailed that Mr. Stump and Mr. Pretzer formulate a new form of " right to lease" and a correct form for the transfer of a lease. Our Construction failed to give any directions for the transfer of the "right to lease."

Adjournment at 2 P. M.

W. F. Pretzer, President

H. J. Rohrbaugh, secretary

ANNUAL MEETING OF LEASEHOLDERS HEIDELBERG BEACH ASSOCIATION July 20, 1938

The meeting was opened a few minutes late because of the delay of fashioned by the previous Board meeting. The chair called on the Rev. E. .E. Engle for prayer, The roll call by the secretary showed present 29, proxies 27, total of 56 A quorum was declared to be present.

The secretary read the minutes of the annual meeting,	July 21, 1937
The minutes of the Board of Trustees	July 21, 1937
The minutes of special meeting of executive Committee,	Jan 25, 1938
" " " " " "	Feb. 15, 1938
" " " " "	Apr. 29, 1938
" " " Board of Trustees,	May 30, 1938
" " " " "	July 20, 1938

Minutes approved as read with observation by our dean of parliamentarians that the secretary should record all items in chronological order which he proposes to do as well as our actions of business permit. The reference was in the matter of numbering lot 100.

Motion prevailed that all garbage cans used on our grounds be underground receptacles.

Treasurer's report read and filed with the "usual thanks" by the Association.

For his appointment to secure if possible road markers for "Heidelberg Beach Mr. Ruetenik reported it takes more of a politician than he is to accomplish that, but as nobody volunteered to assist the brother, the matter stood.

Motion prevailed that the matter of proper entrance at our beach be referred to a Committee composed of M. L. Ruetenik, Dr. Kennedy, George Walter

The chair said no higher water pressure connections had yet been made because of a lack of funds.

The Rev. Good moved the previous motion which prevailed that the Association rule that underground garbage cans be required. Prof. Kennedy reported for religious service Committee that services are as usual maintained this season. Mr. Paul Ruetenik, caretaker, told of the new sign placed just north of the bridge on our grounds, serving to turn back complete strangers. Mr. M. L. Ruetenik . spoke of damage done to our breakwater and the seat on it and of continual improvements to the grounds. The shuffle board has been waxed and the spaces on both sides of the courts have been cemented. A motion of thanks was generously voted to the supt. and the caretaker. Prof. A. D. Keller spoke for the Publicity and promotion Comm., telling of his mission of speaking to the Rev. J. T. Bucher, as to a possible use of their church at Mitiwanga, in the event that Ohio Synod might desire to collaborate with this Association in the beginning of a religious and educational program at Heidelberg Beach, in he stated his Church would be cheerfully offered for such meetings as we might want to shelter. Rev. Good was offered the floor and he was followed by Rev. Fager and Rev. Engle who represented Synod Comm.. After a free and frank discussion, Rev. Brouse, made a motion which was passed that we request Ohio Synod to proceed with its plan for a religious conference next year. A vote by ballot on "Yes" Or "No.", yes called for and Revs. Brouse and Margard acted as tellers. Result of this vote: 17, Yes :12, no

Motion prevailed that "Block B. be properly surveyed and staked, to form lot 100 as heretofore agreed upon and the remainder of the Block become a part of the Promenade.

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A motion introduced by the Rev. G. W. Good duly seconded and passed -- that the association pay back right away the option money given by early friends of our Beach project who did not exercise their option in the purchase of a lot later. Another motion followed the preceding that we refer this matter to the Board of Trustees for action.

The elections of trustees followed. Ballots were distributed and counted by Tellers Stump and Walter, resulting in the elections of M. L. Ruetenik E. O. Schaad, H. J. Rohrbaugh,. C. F. Brouse

Motion prevailed that we adjourn "without refreshments"

Adjournment at 5 P.M. W. F. Pretzer, president
H. J. Rohrbaugh, secretary

The annual meeting of the Board of Trustees called to order immediately.

Present were ten men, all the Board, save Dr. Mayer and Mr. Will H. Good.

Motion prevailed the old officers be reelected-- W. F. Pretzer, E. O. Schaad, H. J. Rohrbaugh.

Motion prevailed that the plans for a house on lot No. 100, presented by Mr. W. F. Pretzer be approved, subject to the building rules of the Association.

The Chair reappointed all the former Committees except that of Publicity and Promotion.

The request to transfer lot No. 98 to H. B. Pretzer and lot No. 31 to W. F. Pretzer was granted

Adjournment at 5:30 P.M.

W. F. Pretzer, president
H. J. Rohrbaugh, secretary

TREASURERS REPORT FOR ANNUAL MEETING JULY 20, 1938

Bank balance as of July 21, 1937	577,04
Church collections for 1937	81.05
Receipts from members for taxes, main, water etc.	<u>966.62</u>
	1624.71

Expenditures July 21, 1937 to July 20, 1938.

Preaching services for 1937	40.00	
Rev. Rohrbaugh, postage "	1.90	
E. Umlauf Printing booklets, sign cards etc.	15.04	
Chas. M. Ingersol Co. Repairs to Mower	41.40	
Volley Ball & Broom	3.64	
Interest to Frank & Sophia Ruetenik	112.50	
" " Sam Keller	48.00	
" & payment on note to Mrs.. Sarah Pretzer	248.00	
Paint, E. L. Pretzer Paint Co.	7.83	
Postage for sending tax bills	2.91	
Ohio Public Service	35. 87	
Ruetenik Gardens, Mowing, Grading roads etc	142.09	
Erie Co. Treas. Taxes	<u>254.28</u>	
	953.46	<u>953.46</u>
		Bank Balance 671.09

Liabilities		Assets	
Pretzer Note and Interest	742.00	Bank Balance	671.25
Keller " " "	848.00	Due on lot #36	87.24
Frank Ruetenik " "	2612.50	" " " #80	300.00
Due Religious fund	147.91	Back taxes	174.60
" Option holders	350.00	Current "	66.00
Taxes estimated	<u>275.00</u>		
	4975.41		<u>1299.09</u>

Deficit 3676.32

Value of unsold Lots \$14,093.00

HLS/EOS

Emil O. Schaad
Treas

EXECUTIVE COMMITTEE of HEIDELBERG BEACH ASSOCIATION

Met at the home of the President Mr. W.F. Pretzer, 826 E. Schaaf Road Cleveland, on Thursday evening, Jan. 19, 1939, at 8 P.M.

Present--Pretzer, M.L. Ruetenik, Scaad, Rohrbaugh.

Prayer-Rohrbaugh.

For our information, secretary was asked to read Minutes of the fifteenth annual meeting, July 20, 1938 and of the annual Board of Trustee meeting, July 20, 1938.

Treasurer read his report to date which was filed and accepted.

Mr. Pretzer reported for the Committee on clearing up our "rights to a lease" Not ready to present a complete report

Rohrbaugh was appointed as chairman of our religious supply Committee with all trustees as members, and each member to be responsible for one Sunday in July or August, to secure a speaker and entertain him for dinner if its convenient.

Executive Committee instructed the Committee on entrance lights to proceed with installing same when convenient.

Committee was asked to approve plans for an addition to the home on Lot 92 as presented by Miss Mildred Winter So approved.

The president instructed the secretary to write a spring letter, informing leaseholders of the status of our property, improvements to be made and make an appeal for renewed efforts to sell remaining lots, the same to be mailed with tax duplicates about latter part of April.

To relieve the ennui of "shop talk" the lady of the house served tasty refreshments

Adjournment,

W.F. Pretzer, president.

H. J. Rohrbaugh, secretary.

SPECIAL MEETING OF BOARD OF TRUSTEES, AT HEIDELBERG BEACH, MAY 30, 1939

The Board met in the President's new house on lot 100, at 2 P.M.

Present--Pretzer, Ruetenik, Rev. G.W. Good, Mr. Will H. Good, Stump, Schaad, Keller, Rohrbaugh.

Prayer by Rev. Good.

Reading of minutes by secretary., of the trustee meeting July 20, 1938 and of the Executive Comm.. Meeting for January 19, 1939 Approved. Motion prevailed we authorize one man to preach four Sundays at Heidelberg Beach this July and August, preferably Dr. Christman or Dr. Burghalter. Committee for this arrangement Rev. Good and Prof. Keller

Motion was passed that this year's honorarium for preaching be \$7.50 per Sunday

Treasurer's report read and filed and adapted with thanks.

Thanks also expressed to our president for attention to matters.

Motion prevailed the Board approve plans of Rev. Margard for a house on lot 17. Motion prevailed we adopt superintendent's report that our breakwaters are all in excellent condition.

Asked for a statement on Linerode case, the secretary reported for Mrs. Rohrbaugh that the case has not altered. Last summer two offers by Mr. M.L. Ruetenik and Mrs. Rohrbaugh, separately, were made, neither of which was accepted.

Committee on the new leases reported progress.

On motion. the following were nominated for trustees at the election at our annual meeting July 19, 1939

Rev. G.W. Good, Will H. Good, S. C. Stump, Mr. John S. Hertzler Rev. E.E. Engle, Miss Mildred Winter George Walter, Rev. E.E. Zechiel

Motion we accept the offer of Mr. M. Ruetenik to a Fried Fish Dinner to be furnished to the members of the Board of Trustees and their families at noon, July 19, 1939, and each trustee to invite a good prospect for the sale of a lot with his family's guests at this Lake Erie fish dinner. Secretary to notify Board members with reply postal card for information as to the number we may expect.

An ideal day at the Lake this Memorial Day.

W.F. Pretzer, president,

H.J. Rohrbaugh, secretary

Report of Treas. Jan 19th 1939

<i>Balance as of July 20th 1938</i>	671.25
<i>Tax & Maint lot # 23</i>	6.36
<i>Church Services collections</i>	69.52
<i>Balance on Lot #100</i>	<u>1840.00</u>
	\$2587.13

Expenditures

<i>Preaching Services</i>	45.00	
<i>Secy Book & Postage</i>	2.32	
<i>Reply Cards & Ballots</i>	4.55	
<i>Ohio Public Service</i>	22.66	
<i>Ruetenik Gardens - Mowing, etc.</i>	67.34	
<i>A H Rehbarg - Surveying lot #100</i>	18.00	
<i>Mrs.. Sara Pretzer</i>	714.00	
<i>Frank & Sophea Ruetenik</i>	256.25	
<i>Chalk -Wax --Ivy Spray</i>	3.60	
<i>Mowing & Stone for road</i>	34.78	
<i>Sam Keller</i>	<u>824.00</u>	
	\$1992.50	<u>1992.50</u>
<i>Balance as of 1/19/39</i>		594.63

Liabilities

<i>Frank & Sophia Ruetenik Note</i>	2300.00
<i>Dire Religious Service Fund</i>	<u>172.43</u>
	\$2472.43

E.O.Schaad Treas

HEIDELBERG BEACH ASSOCIATION

Cleveland, Ohio, April 15, 1939.

1924-----1939

Dear Leaseholders:

Observe that this is an anniversary year. On May 27th, it will be fifteen years that we adopted our Constitution. By virtue of an option of a thousand dollars, we actually organized ourselves into an association to allot and develop for a certain type of folks who had religious aspirations as well as the popular out-of-doors and get-away-from-home urge a restful healthful ground. Our originators found a property on the shores of Lake Erie which had features of a natural advantage and which would make beautiful home sites for such a constituency as they hoped to have. Our shoreline forms a bay which, by the map, appears to be about the southern-most point of the Great Lakes.

At the end of the fifth year of our project, we had finished the set of driven-plank breakwaters which have certainly provided for us a wide sandy beach and retained our valuable high bank from being washed away into the Lake by the squalls which appear occasionally over the Lakes.

After ten years of location, Your Trustees had completed the laying of water and sewer lines at an expense of little less than \$1500.00. This calls to mind of some of us how often in the early days of our existence as an Association we were asked if the price of a lot included necessary water and sewer lines on the grounds, or whether assessments would be likely. None of us could tell at the beginning as to those items, and since the improvements were installed without assessments, we congratulate the management upon that achievement, as well as on many on many others. Also, by the year 1934 the concrete pier had been built, which for beauty as well as durability seems exceptional, indeed.

In 1926, the first house was built on the grounds by one who loved to spend his vacation with the wife and the children who all have received summer time dividends of unfailing enjoyment and of new vitality for the responsibilities of the nature life and for the children's long school periods. Today there are eighteen residences on the grounds, all of them of the summer type, except three, which are winter as well as summer homes. Which raises the pivotal question of this letter: Have you and your family thus far attained what was your first ambition and hope for your lot-investment at Heidelberg Beach? If not, why not build this season? SO not let that rose-covered cottage of your dreams fall to the ground unrealized.

You will find attractive road-markers on our grounds this season. As always you can depend on it, you will find Heidelberg Beach in a admirable and inviting appearance. How lovely is our Promenade for little groups having lunch together and a visit:

The report by our Treasurer last January showed liabilities of less than \$2500.00. Future improvements, of course, depend upon the sale of our remaining twenty-three lots which are advertised for a total cost of \$14093.00 Every satisfied member of our Association should be a booster at all times and a lot salesman on occasion.

This summer dogs will be allowed on our grounds on leash only. Cottage owners are expected to see that renters and guests keep this rule which is not new.

This letter is written at the request of your Executive Committee

By its secretary,
H. J. Rohrbaugh

Special Report of Treas - May 30th 1939

<i>Bank Balance as of July 20th 1938</i>	<i>671.25</i>
<i>Church Collection 1938 Season</i>	<i>69.52</i>
<i>Balance on Lot #100</i>	<i>1840.00</i>
<i>W. F. Pretzer- Gift to cover cost Road Signs</i>	<i>100.00</i>
<i>Taxes Collected to May 24-1939</i>	<u><i>472.80</i></u>
	<i>3153.57</i>

Expenditures

<i>Preaching services</i>	<i>45.00</i>	
<i>Secy Book & Postage</i>	<i>2.32</i>	
<i>Reply Cards & Ballots</i>	<i>4.55</i>	
<i>Ohio Public Service</i>	<i>33.28</i>	
<i>Ruetenik Gardens- Mowing -Road Work etc.</i>	<i>150.87</i>	
<i>A. H. Rehburg- Surveying lot # 100</i>	<i>18.00</i>	
<i>Mrs. Sarah Pretzer</i>	<i>714.00</i>	
<i>Chalk- Wax- Ivy Spray</i>	<i>3.60</i>	
<i>Mowing & Stone for Road</i>	<i>34.78</i>	
<i>Sam Keller</i>	<i>824.00</i>	
<i>Brown Fence & Wire Co.-Light Poles</i>	<i>24.93</i>	
<i>Taxes</i>	<i>153.12</i>	
<i>Road Signs</i>	<i>100.00</i>	
<i>M. A. Sanders-Installing light Poles</i>	<i>26.00</i>	
<i>Std Letters Co. - Letters</i>	<i>1.81</i>	
<i>Chas. Ingersol Co. Repairing Mower</i>	<u><i>44.03</i></u>	<u><i>2453.51</i></u>
	<i>Bank Balance</i>	<i>700.06</i>

*Taxes on 42 lots
not paid up to
May 24th 1939*

Liabilities

<i>Frank & Sophea Ruetenik Note</i>	<i>\$2300.00</i>
<i>Religious Services Fund</i>	<i>172.43</i>
<i>June Taxes</i>	<u><i>153.12</i></u>
	<i>\$2625.55</i>

Value of unsold lots \$14093.00

*Emil O. Schaad
Treas.*

PRESIDENT--MR. WALTER F. PRETZER
866 EAST SCHAAF, CLEVELAND, OHIO

VICE-PRESIDENT-(MR. SAMUEL C. STUMP)
(901 SPITZER BUILDING, TOLEDO, OHIO)
Rev. Charles F. Brouse
Sycamore, Ohio

SECRETARY-(REV. H. J. ROHRBAUGH, D.D.)
(3723 W, 35TH ST., CLEVELAND, OHIO)
Mr. W. C. Rohrbaugh
4483 Broadale Rd. Cleveland, Ohio

TREASURER--MR. EMIL O. SCHAAD
4320 RIVERSIDE AVENUE, CLEVELAND, OHIO

THE HEIDLEBERG BEACH ASSOCIATION

CLEVELAND, OHIO JULY 1, 1939

Dear Trustee:

In order to rekindle some of the enthusiasm which the early Heidelberg Beachers showed in the selling of lots in our grounds, Mr. M.L. Ruetenik offered to the members of the Board of Trustees and their families A Fried Fish Dinner to be served at twelve o'clock on the day of our annual meeting, July 19, 1939.. This generous invitation was accepted at our special meeting of the Board, May 30,1939. and each Trustee has been urged to bring a good prospective purchaser of a lot with his family to the dinner.

MAIL THE ATTACHED REPLY CARD NOT LATER THAN JULY 10, 1939

ON THE REPLY CARD

My family consisting of.....persons will be at the dinner on July 19th.
The family I am bringing as guests of the Trustee dinner consists of.....persons.

I trust we may interest them in the buying of a lot at H.B.

Date.....

.....
Trustee.

ADRESS ON REPLY CARD.

THE REV.H.J.ROHRBAUGH,
Heidelberg Beach,

VERMILION,OHIO

SIXTEENTH ANNUAL MEETING OF LEASHOLDERS, JULY 19,1939

In response to the call for our regular yearly gathering of leaseholders of Heidelberg Beach Association, sent out by the secretary in the form of a reply postal card, promptly at two o'clock, the president opened the meeting by calling on the Rev. Charles F. Brouse, for prayer.

The roll call showed present, 26;proxies, 34; a total of 60 and therefore a necessary quorum.

Reading of the Minutes of annual meeting of leaseholders, July 20,1938

" " " " " Board of Trustees " " "

" " " " " Executive Committee, Jan.19,1939

" " " " " special meeting Board of Trustees, May 30,1939

Treasurer's Report, Accepted and filed with usual thanks.

Report of the caretaker, Mr. Paul B. Ruetenik.

Motion prevailed, the Association purchase lot numbers to be placed on the houses at our Beach, the one number on the rear of each house to be sufficient and so placed for the convenience of garbage collectors, delivery men and others, and that number be painted on the garbage cans, for purposes of identification At this point there was given enthusiastic vote of thanks to Mr. and Mrs.. W.F. Pretzer for the artistic street signs donated to the Association

The report on the religious services was a report of services for 1938.

The tax Committee had no report.

A verbal statement on "rights to lease" revisions was made by Mr. Pretzer, The Report formulated thus far was discussed and recommitted for completion.

The chair appointed as tellers for the election of trustees: Rev, Brouse, and Messrs. Albert Pretzer and Paul Ruetenik. The result was election of Rev G.W. Good, Mr. John S. Hertzler, Mr. S.C. Stump and Mr. Geo. Walter.

Adjournment at 4 PM

Previous to this meeting Mr. M.L. Ruetenik had entertained at a fried fish dinner served by caterer SuKr of Mitiwanga the members of the Board and their families in our pavilion to the delight of all and a hilarious vote of thanks was voiced to the host. Each Board member was asked to bring with him his best prospect for a lot purchase, but this part of the responsibility was practically a failure.

W. F. Pretzer, president.

H. J. Rohrbaugh, secretary

ANNUAL MEETING OF HEIDELBERG BEACH ASSOCIATION
JULY 19, 1939

Called into session by the president, promptly at 2 PM
Rev. C.F Brouse was called on for prayer.

Calling of the roll of leaseholders showed: present 26;proxies 34

Reading of the Minutes of the annual meeting, July 20,1938

" " "Board of Trustees, July 20,1938

" " "Executive Comm.. Jan.19,1939

" " "Board of Trustees, May 30,1939

Approve as read and adopted.

The report by the treasurer read by Mr. Schaad. and adopted with the usual thanks.

Report by the caretaker, Paul B. Ruetenik, was gratifying on the state of the property.

Motion prevailed that the Association purchase lot numbers to be placed on the rear of the houses along the roadways for the convenience of the garbage collectors, deliverymen and others, and that garbage can be numbered with paint so as to avoid the mixing up of such items. A hearty vote of thanks was voiced to Mr. And Mrs.. Walter F. Pretzer for the artistic street signs donated to the Association. A verbal report on religious services for 1938 was given and treasurer listed the speakers to whom the honorarium was paid. The tax Committee had no report.

Report by Mr. Pretzer on "rights to lease" revisions was made and after considerable discussion the report was recommitted for completion

The annual election of trustees followed , the tellers acting ere Rev, Brouse, Messrs, Albert Pretzer and Paul Ruetenik, Results showed elected Rev. Geo. W. Good, John S. Hertzler Samuel C. Stump and George L. Walter.

Adjournment at 4 P.M.

W.F. Pretzer, president

H.J. Rohrbaugh, secretary

ANNUAL MEETING OF BOARD OF TRUSTEES,JULY 19,1939.

The Board proceeded to its business at 4:15 P.M.

Present --- Pretzer, Fager, Ruetenik, Keller Walter, Brouse Schaad, Rohrbaugh.

While A.D. Keller acted as temporary chairman, motion prevailed that the old officers

be reelected and a second motion also prevailed to add names of Rev. G.W. Good

M.L. Ruetenik and George Walter as additional members on the Executive Committee.

The Chair reappointed all Committees, with the exceptions of Prof. Kennedy, deceased.

Motion prevailed we hold religious services on Labor Sunday meeting this year at 11 A.M.

The chair appointed Mr. Walter as health Committee to have both our well water and our

faucet water tested each month by the Cleveland City chemists, and reports to be made only

of favorable analyses.

Motion prevailed that the Committee on new leases be asked to finish their work presented today and have their paper printed.

Adjournment at 4:30 P.M.

W.F. Pretzer, president

H.J. Rohrbaugh, secretary.

Bank Balance as of July 20th, 1938	671.25
Church collection 1938 season	69.52
Balance on lot #100	1840.00
W.F. Pretzer Gift to cover cost of signs	100.00
Taxes-Main.-Water-etc. collected to July 19th,1939	<u>790.32</u>
	3471.09

Expenditures July 20th,1938 to July 19, 1939

Preaching services 1938 season	45.00	
Sec. Book and Postage	2.32	
Reply Cards and Ballots for 1938	4.55	
Ohio Public Service Co.	43.16	
Ruetenik Gardens-Mowing-Grading-Labor etc.	238.14	
A.H. Rehburg-Surveying Lot #100	18.00	
Mrs.. Sarah Pretzer - Balance on note	714.00	
Frank and Sophia Ruetenik-Payment on Note & Int.	308..00	
Chalk-Wax- and Ivy Spray	3.60	
Sam Keller Balance on Note	824.00	
Brown Fence and Wire .-Light Poles	24.93	
Taxes	306.24	
W.F. Pretzer- Road signs	100.00	
M.A. Sanders- installing lights	26,00	
STD. Letter Co. letters	1.81	
Chas. Ingersoll Co. Mower repairs-2 Bills	46.88	
Odd Things Pub. Co.- Govt. Post Cards	3.03	
E.L. Pretzer Paint Co. Stain and Oil	7.33	
Treasurers Postage Account	<u>2.83</u>	
	2719.82	2719.82
	Bank Balance	751.27

Liabilities

Frank Ruetenik-Note and Int.	2403.50
Due Religious Fund	172.43
Estimated Taxes for next year	<u>350.00</u>
	2925.93

Assets

Bank Balance	751.27
Due On Lot #36	87.24
" " " #80	300.00
Current Taxes due	104.76
Bank Taxes & Int.	<u>250.70</u>
	1493.97

Deficit 1431.96

Value of unsold Lots 14,093.00

EOS/MLS.

<i>Balance as of July 19th 1939</i>	751.27
<i>Tax Main. Lots 23-84-96</i>	32.56
<i>Church Services 1939 season</i>	<u>91.31</u>
	\$875.14

Expenditures :

<i>Preaching services 1939 season</i>	75.00	
<i>Secy, for Postage & Cards</i>	3.30	
<i>E. L. Pretzer Paint Co.-Green Oil Stain</i>	11.54	
<i>Chas. M. Ingersoll Co.-Mower repair</i>	4.12	
<i>Soan Elect. Co. Pump repairs</i>	16.86	
<i>Wm. Patterson Supply Co. Pump parts</i>	3.25	
<i>Tayler Pluming Co. Pump repairs</i>	5.21	
<i>Frank & Sophia Ruetenik Interest</i>	51.75	
<i>Ruetenik Gardens</i>	150.14	
<i>Ohio Public Service</i>	<u>46.70</u>	
	367.87	367.87
		507.27
		<u>188.74</u>
	<i>Less amount due Religious Service fund</i>	<u>188.74</u>
	<i>Actual Balance</i>	\$318.53

Liabilities

<i>Frank & Sophia Ruetenik Note</i>	2300.00
<i>Taxes Estimated</i>	350.00
<i>Interest</i>	<u>103.50</u>
	\$2753.50

Jan 18, 1940

E.O. Schaad

Treas

7/19/39

Report for Religious Com.

<i>Balance on hand at end of 1937 season</i>	<i>147.91</i>
<i>Receipts 1938 season</i>	<i><u>69.52</u></i>
	<i>217.43</i>
<i>Paid for Preaching services</i>	<i><u>45.00</u></i>
<i>Balance on hand</i>	<i>172.43</i>

*Services during 1938 season were**Conducted by*

Rev. F. W. Kennedy
Rev. T. F. Hidgeman
Rev. H. H. Casselman
Rev. C. E. Miller
Rev. A. Meckstroth
Rev. C. E. Josephson
Rev. G. Talor Wright
Rev. H. Klahr
Rev. H. J. Rohrbaugh

ANNUAL meeting of BOARD OF TRUSTEES, JULY 19, 1939. 4:15 P.M.

Present, Pretzer, Fager, Ruetenik, Keller, Walter, Brouse, Schaad, Rohrbaugh

Motion prevailed that old officers of Executive Committee be reelected
While A.D. Keller presided as temporary chairman, motion prevailed that Rev.
G.W. Good, Mr. M.L. Ruetenik and Geo. L. Walter be additional members of the
Executive Committee. Committees

The chairman re-appointed, leaving off the name of Prof. Kennedy, deceased.
Motion passed that we have a religious service on Labor Sunday,
meeting this year at 11 A.M.

The chair appointed Mr. G.L. Walter as health Committee, to have both our
well water and our beach system water analyzed monthly by chemists in
Cleveland, reports to be made only on favorable testing

Motion prevailed, the Committee on new leases be asked to finish their
work presented today and have the paper printed.

Adjournment at 4:40 P.M.

W. F. Pretzer, President

H. J. Rohrbaugh, Secretary

Personnel of management 1939- 1940

Officers :President, W.F. Pretzer,
Vice president, S.C. Stump
Secretary, H.J. Rohrbaugh
treasurer, E.O. Schaad.

Executive Committee--officers and M.L. Ruetenik, Geo L. Walter and Rev. G.W.
Good.

STANDING Committees.

On Publicity and Promotion: A.D. Keller and H.J. Rohrbaugh Dr. Mayer.

On Piers and breakwaters Rev. B.H. Holtkamp, M.L. Ruetenik, E.O. SCHAAD

On water and sewer: M.L. Ruetenik; A K Nippenberg, Geo.L. Walter

On Tax valuations: E.O. Schaad, W.F. Pretzer

Supt of grounds M.L. Ruetenik

Caretaker of grounds, Paul B. Ruetenik

Director of Religious services. *H. J. R.*

Heidelberg Beach

Heidelberg Beach was founded by ministers and laymen of our church just 15 years ago last May, with the intention of furnishing summer vacation grounds for the members of evangelical Church bodies. To carry out their plans they purchased valuable grounds on the south shore of Lake Erie, midway between Vermilion and Huron, O., and 45 miles west of Cleveland. Of the original 99 lots offered for sale, less than 30 remain unsold. The nineteenth residence is in the process of erection.

Of special interest, of course, is the excellent sandy beach of 701 feet and the spacious promenade along the edge of the high bank, at the east end of which is located the pavilion in which regular Sunday worship is held from the first Sunday in July to the first Sunday in September each year. This year's roll of speakers consisted of the following: Dr. J. H. String, Rev. Walter B. Leis, Dr. Harry E. Pfeiffer, Prof. A.D. Keller, Rev. H. H. Casselman, Dr. Herman A. Klahr, Rev. G. Taylor Wright, Rev. G. W. Good, and Dr. Henry Beam.

The board of trustees has never lost sight of the wishes and prayers of the original dreamers that the grounds become the location of conferences and sum-

mer schools of the Church. Twenty miles to the grounds west are the grounds of Lakeside; six miles east of Heidelberg Beach is Linwood Park, and just a mile east of Heidelberg is Beulah Beach, the three of religious significance in the midst of a score or more dominated by Commercial and pleasure interests. On the south is the entrance to the Beach from U. S. Route 6: on the west is the most recent addition of greenhouses to the widely-known Ruetenik Gardens, developed through more than 50 years by M. L. Ruetenik and members of his family. As is generally known, Mr. Ruetenik has been for many years an elder in Eighty Church, Cleveland, and is the son of the sainted Dr. Herman J. Ruetenik. To the east of the property are the farm lands of George Friebolin, also the son of a pioneer Reformed minister. Officers of the association are: W. F. Pretzer, Cleveland, president; S.C. Stump, Toledo, Vice-president; Rev. H. J. Rohrbaugh, Cleveland, secretary; E. O. Schaas, Cleveland, treasurer, M.L. Ruetenik is superintendent and P. B. Ruetenik caretaker of the grounds. For a grand look at these inviting premises, drive in at any time, as did Dr. A. V. Casselman, with his brother, Rev. H. H. Casselman, on a late August afternoon. ---H. J. R.

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EXECUTIVE Committee

THE OFFICERS AND

REV. G. W. GOOD, 433 FIFTH ST., UPPER SANDUSKY O.

M. L. RUETENIK, 826 E. SCHAAF RD., CLEVELAND, O.

PROF. F. W. KENNEDY, 78 CIRCULAR ST., TIFFIN, O.

The Heidelberg Beach Association
VERMILION, OHIO

Dear Friend

For some time your trustees of Heidelberg Beach Association have wanted to tell you about the latest development of your property in this association. We have always had a feeling of the eventual completion of all the plans laid out for development of Heidelberg Beach and such progress has been made that we certainly now easily foresee the final completion of our ideal.

We have continued, even though the most drastic years of this country's most extensive economic depression, to make improvements. Cottages have been built and a few lots sold, and we are now happy to announce the completion of the water and sewer installation. A sound, substantial and attractive concrete pier was built last fall extending along the westerly line of our property into the lake for some 200 feet. This pier replaces the old timber and stone pier which we had extended about 5 years ago. We greatly appreciate the aid received from Mr. M. L. Ruetenik who offered to share an even part in the construction cost of this improvement and who also with his Committee took charge of the installation of the final part of our efficient water and sewer system.

I believe that your officers feel great satisfaction in the cooperation received from each of the leaseholders. Our success to date of course is due to the steadfast faith of each of us and with the continuation of that trust we hope to carry on through the coming years until Heidelberg Beach is the finest summer vacation spot on the Lake. When you visit there this year you will be able to visualize more fully the wonderful opportunities of making this tract of land a veritable natural beauty spot. There are wonderful opportunities of beautifying the Lake bank and with a different picture to be had in the scenic possibilities along the creek, where now the Willows form a natural screen between us and the traffic of Lake Road.

Truckload upon truckload of cinders were hauled on roads of the beach and before our full summer season is open we expect to have all the roads surfaced with a thick coating of cinders. This fills a need we have had for a long while and will be greatly appreciated during stormy weather. The trees on the Promenade have grown well and will note how nicely they begin to shade part of this beautiful park. Twenty evergreens have been planted on the lake bank and one-half of the bank has been graded so as to permit easy access to the beach without the aid of the new road.

Our new pier will enable us to obtain water from the lake in case of fire and with this in mind we have had to construct a new road to the beach which permits an engine pump access to the water of the lake. The water furnished by the associations system is now wholesome water as before.

We feel it our duty to remind you again of your part in the fulfillment of our future plans. To accomplish the completion of the work the past year we needed additional funds. We have borrowed enough to pay for this work at a reasonable interest rate. We must meet these interest charges and also reduce the principal. This is your share of the work in creating the ultimate Heidelberg Beach and we feel it should be much easier to sell the few remaining lots now that we have come this far in our plans. Come out to the property and bring with you your friends. any one of which might see for themselves a wonderful opportunity of having a secure happy summer vacation site for themselves and their friends for the rest of their lives. Nowhere can you find a more congenial group of people with the same ideals of living then at Heidelberg Beach. This alone is an asset money cannot buy. Come yourself and renew the enthusiasm this place has for you and enjoy to the full your own investment. May we depend on you to do your part this year so that our annual meeting this summer we can show a definite increase in the number of lots sold and a definite decrease in our debt.

Very sincerely yours,

W. F. PRETZER

President.