

SPECIAL MEETING of EXECUTIVE COMMITTEE HEIDELBERG BEACH
ASSOCIATION ,JANUARY, 18,1940.

This committee met at 8 P.M. at the home of the president, with all the members present, excepting the vice president. The chair called upon Rev. Rohrbaugh for prayer.

Reading. of the Minutes. of the annual meeting, July 19,1939

" " Board of Trustees, July 19,1939

The report of the treasurer: was read and filed. Motion prevailed that the honorarium be continued at \$7.50 for speakers who will be called upon for services this, coming season The chair asked Rev. Rohrbaugh to be director of religious services for 1940, to which he consented with some reluctance. The president read some correspond with the. other member of the committee on the revised leases, Mr. Stump, and after a thorough discussion, the action of the executive committee was to authorize the special committee to submit its final drafts at our annual meeting for in 1940. Motion prevailed that sale of lot 46 by the Rev. E.E. Engle to Miss Helen Shirer be hereby approved. Adjournment, after which the hostess served tasty lunch

W.F. Pretzer, president

H.J. Rohrbaugh, secretary

SPECIAL MEETING OF BOARD OF TRUSTEES of HEIDELBERG BEACH
ASSOCIATION ,MAY 30,1940

The Board met at the cottage of our president at two o'clock The following members were present: Messrs Pretzer, Mayer, Keller, Walter, Ruetenik, Hertzner, Good, Schaad, Rohrbaugh. The Rev. Geo. W. Good was called upon for prayer. The secretary read the Minutes of the annual, meeting of leaseholders, July 19 ,1939 ,and of the Board. of Trustees, July 19.,1939 also Minutes of the Executive Committee meeting on January 18,1940 All these minutes were approved by Board. Treasurer's report next Motion prevailed that. the penalty of 10% cover first year's arrearage on payments of taxes. This action grew out of Mr. Line, Rode's complaint of excessive charges of unpaid taxes. On motion, the treasurer's report, was accepted. Mr Pretzer read the new lease form as far as Committee has finished same and committee ,as instructed to complete its drafts. Motion prevailed to ratify the plans of Miss Mildred Winter for certain alterations to her. cottage The Chair called on committee chairmen to report. The Committee on Publicity and promotion urged action on unsold lots On motion this committee was charged with responsibility of revitalizing its work. Mr. Walter and Mr. Hertzner were added to that. Committee As supt. of grounds Mr. Ruetenik reported need of more water hydrants for proper watering of flowerbeds Motion passed to authorize this improvement. A letter by Mrs. Chester on. a proper drainage of the lazy stream at the south end of our grounds was considered and referred to Mr. Ruetenik with authority to act.

Adjournment at 4 P.M.

W.F. Pretzer, President

H.J. Rohrbaugh, secretary

Adjourned Session of May.30,1940 meeting of Board at the cottage of our president on July 4,1940 at 12 o'clock noon. Present were Messer Walter. Pretzer, Schaad, Rohrbaugh. Having neglected

to nominate members for Board of trustees

pg 2 cont 1

the members of the Board on hand at the time, proceeded to select names as candidates for the Board: Walter Pretzer, Dr. Nevin Mayer, Rev. E.D. Fager, D. Keller Rev. W.D. Margard, Miss Mildred Winter and Rev. E.E. Zechiel & Paul Ruetenik

Adjournment at 12:45 P.M.

W.F. Pretzer, president

H. J. Rohrbaugh, secy. July 17 1940

Seventeenth Annual Meeting of Leaseholders of Heidelberg Beach Ass'n.

The leaseholders met promptly at two o'clock in the pavilion, and the meeting came to order for its usual peaceful and happy business.

Prayer by Prof. A.D. Keller. Roll call by secretary showed present, 25; proxy Secretary read minutes of the 10th annual meeting of leaseholders July 19, 1939, minutes of Board of Trustees, July 19, 1939. of the Executive comm. Jan. 18, 1940; of the Board of trustees, May 30, 1940 and of Bd. of trustees, July 4, 1940, which were accepted as read.

Treasurer's report was read and accepted with thanks. The chair called on Mr. S.C. Stump to report for the committee on new leases. The draft of new leases was discussed freely whereupon motion prevailed that when party No. 2 falls in arrears in payment of installments, or assessments or taxes for five years, the lot affected returns to Heidelberg Beach Association, this action relating itself with item 6 of the report. motion prevailed that this temporary lease be accepted as read. Committee on Publicity and Promotion reported nothing has been done. Mr. M.L. Ruetenik as supt of grounds said the troubles on our open grounds are mainly the wrecking of some property and the raising of dust on our roads by fast driving.. Motion prevailed that we raise maintenance fees on improved lots to \$8.00 and on unimproved lots to \$4.00 for 1940 and to be effective on next year's tax-statements. Tax Comm. reports it has revised tax figures and checked with County authorities.

Came next election of trustees, with Miss Helen Shirer and Rev. C.F. Brouse designated as tellers On first ballot were elected:

A.D. Keller, Nevin Mayer, W.F. Pretzer; With a tie between Rev. E.D. Fager and P.B. Ruetenik. On second ballot, Rev. Fager was elected.

Adjournment at 4:45 P.M.

W.F. Pretzer, president

H. J. Rohrbaugh, secretary.

Board of trustees met in annual session at 5 P.M. July 17, 1940

Present--Good, Keller, Stump, Schaad, Ruetenik, Pretzer, Brouse, Rohrbaugh, Walter

Motion was made and passed that the present group of officers be reelected and those of the number exercising proxies or us them. Char stated it would appoint committees later. Adjournment at 5:15 P.M.

W.F. Pretzer, president

E. O. Schaad, treasurer

H.J. Rohrbaugh, secretary.

Special meeting of Board of Trustees at home of the secretary in Cleveland

8 P.M. Sept 20, 1940

Present Pretzer, Walter, Schaad, Rohrbaugh, all exercising proxies.

Our treasurer reported the recommendation by leaseholder Albert M. Pretzer of Mr. Elmer E. Knerr, of 955 E. Schaaf Road, to become leaseholder of Lot No. 11 Having made an option payment of \$10.00 and having arranged with treasurer for payment of same on terms acceptable. Mr. Knerr is a member of Archwood Congregational Church, and motion to enroll him as leaseholder was made by G.L. Walter, seconded by, E.O. Schaad, and voted unanimously into the Heidelberg Beach Assn. Motion prevailed that if and when this lot is paid or in full, we pay off \$400 on Frank Ruetenik which, is now \$2400.00, outstanding. Motion prevailed that we accept proposition by Mr. E.E. Koontz to return his ease on lot 80 and consider same canceled and for his equity we consider taxes and all assessments on lot. 77 as paid to date.

Modest lunch served Adjournment, W.F. Pretzer, president

H.J. Rohrbaugh, secy.

REPORT OF TREAS. JULY 17th, 1940.

Balance as of July- 19th	751.27
Church Services 1939 Season	91.31
Taxes & Maint.-Water - etc. to July 17,	<u>883.10</u>
	1725.68

Expenditures: -

Preaching Services 1939 Season	75.00
Secretary for Postage and cards	3.30
E.L.Pretzer Paint Co.	11.54
Chas,M Ingersoll - Mower repairs	31.60
Doan Elect. Co. Pump repairs	16.86
W.M.Pattison Supply Co, Pump Parts	3.25
Taylor Plumbing Co. Pump repairs	5.21
Frank & Sophie Ruetenik Interest	103.50
Ruetenik Gardens	295.89
Geo. Worthington Co. Pipe	29.04
Treasurer Postage	2 82
Refund overpayment on Tax Bill	2.00
Ohio Public Service Co.	62.06
Taxes Erie County Treas.	<u>342.44</u>
	984.51
Bank Balance	741.17
Less amount due Religious Service Fund	<u>188.74</u>
Actual Balance	552.43

Liabilities : Assets:

Frank Ruetenik Note & Int.	2403.50	Bank Balance	552.43
Estimated Taxes for next year	<u>375.00</u>	Due on Lot #36	87.24
	2778.50	Due on lot #80	300.00
		Current taxes due	114.05
		Back Taxes & Int.	<u>390.42</u>
			1444.13

Deficit 1334.37

Value of unsold Lots 14,093.00

EOS/HLS

E.O. Schaad Treasurer

Preaching Services during 1939 Season were as follows,

			Receipts
July 2,	Rev.J.H.String		7.10
" 9,	Rev,Walter B. Leis		8.46
" 16,	Rev. Harry E Pheiffer	(150)	14.52
" 23,	Prof. A D. Keller	(69)	12.02
" 30,	Rev,Walter B Leis	(56)	6.97
Aug. 6,	Rev.H.H.Casselman	(80)	7.61
" 13,	Rev.H Klahr	(90)	9.37
" 20,	Rev. G. Taylor, Wright	(75)	8.86
" 27,	Rev .G.W. Good	(65)	6.83
Sept. 3,	Rev. H.L .Beam	(75)	<u>9.57</u>
		1939 Total receipts	91.31
		Paid out for Services 1939	75.00
		Balance	16.31
		Carried over from 1938	<u>172.43</u>
		Now in Religious Service Fund	188.74

July 17th.1940
EOS/HLS

BOARD of TRUSTEES

1938 to 1941	1939-1942	1940-1943
M.L. Ruetenik	G.W. Good	A.D. Keller
E .0.Schaad	J.S. Hertzner	N. Mayer
C.F. Brouse	S.C. Stump	W.F. Pretzer
H.J. Rohrbaugh	G.L. Walter	E.D. Fager

COMMITTEES

Sept 20,1940.

Supt. Of Grounds M. L. Ruetenik
Caretaker of Grounds P.B. Ruetenik

Water & Sewer

M.L. Ruetenik ,M.L. Walter, A.D. Keller
Promotion .Publicity, Lot Sale
Nevin Mayer G.W. Good
J.S. Hertzner C,F. Brouse
E.D. Fager

RELIGIOUS SERVICES

H.J. Rohrbaugh
TaxesE.0.Schaad ,W.F. Pretzer
Counselor S.C. Stump

SPECIAL MEETING OF BOARD OF TRUSTEES, Oct.18,1940

The Trustees met at 8 at the home of our Treasurer and Mrs. Schaad 4320 Riverside Ave. at the call of our president. Prayer, Rohrbaugh. Present--Pretzer, Schaad, Walter, Rohrbaugh--four present and representing our proxies, or eight out of twelve, constituting a majority

Secretary read the minutes of the previous Board meeting on Sept 20,1940 Minutes accepted as read. Treasurer Schaad reported Mr. Elmer E. Knerr, canceled his option by paying in full for lot No. 11,whereupon, as ordered at the last meeting of this Board, \$400.00 was paid on the Frank and Sophia Ruetenik note, reducing it to \$1900.00.Treasurer also reported he conveyed to Mr. E. E. Koontz our action in response to his proposition to us in regard to his two lots 77 &80.out not having heard from Mr. Koontz, our Treasurer is still awaiting confirmation of our part in the transaction.

Mr. Pretzer reported fully on the new leases being written for the lots at Heidelberg Beach. Information having come to the Board of a sale of the lot No.43 owned by the Rev. W. E. Troup, contingent on acceptance of the purchaser as a leaseholder in this Association, Motion was made by Mr. Schaad and seconded by Mr. Walter that we accept Mr. C. A. Dobbin upon completion of his purchase of lease on lot No. 43 from Rev. Troup, our treasurer handling the deal in escrow for the two parties. The address of Mr. Dobbin is 16710 Seneca Ave.,Lakewood,0.The family is highly recommended by the pastor of the Baptist Church in that city. Mr. Dobbin being clerk of the church and Mrs. Dobbin being supt of Junior Dept. of the S.S., and both members of the Lakewood Baptist Church. If and when this sale is completed, it was decided we accept his proposition to trade his lot 43 for lot 42,upon payment of an additional \$50.00 to treasurer of Heidelberg Beach.

Adjournment at 9:30 P.M.

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

SPECIAL MEETING OF BOARD OF TRUSTEES, OCTOBER 18, 1940

Representatives of the Board, Pretzer, Schaad, Walter, Rohrbaugh met at the home of Mr. Schaad, 4320 Riverside Ave. at eight o'clock Four members, Present who also exercise four proxies. and therefore furnished a quorum. The Chair called on Rev. Rohrbaugh for prayer Reading of minutes which were accepted as read. Treasurer reported Elmer E. Knerr exercised his by paying in full for lot No.11. As a result of that payment, the treasurer as ordered at last meeting paid \$400.00 on the Frank and Sophia Ruetenik note, reducing that note to \$1900.00. Treasurer also reported to Mr. Koontz our favorable action to his proposition at last meeting and we are awaiting his final answer on this item of business. Mr. Pretzer reported progress on the work of his committee on new leases Motion. by Mr. Schaad, seconded by Mr. Walter we accept Mr. C. A. Dobbin as purchaser of lot No.43 from Rev. W. E. Troup, subject to completion of that sale by Rev. Troup. Mr. Dobbin's address is 16710 Seneca Ave., Lakewood, Ohio. He has been highly recommended by his Baptist pastor in Lakewood where he is clerk of the Church and where Mrs. Dobbin is supt. Of the Junior Dept. of the Sunday School. Both are members of that congregation, the Lakewood, Baptist. If and when this private sale is completed, our Board offers acceptance of a trade proposed by Mr. Dobbin of lot No.43 for lot No.42, still held by our Association for an additional \$50.00 . A tasty lunch was served by the hostess

Adjournment .

W. F. Pretzer, president

H J Rohrbaugh, secy.

pg 7

Board of Trustees of H.B.A. met at home of Mr. W. F. Pretzer, on January 21, 1941 at 9 o'clock. Present-- Pretzer, Ruetenik, Walter, Schaad, Rohrbaugh ' Prayer by Rev. Rohrbaugh. Reading of the Minutes of Board meeting on October 18, 1940 by secretary They were adopted as read. Treasurer's report read and by motion it was accepted and adopted Motion prevailed we record our acceptance of plans presented to the Executive Coma. by Mr. Dobbins for a cottage on his lot No. 42 Plans had been favorably passed upon about Nov. 9, 1940. Motion prevailed we transfer ownership of Lot 30 from Paul B. Ruetenik Lester Reutener.. Mr. Pretzer presented copies of the new lease to us, said he had 200 copies ready for use. motion was passed we accept plans for a house by Mr. Knerr on Lot 11 Heidelberg Beach, to cost about \$1800.00. Motion prevailed we continue for this season the honorarium fee of \$7.50 to be paid to ministers who preach at our services at Heidelberg Beach.

The supt. Of Grounds presented the need of a new power motor for our grounds and upon motion he was authorized to purchase a new 30 inch mower for our grounds.

Motion to adjourn was acted upon about 10 P.M.

Whereupon the gracious hostess appeared and asked the men to sit down to native apple pie and cheese, which with hot coffee made a hit on a rather cold January evening. The Treasurer prompted a record of this on our Minutes

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

BOARD OF TRUSTEES of HEIDELBERG BEACH ASSOCIATION met at the fine summer home of MR.W.F. Pretzer and MRS.PRETZER at Heidelberg Beach MAY 30, 1941 at two O'clock. Present-- Good, Schaad, Fager, Hertzler, Walter, Keller, Pretzer, Rohrbaugh, Prayer by Rev. Fager. Secretary read Minutes of the Board meeting on Sept 20 1940 , Oct .18 , 1940 and on Jan. 21, 1941. Adopted as read. Treasurer Schaad read report which was accepted and filed with secretary. Motion prevailed we move well house to northeast corner of foot bridge for a ladies toilet and the attention of the supt of grounds was to be called to this motion. Motion prevailed that the supt of grounds set the amount that is to be paid to Paul Rohrbaugh for his weekly mowing of the lawns this The terms of office for the following members of the Board of Trustees expiring this coming July 16th, She Board passes a motion that the same be re-nominated as follows: M. . Ruetenik, E. O. Schaad, Revs C. F. Brouse and H. J. Rohrbaugh to which were added names of Rev. E. E. Zechiel, Miss Mildred Winter Miss Elinor Hursh and Mr. Howard B. Pretzer.

Adjournment at 4 P.M.

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

Bank Balance as of July 17th 1940	552.43
Amt. In Religious Service Fund as of July 17th 1940	188.74
Taxes and Maint. colleted since July 17th 1940	43.08
Elmer E. Knerr Option Lot.#11	10.00
" " " Balance . "	383.76
C,A, Bobbins Exchange-- Lot # 42 for #43	50.00
Church Services 1940 Season	<u>63.43</u>
	1291.44

EXPENDITURES

Preaching Services 1940 Season	60.00	
Ohio Public Service Co.	38.82	
Chas.M, Ingersoll-Chain and sprocket for mower	4.64	
Paul Rohrbaugh--Post cards -Ballots	3.00	
Shinrock Elevator and supply Co. Roofing	13.22	
Geo. Worthington Co.- Pipe fitting and Hydrants	18.82	
Frank & Sophia Ruetenik-- Payment on note and interest	451.75	
Ruetenik Gardens-- Mowing -Labor -est.	107.44	
Central Publishing Mouse--Leases	<u>10.00</u>	
	707.69	707.69
		583.75
Less amount of religious Ser. fund		<u>192.17</u>
Actual Balance		391.58

LIABILITIES

Frank and Sophia Ruetenik note	\$1900.00
Interest for one year	85.50
Taxes Estimated	<u>375.00</u>
	2360.50

MLS. Jan. 21, 1941 Emil O. Schaad Treasurer

ANNUAL MEETING--1941

The Eighteenth Annual meeting of Heidelberg Beach Association met in the Pavilion on the grounds of the Association at Heidelberg Beach on Wednesday afternoon, July 16, 1941 at 2 P.M. shortly after a rather severe rainstorm had passed over our area along the Lake. Rev. Charles F. Brouse was called on for prayer, after which the secretary called the roll and it resulted in showing 30 present, and 27 proxies, and therefore constituting a quorum. Reading of the Minutes for the annual meeting of leaseholders, July 17, 1940, of the annual meeting of the Board of Trustees, July 17, 1940 special meeting of Trustees, October 18, 1940, also of special meetings of trustees, January 21, 1941, and May 30, 1941 of which were adopted as read. The Treasurer's report was read and accepted and a copy filed with secretary. A motion of thanks for the painstaking work of the treasurer was passed. Report On Religious services for 1940 was presented in a summarized statement kept by our Treasurer, who keeps a special fund for that cause. Mr. M. L. Ruetenik spoke as the supt. Of grounds Motion prevailed we post a sign, to signify that agents and solicitors are prohibited, and another sign to make our speed limit more conspicuous. Motion prevailed that we accept his report. Motion prevailed that we refer to the Executive Committee the matter of renting cottages to groups whose conduct is known to be in accordance with our ideals at Heidelberg Beach. Our president proposed Mrs. Louis Kleinecke and Esther Kleinecke members of 8th E&R & Reformed Church, the prospective purchasers of lots 19 & 20 from the Belser estate. Election of trustees followed. Motion was made and passed that the name of Lester Reutener be added to the ballet nominated and prepared by, the Board and consisting of Rev. C. F. Brouse, Miss Elinor Hursh, Howard B. Pretzer, Rev. H. J. Rohrbaugh, M. L. Ruetenik, E. O. Schaad, Miss Mildred Winter, Rev. E. E. Zechiel. The Chair appointed Rev. Margard and S. C. Stump as tellers. Result announced as elected: M. L. Ruetenik, E. O. Schaad, H. B. Pretzer and H. J. Rohrbaugh.

Motion prevailed that the Executive committee study present Constitution in order to propose changes to meet present requirements and report its findings at next annual meeting

Adjournment,

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

Annual meeting of Board of Trustees, July 16, 1941 The Board of Trustees met for organization immediately after the adjournment of the leaseholders, at 4:45 P.M. Present were Good, Keller, H. B. Pretzer, W. F. Pretzer, Stump, Schaad, Walter, Ruetenik, Rohrbaugh. Officers served as in preceding year, Pretzer, Schaad, Rohrbaugh. The revision of the Constitution as directed in leaseholders' meeting was referred to the vice-president, S. C. Stump. Motion prevailed Trustees credit to Miss Catherine Reiber 80% of the \$120 she had paid on a previous lot on v unsold lot of the Association she may choose by arranging for payments h the treasurer

Adjournment, *W.F. Pretzer*
, W.F. Pretzer, President
Rohrbaugh, secy.,

Receipts;

Balance as of July 17th 1940	552.43
Amount in Religious Service Fund as of July 17th 1940	188.74
Church Service 1940 Session	63.43
Elmer E, Knerr Option and payment in full lot # 11	393.76
C. A. Dobbins- Exchange-Lot #42 for #43	50.00
Taxes--Maintenance--Water rent-- 7/17/40 to 7/16/41	<u>1097.53</u>
	2345.91

Expenditures;

Preaching Services 1940 Season	60.00	
Ohio Public Service Co.	50.00	
Chas.M. Ingersoll Co.--Repairs on old mower	4.64	
Paul Rohrbaugh- Post Cards and Ballots	3.00	
Shinrock Elevator Co.- Roofing	13.22	
Geo. Worthington Co.- Hydrants and pipe	18.82	
Frank and Sophia Ruetenik- Payment on Note & int.	451.75	
Central Pub. House-Leases-Env.-Tax Blanks	20.50	
Ruetenik Gardens- Labor-Mowing-Etc.	238.02	
Taxes- Erie co. Treasurer	399.62	
Frank and Sophia Ruetenik- Interest	42.75	
E.L. Pretzer Paint Co.- 3 Bills	11.35	
Paul Rohrbaugh-Mowing	22.75	
Chas.M Ingersol Co.- New Mower	251.93	
V.A. Fries Co.- Lumber for tables	17.00	
Englebry & Hull- Stone for roads	10.80	
Treasurer for postage	<u>2.85</u>	
	1619.10	1619.10
Total Bank Balance		726.81
Less Amount due Religious Service Fund		192.17
Actual Balance		534.04:

Liabilities;

Frank and Sophia Ruetenik Note-Int.	1985.50
Taxes estimated	<u>425.00</u>
	2410.50

Assets;

Bank Balance	552.43
Due on Lot #36	87.24
Due on Lot#80	300.00
Current taxes sue	103.00
Back Taxes-met	<u>246.54</u>
	1289.21

Deficit 1121.29

Value of unsold Lots 13,605.00

EOS/MLS

Emil. O. Schaad Treasure

Preaching Services during 1940 season were as follows;

		Attendance	Receipts	Paid
July 7th	Rev. Henry Gekeler	46	5.35	7.50
" 14th	Rev. Harry E Pheifier	72	7.10	7.50
" 21st	Rev. F.W. Hoffman	44	7.55	7.50
" 28th	Rev. E.E. Zechiel	54	6.40	7.50
Aug. 4th	Rev. Carl F Heil	54	7.50	7.50
" 11th	Rev.A.O. Miller	71	5.25	7.50
" 18th	Howard Ruetenik	56	5.52	Gratis
	Howard Pretzer			
" 25th	Rev. Clarence E. Josephson	62	6.25	7.50
Sept. 18t	Rev. Geo. W. Good	66	<u>12.51</u>	<u>7.50</u>
			63.43	60.00

Difference between receipts and expenses	3.43
Carried over from 1939	<u>188.74</u>
now in Religious Service Fund	192.17

July 16th, 1941

Rev. H. J. Rohrbaugh

Meeting of the Board of Trustees Sept 13,1941

In special /session in the Cottage of Mr.-and Mrs. Walter F. Pretzer at 2 P.M. Present were Geo. L. Walter, H. B. Pretzer, E.O.Schaad, W.F. Pretzer, A.D .Keller, H.J. Rohrbaugh. Minutes of the two annual meetings on July 16,1941 were read and approved Treasurer's report was read and approved with thanks and filed with secretary. Report on religious services accepted. Geo. Walter gave statement from Cleveland City chemist that our water was acceptable by tests made last July and, that the same chlorination was used continued was used regularly throughout the summer .season. The Committee on grounds was instructed to set a tree of their own choosing on lot No.43, Mr. and Mrs. Dobbins have purchased Lot.No.43 for which all financial arrangements have been made with the treasurer, amount \$345.00 Motion Prevailed that we transfer lot 67 from Dr. Henry Gekeler to Rev. C. Kent Chidester, of Toledo, minister in the Evangelical and Reformed church The treasurer reported receipt of communication from E. E. Koontz surrendering his equity in lot No.80 as previously proposed. Motion prevailed that the groundskeeper be instructed to move evergreens from the promenade for a proper screening of the two toilets at the Willow Run. Motion prevailed we rescind our former action and have the former pump house set in place of the old ladies:' toilet. Motion prevailed that we apply \$300 of the amount we shall receive from the sale of lot 43 on the note of Frank and Sophia Ruetenik and that we leave the rest of our refinancing to our president All committees were reappointed ,with the change of the chairman of the Promotion Committee who will be henceforth Howard B. Pretzer instead of Dr. Nevin Mayer Adjournment at 4:15 P.M. Additional business after supper hour. Rev. Rohrbaugh proposed the name of Willard C. Rohrbaugh, member of 8th Evang. and Reformed Church, Cleveland, as prospective member of Heidelberg Beach Association, upon his purchase of Lot #5 which is pending, from the Rev. Wm. E. Miller, of Covington, Ky. By unanimous vote the membership was extended to him. Motion prevailed, that henceforth the interest on deferred payments on. lots purchased from the Association is to be 5% instead of 6% as charged hitherto

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

Date	Preacher	Attendance	Receipts	Paid
July 6th	Rev. S.J. Royer	62	9.08	7.50
" 13th	Rev. Theo. Merton	200	21.75	7.50
" 20th	Rev. Harry E. Pfeiffer	125	11.65	7.50
" 27th	Rev. Henry S. Gekeler	65	9.23	7.50
Aug. 3rd	Paul w Rohrbaugh	58	9.27	7.50
" 10th	Rev. A. O Miller	49	8.20	7.50
" 17th	Rev. G Taylor Wright	56	7.12	7.50
" 24th	Rev. A.W. Schmeuzer	105	12.64	7.50
" 31st	Dr. C.E. Josephson	88	14.79	7.50
		Receipts	103.73	Paid 67.50

Difference between receipts and expenses 36.23
 Carried over from 1940 192.17
 Now in Religious Service Fund 228.40

HLS/EOS.

Rev. H. J. Rohrbaugh

<i>Bank Balance Of 7/16/41</i>	534.64
<i>Amount in Religious Service Fund end of 1940</i>	192.17

Receipts

<i>Church Services 1941 Season</i>	\$103.73	
<i>Part payment taxes on lot 96</i>	4.75	
<i>Taxes on lots 19 & 20</i>	<u>12.48</u>	<u>152.16</u>
		863.02

Expenditures

<i>Preaching service 1941 Season</i>	\$67.50	
<i>Paul Rohrbaugh- Postage & Typing Ballots</i>	4.75	
<i>E. L. Pretzer Paint Co.</i>	2.11	
<i>Paul Rohrbaugh - Mowing</i>	49.25	
<i>Brown Fence & Wire Co. Paper burner & Garbage Can</i>	3.33	
<i>Ohio Public Service</i>	11.51	
<i>Cleveland Trust- Service Charge</i>	.21	
<i>Ken Pretzer 2 Signs</i>	7.50	
<i>L. H. Martin 1 Square D. Switch</i>	<u>6.00</u>	<u>152.16</u>
	<i>Total- Bank Balance</i>	710.86
	<i>Less Religious Service Fund</i>	<u>228.40</u>
	<i>Actual Balance</i>	\$ 482.46

Liabilities

<i>Frank & Sophia Reutenik Note</i>	1900.00
<i>In. due Oct 1941</i>	42.75
<i>Taxes- estimated</i>	<u>450.00</u>
	\$239.75

Assets

<i>Bank balance</i>	482.46
<i>Due on Lot #36</i>	87.24
<i>Back Taxes</i>	<u>255.22</u>
	824.92

Deficit
\$1567.83

Value of unsold lots 14285,00

Emil O. Schaad
Treas

Board of Trustees-- January 21,1942.

In a response to a call of the president sent out by the secretary for a special meeting of the Board, the following members were present: W.F. Pretzer, M.L. Ruetenik, E.O.Schaad, H.B. Pretzer, G.L. Walter, Rohrbaugh Minutes of Trustees meetings, July 15,1941 and Sept.13,1941 were read and approved by those present.. Treasurer's report was read and filed with secretary. President Pretzer reported refinancing was completed by two \$800.00 notes at 4% interest. After verbal report by supt. Of grounds, motion prevailed that we rescind our instructions to remove the well house because it might serve as a water supply in emergency cases. Committee on grounds reported planting of trees would be attended to in the spring. Motion prevailed we confirm sale of lot No.5 by Wm. E. Miller to Willard C. Rohrbaugh , sale of lot.22 by Rev .D.E. Tobias to Rev. Margard, and sale of Lot No.18 by Rev. Vornholt to Rev. Margard. By motion, the secretary was instructed to write to Mrs. Kennedy and Rev. Margard that we object to tenants using property of Heidelberg Beach for promiscuous roadways and walks over private lots. Motion was made by Mr. Ruetenik and passed that we charge \$12.50 yearly water rate and \$5.00 for season rate as heretofore, effective for the year 1941. Motion prevailed we give Mr. Edw. Reutener and Mr. Lester Reutener \$5.00 each for general supervision on our Beach during the closed season. Motion prevailed we authorize Tax Comm. To revise our taxes.````````````````````

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

Board of Trustees meeting, March 20,1942.

Trustees met at the home of E.O,Schaad, at 8 P.M.

Present were W.F. Pretzer, H.B. Pretzer, Walter, Schaad, Rohrbaugh each exercising a proxy.

Motion prevailed that lot # 18 be transferred from Rev. W,D. Margard to Glenn R. Margard, Sandusky,0.,and, member of First Evangelical reformed Church, Sandusky. The address of Glenn is 1109 Milan Road

At this point the secretary read the air, minutes of Board meeting on January 21,1942,which were adopted as read.

Motion prevailed that specifications for a new cottage presented by Glenn R. Margard be returned for further clarification and for more Specific ideas as to location on lot and as to material with clearer construction in spacing of joints and studding, noting depth of foundations He shall inquire of Sandusky Sewer Commission regarding the type of cesspool required at the present time. Secretary shall tell him that the water line from house to street line connection must be of non-corrosive material such as brass, copper, or lead. Shall return his plans with letter.

Adjournment

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

Board of trustees meeting, April 3,1942.

Trustees met at 8th Evangelical & Reformed Church at 9 P.M. to hear reply of MR.M.R. Margard, to letter Bent by secretary from our action March 20,1942.Motion prevailed that we O.K, the plans by Mr. Margard and that we accept his purpose to transfer title of lot 18 to Mr. Schuster upon return of papers he now holds.

Present at meeting, W.F. Pretzer, H.B. Pretzer, Ruetenik, Schaad, Walter, Rohrbaugh

Adjournment. W.F.Pretzer President
H.J. Rohrbaugh Secy

Report of Treas. Jan 21st 1942

<i>Bank Balance as of last Meeting</i>	482.46
<i>Amount in Religious Service Fund</i>	228.40

Receipts

<i>C.A. Dobbins - Lot #42 less disc</i>	334.65	
<i>Loan - Dr. N. C. Mayer</i>	800.00	
<i>" E. O. Schaad</i>	800.00	
		2645.51

Expenditures

<i>Ohio Public Service</i>	15.97	
<i>Lester Reutener - Pump Repairs</i>	2.50	
<i>Ruetenik Gardens</i>	78.92	
<i>Frank & Sophia Ruetenik note & int. 1942.75</i>		
<i>Taxes 1st half of 1941</i>	212.61	
		2252.75
	<i>Balance</i>	392.76
	<i>Less Religious Service Fund</i>	<u>228.40</u>
	<i>Actual Balance</i>	\$164.36

Liabilities:-

<i>Dr. N. C. Mayer Note</i>	800.00
<i>E. O. Schaad "</i>	800.00
<i>Int. April & Oct</i>	64.00
<i>Taxes for 2nd half</i>	<u>212.61</u>
	\$1876.61

Assets:-

<i>Bank Balance</i>	164.36
<i>Back Taxes</i>	<u>238.96</u>
	\$403.32

Deficit \$1473.29

*Emil O. Schaad
Treas.*

pg 18

COPY.

5210 Ira Ave.
Cleveland, Ohio.
Jan. 30 1942

Rev. W. L. Margard
324 Henry St.
Crestline Ohio

Dear Brother,
Mrs. F. W. Kennedy,
Dear Mrs. Kennedy

At a special meeting of the Board of Trustees of Heidelberg Beach Association on Jan 21, 1942, we were informed that certain renters are making driveways and paths across the private lots of our Association,, Whereupon the Secretary was instructed to convey the objections of our Board to the practice of promiscuous Driving over the Beach grounds by renters occupying the properties during the winter and spring months , and asking them to use only the regular paths and roadways at all times. Please inform your renters.

Yours Truly, H. J. Rohrbaugh Secretary

pg 18b Dear Mr. Margard. March 23, 1942

At a meeting of the Board of Trustees of Heidelberg Beach called for the purpose of considering your plans for a cottage on Friday Evening March 20, 1942 the Secretary was instructed to write to you concerning your plans for a cottage, that specifications presented should be returned to you for further clarification and more specific ideas, as to location on the lot and as to material, The little booklet on "Building Rules" herewith enclosed will tell you as to the former and as to material you must with regard to the size and spacing of joists and studding and what kind of siding and roof.

The Board of Trustees also requires to know that depth of the foundation. c You will have to inquire of the Sandusky Sewer Commission as to the proper type of cess-pool to be used instead of a septic tank which is no more permissible and report to us. The water line from house to street connection must be of non-corrosive material such as brass, copper or lead.

I return the pictures of a cottage herewith.

State the exact size of your r intended house and send us a more perfect plan of the inside arrangement of your cottage drawn by pencil or pen: also the approximate cost of building in material and labor.

Do not start building until we have acceptable plans , and please understand that our trustees are surly trying to assist you in building a house that will be in accordance with our printed Rules and Regulation. Do you have any idea when you might start construction. Please answer fully and we will act promptly on your petition.

H. J. R.

pg 18d Mr Glenn R. Margard, April 4, 1942

Dear Brother, At a meeting of our Trustees last evening, we voted to O.K. you plans as presented to us for your house on Lot no.18. and we voted to accept your purpose to transfer title of lot 18 to Mr. M. J. Schuster, upon return of the Right of Lease which you now hold to that lot. Mr Schaad will attend to the transfer. I am requested to hold your plans for the cottage with my papers for reference, and trust that you have duplicate copy. The association does not furnish tap curbcock and box and we use no meters. Our Mr. M. L. Ruetenik will locate the exact spot of the water spike for your lot from our blue-prints. The fee for connection to the Association water line is \$5.00 and water fee is 5.00 per year for season use and 12.50 for the whole year's usage of water. Yours

MEETING OF BOARD OF TRUSTEES, MAY 30,1942

Special meeting called by the president at the H. Beach home of M.L. Ruetenik at 2 P.M. Prayer by Rev. Rohrbaugh. Minutes were read by secretary and motion approved. Present were H.B. Pretzer, H.F. Pretzer, M.L. Ruetenik P.B. Ruetenik, Schaad, Walter, Rohrbaugh. Reading of Minutes of the Board meetings of March 20, and April 3, 1942, induced the motion which carried, that the Board name one as Building inspector. The chair named H.B. Pretzer. The death of the Rev. Geo. W. Good in the autumn of 1941 was reverently meted as one of the chief promoters of Heidelberg Beach, and on account of the Vacancy, caused this Board to name Paul B. Ruetenik as successor. Treasurer's report was read, discussed and filed with secretary, whereupon Motion prevailed the treasurer be instructed to send a letter to tax delinquents informing them to bring their accounts within the five year limit or forfeit the leases by October 1, 1942.

A partial report on proposed worship services for this season caused action that we invite two congregations each year with their ministers to our grounds for their moaning worship and Sunday outing, and other Sundays the chairman invite speakers, ministers or laymen to our 11 o'clock hour. This action was caused by our limited facilities. Motion prevailed, we authorize the sale of lot #84 by Robert Wenger to George L. Walter, and the exchange of lot 84 for lot 3 by Mr. Walter upon payment of an additional \$140. Motion prevailed Paul Ruetenik be asked to investigate the price and condition of any available used road scraper which would be suitable for our purpose.

Upon proper motion the Board re-nominated as trustees those whose terms expire this year, viz., Samuel C. Stump, John Hertzler, Geo .L. Walter, Paul Ruetenik. As additional names, nominated were Willard Rohrbaugh, Rev, C.F. Brouse, Rev. W.L. Margard, Rev. O. Kent Chidester

Adjournment,

W.F. Pretzer, president

H. J .Rohrbaugh, secretary

Nineteenth Annual Meeting of Leaseholder of
Heidelberg Beach Association, July 15th, 1942

Leaseholders responded to the notice of the secretary Promptly at 2 P.M.

The president Pretzer in the Chair. The meeting was opened by prayer Brouse Roll call showed 26 present, and 29 proxies, showing a majority of leases responding and constituting a quorum . Minutes of meetings July 16, 1941 Sept 13, 1941, January 21, 1942, March 20, 1942, April 3, 1942 and May 30, 1942 were read and approved, The Treasurer's report was read and on motion was accepted. The Supt of grounds reported favorably and Mr. Geo. L. Walter told of test of our drinking water made at City Hall, Cleveland which proved to be 0.29. The Director of Religious services reported on the Lord's Day services for 1941. Motion prevailed that we now institute action to change the annual meeting from the third Wednesday of July to the third Saturday of July after 1943. Motion prevailed the Executive Comm. consider plans to study advisability of selecting open space lots nearer to the middle of our grounds. Motion prevailed we put oil on our roads where houses are located. Election of trustees, resulted in choice of Rev. Chidester Paul B. Ruetenik, S.C. Stump, G.L. Walter

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

The annual meeting of the Board of Trustees was held immediately after the leaseholders' meeting had adjourned at 3:45 Pm. Present:-Rev. Chidester S.C. Stump, W.F. Pretzer, G.L. Walter Schaad, Rohrbaugh Old officers were reelected. Motion prevailed the officers plus H.B. Pretzer M.L. Ruetenik and G.L. Walter constitute our Exec. Committee It was moved we consider further the matter of open space lots.

Adjournment at 4:15 P.M.

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

Meeting of trustees at the home of Mr. Geo L. Walter 60 E. Schaaf Road, on Jan. 22, 1943, at 8 P.M. Prayer by Rev. Rohrbaugh

Reading of Minutes by secretary, which were adopted. Treasurers report read and put on file. Motion prevailed we designate as comm. Of one M.L. Ruetenik to call on Fred. Ruetenik and Mr. Schaad as one to arrange amicable settlement of delinquent taxes, To discuss our forfeiture clause on lots.

Lot No. 94 was transferred from Miss Alma Leedom to Dr. A. J. Rowe and Mrs. .Rowe of Cleveland Lot No. 56 was transferred from Mrs. .Ruth Winter to Gilbert Hasland Mrs. .Frieda Hall The Supt of Grounds was authorized to, thin out trees on beach front, according to his own judgment.

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

Meeting of trustees May 31, 1943.

Trustees met at the cottage of H.B. Pretzer Heidelberg Beach, Prayer by Rev. H.J. Rohrbaugh Minutes were read of the Meeting in January. No action was taken on lots owned by Fred Ruetenik and Mrs. Bertha Knippenberg Following names presented as nominees for trustees: W. F. Pretzer AD. Keller, Dr. Nevin Mayer, Rev .E.D. Fager, Willard. Rohrbaugh Lester Reutener Louis C? Kleinecke Rev. C .F Brouse. Our tax committee said they had no reply from auditor of Erie County on revaluation of our property for taxation purposes

Adjournment 4 P.M.

W.F. Pretzer, president

Receipts;

Balance as of July 16th 1941	534.64
Amount in Religious Service Fund, as of July 16th 1941	192.17
Church Services 1941 Season	103.73
G.A. Dobbins --Lot 42	334.65
Loan-- Dr. N.C. Mayer	800.00
Loan-- Mrs. E.O. Schaad	800.00
Geo. and Emma Walter-- Exchange of Lot 84 for 3	140.00
Taxes - Maint.- Water Rent	<u>1265.10</u>
	4170.29

Expenditures;

Preaching Services 1941 Season	67.50	
Paul Rohrbaugh-- Typing-Ballots-Postage	4.75	
B.L. Pretzer Paint Co. -- Paint and Wax	2.11	
Paul Rohrbaugh-- Mowing 1941	49.25	
Cleveland Trust Service Charge	.21	
Brown Fence and Wire Co.--Burner Basket-Gar. Can	3.33	
Kenneth Pretzer -- 2 Signs	7.50	
L.H. Martin-- 1 Sq. D. Switch	6.00	
Lester Ruetener- Electrician for Pump	2.50	
Frank Ruetenik Note -let. To date	1942 .75	
Ruetenik Gardens-Garbage-Mowing-Intake	190.67	
taxes Erie Co.	425.22	
Ohio Public Service	46.34	
Int. On Note - DR. N.C. Mayer	16.00	
" " " - Mrs. .E.O. Schaad	16.00	
Paul Rohrbaugh--Mowing	34.25	
Treasurer Postage Expense	2.80	
Rev. H.J. Rohrbaugh Postage and Typing	<u>5.10</u>	
	2822.28	2822.25

Total Bank balance	1348.01
Less Amount due Religious fund	<u>228.40</u>
ACTUAL BALANCE	1119.61

Liabilities;

Dr. N.C. Mayer-Note--	800.00
Mrs. E.O. Schaad "	800.00
Int. due in Oct,	32.00
Taxes Estimated	<u>475.00</u>
	2107.00
	Deficit \$678.61
Value of Unsold Lots	\$ 13,671.00

Assets;

Bank Balance	1119.61
Current Taxes	59.56
Back Taxes	161.98
Due on Lot 36	<u>82.24</u>
	1428.39

HLS/EOS

Emil O Schaad Treasurer

Trustees meet. 1/22/43 & 5/31/43 see pg 21

Report of Treas Jan 22nd 1943

Receipts:

<i>Balance as of July 15th 1942</i>	<i>1119.61</i>
<i>Amount in Religious Service Fund</i>	<i>228.40</i>
<i>Church Services 1942 Season</i>	<i>133.27</i>
<i>Walter Pretzer -Gift to Rel. Service. Fund</i>	<i>100.00</i>
<i>Taxes Paid since July 15th 1942</i>	<u><i>28.36</i></u>
	<i>\$1609.64</i>

Expenditures:

<i>Preaching Services 1942 Season</i>	<i>75.00</i>	
<i>Chas. M. Ingersol Co. Repairs to Mowers</i>	<i>16.58</i>	
<i>Paul E. Rohrbaugh - Mowing & Gas</i>	<i>49.61</i>	
<i>Richard Pretzer- Mowing</i>	<i>20.00</i>	
<i>Ruetenik Gardens - Mowing & Rubbish</i>	<i>28.30</i>	
<i>Dr. N. C. Mayer 200.00 on note & int.</i>	<i>216.00</i>	
<i>Mes E. O. Schaad " " " "</i>	<i>216.00</i>	
<i>Ohio Public Service Co.</i>	<u><i>31.60</i></u>	
	<i>\$653.09</i>	<u><i>653.09</i></u>
	<i>Total Bank Balance</i>	<i>956.55</i>
	<i>Less Amount due Religious Fund</i>	<u><i>386.67</i></u>
	<i>Actual Balance</i>	<i>\$ 569.88</i>

Liabilities:

<i>Dr. N. C. Mayer - Note</i>	<i>600.00</i>
<i>Mrs. E. O. Schaad "</i>	<i>600.00</i>
<i>Int. due April</i>	<i>32.00</i>
<i>Taxes - Estimated</i>	<u><i>475.00</i></u>
	<i>\$1707.00</i>

Assets:-

<i>Bank Balance</i>	<i>569.88</i>
<i>Current Taxes</i>	<i>31.20</i>
<i>Back Taxes</i>	<i>61.98</i>
<i>Due on Lot 36</i>	<u><i>82.24</i></u>
	<i>\$ 845.30</i>

Deficit
\$861.70

Value of unsold lots \$13,671.00

Emil O. Schaad
Treas.

Report of Treas. May 31st 1943

Receipts:

<i>Balance as of Jan 22- 1943</i>	<i>569.88</i>
<i>In Religious Service Fund</i>	<i>386.67</i>
<i>Taxes Paid 1/22/43 to 5/28/43</i>	<u><i>933.84</i></u>
	<i>\$ 1890.39</i>

Expenditures:-

<i>Ohio Public Services</i>	<i>9.04</i>	
<i>Erie Co. Treas</i>	<i>243.84</i>	
<i>Int. Mrs. Schaad & Dr Mayer</i>	<i>24.00</i>	
<i>Ingersoll - Mower Repair</i>	<u><i>17.34</i></u>	<u><i>294.22</i></u>
		<i>Total Bank Bal. 1596.17</i>
		<i>Less Rel. Ser. Fund 386.67</i>
		<u><i>Actual Bank Balance 1698.50</i></u>

Liabilities:-

<i>Dr Mayer Note</i>	<i>600.00</i>
<i>Mrs. Schaad "</i>	<i>600.00</i>
<i>Int. due Oct 1st</i>	<i>24.00</i>
<i>Second Half Taxes</i>	<u><i>243.84</i></u>
	<i>1467.84</i>

Assets

<i>Bank Bal</i>	<i>1209.50</i>
<i>Current Taxes</i>	<i>344.80</i>
<i>Back Taxes</i>	<u><i>144.10</i></u>
	<i>1698.40</i>

*Credit Balance
230.56*

Value of Unsold Lots

\$15008.00

*Emil O. Schaad
Treas*

Preaching Service during 1942 Season

Date	Preacher	Attendance	Receipts	Paid
July 5th	Rev. J.H.String	63	10.31	7.50
" 12th	Rev. Harry E Pheiffer	124	16.02	7.50
" 26th	Rev. C. Kent Chidester	53	11.40	7.50
Aug 2nd	Rev. Theo. Merten	62	11.35	7.50
" 9th	Rev. G Taylor Wright	54	11.45	7.50
" 16th	Prof. A.D. Keller	58	10.12	7.50
" 23 rd	Rev. L.A. Segrist	68	11.52	7.50
" 30th	Rev. Chas. F Brouse	72	21.28	7.50
Sept 5th	Rev.C.E. Josephson	87	19.15	7.50
Special Gift	Wailer F Pretzer	706	<u>100.00</u>	
Receipts			233.27	Pd.75.00
Difference between receipts and Expenses				158.27
Carried over from 1941				<u>228.40</u>
New in Religious Service Fund				386.67

EOS/HLS

Rev. H.J. Rohrbaugh

Twentieth Annual Leaseholders Meeting 2 P.M.

The 20th annual meeting of the owners of Heidelberg Beach was announced for the third Wednesday of July, or July twenty-first, 1943. Rev. E. D. Fager of Akron was called on for Prayer.

The roll call showed 24 present and 51 proxies, constituting a quorum. The secretary read the Minutes for annual meeting, July 15, 1942, for organization of the trustees on the same day; for special meetings of trustees, on January 22, 1943 and, May 31, 1943. These minutes were adopted as read. The Treasurer's report was read and accepted and filed. The director of religious services reported for the meetings in 1942. Mr. George L. Walter said a test of our drinking water showed it was O.K. Mr. M. L. Ruetenik reported the lot of Fred H. Ruetenik had been accounted for and Mr. E. O. Schaad said he had talked about the Knippenberg lot to Mrs. Knippenberg one day, whereupon the secretary was ordered to write to that because of unpaid balance of purchase price plus accumulated taxes the lot has reverted to the Association, according to our present policy. Mr. M. L. Ruetenik reported on conditions of our grounds and told of the needs of repairs to the piers at our Beach. Motion prevailed we authorize trustees to construct necessary breakwaters at our Bosh. Motion prevailed we lay on the table the proposal to change the date of annual meeting from the third Wednesday of July to the third of Saturday of July.

Came time of election of trustees and President appointed Henry Boldt and Mrs. Dobbins as tellers. Results resulted in election of

Walter F. Pretzer, Willard Rohrbaugh, Dr. Nevin Mayer, Prof. A.D. Keller.

Meeting of Board of Trustees, July 21, 1943 4.35 P.M.

Present, W.F. Pretzer, H.B. Pretzer, M.L. Ruetenik, Schaad, Walters Rohrbaugh. Motion prevailed we elect same officers as last year. the executive Committee will be officers and M.L. Ruetenik, H.B. Pretzer and G.L. Walter.

Motion we AUTHORIZE Pier Committee with M.L. Ruetenik chairman to secure plans and estimates for extension of old cement pier further into bank and also for a new breakwater to be constructed 250 feet west of the east line of our property. Motion also prevailed we authorize the Promotion Comm. to publish a new list of lots for sale to be distributed with our former folders.

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

Report of Treasurer July 21st, 1943.

Receipts

Balance as of July 15th, 1942	1119.61
Amount in Religious Service Fund July 15th, 1942	228.40
Church Service 1942 Season	133.27
Walter Pretzer Gift to Religious Service Fund	100.00
Taxes paid since July 15th 1942	<u>1284.48</u>
	2865.76

Expenditures,

Preaching Service 1942 Season	75.00	
Ohie Public Service	45.88	
Mo Rohrbaugh-Ruetenik-Reutener	124.61	
Ruetenik Gardens Mowing-Rubbish-Road Work	65.50	
Dr. N.C, Mayer on Nets And Interest	228.00	
Mrs. E.O. Schaad " " " "	228.00	
Chas. M. Ingersoll repairs to Mower 5/28/43	17.34	
Rev. H.J. Rohrbaugh Ballots-Notices-Postage	4.60	
Lester Reutener Supervision	5.00	
Edw. Reutener "	5.00	
M.L. Ruetenik Lumber-Paint	5.78	
E.O. Schaad Postage	2.65	
Erie County for Taxes	<u>487.68</u>	
	1311.6	1311.62
	Bank Total Balance	1554.14
	Less Amount due Religious	<u>386.67</u>
	Service Fund	
	Actual Balance	1167.47

Liabilities,

Dr. N.O. Mayer Note	600.00
Mrs. .E.O. Schaad "	600.00
Int. due Oct. 1st	<u>24.00</u>
	1224.00
Value of unsold Lots	14283.00

Assets,

Bank Balance	1167.47
Current Tale,	54.68
Back Taxes	<u>196.36</u>
	1418.51
Credit Balance	194.51

EOS/MLS.

Emil O Schaad Treasurer

Meeting of Executive Committee January 18, 1944 8:00 P. M.
at home of H. B. Pretzer.

Present: W. F. Pretzer, Schaad, M. L. Ruetenik, Walters, H. B. Pretzer and
H. J. Rohrbaugh.

Prayer by H. J. Rohrbaugh

Motion - Secretary be instructed to write Mr. Ralph Barton about his arrearage
on tax payments and remind him of our present custom.

Motion - to accept Treasurer's report and file it.

Mr. Ruetenik reported for Breakwaters- -less erosion, no construction of piers,
but progress by Committee.

Committees of last year were reappointed,

Notion - to adjourn at 10:00 P. M.

W. F. Pretzer, Pres.
H. J. Rohrbaugh, Sec.

REPORT OF TREASURER JAN. 18th, 1944.

Receipts	Balance as of July 21st, 1943	1167.47
	Amount in Religious Service fund	386.67
	Taxes Paid 7/21/43 to 1/18/44	117.26
	Church Services 1943 Season	135.66
	Gift to Religious Service Fund	<u>100.00</u>
		1907.06

Expenditures;		
	Preaching Services 1943 Services	75.00
	Ruetenik Gardens Mowing, Gas, Rubbish	94.02
	Chas. M. Ingersoll Repairs to Mower	36.41
	Roger Ruetenik & David Reutener Mowing	70.25
	Ohio Public Service	27.59
	Mrs. E.O. Schaad Int. on note	12.00
		<u>327.27</u>
		327.27
	Total Bank Bal.	<u>1579.79</u>
	Less Amount due Rel. ser. Fund	547.33
		<u>1032.46</u>
	Actual Balance	1032.46

Liabilities;		Assets;
Dr. N.C .Mayer Note	600.00	Bank Balance
Mrs. F.O. Schaad "	600.00	Bank Taxes
Int. due April 1st	24.00	
	<u>1535.49</u>	<u>1167.14</u>

Deficit 368.35

Value of unsold Lots
4283.00

HLS/EOS.

Emil O Schaad

Treas.

Special Meeting of Board of Trustees, May 24, 1944
at the home of Rev, H, J, Rohrbaugh

Representatives of the Board: W. Pretzer, H. Pretzer, M. L. Ruetenik,
E. O. Schaad, G. Walter, H. J. Rohrbaugh,
W. Rohrbaugh

Meeting was opened with a prayer by Rev. H. J. Rohrbaugh.
Minutes of previous Meeting were read and accepted.
Report of Treasurer was read and accepted.

Unfinished Business:

1. A discussion followed regarding request for out in appraisal value of all Heidelberg properties. Several letters which had been sent to Erie County Tax officials were read by Mr. Beach Schaad. Based on new Tax valuation, we have been able to secure a reduction of approximately \$78.00 in our yearly tax bill to Erie County.
2. A discussion of new advertising material, Mr. E. B. Pretzer was instructed to compile letter to be sent with announcement of annual meeting, including one proxy card for each lease holder.
3. The piers committee headed by Mr. M. L. Ruetenik reported that further work was at a standstill, due to inability to secure material and a serious shortage of labor.
4. A short discussion followed regarding ministers who might be available for the Sunday services during July and August. Rev, H. J. Rohrbaugh hoped to complete the roster of ministers at an early date.
5. Mr. Barton, leaseholder of lot 70, has completed payment of all back taxes, only two delinquencies still remain--Mr. G. Wetzel Mr. B. Holtkamp.

New Business:

1. The Superintendent of Grounds was instructed to secure material for rebuilding boat house porch--the work to be done by boat house members.
2. A contract for hewing of lawns on yearly basis was discussed. A was passed to offer contract to Roger Ruetenik and David Reutener to de complete Job of mowing lawns weekly, at a figure to be determined by Mr. M. L. Ruetenik and Mr. E. O. Schaad.
3. The following names were presented as nominees for trustees: Rev. C.F. Brouse, C. A. Dobbins, Rev. E. D. Fager, L. C. Kleinecke, H. B. Pretzer, Rev. H. J. Rohrbaugh, M. L. Ruetenik, E. O. Schaad.

Adjournment at 10-15 P.M.

W. F. Pretzer, Pres.
W. C. Rohrbaugh, Sec. Pro Tem

The meeting was held at the home of Rev. and Mrs. H. J. Rohrbaugh. Congratulations were extending for the host and hostess were celebrating their 35th wedding anniversary.

REPORT OF TREASURER MAY 24, 1944

Balance as of Jan. 18, 1944	1032.44
Amount in Religious Service Fund	547.33
Taxes paid to May 23rd.	891.55
	<hr/>
	2471.34

Expenditures;

Ohio Public Service	9.16	
Erie Co. Treas.	311.49	
Dr. N.C. Mayer	212.00	
Mrs. E.O. Schaad	212.00	
Chas. Ingersoll Mower	41.75	
repairs	<hr/>	
	786.40	786.40
		<hr/>
	Total Bank Balance	1684.94
	Less Amount due Rel. Ser. Fund	547.33
		<hr/>
	Actual Balance	1137.61

#####

Liabilities;

Dr. N.C. MAYER note	400.00
Mrs. E.O. Schaad "	400.00
Int. due Oct.1st.	16.00
Taxes 2nd half	311.49
	<hr/>
	1127.49

Assets;

Bank Balance	1137.61
Current taxes	445.58
Back Taxes	112.58
	<hr/>
	1695.77

Value of unsold Lots 14284.00

Current Balance 568.28

EMIL O SCHAAD TREAS.

 Back Taxes
 Geo Wetzel 94.02
 Holtkamp 18.56

PREACHING SERVICES DURING 1943 SEASON

Date	Preacher	Attendance	Receipts	Paid
July 4	Rev. C.F. Heyl	37	9.46	7.50
" 11	Rev. Harry Pheiffer	56	13.85	7.50
" 18	Rev. Theo. Merton	134	22.16	7.50
" 25	Prof. A.D. Keller	59	10.69	7.50
Aug. 1	Rev. Henry Gekeler	46	8.71	7.50
" 8	Rev. Chas. Brouse	26	5.62	7.50
" 15	Robert Beck	45	11.12	7.50
" 22	Rev. S.L. Royer	58	3.78	7.50
" 29	Robert Keiser	68	20.27	7.50
Sept.5	Dr. C.E. Josephson	75	20.00	7.50
Special Gift	Mr. Walter Pretzer		<u>100.00</u>	
	Total Receipts	<u>605</u>	<u>235.66</u>	<u>Pd 75.00</u>
	Difference between receipts & expenses			160.66
	Carried over from 1942			<u>386.67</u>
	Now in Religious Service Fund			547.33

Rev. H.J. Rohrbaugh

EOS/HLS.
July 19,1944.

REPORT OF TREASURER JULY 19, 1944.

Balance as of July 21st, 1943	1167.47
Amount in Religious Service Fund 7/21/43	386.67
Church Services 1943 season	135.66
Gift to Religious Service Fund	100.00
Taxes paid 7/21/43 to 7/19/44	<u>1408.34</u>
	3198.14

Expenditures :

Preaching Service 1943 Season	75.00	
Ruetenik Gardens Moving-Gar-Rubbish col.	94.02	
Chas. Ingersoll Mower repairs	78.16	
Roger Ruetenik	131.50	
Ohio Public Service	41.15	
Mrs. E.O. Schaad Int. & Payment on Lots	224.00	
Dr. N. C. Mayer " " " "	224.00	
Erie County Treasurer	622.98	
Lester Reutener- Supervision	5.00	
Edward Reutener- "	5.00	
Rev. H. J. Reutener-Postage	1.50	
Treasurer-Postage on Tax Bills	3.10	
Congress Printing Co.- Gummed Labels	<u>13.39</u>	
	1518.80	1518.80

Total Bank Balance	1,679.34
less amount due religious service fund	<u>547.33</u>
Actual Balance	1,132.01

Liabilities		Assets	
Dr. N. C. Mayer Note	400.00	Bank Balance	1132.01
Mrs. E. O. S. "	400.00	Current Taxes due	46.10
Int. due Set. Oct	<u>16.00</u>	Back " "	<u>112.58</u>
	816.00		1290.69
		Credit Balance	474.69

Value of unsold Lots 14284.00

EOS/HLS

Emil O Schaad Treasurer

Report of Annual Meeting - July 19, 1944

Called to order at 2:00 P. M. by Pres. W. F. Pretzer
Prayer was offered by Rev. Charles Brouse
Roll Call showed 24 present and 24 proxies on record.
Reading of minutes of previous meetings, and of treasurer's report was accepted and they were duly filed.

Committee Reports

1. Religious Services by Rev. H. J. Rohrbaugh - The 1943 Sunday services had an average attendance of 60.5 persons.

2. Supt. of Grounds and Piers by Mr. M. L. Ruetenik - Four sponsors were arranged for the promenade flower beds including: Mr. H. B. Pretzer, Mr. M. L. Ruetenik, Mr. George Walter, Mr. and Mrs. Dobbins.

Mr. Ruetenik suggested that consideration must be given to either replacing the pumping equipment and the pressure tank in the near future or arrangements would be necessary to secure our water supply from the town of Vermilion.

It was also suggested that there is a definite need for hiring one person to do full time work during the summer months to care for mowing, grounds, beach, and to also assume certain policing duties to see that our various by-laws and rules are enforced.

3. Promotion and Publicity - by H. B. Pretzer.

4. Tax Reduction by W. F. Pretzer - Erie County Tax officials did not grant The, reduction of approximately \$78.00 on our yearly tax bill as anticipated. A further search will be made for comparable rates and properties in this vicinity. The last tax billing will have to be increased to make up for anticipated cut which did not transpire.

5. Water and Sewers by George Walter - water check was okay on July 1, 1944.

New Business

A prolonged discussion followed regarding need of increased water pressure, addition of one or more fire hydrants, and increased fire protection generally. A motion by Miss Helen Shirer to have a committee appointed to investigate this matter was unanimously passed.

The election of trustees followed resulting in reelection of: Mr. H. B. Pretzer, Rev. H. J. Rohrbaugh, Mr. M. L. Ruetenik, and Mr. E. O. Schaad.

A rising vote of appreciation on a motion of Mr. M. B. Pretzer was extended to Mrs. Lester Reutener, and the members of the orchestra, to Mr. H. B. Pretzer and to Mr. Edward Ruetener for their splendid cooperation in making the Sunday church services so successful and complete in every detail.

Motion to adjourn was made at 3:45 P. M.
Walter F. Pretzer

W. F. Pretzer.-Pres.
W. C. Rohrbaugh
Secretary - pro tempore.

Executive Committee.. Meeting - July 19, 1944....4:00 .P.M.

Present were Messrs. H. B. Pretzer, W. F. Pretzer, Rev. H. J. Rohrbaugh,
W. C. Rohrbaugh, M. L. Ruetenik, E. O. Schaad, and George Walter.

Mr. H. B. Pretzer acted as temporary chairman until motion was passed to
retain present officers for another year.

Committee appointed to check increase of water supply and fire protection
were Lester Reutener, Chairman and Messrs. M. L. Ruetenik and P. Ruetenik.

Motion was passed permitting purchase of lot #39, formerly in the name
of Emma Meurer, and transfer of deed to Mr. E. O. Schaad.

Adjourned 4:45 P. M.
Walter Pretzer

W.F. Pretzer - Pres.
W. C. Rohrbaugh
Secretary- pro tempore

Special Meeting of Board of Trustees called by W. F. Pretzer at
Rohrbaugh Cottage - September 4, 1944 2:00 P. M.

Present were: Messrs. H. B. Pretzer, W. F. Pretzer, Lester Reutener,
Rev. H. J. Rohrbaugh, W. C. Rohrbaugh, M. L. Ruetenik, E. O. Schaad,
and George Walter.

Treasurer's report was read and accepted.

Mr. M. L. Ruetenik reported for piers and grounds committee that work
will be completed soon on original log pier under boat house, strengthen-
ing the cross ties and adding more stone.

Mr. Lester Reutener reported that a priority would be necessary to secure
materials and permission to obtain our water supply from city of Vermilion.
A motion by Mr. H. B. Pretzer was passed to obtain permission from
Mr. Paul Ruetenik to connect to his private water line for additional
fire protection-to erect standpipe and valve at rear of Mr. Albert Pretzer's
cottage. The present pumping equipment is to be maintained as is until
the war is over.

Approval was given Rev. W. G. Marquard to sell and transfer title to
lot #22 to Mr. and Mrs. William Go Auer of Mansfield, Ohio who became
members in good standing of Heidelberg Beach Association. Motion was
passed to grant Mr. Auer privilege of erecting stone and brick house in
the \$3500 price range, the same to front on the side path instead of the
usual front path, if he so desires.

Motion was passed to nominate to membership of the association
Mr. A. C. Fahrland, of Cleveland, Ohio, and to allow transfer of title
of lot #47 and cottage there on from Mrs. Helen E Chester to Mr. Fahrland.

Motion was passed to nominate to membership of association Mr. Fred C. Wolff
Cleveland, Ohio and to honor sale and transfer of title to lot #76,
subject to his qualification under association by-laws.

Moved to change honorarium to \$10.00 per Sunday for all visiting ministers.
Enlarging of pavilion was briefly discussed.

adjourned 3:45 PM
Walter F Pretzer

W.F.. Pretzer - Pres.
W. C. Rohrbaugh
Secretary - pro tempore

Special Meeting Sept. 4th 1944 At Heidelberg Beach

<i>Balance as of 7/19/44</i>	<i>1132.01</i>
<i>Amount in religious service fund 7/19/44</i>	<i>547.33</i>
<i>Gift to Rel. fund - Howard Pretzer</i>	<i>25.00</i>
<i>Collection at church services 1944</i>	<i>190.09</i>
<i>Taxes - Lot 39</i>	<i><u>7.60</u></i>
	<i>1902.03</i>

Expenditures

<i>Preaching Services</i>	<i>75.00</i>	
<i>Lumber for porch of boat house</i>	<i>16.34</i>	
<i>H. B. Pretzer - Letters and all mailing notices of meetings></i>	<i>5.59</i>	
<i>Ohio Public services></i>	<i><u>9.88</u></i>	<i>106.81</i>
		<i>1795.22</i>
<i>Less Rel. Service Fund</i>		<i><u>687.42</u></i>
		<i>1107.80</i>

Liabilities

<i>Dr. N.C. Mayers - Note?</i>	<i>400.00</i>
<i>Mrs. E.O. Schaad</i>	<i>400.00</i>
<i>Last due Oct. 1st.</i>	<i><u>16.00</u></i>
	<i>816.00</i>

Assets

<i>Bank Balance</i>	<i>1107.80</i>
<i>Current taxes</i>	<i>38.50</i>
<i>Back Taxes</i>	<i><u>112.58</u></i>
	<i>1258.88</i>

Current Balance 442.88

Value Of unsold Lots
\$14,284.00

Emil O. Schaad Treas

Meeting Board of Trustees Heidelberg Beach Association April 18, 1945 8:00 P. M.

Present were: Messrs. H. B. Pretzer, W. F. Pretzer, W. C. Rohrbaugh, M. L. Ruetenik, E. O. Schaad, and Geo. Walter

Meeting was called to order by President W. F. Pretzer Prayer was offered by Mr. H. B. Pretzer

Minutes of the previous meeting were read and approved. The Treasurers report was accepted and filed, gratitude being expressed to Mr. Schaad for his ever-faithful service as treasurer.

Old Business:

1. Mr. M. L. Ruetenik reported that work on the repair of the pier, particularly underneath the boathouse, would be completed as soon as materials and man power become available.

New Business:

1. A Motion was made by Mr. M. L. Ruetenik and seconded by Mr. E. O. Schaad that a resolution be incorporated in these minutes, expressing the appreciation and gratitude of the Board of Trustees for the long and faithful service of the late Dr. H. J. Rohrbaugh, not only as Secretary of the Board of Trustees, but also as one who was always vitally interested in the sale of lots and the general development of the Beach. His memory and devotion will long inspire us.

The election of secretary followed. The secretary pro tempore was instructed to cast a unanimous ballot to elect Mr. W. C. Rohrbaugh to fill the unexpired term of his father. A unanimous ballot was also cast, electing Rev. Charles Brouse, to fill the unexpired term of Dr. H. J. Rohrbaugh on the Board of Trustees.

2. A discussion of the supervision of the religious services followed at which time the secretary was instructed to contact Professor A. D. Keller of Tiffin, Ohio to supervise the procurement of speakers and the general arrangements for the religious services held during July and August.

3. A letter from Rev. W. L. Marquard was read by Mr. Schaad dated January 23rd, 1945 outlining the transfer of title to the lot and property of his brother, Glen Marquard, to Rev. W. L. Marquard upon completion of mortgage arrangements between the two brothers.

4. A discussion followed regarding the possibility of changing the course and slope of the creek which flows through Heidelberg Beach property. Messrs. H. B. Pretzer and P. Ruetenik were requested to be present at Erie County Courthouse, April 26th, at a hearing in the County Auditor,s office, to protect Heidelberg Beach rights against any proposed change.

5. It was decided to follow the same plan as last year with regard to the planting of flower beds along the promenade, by assigning the various beds to families who are willing and able to care for them.

Meeting adjourned at 10:00 P. M.

An informal mortgage burning ceremony followed the meeting. We removed the last evidence of fixed indebtedness for Heidelberg Beach, which should be a cause for much rejoicing for all shareholders.

Refreshments were served *Held at the home of W. C. Rohrbaugh*

W.F. Pretzer, Pres. W.C. Rohrbaugh, Sec.

SPECIAL MEETING APRIL, 18th 1945.

Balance as of Sept. 4th, 1945	1107.80
Religious Service Fund	687.42
Lot#76- Fred C & Flsie Wolff	602.60
	<hr/>
	2397.82

EXPENDITURES;

Geo.Sauers Pump repairs	3.00	
Ohio Public Service	26.58	
Dr.N.C.Mayer-Note & Int.	408.00	
Mrs.E.O.Schaad	408.00	
RUEtenik Gardens Lab.Gas.	77.53	
Erie Co. Treas.	311.49	
Chas.M.Ingersoll Mower rep.	41.17	
	<hr/>	
	1281.44	1281.44

		<hr/>
		1116.38
	Less Religious Service Fund	
		687.42
		<hr/>
	Bank Balance	428.96
		<hr/>

LIABILITES;

2nd Half Taxes 311.49

ASSETS;

Bank Balance 428.96
Back Taxes 151.08

580.04

Credit Balance 268.55

Value of unsold Lots \$13,629.00

E.O.Schaad Treasurer

E. O. Schaad

Special Meeting Board of Trustees of Heidelberg Association
at the home of Mr. and Mrs. E.O. Schaad
May 28, 1945 8:00P.M.

Present were:H.B. Pretzer, W.F. Pretzer, W.C. Rohrbaugh, M.L. Ruetenik,
E.O. Schaad, and G.L. Walter

The meeting was called to order by Pres. W.F. Pretzer

Prayer was given by Mr. M.L. Ruetenik

The minutes of the previous meeting were read and approved

The treasurer's report was read and accepted with thanks

OLD BUSINESS

1. Leadership of the religious services

A motion was passed instructing the secretary to challenge Mrs. H.J. Rohrbaugh to handle the ministerial supply for 1945. A list of names was compiled and submitted to Mrs. Rohrbaugh of the speakers whom the Board thought might be available and willing to conduct the religious services at The Beach. These names were submitted only as suggestions, and the final list was to be left to the discretion of Mrs. Rohrbaugh.

2. A committee report of Messrs. H.B. Pretzer and P.B. Ruetenik was submitted by Mr. H.B. Pretzer regarding their meeting with Erie County Commissioners on April 6, 1945. The Heidelberg Beach Association was assured that no change will be made in the course or the grade of the creek which flows through Heidelberg Beach Property.

3. A discussion followed regarding the installation of additional water lines for increased protection against fires. A motion by H.B. Pretzer was passed to authorize expenditure to install a 2" water line and stand-pipe, the same to connect to the present water system on the P.B. Ruetenik property, at the rear of the A. Pretzer cottage and to extend to West Virginia Avenue, via the shortest possible route.

NEW BUSINESS

1. The following names were nominated as candidates to The Board of Trustees: Rev. Kent Chidester, Messrs. P.B. Ruetenik, S.C. Stump, G.L. Walter, Lester Reutener, L.C. Kleinecke, C.A. Dobbins, and Rev. E.D. Fager

2. The sale of Lot# 8 was recorded, title being transferred from Mr. Chas. G. Young to Mr. and Mrs. A.M. Koester of Cleveland, Ohio.

Meeting adjourned at 10:00 P.M.

W.F. Pretzer, Pres.

W.C. Rohrbaugh, Sec.

A Very pleasant social hour followed, at which time lunch was served by our host and hostess, Mr. and Mrs. E.O. Schaad.

Special Meeting 5/28/45

<i>Bank Balance as of 4/18/45</i>	<i>428.96</i>
<i>Religious Service Fund</i>	<i>687.42</i>
<i>Taxes Paid to date</i>	<u><i>1129.44</i></u>
	<i>2245.82</i>

Expenditures:

Ohio Public Service 7.00

	<i>2238.82</i>
<i>Less Religious Fund</i>	<u><i>687.42</i></u>
<i>Bank Balance</i>	<i>1551.40</i>

Assets

<i>Bank Balance</i>	<i>1551.40</i>
<i>Back Taxes</i>	<i>151.08</i>
<i>Current Taxes</i>	<u><i>232.76</i></u>
	<i>\$1935.24</i>

Liabilities

<i>2nd Half Taxes</i>	<i>311.49</i>
<i>Estimated Moving</i>	
<i>Garbage Col. ect.</i>	<u><i>250.00</i></u>
	<i>\$561.49</i>

Credit Balance
\$1373.75

Value of unsold Lots
\$13,629.00

Emil O. Schand Treas

22nd Annual Meeting of Heidelberg Beach Association at Heidelberg Beach Pavilion- Wednesday, July 18, 1945, 2:00 P. M.

Meeting was called to order by Pres. W. F. Pretzer.

The roll call revealed 25 leaseholders present and 36 proxies on file, assuring a quorum. The reading of the previous minutes including interim Board meetings was approved and they were duly filed.

The treasurer's report was read and accepted with thanks.

Old Business

1. Under motion by Mr. M. L. Ruetenik approval was given to the transfer of lot#34 from Mrs. I. S. Miller, Mrs. Mamie Miller and Mrs. Ida Valek to Mrs. Florence Pretzer. *Mrs. Florence M.S. Pretzer*

2. Water Supply and Fire Protection

Mr. M. L. Ruetenik reported there is no help available at present for extending water lines from the P. B. Ruetenik property and erecting a stand pipe as authorized by the Board. One sewer on the street furthest west is blocked with willow roots, causing a flood condition during storms. All sewer openings need checking very badly, but no help is now available for such work.

3. Piers and Grounds

Mr. M. L. Ruetenik report that Mr. E. E. Koontz was instructed quite some time ago to make necessary repairs on old log pier under boat house, but thus far nothing has been done - too busy. There is dire need for someone to trim the various trees and bushes on the Heidelberg Beach Property, but, here again, no help is now available.

4. Religious Services

W. C. Rohrbaugh reported for his mother that the average Sunday attendance at the church services represented an increase of fifteen people. The complete roster of speakers for 1945 has been printed and is available to all those who are interested.

5. Promotion and Publicity

Mr. H. B. Pretzer reported the that he contemplated no new issue of advertising material in the near future.

6. Water Supply

Mr. Geo. L. Walter reported the water supply of Heidelberg Beach was certified O. K. as of June 28th, 1945.

Pres. W. F. Pretzer remindd the members that this is the 22nd annual meeting of Heidelberg Beach Association. Each year has represented a new milestone in the making Heidelberg Beach a more enjoyable and better place to spend a day, a month, or a year.

Rev. Chas. Brouse expressed his deep gratitude to the Board for appointing him to fill the unexpired term of the late Dr. H. J. Rohrbaugh, on the Board of Trustees

New Business

Mr. H.B. Pretzer discussed the proposed expansion of the boathouse.

Pres. W.F. Pretzer suggested that plans for expansion should be submitted to the Board of Trustees for approval before building. Mr. E.O. Schaad advocated expansion of the present boathouse to the south only. Mr. Geo. Walter moved that the boathouse association prepare plans for expansion, possibly in alternate, the same to be submitted to the Board of Trustees for approval or rejection, as soon as possible. Motion was passed unanimously.

Mrs. Geo. L. Walter moved that a bench be erected at the far northwest corner of the promenade, the expence to be defrayed by the Heidelberg Beach Association, and the erection to be in charge of the following committee:H. B. Pretzer, L. Kleinecke, E.O. Schaad, and G. L. Walter.

Adiscussion followed concerning the dust nuisance, caused largely by fast driving. No help is available now to have all the roads conditioned to prevent dust. App;ication of calcium chloride, oil, etc. to alleviate local conditions by theindividual lease holders is certainly welcome.

The following men were elected to a three year term on the Board of Trustees: Rev. C. Kent, L. C. Kleinecke, P.B. Ruetenik, G. L. Walter.

Pres. W.F. Pretzer suggested a resolution by the Heidelberg Beach Association, honoring the work and contribution of the late Dr. H. J. Rohrbaugh.

A motion by Rev. C. Kent Chidester, instructing the Secretary to draw a resollution accordingly, was unanimously passed.

Pres. W. F. Pretzer also stated that a tree was to be planted on the association grounds in memory of Dr. H. J. Rohrbaugh.

Meeting adjourned at 4:00 P. M.

W. F. Pretzer-Pres.
W. C. Rohrbaugh-Sec.

REPORT OF TREASURER JULY 18,1945.

Balance as of July 19th,1944	1132.01
Amount in Religious Service Fund 7/19/44	547.33
Church Services 1944 Season	190.09
Gift to Religious Service Fund H. B. Pretzer	25.00
Lot #76 Sold to F. C.& Elsie Wolff	602.60
Taxes Paid 7/19/44 to 7/18/45	<u>1406.95</u>
	4003.98

EXPENDITURES:

Ppreaching Services 1944 Season	75.00	
Ohio Public Service C0o.	48.76	
Lumber for Porch of Boat House	16.34	
Letters and Notice of 1944 Meeting	5.59	
Pump Repairs-- Note & Int.	3.00	
Dr. N. C. Mayer--Note & Int.	408.00	
Mrs. E. O. Schaad " "	408.00	
Stone & Cement -- Englebry & Hull	5.67	
Lester Reutener Services	15.00	
Treasurer Postage	3.04	
Ruetenik Gardens--Labor--Gas,etc.	15.00	
Taxes	622.98	
Mower Repairs--Chas.M.Ingersol	41.17	
Roger Ruetenik & David Reutener--Mowing	<u>37.20</u>	
	1767.28	1767.28
	Total Bank Balance	2236.70
	Less Amount Due Religious Ser.Fund	<u>787.42</u>
	Actual Balance	1449.28

ASSETS;

Bank Balance	1449.20
Current Taxes due	19.68
Back Taxes	<u>116.50</u>
Current Balance	1585.46
Value of unsold Lots	\$13,629.00

LIABILITES;

None

EOS/MLS.

Emil O.Schaad Treas.

PREACHING SERVICES during 1944 Season

	Date	Preacher	Attendance	Receipts	Paid
July	2	Rev. Paul E Bohrbaugh	66	14.45	7.50
"	9	Rev.H.E.Pheiffer D.D.	70	11.33	7.50
"	16	Rev.C.F.Heyl D.D.	49	11.15	7.50
"	23	Rev.Chas.F.Brouse	68	17.63	7.50
"	30	Rev.A.H.Schmeuszer	94	32.60	7.50
Aug.	6	Bev.Alfred Ankeney	88	21.60	7.50
"	13	Dr.E.I.F.Williams	51	10.73	7.50
"	20	Rev. S.I. Royer	90	17.35	7.50
"	27	Rev.W.D.Margard	88	20.00	7.50
Sept.	2	Dr. C. E. Josephson	97	33.25	7.50
		Special Gift Walter F.Pretzer		100.00	
		Special Gift Howard B. Pretzer		<u>25.00</u>	
		Total Receipts		<u>315.09</u>	<u>Pd.75.00</u>

Differance between receipts & expences	240,09
Carried from 1943 Season	<u>547.33</u>
Now in Religious Service fund	787.42

July, 18, 1945
EOS/HLS.

Mrs.H.J.Rohrbaugh

RESOLUTION

July 18, 1945

In accordance with a unanimous vote of the members of The Heidelberg Beach Association, at their annual meeting, July 18, 1945.

BE IT RESOLVED that the life and work of the late Rev. H. J. Rohrbaugh, D.D. be hereby honored, in the official minutes of the 22nd annual meeting.

Serving on The Board of Trustees for 19 years, for 17 years as its secretary, He was always vitally interested in the promotion of Heidelberg Beach as an ideal place for recreation of the body and refreshment of the mind and spirit.

He was the proud owner and builder of the only cottage in the Heidelberg Beach cornfield. Uppermost in his mind at all times was the development of Heidelberg Beach for people who believed in God and a religious way of life. He made numerous trips and contacts, during the earlier years of Heidelberg Beach history, to enlist the aid and various Reformed Church Synods and church groups throughout the state. He was responsible for the sale of a large group of lots to people in the Cleveland and Tiffin areas.

Heidelberg Beach is now an established fact. This was not always the fact, for there were a good many times, when problems of finance and development seemed too difficult to overcome. We, who now enjoy the stimulating and refreshing benefits of Heidelberg Beach, owe a deep debt of gratitude to Rev. Rohrbaugh, and other men like him, who have had the vision and courage to carry on. The rewards of pleasant recreation, sociability, and religious fellowship are our rich inheritance.

This resolve should be a challenge to all of us to strive to maintain the high principles of the forefathers of Heidelberg Beach.

W. F. Pretzer - Pres.

W. C. Rohrbaugh - Sec.

Meeting of Board of Trustees at Heidelberg Beach Pavilion Wednesday, July 18, 1945
4:00 P. M.

Present were: Rev. Chas. Brouse, Rev. C. Kent Chidester, Messrs. H. B. Pretzer, W. F. Pretzer, W. C. Rohrbaugh, M. L. Ruetenik, E. O. Schaad, and G. L. Walter

Pres. W. F. Pretzer was appointed temporary chairman to handle election of new officers.

The secretary was instructed to cast unanimous ballots for the following:

Pres. - W. F. Pretzer
V. Pres. - Rev. Chas. Brouse
Secretary - W. C. Rohrbaugh
Treasurer - E. O. Schaad

Executive Committee - The officers and Messrs. H. B. Pretzer, M. L. Ruetenik, and G. L. Walter.

Pres. Pretzer stated that all present committees will remain for another year.
Adjournment 4:15 P. M.

W.F. Pretzer - President
W. C. Rohrbaugh - Secretary

4483 Broadale Road
Cleveland, Ohio
September 13, 1945

Mr. E. O. Schaad
4320 Riverside Avenue
Cleveland, Ohio

Dear Mr. Schaad:

The Board of Trustees of Heidelberg Beach will meet at the home of Mr. and Mrs. Walter F. Pretzer, 826 East Schaaf Road, Cleveland, Ohio on Wednesday evening, September 19th at 8:00 P. M.

Some rather serious problems confront our organization such as:

1. Boat house expansion.
2. Limitation of sale of new lots.
3. Extension of breakwater facilities.
4. Increased fire protection.
5. A stricter enforcement and policing of the Association's rules and by-laws.
6. Approval of a number of applications for membership.
7. The regulation of future building by transfer and trade of lots to eliminate overcrowding of cottages.
8. Extension and expansion of pavilion.
9. Expansion of recreational facilities°

We need your help and Judgment° Please try to attend. The "Wive's Auxiliary" is also invited.

Sincerely yours,
W. C. Rohrbaugh
W. C. Rohrbaugh
Secretary

Meeting of the Board of Trustees of Heidelberg Beach Association,
September 19, 1945 8:00 P. M. at home of Pres. W. F. Pretzer

Meeting called to order by Pres. Pretzer

Present were: Messrs. L. C. Kleinecke, H. B. Pretzer, W. F. Pretzer,
W. C. Rohrbaugh, M. L. Ruetenik, E. O. Schaad, and G. L. Walter.

Prayer was offered by Pres. Pretzer

The minutes of the 22nd Annual Meeting and the Board Meeting which followed were
read and accepted with thanks.

The Treasurer,s report was also accepted with thanks.

Old Business

1. Piers and Grounds

Mr. M. L. Ruetenik reported that the roads had been oiled and also that all sewers had been coiled and also that all sewers had been cleaned and opened with the exception of the outlet at the foot of W. Virginia Avenue. Mr. Kleinecke agreed to contact Mr. E. E. Koontz at once to prevail upon him to complete repairs to the old log pier under boathouse this fall yet, if at all possible. Mr. Ruetenik advised that he would also check the possibility of having a new concrete pier installed this fall, if labor is available.

2. Religious Services

A discussion followed regarding the immediate appointment of someone to take charge of the ministerial supply for the 1946 season. A motion by Mr. E. O. Schaad was passed authorizing the appointment of a committee by the President, who is to contact Mrs. H. J. Rohrbaugh to prevail upon her to assume the task for another year. Mr. H.B. Pretzer and Mr. L. C. Kleinecke were the chosen committee. The Secretary was instructed to send a letter of thanks to Mrs.H.J. Rohrbaugh in praise of the fine work she had done in securing ministers of a high caliber, without exception, for the 1945 Season, Just closed.

A motion was made by Mr. G. L. Walter to elect Mr. Lester Reutener to fill the vacancy on the Board of Trustees for the balance of the unexpired term of Prof. A. D. Keller . - Passed unanimously.

A motion was passed to authorize the planting of a Locust tree on the promenade in memory of Rev. H. J. Rohrbaugh, D.D.

The following persons were elected to membership of The Heidelberg Beach Association:

- | | |
|-----------------------------------|---|
| 1. Mr. & Mrs. Harry Roeger | Lakewood Baptist Church |
| 2. Kenneith R. Pretzer | Eighth Ev. and Ref. Church |
| 3. Willard C. Pretzer | Eighth Ev. and Ref. Church |
| 4. Brice L. or Leola E. Chidester | Ev. and Ref. Church -Port Washington,
Ohio |
| 5. John W. Boeff | First Er. and Ref. Church, Lakewood |
| 6. Harry L. Forster | Lakewood Presbyterian Church |
| 7. Alice and Louise Schaedel | Christ Ev. Lutheran Church |

Meeting of the Board of Trustees of Heidelberg Beach Association,
September 19, 1945 8:00 P. M. at home of Pres. W. F. Pretzer

To completely qualify under association by-laws the above-mentioned must consummate the following transactions:

1. The transfer of lot #96 from kit. George B. Wetzel to Mr. and Mrs. Harry Roeger.
2. The transfer of lot #32 from Mr. S. C. Stump and of lot #33 from Prof. A. D. Keller to Mr. Kenneth R. Pretzer.
3. The transfer of lot #50 from Mrs. S. I. Royer to Mrs. E. O. Schaad.
4. The Transfer of lot #39 from Mr. E. O. Schaad to Mr. Willard C. Pretzer. Lot #39 is then returned to Heidelberg Beach Association for open market sale and Mr. Willard C. Pretzer takes lease for lot #35, the difference in price in the two lots to be paid to the Association, based on the original valuation of the property in question. Also the transfer of lot #70 from Mr. Ralph Barton to Mr. Willard C. Pretzer. Lot #70 is then returned to the Association in lieu of sale of lot #35 to Mr. Willard C. Pretzer.
5. The transfer of lot #69 from Mrs. Troy Dahn to Brice L. or Leola E. Chidester.
6. The transfer of lot #77 from Mr. E. E. Koontz to Mr. John Boeff.
7. The transfer of lot #27 from Mr. E. E. Umlauf to Mr. Harry L. Forster.
8. The transfer of lot #79 from Mr. Wilbur Henninger to Alice and Louise Schaedel.

A long discussion followed regarding boat house expansion. Four possibilities were outlined by Mr. H. B. Pretzer.

1. Expansion of present boat house to the East.
2. Expansion of present boat house to the South.
3. Raising of boat house roof to provide for double deck storage of boats.
4. Erection of a new boat house at a point East of the present boat house structure.

Mr. M. L. Ruetenik moved that the group of people interested in boat house expansion be invited to meet with the Board of Trustees to discuss this matter in detail.

Adjournment 11:15 P. M.

Walter F. Pretzer - Pres.
Willard C. Rohrbaugh - Sec.

The next Board of Trustees meeting was called for October 17, 1945 at the home of Mr. and Mrs. N. L. Ruetenik.

A very delightful lunch garnished with huge dabs of whipped cream was served to the members of the board and their wives, by our host and hostess, Mr. and Mrs. W. F. Pretzer.

SPECIAL MEETING SEPT. 19th, 1945

At the W.F. Pretzer home.

Balance as of 7/18/45	1449.28
Religious Service Fund 7/18/45	787.42
Collection 1945 season	247.16
H.B.Pretzer gift to religious fund	190.00
Back taxes G.B.Wetzer	130.10
Willard Pretzer lot #35	<u>183.00</u>
	2896.96

2896.96

Expenditures;

Preaching services 1945 Season	100.00
Mowing-David Reutener & Roger Ruetenik	35.10
Geo.L Walter lumber for beach	8.17
Ohio Public Service	12.04
Geo.L. Walter lumber for repairs	2.64
Brown Fence & Wire Co. Sprayer	5.30
Ruetenik Gardens- Mowing-Garbage	54.67
M.L.Ruetenik Oiling Roads--Weed spray	30.95
Kenneth & Willard Pretzer-- Mowing	12.00
W.C.Rohrbaugh-- printing etc.	<u>17.34</u>
	278.21

278.21

2618.75

Less amt. due Rel. Fund

1034.58

Actual Bank Balance

1584.17

Assets;

Liabilities;

Bank Balance	1584.17
Back Taxes	<u>6.08</u>
	1590.25

None.

Value of unsold lets \$13.358.00

EOS/HLS.

Present were: Messrs. H.B. Pretzer, W.F. Pretzer, M.L. Ruetenik, L.C. Kleinecke, W.C. Rohrbaugh, E.O. Schaad, G.L. Walter

Also present were Messrs. A.C. Fahrland and A.M. Koester who , met with The Board to discuss plans for additional boat house storage space. A recommendation was made that the men interested in securing additional boat house space should band together and formulate plans for creating additional storage space, the same to be submitted to The Board of Trustees at a future meeting.

The regular meeting of the Board followed.
The minutes of the last meeting were read and approved.
The treasurer's report was read and approved.

Old Business

1. Piers and Grounds

Mr. Kleinecke and Mr. Ruetenik both reported that it was very doubtful if any further work would be done this fall on the old log pier under the boathouse or on the new concrete pier.

2. Religious Services

Mr. H.B. Pretzer and Mr. L.C. Kleinecke reported on a visit to Mrs. H.J. Rohrbaugh, that she will undoubtedly assume responsibility for the ministerial supply for the 1946 season. Pres. Pretzer suggested that a bouquet of flowers be sent to Mrs. H.J. Rohrbaughin token of The Board's appreciation for the splendid work she has done in the past in providing excellent leadership for the Sunday services.

A motion by Mr. L.C. Kleinecke, seconded by Mr. G.L. Walter, was unanimously passed, to not extend invitations, or to accept requests made by large church groups to conduct services at the Beach on Sundays, due to lack of adequate facilities and accomodations for handling such groups.

3. Publicity

A motion was passed to accept the general letter, submitted by the secretary, the same to be printed and mailed to the leaseholders.

New Business

Revised plans for a cottage, submitted by Mr. Wm. G. Auer, were approved by The Board of Trustees.

Plans for a cottage, submitted by Mr. and Mrs W.C. Rohrbaugh, were approved by The Board of Trustees.

The sale of lot # 75 to Fred C. and Elsie I. Wolff was approved by The Board.

Discussion followed regarding the increasing of the present price of lots by 10 %, but no definite action was taken.

A motion by Mr. M.L. Ruetenik was unanimously passed, that lets be traded only on the basis of the current list price.

Adjournment at 10:45 P.M.

W.F. Pretzer President

W.C. Rohrbaugh Secretary

A very delightful lunch was then served to The Board and their wives by our host and hostess, Mr. and Mrs. M.L. Ruetenik

SPECIAL MEETING OCT. 24 1945
At the Home of Mr. & Mrs. M.L.Ruetenik

Bank Balance as of 9/19/45	1584.17
Religious Service Fund	1034.58
Sale of Lots - 36 and 75-	
Less Com. & Disc.	<u>598.80</u>
	3217.55

Expenditures;

Ohio Public Service 9.87	9.87
	3207.68
Less Amt. due Religious Fund	<u>1034.58</u>
Actual Bank Balance	\$2173.10

Assets;

Bank Balance	2173.10
Back Taxes	<u>6.08</u>
	2179.18

Liabilities;

None

Value of unsold Lots \$12,655.00

EOS/NLS

E. O. Schaad Treas.

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

VICE-PRESIDENT- CHARLES F. BROUSE
SYCAMORE, OHIO
TREASURER-MR. EMIL SCAAD
4320 RIVERSIDE AVENIE, CLEVELAND 9, OHIO

SECRETARY-MR. W. C. ROHRBAUGH
4483 BROADALE ROAD, CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

October 30, 1945

Dear Leaseholder:

Your Board of Trustees believes that you should be acquainted with the conditions which now exist in The Heidelberg Beach Association, and on its properties, as we progress from a war time economy to what we hope will be a long era of peace for everyone.

A good many of you have not been able to visit the Beach very often during the last three years, because of one restriction or another. For this reason, we hope to be able to send you a sort of friendly new letter from time to time, so that your interest might be renewed, and so that you might fully realize how your investment in Heidelberg Beach will pay annual dividends, if you will only claim them.

Uppermost in our mind is the religious and spiritual development of Heidelberg Beach. In spite of limited war time travel, the average attendance at the Sunday services through July and August has increased from 70 in 1942 to 78 in 1945. Offerings have increased as well, so that we now have a substantial reserve to be used for expansion of all our facilities used in the religious services. "The church in the wildwood", where you may hear fine, inspirational sermons by laymen and preachers of various Protestant faiths.

A committee has been at work for sometime, laying plans for the expansion of the present water system, either by connecting into the Vermilion Ohio system, or by expanding our own facilities, to provide for increased fire protection and to insure an adequate supply of pure drinking water.

Our beach facilities for swimming, boating, sun bathing and fishing are as fine as any along the south shore of Lake Erie, There is clean sand in abundance, and plenty and plenty of room for all our leaseholders to enjoy the beach to their heart's content.

Additions to our list of leaseholders during the last two years including the following:

Mr. and Mrs. Fred C. Wolff	Cleveland, Ohio	Lots 75 & 76
Mr. & Mrs. Wm. G. Auer	Mansfield, Ohio	22
Mr. & Mrs. A. C. Fahrland	Cleveland, Ohio	47
Mr. & Mrs. A. M. Koester	Cleveland, Ohio	8
Mrs. Florence Pretzer	Cleveland, Ohio	34
Mr. Willard Pretzer	Cleveland, Ohio	35 & 36
Mr. Kenneth Pretzer	Cleveland, Ohio	32 & 33
Mr. & Mrs. Harry Roeger	Lakewood, Ohio	96

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

VICE-PRESIDENT- CHARLES F. BROUSE
SYCAMORE, OHIO
TREASURER-MR. EMIL SCAAD
4320 RIVERSIDE AVENIE, CLEVELAND 9, OHIO

SECRETARY-MR. W. C. ROHRBAUGH
4483 BROADALE ROAD, CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

Mr. and Mrs. Harry L. Forster	Lakewood, Ohio	Lot 27
Rev. and Mrs. Brice L. Chidester	Port Washington, O.	69
Mr. John Boeff	Fairview Village, O.	77
Mrs. Alice Schaedel and Mrs. Louise Schaedel	Cleveland, Ohio	78

Of particular interest to all of you is the fact that, for the first time in the history of The Heidelberg Beach Association, stantial bank balance to serve as a reservefor future improvements.

Included in our immediate plans are: construction of a new concrete breakwall, enlarging of the pavilion, expansion of our water system, and addition of recreational facilities. Two new cottages are scheduled for completion yhis fall, and at least fouror five more will be started early next spring, bringing the total of cottages and homes to about thirty.

Heidelberg Beach Association is your organization. Your officers are always open to suggestions and we hope that you will all take advantage of this democratic privilage. Our promiseto you is that we will continue to strive to make The Beach a more enjoyable place to recreate your body, mind, and soul.

Sincerely yours,

The Board of Trustees

Meeting of The Board of Trustees (Special)
Home of Mr. H.B. Pretzer April 9, 1946

Meeting was called to order by Pres. Pretzer at 8:10 P.M.

Present were Messrs. Rev. Chas. Brouse, L.C. Kleinecke, H.B. Pretzer, W.F. Pretzer, Lester Reutener, W.C. Rohrbaugh, and P.B. Ruetenik, *G. L. Walter*.

Prayer was offered by Rev. Chas, Brouse

The reading of the minutes of the previous meeting was approved as read.

In lieu of the treasurer's report, Pres. Pretzer appointed a committee, consisting of L.C. Kleinecke, Chairman, H.B. Pretzer, and W.C. Rohrbaugh with authority to act in unison as treasurer, until a permanent treasurer was appointed by The Board. P.B. Ruetenik was instructed to creek with The Erie County's auditors office regarding the status of trusteeship of the properties of The Heidelberg Beach Association.

A motion by H.B. Pretzer, seconded by Lester Reutener, was passed, stipulating that any leaseholder, in the sale of his lease, shall pay to the treasurer-trustee personally, a \$ 5.00 fee, for transfer of said lease on the books of the Association, *effective as of this date*

A discussion on the piers and grounds followed.

1. Mr. L.C. Kleinecke agreed to secure permanent stencils for the relettering of all street signs; Mr. P.B. Ruetenik agreed to arrange for their painting.

2. A motion by W.C. Rohrbaugh, was passed, authorizing immediate expenditure of funds necessary, to arrange a 3" connection to the Vermilion, Ohio water system, to connect to 2" manifolds of Pennsylvania, West Virginia, and Kentucky Drives, including all shut-offs, fire hydrants, and necessary meter equipment. Installation is to be completed by a committee, composed of Messrs. M.L. Ruetenik, chairman, Lester Reutener, and P.B. Ruetenik.

A motion, by H.B. Pretzer, was unanimously passed, instructing the Secretary to write a letter to Mrs. E.O. Schaad, and to draw a resolution, honoring the faithful work of the late Mr. E.O. Schaad.

The next meeting of the Board of Trustees was called for Tuesday Evening, May 14, 1945.

Meeting adjourned at 10:45 P.M.

W. F. Pretzer President
W.C. Rohrbaugh Secretary

A delightful lunch was served to The Board and their wives by our host and hostess, Mr. and Mrs. H.B. Pretzer

A RESOLUTION

The Board of Trustees of The Heidelberg Beach Association, at its special meeting of April 9, 1946, requested that a resolution be drawn, .was a permanent part of its minutes, honoring the interest, loyal work, and devotion of its treasurer, the late Mr. E.O. Schaad.

For many years he served faithfully as a member of The Board of Trustees, and.as its.treasurer. Few members can realize the amount of time and energy which he gave to the proper handling of all accounts. His attention to detail, as well as his sound Judgment in the larger aspects of his position as treasurer made him an invaluable member of The Board at all times.

We Should not fail to remember that all of his contributions as a member of The Board and as its treasurer were but a small expression of his greater devotion to Heidelberg Beach, and his interest in constantly making it a better place in which to enjoy Spiritual and physical edification among pleasant surroundings and friends.

BE IT HEREBY RESOLVED that we shall endeavor to honor the memory and more devotedly follow the example of men like Mr. Schaad, in building a better Heidelberg Beach--a better haven of peace and recreation in this troubled world.

<i>Bank Bal</i>	<i>2/28/46</i>	<i>\$3,466.03</i>
<i>Cash Rec'd</i>	<i>4/26/46</i>	
<i>Down Paym't on lot # 46</i>		<u><i>200.00</i></u>
		<i>\$3,666.03</i>

Cash deposit was verified with bank balance and found to be in agreement with treasure's books as of February 28, 1946.

Unpaid bill of \$32.59 or repairs to Motomower.

Tax papers were completed, audited and mailed to lot owners as of April 26, 1946. by the appointed the finance an audit committee. Tax bills were sent out in the name of Louis G. Klineike, Chairman

Signed L.C. Kleinecke.

Special Meeting of The Board of Trustees
May 14, 1946
At the Home of Mr. L.C. Kleinecke

The members present were: Messrs. Rev. C. Kent Chidester, L.C. Kleinecke, H. B. Pretzer, W.E. Pretzer, W.C. Rohrbaugh, M. L. Ruetenik, and G.L. Walter

Meeting was opened by Pres. Pretzer at 8:00 P.M.

Prayer was offered by Rev. C. Kent Chidester

The minutes of the previous meeting were approved as corrected.

The report of the temporary treasurer's committee was accepted as read. The Tres. books of the Association were found to be in first class condition, and all tax duplicates had been mailed as of April 26, 1946. The report was given by Mr. L.C. Kleinecke, Chairman.

Mr. Gilbert Hall was elected to fill the unexposed term of the late Mr. E.O. Schaad, on the Board of Trustees.

The following purchases and transfers of lots were approved.

1. Purchase of lot # 57 by Gilbert and Frieda Hall
2. Transfer of lot # 91 from :~r. A.A. Linerode to Clyde and Hazel Bobbins
3. Transfer of lot # 95 from Miss Estella Baster to Harry and Violet Roeger
4. Transfer of lot # 4 from Mrs. Florence Ewing to Miss Estella Baster
5. Transfer of lot # 50 from Rev. S. I. Royer to Emil or Henrietta Schaad
6. Transfer of lot # 77 from E.E. Koontz to John and Alvina Boeff.
7. Mr. R. B. Gilmore was elected to membership in The Heidelberg Beach Association, already having negotiated for the purchase of lot # 64.

Mr. G L Walter was elected unanimously to fill the unexposed term of the late Mr. E.O. Schaad as treasurer.

Pres. Pretzer then appointed Mr. L. C. Kleinecke, Chairman, and H. B. Pretzer as a finance committee, to assist the treasurer.

Mr. M. L. Ruetenik reported the refusal of the City of Vermilion to supply water to The Heidelberg Beach Association. He then recommended that the Association immediately arrange for the replacement of the present pumping equipment, as may be found necessary, to assure an ample water supply for the Heidelberg Beach properties.

A motion was passed to reimburse Mr. L. C. Kleinecke for all monies which he advanced towards all current bills of The Association.

A motion was passed, authorizing the Supt. of Grounds and his committee to purchase a new water pump, which will prove adequate for present as well as anticipated needs, and to arrange for the proper fire protection.

The secretary was instructed to notify the Cleveland Trust Bank regarding the transfer of all banking authority to the new treasurer, Mr. Geo. L. Walter

The Supt.of Grounds Report

A discussion of the need for additional mowing equipment followed. A motion was passed, leaving the decision as to the need of additional equipment up to the Supt. of Grounds. Mr. M.L. Ruetenik agreed to get estimates on the cost of securing asphalt or road tar for the main approach to the Beach properties.

A motion was passed, instructing the secretary to enclose a complete list of the ministers who will preach at Heidelberg Beach during the 1946 season, with the notice of the annual meeting.

The next meeting of the Board of Trustees was called for May 30, 1945 at 2:00 P.M. on the Association Grounds.

Meeting adjourned at 10:20 P.M.

W..F. Pretzer, Pres.

W.C. Rohrbaugh, Sect.

SPECIAL MEETING BOARD OF TRUSTEES at Heidelberg Beach Pavilion
May 30, 1946 2:00 P.M.

Present were: Rev. C.F. Brouse, Rev. C. Kent Chidester, Messrs. G. Hall, L.C. Kleinecke, H. B. Pretzer, W. F. Pretzer, L. Reutener, W. C. Rohrbaugh, M. L. Ruetenik, P. B. Ruetenik, and G. L. Walter.

Meeting was opened by Pres. Pretzer.

Prayer was offered by Rev. Chas. Brouse

The reading of the minutes of the last meeting was approved.

An interim treasurer's report by Mr. L.C. Kleinecke was approved.

A report on religious activities was given by W. C. Rohrbaugh for his mother. The ministers for two Sundays during the current season were still to be chosen. A complete lineup of the summer services was to be sent to all leaseholders along with the call for the annual meeting.

A discussion led by the Superintendent of grounds, Mr. M. L. Ruetenik led to the following motions:

Moved to purchase a water pump, similar to the one we now have, from Mr. P. B. Ruetenik, to be installed along with our present pumping equipment, to provide additional pumping capacity. This newly-purchased pump is to be repaired and placed in service as soon as possible, the pumps to be used in pairs, or separately, as the need arises.

Moved to authorize the Superintendent of grounds to secure slag and Tarvia for refinishing the entrance to the grounds, and Tarvia application for all roads, the total expenditure not to exceed \$1000.00, and the main road to the shore beach to be included, if within approximate financial limit.

Moved that the publicity committee erect signs, designating the proper areas for beach fires. It was also recommended that this committee make posters for all cottages, re. the condition and handling of garbage.

Mr. Hall was asked to recondition the shuffleboards.

A motion was passed to increase the price of all unsold lots, 10 % over the price schedule of August 15, 1943, effective June 1, 1945.

The following nominations were made for trustees for the Heidelberg Beach Association: Messrs. John Boeff, C.A. Dobbins. Rev. Werner Margard, Dr. N.C. Mayer, Messrs. Walter F. Pretzer, Willard C. Pretzer, L. Reutener and W.C. Rohrbaugh.

Moved that a parking space be developed, East of the main bridge and south of Willowdale Drive.

Adjournment 4:20 P.M.

W. F. Pretzer, Pres.

W. C. Rohrbaugh, Sec.

ANNUAL MEETING
The Heidelberg Beach Association
July 17, 1946 2:00 P. M. The Pavilion

The meeting was called to order by Pres. W.F. Pretzer

Prayer was offered by Rev, Chas. Brouse

The roll call revealed 35 leaseholders present and 26 proxies certified, allowing the secretary to declare a quorum.

The reading of the previous: minutes for the 1945 Annual meeting and the interim board meetings was approved as read.

A temporary treasurer's report by Mr. G.L. Walter was accepted as read.

COMMITTEE REPORTS

Religious services- Mrs. Rohrbaugh reported that twenty-four ministers and laymen were contacted to secure the services of ten for the summer season.

Supt. of Grounds- Mr. M. L. Ruetenik reported the following:

Material is on hand for pier repairs.

Road oil has been applied on all roads and the main entrance has been improved with asphalt.

The road to the beach will be graded and improved after Labor Day.

A suggestion was offered to eliminate the large number of mail boxes, except for year round residents.

One large box might suffice for all summer residents.

A motion to accept the report of the Supt. of Grounds with a special vote of thanks for his attention and special interest, was unanimously passed.

Water and Sewer-- The water was reported O.K. as of 6/28/46 Publicity- New listings of lots available for sale and present lease holders are available. Notices have been distributed to all cottages regarding garbage collection for the 1946 season.

Taxes--no activity.

NEW BUSINESS

Election. The name of Kenneth Pretzer was submitted from the floor as a nomination for the Board of Trustees.

The Following were elected to a three year term: Messrs. John Boeff, Walter F. Pretzer, Lester Reutener, and W. C. Rohrbaugh

A motion was passed to accept the report of the tellers, Mr. G. Hall and L.C. Kleinecke.

A motion was passed unanimously to match dollar for dollar all voluntary contributions toward the cost of a hard surface for the tennis court.

Adjournment 4:30 P.M.

W.F. Pretzer- President

W.C. Rohrbaugh-Secretary

The Heidelberg Beach Association July 1, 1945 to July 17, 1946
 Financial Report

INCOME

Total bank balance July 18, 1945	2236.70	
Taxes collected	1381.97	
Taxes-Geo. B. Wetzel	130.10	
Gift-Religious Fund Mr. & Mrs. H. Pretzer	100.00	
Religious services -July 1945	116.21	
" " August 1945	130.95	
Lot 35- Willard Pretzer	183.00	
Lot 39 " " Bal. due	14.60	
Lot 75 Fred & Elsie Wolff	584.20	
Lot 57 Gilbert & Frieda Hall	667.00	
Lot 64 Robert Gilmore	616.00	
Religious services July 1-July 17, 1946	<u>96.63</u>	
TOTAL	6259.36	6259.36

EXPENDTURES

Religious services July 1945	50.00	
" August 1945	50.00	
Mowing D. Reutener & R. Ruetenik	35.10	
Lumber Geo. Walter	8.17	
" " "	2,64	
Ohio Public Service	5.84	
"	6.20	
"	6.51	
"	3.36	
"	2,32	
"	2.84	
"	6.00	
"	2.42	
"	4.80	
"	3.88	
Brown Fence Sprayer	5.30	
Ruetenik Gardens	54.57	
M.L. Ruetenik	30.95	
Mowing K. & W. Pretzer	12.00	
Printing W. C. Rohrbaugh	17.34	
" "	6.55	
Mowing D, Reutener & R. Ruetenik	18.60	
Erie County Taxes	311.49	
Signs H. Ries	71.60	
PottaGe L.O. Kleinecke	3.00	
Lawn Mower repair	32.59	
Mowing D. Reutener	14.00	
" "	19,60	
R. Ruetenik	4.80	
Religious services June 30- July 17, 1946	30,00	
Erie County Taxes	311.49	
Ruetenik Gardens	<u>27.60</u>	
TOTAL		1161.66
Bank Balance July 17, 1946		5097.70
; Religious Fund July 17, 1946		1101.21

Special Meeting Board of Trustees
July 17, 1946 4:30 P.M.

Present were Rev. Chas, Brouse and Messrs.: John Boeff, Gilbert Hall, L. C. Kleinecke, H.B. Pretzer, W.F. Pretzer, Lester Reutener, M.L. Ruetenik, W. C. Rohrbaugh, and G.L. Walter.

Mr. W.F. Pretzer was elected temporary chairman.
The following officers were elected by ballot:

Pres. W.F. Pretzer
V. Pres. Bev. Chas. Brouse
Sec. W. C. Rohrbaugh
Treas, Gilbert Hall

All committees were reappointed for another year.

Mr. H.B. Pretzer was made chairman of the tennis court comm.

Plans for a dwelling, submitted by Mr. Harry Roeger, were approved, subject to his protection of water and service lines to the water supply, He was to be apprised of shrubbery restrictions on 20 foot line to the west.

A motion was passed. to add the name of Henrietta Schaad to the contract-of Purchase covering lot # 52.

W.F. Pretzer--- President
W.C. Rohrbaugh-- Secretary

Adjournment 5:20 P.M.

Mr. Gilbert Hall was appointed special real estate trustee.

Special Meeting Board of Trustees
September 25, 1946 8:00 P. M.

Present were Messrs. John Boeff, Rev. Kent Chidester, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Willard Rohrbaugh, Martin Ruetenik, and George Walter.

Meeting was called to order by Pres. Walter Pretzer at 8:00 P.M.

Prayer was offered by Mr. Howard Pretzer.

The minutes of the last meeting were approved as read.

The treasurer's report was accepted with thanks, as of Sept. 25, 1945

The following persons were accepted to membership in the Heidelberg Beach Association with privilege to buy lots as follows:

William E. and Mary G, Corbin Akron, Ohio Lots 6 & 7

E. Market St. Ev. and Ref. Church

Mr. and Mrs. Louis Manthey Cleveland, Ohio Lot # 58

St. Mark's Ev. Lutheran Church

Mr, and Ers. Homer Beck Mansfield, Ohio Lot # 8

The First English Lutheran Church

Rev. and Mrs, Robert S. Mathes Wadsworth, Ohio Lots # 70 & 71

Ev. and Ref. Church, Wadsworth, Ohio

Record is made of the purchase of Lot # 56 by Rev. C. Kent Chidester

Supt. of Grounds Mr. M. L. Ruetenik

1. The rebuilding of the L at the end of the concrete pier was completed on Sept. 20, 1946.
2. Planking and benches are to be added next spring.
3. The road to the beach will be completed very soon.

The publicity and tax committees had no report to make.

Religious Services. A motion was passed to increase the honorarium to \$15 per Sunday. A motion was passed to extend a sincere vote of thanks to Mrs. H.J. Rohrbaugh for the splendid work she has done in securing speakers for the Sunday services.

A recommendation was made that the water and sewer committee renew our application for a fire hydrant to be connected to the Vermilion water supply.

The secretary read a letter sent to Mrs. F. W. Kennedy, regarding a fire which was started near the rear of her

cottage. The Board discussed the need for constant vigilance of both property holders and renters against fires of any sort. All rubbish, garbage, and refuse are to be disposed of in proper containers and no fires are to be built of any kind.

Mr., Howard Pretzer reported for the Tennis court committee that the estimated cost of a asphalt court was \$752. Contributions had been made totaling \$377. Further study was to be made concerning the possible relocation of the present court.

A motion was passed to approve the revised plans for the cottage of Mr. and Mrs. H. B. Pretzer, providing the front line projection was revised to comply with the 20 foot limit.

Adjournment 10:45 P.M.

W.F. Pretzer President
W.C. Rohrbaugh Secretary

An excellent lunch, served by our hosts, Mr. and Mrs. Geo. L. Walter was heartily enjoyed by the committee and their wives,

Special Meeting January 29, 1947. at the home of W. C. Rohrbaugh

Bank Balance July 17, 1946			\$5,097.70
General Account	\$3,996.49		
Religious fund Account	<u>1,101.21</u>		
	\$5,097.70		
General Account Balance July 17, 1946			\$3,996.49
Receipts:			
Sale of lot No. 70 to Rev. Robert Mathes			
Sale price of lot \$400.00 paid 20% m	\$80.00		
Sale of lot No. 71 to Rev. Robert Mathes			
Sale price of 1602.00 paid 20%	120.40		
Sale of lot No. 66 to Rev. Kent Chidester	\$602.00		
Less % discount	<u>18.06</u>	583.94	
L. W. Gayana check for back taxes Lot #49			
1944 Tax due 6/1/45 \$6.08 plus penalty .61c	6.69		
1945 Tax due 6/1/46	<u>6.08</u>		
			<u>12.77</u>
			797.11
Expenditures:			
Ruetenik Gardens: Labor & Material 5/32 to 7/15/46	\$198.75		
H.J. Hart Building entrance driveway			
and Tarvia on roads	661.00		
W. F.Pretzer Chlorine Salts	1.50		
Rev. C. Kent Chidester commission lot #66	30.10		
David Reutener: Mowing 7/3 to 9/14/46	22.80		
Roger Ruetenrk: Mowing 7/3 to 9/14/46	20.00		
C, Hill: Ties and steel rod, for dock piers	18.62		
Strong Carlisle & Hammond Co.: Auger bits for Dock Piers	6.05		
Henniger & Decker: Pump connections	24.29		
Ruetenik Gardens 7/17/46 to 9/21/46			
Labor: Mowing & Bench Road Work	\$98.50		
Rubbish collecting & tree trimming	37.00		
Paint and painting	11.25		
Labor on dock piers	115.50		
Stout for road!	6.50		
Mover repairs paid by Paul Ruetenik	<u>21.40</u>	290.15	
Ohio Public Service Aug. 1046 to Jan. 1947, inc.		53.07	
Road to Beach			
Englebry & Hill Stone	64.70		
H. D. Hart: Oil	48.00		
Ruetenik Gardens: labor & Tractor Grading	<u>50.00</u>	162.70	
Pein Service: Printing letterheads tax bills, etc.		43.01	
Henry K. Garsan, Erie County Treas. 1st half 1946 Tans	<u>306.46</u>		
		1,838.50	1,041.39
General Account Balance January 29, 1947			\$2,955.10

Religious Fund Account July 17, 1946

\$1,101.21

Receipts:

Sunday Collections	Attendance	Collection
July 21, 1946	112	\$ 37.03
" 28	79	20.65
Aug. 4	104	36.62
" 11	95	27.40
" 18	90	31.90
" 25	69	21.25
Sept 1	<u>98</u>	<u>34.33</u>
Total	647	\$209.18

Check from Chas. S. Camp &
Grace M. Camp quest of
George Walter 10.00 \$219.18

Fees paid ministers for services 7/21 to 9/1, Inc. 70.00 149.18
Religious Fund Account balance Jan. 29, 1947 \$1,250.30

SUMMARY

General Account Balance January 29, 1947	\$2,955.10
Religious Fund Account Balance January-27, 1947	<u>1,250.39</u>
Bank Balance January 27, 1947	\$4,205.49
Bank Balance January 27, 1947	\$4,205.49

Rev. Robert S, Mathes lot No .70	\$320.00	
" " " " " No. 71	<u>481.60</u>	801.60
Value of 16 unsold lots,		<u>10,759.00</u>
Total Assets		\$15,766.09

Plus Taxes for year 1946 due June 1, 1947.

Gilbert Hall
Treasurer

SPECIAL MEETING BOARD OF TRUSTEES

HEIDELBERG BEACH ASSOCIATION

January 29, 1947 at Home of W.C. Rohrbaugh 8:15 P.M.

The meeting was called to order by Pres. Walter Pretzer, and opened by a prayer by Mr. H. B. Pretzer.

Present were Messrs: Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Willard Rohrbaugh, Martin Ruetenik, and George Walter.

The minutes of the previous meeting were approved as read. The treasurer's report was approved, subject to confirmation. The Committee Reports

Supt. of Grounds Mr. M.L. Ruetenik reported that a complete tap for a fire hydrant, previously authorized, has been purchased at a cost of \$ 35. 00 and will be installed very soon. A discussion followed re. the reconditioning of the roads on the Beach property. It was moved that immediate improvement of W. Virginia and Ohio Roads be completed by the application of three inches of 3/4" limestone, ten feet wide, the same to be oiled later in the Spring.

Publicity committee Mr. H.B. Pretzer was instructed to draw up a dodger re. prevention of fires, and garbage and rubbish collection, the same to be sent to all lease holders with the tax duplicates.

Religious services- The Board recommended that services be held at the pavilion for ten Sundays during the 1949 season, from June 29, 1947 through August 31, 1947 inclusive.

An auditing committee, composed of Messrs. Louis Kleinecke and Howard Pretzer, was appointed by Pres. Pretzer.

a A motion was passed whereby taxes were to be paid on lots purchased from the Association as follows: full year's assessment on purchases completed on or before April 1; one half year's assessment on purchases completed on or before August 1.

Mrs. Elizabeth Hoffman and Mr. John P. Hoffman, Jr. were approved to membership in the Association, subject to receipt of letter of recommendation from their minister, their selection of lots to be completed. Adjournment-- 10:35 P.M.

The Heidelberg Beach Trustees
Walter Pretzer-- Pres.
Willard Rohrbaugh--

SPECIAL MEETING
Heidelberg Beach Board of Trustees
April 21, 1947
at the home of Mr. Gilbert Hall

Meeting was called to order by Pres. Pretzer at 8:15 P.M.

Present were: Rev. Chas. Brouse, Rev. C. Kent Chidester, and Messrs. John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Martin Ruetenik, Willard Rohrbaugh, and Geo. Walter Rev. Robert Mathes, a leaseholder, also attended.

The minutes of the last Board meeting were approved us read.
The treasurer's report was accepted as read.

Record is hereby made of the purchase of lot # 52 by Mr. John p. Hoffman, Jr., and of lot # 55 By Mrs. Elizabeth Hoffman.

A motion was passed to elect to membership in the Association Norman L. Wagner and Richard Wagner, both members of Eighth Er. and Reformed Church, Cleveland, Ohio. Record is hereby made of the purchase of lot # 89 by Norman L. and Richard Wagner.

A motion was passed to approved the plans for a building, submitted by Rev. C. Kent Chidester.

A motion was passed to approve the plans of a building, submitted by Rev. Robert Mathes. Complete plans for both buildings were to be sent to Mr. H.B. Pretzer, the building inspector, as soon as possible.

Supt. of Grounds report.

Mr. M. L. Ruetenik estimated that the cost of improving part of the beach roads with limestone and oil would approximate \$450.00. The oiling is to be completed soon. A motion was passed to authorize expenditure of funds necessary to complete the spur at the end of the long concrete pier, with the addition of Stone and planking.

Adjournment 10:50 P.M.

Walter Pretzer, Pres.
Willard Rohrbaugh, Sec.

A delightful lunch was enjoyed by the Board members and their wives, served by our hostess, Mrs. Gilbert Hall.

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

VICE-PRESIDENT- CHARLES F. BROUSE
SYCAMORE, OHIO

TREASURER-MR. GILBERT F. HALL
OLMSTED FALLS, OHIO

SECRETARY-MR. W. C. ROHRBAUGH
4483 BROADALE ROAD, CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

May 3, 1947

Dear Leaseholder:

You and your fellow members of Heidelberg Beach Association have been very fortunate during our history not to have a disastrous fire or any other serious happenings on the property. For this we should all be very thankful.

We are again approaching another Season, and in order for us to be on guard, the Trustees ask that this letter be sent to you.

FIRES No Fires are to be built near any object that may cause another fire. They shall not be built on any road and never left unguarded. The recommended place to destroy refuse, by burning, is in your own fireplace.

GARBAGE The recommended and requested way to care for Garbage, and Garbage only, is to place it in a proper receptacle underground, from where it will be regularly collected. It will not be collected if it contains Glass, Tin Cans, or any other Foreign Matter.

RUBBISH Adequate storage facilities shall be provided by each cottage owner where Rubbish of all kinds may be placed so that it will be confined and easily available for regular collections. It however, is not to contain garbage.

You will observe that certain roads are being hard surfaced which will be a much desired improvement. Please remember, however, that Speed Limits of the Association must still be observed. Driving slowly will save the roads and above all. prevent serious accidents. This is YOUR property.

A fine program of Religions Services is being made ready for the 1947 Season. The honorarium has been increased which will assist the director in maintaining the high qualities of our Sunday Worship Services.

These Services

have been the back bone or foundation, upon which your Association has been built. You are requested to observe

the Rules and Regulations, pertaining to the Sunday Morning Worship Service. The traditional attendance at these Services by everyone on the property is greatly appreciated by the entire Association.

The Trustees desire to serve the Association for the best interest of everyone. It is their hope and prayer that all leaseholders will cooperate in a Christian Spirit to aid and assist your neighbor to better enjoy the outstanding features that have made HEIDELBERG BEACH.

Sincerely yours.

Howard B. Pretzer.
Chairman Publicity Committee

Special Meeting Board Of Trustees Heidelberg Beach Assoc.
May 30, 1947 2:00 P.M. at The Pavilion

Present were: Rev. Chas. Brouse, Rev. C. Kent Chidester, Messrs. John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Martin Ruetenik, Paul Ruetenik, and George Walter.

The meeting was opened at 2:00 P. M. by Pres. Pretzer, and led in prayer by Rev, Chidester.

The reading of the minutes of the last meeting was approved as read

The treas, report was accepted as read.

Recording is hereby made of the purchase of Lot # 90 by Neman L. and Richard Wagner, members of Eighth E. & R. Church, Cleveland Ohio

Mr. Ray Schuman was elected to membership in The Heidelberg Beach Assoc., subject to the receipt of a letter of recommendation from his minister, with option to purchase Lot # 74.

Supt. of Grounds Report

Mr. Martin Ruetenik reported that road oil was to added to all of the resurfaced roads, early in June. A motion was passed, instructing the Supt. of Grounds to take whatever steps were necessary to keep Kentucky Road in good repair.

A committee was appointed by Pres. Pretzer, consisting of Messrs. Martin Ruetenik and Louis Kleinecke to determine actual costs of yearly maintenance of the entire beach properties It was agreed that yearly maintenance costs should be entirely self-supporting, and theft no encroachment should be made on the principal funds of the Association.

A discussion followed regarding the collection of garbage. All garbage must be clear of any contamination such as metal objects, cans, bottles, and preferably clear of paper. Those responsible for the regular collections were instructed leave garbage uncollected where property owners or tenants refuse to cooperate,

The Water and Sewer Committee

Lester Reutener reported that a fire hydrant had recently been installed at the main entrance to The Heidelberg Beach properties, Meetings were in progress to arrange complete connection of the water system with the Vermilion water supply. If such connection were made, the cost of a master meter would be \$285.00. The Village of Mitiwanga, because, of a previous gentleman's agreement, insists that Heidelberg Beach pay \$1500 toward the initial installation of the water lines along Lake Road.

The following nominations were made for the office of trustees for a three year term: Mr. Wm. G. Auer, Rev Chas. Brouse, Messrs. Clyde Dobbins, Gilbert Hall, Dr Nevin Mayer, Howard Pretzer, Willard Pretzer, and Martin Ruetenik.

A motion was passed to purchase a portable organ, to be used for the Sunday services, including an appropriation of \$150 for said purchase.

A motion was passed, electing Mr. Howard Pretzer as permanent musical director on the Heidelberg Beach Association.

Adjournment 3:50 P.M.

Walter Pretzer, Pres.

Willard Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION
REPORT OF THE TREASURER

Meeting held May 30, 1947 at Heidelberg beach.

Bank balance April 21, 1947

General Account	\$3101.55
Religious Fund	<u>1250.39</u>
Total	\$4351.94

Receipts April 21, 1947, to May 29, 1947

Rev. Robert S. Mathes payment on Lot #70 purchased Aug. 1946	\$275.00	
N. C. Mayer purchase of Lot #87 \$724.00 less cash discount \$21.72	702.28	
lot #88 748.00 less cash discount <u>22.44</u>	725.56	
Payment received on 1946 taxes due on or before June 1, 1947	<u>916.60</u>	\$2619.44

Expenses April 21, 1947, to May 29, 1947

The Ohio Public Service Company Ruetenik Gardens, Vermilion, O.	\$12.58	
Inv. 4/19/47, Hauling rubbish, garbage, etc. Ruetenik Gardens, Orwell, O.	88.50	
Inv. 4/22/47, Repairing Lawn Mowers	<u>25.90</u>	126.98

Receipts in excess of expenses 2492.46
6844.40

Bank Balance May 29, 1947

General Account	5594.01
Religious Fund	<u>1250.39</u>
Total	6844.40

Accounts Receivable

Rev. Robert S. Mathes on Lot #70	45.00	
Rev. Robert S. Mathes on Lot #71	481.60	
John F. Hoffman on Lot #62	598.40	
Elizabeth Hoffman on Lot #63	<u>572.00</u>	1697.00
Balance of taxes for year 1946, due June 1, 1947	509.39	
Less last half 1946 taxes, due Henry K. Gasson Erie County Treasurer	<u>306.46</u>	202.93

Value of 12 unsold lots 7824.00
Total Assets, May 29, 1947 \$16568.33

Gilbert P. Hall Treasurer

THE TWENTY-FOURTH ANNUAL MEETING
The Heidelberg Beach Association
July 16 1947 2:00 P. M.

The meeting was called to order by Pres. Walter Pretzer, and opened with a prayer by Rev. Chas. Brouse

There were forty members present, plus 29 proxies, making a total of 69 leaseholders present to make a quorum.

The minutes of the 1946 annual meeting and interim board meetings were approved as read. The treasurer's report was accepted with thanks.

A motion was passed to erect a general mail box for summer residents only, who do not already have their own mail facilities. Miss Helen Shirer agreed to clear this box, once every week, of all undelivered mail.

Committees

Religious services.- Mrs. H. J. Rohrbaugh reported that all selections of ministers for the 1947 season were made according to the Board's wishes.

Supt. of Grounds-- Mr. Martin Ruetenik reported that all scheduled resurfacing of roads had been completed, and that the L at the end of the concrete pier was to be finished at an early date by cooperative labor.

Publicity -- Mr. Howard Pretzer reread a letter dated May 3, 1947, which was sent to all leaseholders, re fire prevention, and garbage and rubbish collection.

Following a discussion re. the control of all dogs and pets at The Beach, a motion was passed, prohibiting visitors and renters from bringing any household pets on the premises.

After a brief discussion of the water system, it was decided that no further action was necessary for the present.

After prolonged discussion, a motion was passed, whereby the sale of all lots held by The Association, be frozen for one year, as of July 15, 1947, subject to a survey.

It was moved that the Board of Trustees be given power to act as they deem feasible with regard to the connection to the Vermilion water supply, when in their judgment such a step was necessary.

pg 74 pg 2 Annual Meeting?

A motion was passed that any settlement which might be, made with the village of Mitiwanga be left up to the Board of Trustees.

A motion was passed, to empower the Board of Trustees to act at once on completion of plans for enlargement of the Pavilion. the plans to be submitted at a special meeting of the leaseholders to called early in the Spring of 1948.

Rev. Chas. Brouse suggested that letters of warning be sent to all violators of the speed laws of Heidelberg Beach.

Pres. Pretzer appointed Messrs. Fahrland, H. Pretzer, and Rev. Chidester as tellers for the election of four trustees.

The following were elected to a three year term to the Board of Trustees:

Mr. Wm. G. Auer
Mr. Gilbert Hall
Mr. H.B. Pretzer
Mr. M.L Ruetenik

Adjournment 4:40 P.M.

Walter Pretzer, Pres.
Willard Rohrbaugh, Sec.

SPECIAL MEETING

The Board of Trustees July, 16, 1947 4:45 P.M.

Present were Rev. C.K. Chidester, and Messrs. Wm. Auer, John Boeff Gilbert Hall, Howard Pretzer, Walter Pretzer, Willard Rohrbaugh, Martin Ruetenik, and George Walter.

A unanimous ballot was cast for the following officers:

Pres. Louis Kleinecke
V. Pres. Walter Pretzer
Sec. Willard Rohrbaugh
Treas. Gilbert Hall

The submission of a proposition, with options on Lots # 28 & 86 in a letter of July 15, 1947, by Rev. W.L. Margard was rejected by The Board of Trustees.

Ray and Dorothy Shamel were elected to membership in The Heidelberg Beach Association.

Wm. G. Auer was granted option to buy lot # 26, in the name of Grace and Elinor Hursh, in trade for lot # 24.

Adjournment 6: 00 P.M.

Walter Pretzer, V. Pres.
Willard Rohrbaugh, Sec.

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

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SYCAMORE, OHIO

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4483 BROADALE ROAD, CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

Special Meeting of The Board of trustees Oct. 11, 1947

At the home of Lester Reutener, Heidelberg Beach 8:00 P.M.

Present were Messrs: William Auer, John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Lester Reutener, Willard Rohrbaugh, and George Walter.

The meeting was opened with prayer by Howard Pretzer

The minutes of the previous meeting were approved as read.

The treasurer's report was accepted with thanks.

OLD BUSINESS

There was a discussion of maintenance costs. Mr. Hall reported that approximately \$400.00 was spent by the Association in repetitive annual maintenance costs, over and above our present income for that purpose. A motion was passed that a committee be appointed rush a complete survey, and make recommendations for correcting this operating deficit. The committee consists of Mr. Gilbert Hall, Chairman, and Messrs. John Boeff and Howard Pretzer.

Pavilion Plans- A committee as appointed to make a report at the next Board meeting regarding definite plans for pavilion improvement and expansion, consisting of Mr. Walter Pretzer, Chairman, and Messrs, William Auer and George Walter.

Water Supply-- Mr. Lester Reutener agreed to secure complete information re. cost of installation and connection to the Vermilion water supply. A Motion was passed, instructing Mr. Lester Reutener to arrange for the connection of a second water pump to our present system, as soon as possible.

A motion was passed to draw a resolution, honoring the late Mr. Martin L. Ruetenik.

A motion was passed, confirming the transfer of Lot # 23 from Rev. E.D. Fager, to Rev. Werner.

Margard, to William and Anna Auer.

NEW BUSINESS

A motion was passed to elect Rev. Chas. Brouse to the Board Of Trustees, to fill the unexpired term of the late Mr. Martin L. Ruetenik.

The Secretary read a letter from the Sandusky health Dept. re. the immediate need for improved sanitary conditions on the Heidelberg Beach Properties. Action was deferred until the next meeting, at the request of President Louis Kleinecke.

The Secretary read letters from Rev. Robert Mathes, and Mr. W.W. Garver, re the availability of a 99 year lease, on lots #70 & 71. A motion was passed, instructing the Secretary to answer these letters, indicating rejection of this request, with full explanation.

Plans for a dwelling, submitted by Mr. Howard Pretzer in behalf of Dr. and Mrs. A.J. Rowe, on lot # 94, Were approved, subject to the personal responsibility of the building inspector for proper location of this dwelling.

Mr. Lester Reutener agreed to secure complete prices on new mowers, soon to be required for the Heidelberg Beach properties.

The meeting was adjourned with The Lord's Prayer. Louis C. Kleinecke, Pres. Willard C. Rohrbaugh, Sec.

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

VICE-PRESIDENT- CHARLES F. BROUSE
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HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

A RESOLUTION

The Board of Trustees of The Heidelberg Beach Association, at its special meeting of October 11, 1947, requested that a resolution be drawn, as a permanent part of its minutes, honoring the interest, loyal work, and devotion of a long-time member of The Board of Trustees, Mr. Martin L. Ruetenik.

His constant endeavors in behalf of Heidelberg Beach will continue to be a monumental tribute to his sincere and unselfish interest in making The Beach a haven on earth, a place where men can come a little closer to nature and to God.

His work on The Board, as a trustee, and particularly as Superintendent of Grounds, always carried a foresight and good business judgment which will long be deeply missed. Always ready to draw from his wide and successful background in many fields of endeavor, Mr. Ruetenik gave stability and sound judgment to all discussions of Beach projects. The wide, sandy beach, the beautiful flower gardens, the well kept trees, shrubs and lawns, all bespeak of intense interest in making Heidelberg Beach a better place for good people.

Uppermost in his mind at all times, was the desire to preserve the religious spirit in which Heidelberg Beach was originally conceived, The regular Sunday services were always a joy to him. One of his most recent projects was the expansion of the Pavilion, and the improvement of all facilities for the religious services; All who have enjoyed Heidelberg Beach will cherish his memory, for his good works continue to reflect his lofty and unselfish spirit in all things.

THE HEIDELBERG BEACH ASSOCIATION

HEIDELBERG BEACH ASSOCIATION

OFFICE OF THE SECRETARY

CLEVELAND, OHIO

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THE HEIDELBERG BEACH ASSOCIATION

Special Meeting Board Of Trustees November 25, 1947
at Home of Mr. John Boeff 8:00 P.M.

Present were: Messrs. John Boeff, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, and George Walter.

The meeting was opened with prayer by Mr. Howard Pretzer.

The minutes of the last meeting were approved as read.

The committee on maintenance costs was instructed to have a definite, itemized report ready for the next Board meeting.

The committee on pavilion plans stated that definite plans and costs would be ready for submission at the next meeting.

Mr. Lester Reutener reported that the immediate, cost for tapping to the Vermilion water supply, including a master meter, was \$ 400.00 to \$ 500.00. It was moved that the Board place on the table any proposition to connect to the Vermilion water system, since there was no guarantee of specific water pressure at all times.

Messrs. Walter Pretzer and Louis Kleinecke reported on their visit to the office of The Erie County Health commissioner. The commissioner appeared to be entirely obstructive and non-constructive The committee expects to pay a visit to the State commissioner of Health at Columbus at an early date. Mr. George Walter was requested to secure six samples of creek water , to be taken above the Beach sewer outlets, at each of the outlets, and below the sewer outlets A motion was passed, instructing the Secretary to advise the Erie county health commissioner that The Board of Trustees are taking definite corrective measures with regard to sewage disposal, and that a committee would visit the State Health Commissioner at an early date.

A motion was passed, instructing the bldg. and Grounds Supt. to arrange for addition of one log to the short pier, which extends to the West from the side of the boathouse, the same to be filled with hardheads.

Pres. Kleinecke appointed Mr. Reutener Lester Supt. of Grounds

Adjournment 11:00 P.M.

A delightful lunch, served by Mr. and Mrs. John Boeff, was enjoyed by the members and their wives.

Louis Kleinecke, Pres.

Willard Rohrbaugh, Sec.

MEETING BOARD OF TRUSTEES March 9, 1948

Home of Mr. Walter Pretzer

Meeting opened with prayer by Mr. Howard Pretzer

Present were: Messrs. : W. Auer, Gilbert Hall, John Boeff, Louis Klinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, and George Walter

The minutes of the last Meeting were approved read.

The treasurer's report was accepted.

Committee on maintainence costs-- A motion was passed, instructing the committee to find ways and means for raising an additional income of \$ 500.00 per year for annual maintenance costs.

Pavilion committee. Mr. Walter Pretzer reported that temporary plans, were available for the expansion of the Pavilion. The Board suggested that any further action be temporarily tabled because of possible increased sewer and water levies.

Committee on water and sewers-- the committee reported on a trip to Columbus to discuss sewer problems with the State Commissioner of Health. It was recommended that temporary services of a licensed sanitary engineer, er be sought to conduct a preliminary survey to improve present sewer facilities at the Beach. Messrs. Kleinecke and Walter Pretzer are to meet at Heidelberg beach on march 13. with a sanitary enginer at Heidelberg Beach on March 13.

Religious services-- Arrangements are to be made for ten services for the 1948 season. A motion was passed to ask Mrs. H.J. Rohrbaugh to complete arrangements for the necessary leaders.

Supt. of Grounds--The pump house at the Beach will require a new door and door frame. Additional parking space is being completed at a designated spot near the creek. A motion was passed to authorize Lester Reutener to have the mowing equipment completely overhauled. Lester Reutener was also to get estimates on cost of additional road improvements.

A motion was passed to approve plans for a combination dwelling and garage, submitted by Mr. Howard Pretzer. for crection on lot #34.

A motion was passed to approve plans submitted by Mr. Wm. Auer for an overhead monorail system for launching boats.

Adjournment 11:00 P.M.

L. C. Kleinecke
Louis Kleinecke. Pres.
W. C. Rohrbaugh, Sec.
WCRohrbaugh

HEIDELBERG BEACH ASSOCIATION
REPORT OF THE TREASURER

Special Meeting held March 9, 1948 at the home of
Walter F. Pretzer

Bank Balance October 11, 1947	
General Account	\$6,336.90
Religious Fund	<u>1,306.31</u>
	\$7,642.81

Receipts October 11, 1947 to March 9, 1948

E. D. Fager check to Heidelberg Beach Association, transfer fee for Plot No. 23 to Rev. W. L. Margard	\$ 5.00
Receipts for mowing extra lots -	
W. F. Pretzer	\$4.00
G. F. Hall	4.00
C. F. arouse	4.00
Florence M. Pretzer	4.00
Esther Klelnecke	4.00
C. A. Dobbins	<u>4.00</u> 24.00

Receipts on contracts for purchase of lots -

Ray D. amd Margaret C. Schuman Payment due 7/1/48 on Lot No. 74	\$114.95
John P. Hoffinan, Payment due 2/13/48 - Lot No. 62	\$149.60
Interest 2/13/47 to 2/13/48 1 yr. @ 5% on \$598.40	29.92
Lot No. 63	143.00
Interest 2/13/47 to 2/13/48 1 yr. @ 5% on \$572.00	<u>28.60</u> 351.12 466.07 \$495.07

Expenses October 11, 1947 to March 9, 1948

Ohio Public Service Co.	<u>31.95</u>
Receipts in excess of Expenditures	463.12
	\$8,105.93
Bank Balance March 9, 1948	General Account \$6,794.62
	Religious Fund <u>1,311.31</u>
	8,105.93

SUMMARY OF ASSETS

Bank Balance March 9, 1948 \$ 8,105.93

Accounts Receivable

1946 Taxes & Maintenance Past Due

B. H. Holtkamp Lot 12)
 13) \$18.56
 14)

Prof. G. A.

Stinchomb Lot 40 7.56

Mrs. Lowall Gayman

Lot 49 6.08 \$32.00

George Walter for mowing extra lot 4.00

Balance due on lots sold

Rev. Robert S. Mathes Lot No. 71 \$361.20

John P. Hoffman Lot No. 62 448.40

Elizabeth Hoffman Lot No. 63 429.00

Ray D. & Margaret Schuman

Lot No. 74 405.00 1,643.60 \$1,679.60

Less Accounts Payable

Ruetenik Gardens Invoice 1-15-48

Hauling rocks \$ 27.00

Mowing, Rubbish & Garbage Collection 80.40 107.40

Accounts Receivable in excess of Accounts Pay. \$1,572.20

Value of Eight Unsold Lots

5,384.00 6,956.20

Total Assets \$ 15,062.13

Gilbert P. Hall
Treasurer

Special Meeting of The Board of Trustees
at Home of Mr. Howard Pretzer
April 14, 1948

Present were : Rev. Chas. Brouse, Rev. Kent Chidester, and Messrs. Wm. Auer, John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, and Geo. Walter.

The meeting was called to order by Pres. Kleinecke, and opened with a prayer by Rev. Brouse.

The minutes of the previous meeting were approved as read.

The Treas. report was accepted.

Tax and Maintenance Comm.

A motion was passed to accept the report of the committee raising maintenance levies for one year as follows: *to figures indicated below*

\$ 7.00 Unimproved lots

\$14.00 lot and dwelling, used for the summer season only

\$28.00 lot and dwelling, used for year-round occupancy

The tax committee was instructed to meet immediately, to revalue all property taxes. This revaluation is to be incorporated in all 1947 tax statements.

Sewer Comm.

A complete survey is being conducted by a licensed sanitary engineer to determine the adequacy of all present sewer and water facilities. No further board action is necessary for the immediate future.

Pavilion Comm.

Mr. Walter Pretzer agreed to have new plans drawn for the expansion of the present pavilion.

The Supt. of Grounds

It was moved to accept a bill of \$ 125.00 for the cost of a second water pump and motor, plus installation charges.

It was moved to accept a proposition for the improvement of all Heidelberg Beach roads, including additional material on Pa. and Mich. Roads, as well as the main approach to Heidelberg Beach and the road to the beach itself. This proposition was submitted by Mr. H. J. Hart of Elyria, Ohio, who was instructed to proceed with the work as soon as possible.

A Discussion followed, re. insurance for the Heidelberg Beach Assoc. on personal injury and property liability. Mr. Paul Ruetenik agreed to secure comparative rates from several insurance companies, to be submitted at the next meeting

Adjournment 10:45 P. M.

Louis Kleinecke, Pres.

Willard Rohrbaugh, Sec.

A delightful lunch, served by our host and hostess, Mr. and Mrs. H.B. Pretzer, was enjoyed by the Board members and their wives.

L. C. Kleinecke

SPECIAL MEETING BOARD OF TRUSTEES

May 31, 1948 at the Pavilion

Present were: Messrs. Wm. Auer, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Willard Rohrbaugh, and George Walter.

Prayer was offered by Mr. Howard Pretzer

The minutes of the last meeting were approved as read.

The Treas. report was accepted.

A motion was passed to raise the pay of Mr. Lester Reutener for continuing services rendered from \$ 15 to \$25 yearly.

A letter dated May 14, 1948, from Miss Helen Shirer, re. mowing of her lots was discussed. Pres. Kleinecke agreed to talk further with Miss Skirer re. this matter.

The Board agreed that any person, holding more than one lot, shall be entitled to have any one of the lots mowed regularly, and it need not necessarily be the lot on which a dwelling has been erected.

Tax Comm. -Mr. Walter Pretzer reported that the recent tax increase averaged approximately \$ 4.00 per cottage.

Sewer Comm. - Mr. Walter Pretzer save a report on a recent submission, made by a registered sanitary engineer, re. the need for additional sewage disposal facilities. The first step to be taken will require that all septic tanks on the Beach property must be checked for present condition and effectiveness.

Adjournment 4:00 P.M.

N.C. Kleineche, Pres.

W.C. Rohrbaugh, Sec.

Special meeting board of trustees

*July 5, 1948-2:00 PM
at the pavilion*

Present were: Messrs. :Rev. Chas Brouse and Messrs. W. Auer, Gilbert Hall, Louis Klinecke, John Boeff, Howard Pretzer, , Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, Ray Schuman, and George Walter.

*Meeting was opened with a prayer by Rev. Brouse.
The minutes of the last meeting where approved as read.
The treasures report was accepted.*

After prolonged discussion it was move that all leaseholders having septic tanks which have not then cleaned or installed within the last three years, be notified and their tanks will be checked and cleaned immediately. The cost is estimated at \$10 to \$15 per tank, depending on them out of digging required. Each from property holder is to be assessed the individual cost of such work.

A motion was passed accepting a Farm Bureau Insurance submission, letter of 5/13/48 to provide of Bodily Injury liability protection as well as property damage protection for the Heidelberg Beach Association. The yearly cost will be approx. \$88.00

The Supt. of grounds was instructed to arrange or removal of the foot bridge leading to the orchard and the removal of all street signs. It was moved that immediate construction be started on an additional to the pavilion, 9 1/2' square addition to the west side, with the same type of construction and roof contour as the present structure.

The following nominations were offered or a three year term to the board of trustees. The present incumbents : Messrs. :Rev. C. K. Chidester, Messrs. Paul Ruetenik, Louis Klineck and Geo. Walter . Also Fahrland, Koester, Willard Pretzer & R Schuman.

Adj -4:00 P. M.

*L. C. Kleinecke , Pres.
W Rohrbaugh, Sec.*

July 20 of, 1948

To the Board of Trustees
 Heidelberg Beach Association
 Vermilion, Ohio

Gentlemen

An audit of the books of the treasure has been made for the year ending July 19, 1948. The various amounts of money collected and expended as recorded in said books were found to agree with the bank amounts records

Cash on hand July 16, 1947		7,390.89	
Receives during the year	\$3,841.28		
Expenditures during the year	<u>2,324.07</u>		
Net receipts over expenditures		<u>1,517.21</u>	
		8,908.10	
Check book and bank records		8,908.10	
Religious fund	\$1,374.86		
General fund	<u>7,533.24</u>		
	\$8,908.10		
Assets			
Cash in bank	\$8,908.10		Respectfully submitted
Accounts receivable	1,678.23		Audit committee
8 unsold lots	<u>5,384.00</u>		William. G. Auer
Total assets	\$15,970.33		
Net worth	\$ 15,970.33		Howard B. Pretzer.

As director of religious services here I have endeavor to secure and his tours for our tenants Sunday services.

By sending out the postal cards in June we aimed to inform always holders of our schedule we wish to thank "the messenger" or printing our list in the June issue.

In accordance with a request from our trustees we have asked the ministers to give a bible story or junior sermon a the benefit of our children a specially those who asked someone to sign attendance cards to take that to their local church or Sunday school.

The interest and attendance and so far this year at our services has been unusually good and we trust that will continue.

Mrs. H. J. Rohbaugh

July 21, 1948.

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

VICE-PRESIDENT- CHARLES F. BROUSE
SYCAMORE, OHIO
TREASURER-MR. GILBERT F. HALL
OLMSTED FALLS, OHIO

SECRETARY-MR. W. C. ROHRBAUGH
4483 BROADALE ROAD, CLEVELAND, OHIO

HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

25 th Annual Meeting--Heidelberg Beach Association
July 21, 1948

The meeting was called to order by Pres. L.C. Kleinecke at 2:10 P.M.

Prayer was offered by Rev. Chas. Brouse

The Secretary reported a quorum present, with thirty-seven leaseholders, plus thirty-two additional votes represented by proxy.

The secretary's report was approved, with one correction offered by Mr. Howard Pretzer, re maintenance levies outlined in special Board meeting report of April 14, 1948.

The treasurer's report was accepted with thanks. There was a special expression of commendation to Mr. Gilbert Hall for his excellent report.

A motion, by Mr. Walter Pretzer, was passed, instructing the secretary to mail to each leaseholder a copy of the resolution dated October 11, 1948, honoring the late Mr. Martin L. Ruetenik.

Reports

The Supt. of Grounds-- Mr. Lester Reutener stated that the roads generally were in excellent condition. He suggested that auto drivers on the beach roads vary their course, so as not to follow only one well worn path in each road. By doing this, the slag and tar will be rolled more evenly.

Publicity-- no report

Religious services- Mrs. H.J. Rohrbaugh read a short report, a copy of which is attached to these minutes. A rousing vote of thanks was extended to Mrs. Rohrbaugh for her competent work with the religious services.

Taxes-- Mr. Walter Pretzer reported that the tax collection arrearage is very small.

Mr. Pretzer also reported on present plans for pavilion expansion. Work is soon to be started.

NEW BUSINESS

A motion, by Mr. A.C. Fahrland, was passed to place a receptacle, on the beach for waste paper.

A discussion followed re. appropriate memorials for deceased his members of the Heidelberg Beach Association. A motion was passed to observe memorial Sunday, to be held the first Sunday service of each year.

The Auditing committee, Messrs. Howard Pretzer and William Auer, reported that the books were found to be in excellent condition. A copy of their audit is attached. A motion was passed to end the fiscal year as of June 30.

It was moved that sale of all lots held by The Association be frozen for one year, from July 21, 1948, subject to a committee report at the next annual meeting.

The following men were elected to a three year term on the Board of Trustees: Louis Kleinecke, Paul Ruetenik, Ray Schuman, and George Walter.

A motion was passed, instructing The Board to arrange for a special 25 th Anniversary celebration, to be held on the last Sunday of the current summer season.

Adjournment 4:15 P.M.

Louis C. Kleinecke, Pres.

W.C. Rohrbaugh, Sec

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

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THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

Special Meeting --Board Of Trustees July 21, 1948

Present were : Rev Brouse, and Mesrs. John Boeff, William Auer, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, Ray Schuman, and George Walter.

All officers were reelected for one year.

The following appointments were made for the 25 Anniversary celebration:

General chairman-- Louis Kleinecke

Rel. Service- Rev. Chas Brouse
Afternoon water sports-- Howard Pretzer
Pot Luck Dinner-- Ray Schuman
Games -- William Auer
Music-- Willard Rohrbaugh

A motion was passed to erect a sign at the entranceway to read:

CHILDREN AT PLAY
20 MILE SPEED LIMIT

Adjournment 5:00 P.M.

Louis Kleinecke, Pres.

Willard Rohrbaugh, Sec.

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

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HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

August 9, 1948

Dear Leaseholder:

Just twenty-five years ago, a group of ambitious men and women met to form the Heidelberg Beach Association. Today we are able to enjoy the fruits of their labor. The courage, foresight, and well-laid plans which guided the founders in this pretentious effort have proven to be very unique, outstanding, and respected.

In tribute and commemoration to their Sacrifices, a Twenty-Fifth Anniversary Celebration will be held on Labor Day, Sunday, September 5, 1948. A special Anniversary Service will be held in conjunction with the regular Sunday Religious Services at 11:00 A. M.

On the following day, Monday, September 6, it is planned to start the social part of the program with a pot luck dinner at The Pavilion, at 12:00 noon. followed by games for young and old, and water sports. A special committee headed by President Louis C. Kleinecke, has arranged an interesting and enjoyable program for all leaseholders and their friends.

Join us at The Beach to renew your friendships and see the progress that has been accomplished during the past 25 years.

Sincerely yours,

THE COMMITTEE

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

VICE-PRESIDENT- CHARLES F. BROUSE
SYCAMORE, OHIO
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CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

Connected 7/20/49

Special Meeting - Board Of Trustees September 6, 1948 at the Pavilion

Meeting was opened with prayer by Rev. Brouse

Present:: Rev. Chas. Brouse, and Messrs. William Auer, John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Salter Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, Ray Schuman, and George Walter.

This was an impromptu meeting without sec. or treas, reports.

A discussion followed, re. the procurement of new mowers. Messrs. Walter Pretzer and Lester Reutener agreed to secure costs on different makes.

Adjournment 5:00 P.M.

Louis Kleinecke, Pres.

Willard Rohrbaugh, Sec.

ADDITIONAL BUSINESS

A motion was passed, instructing the Supt. of Grounds to proceed with conditioning of the roads, including the road to the beach, for winter weather.

Record is hereby made of the transfer of lot # 33 from Mr. Kenneth Pretzer to Mrs. Fl. M.S. Pretzer.

Record is hereby made of the transfer of lot # 32 from Mr. Kenneth Pretzer to Mr. H.B. Pretzer.

A motion was passed to accept to membership Mrs. Grace Corey, Akron, Ohio, subject to the purchase of a lot. # 49

A motion was passed to accept to membership Rev. A.W. Meekstroth, Cleveland, Ohio, subject to the purchase of a lot. #37

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TREASURER-MR. GILBERT F. HALL
OLMSTED FALLS, OHIO

HEIDELBERG BEACH ASSOCIATION
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THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

Willard Rohrbaugh agreed to contact Eighth Ev. and Ref. Church of Cleveland, Ohio, re. the availability of possibly six church benches, which might be surplus.

Renominations to the Board of Trustees for a three year term included Messrs. John Boeff, Gilbert Hall, Walter Pretzer, and Willard Rohrbaugh.

Additional nominations were: Miss Helen Shirer, and Messrs: Clyde Dobbins, Willard Pretzer, and Harry Roeger,

Adjournment 4:00 P.M.

Louis Kleinecke, Pres.

Willard Rohrbaugh, Sec.

PRESIDENT- WALTER F. PRETZER
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THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

SPECIAL MEETING OF BOARD OF TRUSTEES--- H.B. ASSOC

at the Pavilion July 4, 1949 11:00 A.M.

Present were Messrs: William Auer, John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, and Ray Schuman.

A motion was passed, accepting to membership in The H.B. Assoc., subject to purchase of lot # 85, Mr. Ralph Kraybill, Rittman, Ohio, pending receipt of two letters of recommendation. A letter from his minister is already on file.

A motion was passed, instructing the Supt of Grounds, to arrange for spraying of the promenade and the hillside to kill weeds, and the East and West property lines to kill poison ivy.

Adjournment 1:00 P.M.

Louis Kleinecke, Pres.

Willard Rohrbaugh, Sec.

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

VICE-PRESIDENT- CHARLES F. BROUSE
SYCAMORE, OHIO
TREASURER-MR. GILBERT F. HALL
OLMSTED FALLS, OHIO

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HEIDELBERG BEACH ASSOCIATION
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THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

SPECIAL MEETING OF BOARD OF TRUSTEES.. H.B. ASSOC

at the home Of Pres. L.C. Kleinecke

January 25, 1949

Present were: Messrs. John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, and Ray Schuman.

Meeting was opened with prayer by Mr. Howard Pretzer
Secretary's report approved as read.

The treasurer's report was approved.

After considerable discussion, it was decided to have the present mowing equipment overhauled. Further investigation is to be made re. the purchase of new mowers.

A motion was passed to increase the charge for mowing an extra lot for one full summer season from \$4 to \$6.

A motion was passed, authorizing the Supt. of Grounds to spend up to \$100.00 to clean up the bank along the beach, and creek bed.

Mrs. H.J. Rohrbaugh was appointed director of Religious services for the 1949 season.

The Secretary was instructed to send a letter of appreciation to Mr. Roy Hulbert, chief of The Vermilion Fire Dept. for their splendid and swift work in putting out the fire An the Kennedy Cottage, January 20, 1949. Damage was estimated at \$2000.00 to the building and another \$2000.00 loss of contents.

A motion was passed, instructing the tax comm. to report on the possibility of investing part of the capital funds of the Association in profitable, stocks, bonds, or other investments.

Adjournment 10:45 P.M.

L.C. Kleinecke, Pres.
W.C. Rohrbaugh, Sec.

A delightful lunch was enjoyed by the Board members and their Wives.

PRESIDENT- WALTER F. PRETZER
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CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

Special Meeting Board of Trustees May 30, 1949 at the Pavilion 2:00 P.M.

Present were: Rev. Chas. Brouse, and Messrs. William Auer, Gilbert Hall, Louis Kleinecke, John Boeff, Howard Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, Ray Schuman, and George Walter.

Prayer was offered by Rev. Browse.

The minutes of the previous meeting were approved.

The treasurer's report was accepted with thanks.

In connection with the Supt. of Grounds report, the following improvements were approved:

1. Expenditure of \$246.00 to apply hot mix to the Pavilion floor, with coverage of minimum of one inch at the highest point of the concrete.
2. Permanent hot mix to be applied on the entrance hill only on W. Virginia Ave.
3. All road previously oiled and stoned to be stoned and tarred, including the road to the beach
4. Lester Reutener and Walter Pretzer were asked to get additional prices on mowing equipment.

A motion was passed to pay annual premium on the Heidelberg Beach General liability insurance.

Miss Alice Hursh, Tiffin, Ohio, was elected to membership in the Heidelberg Beach Assoc.

Title of lot # 24 was transferred to Misses Alice and Grace Hursh.

The Supt. of Grounds was instructed to create a path to the beach, directly north of the Mayer Cottage, for the Eastern residents of the Beach and the guests at The Pavilion.

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THE EXECUTIVE COMMITTEE
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MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

26 th. ANNUAL MEETING -The Heidelberg Beach Association at the Pavilion July 20, 1949

The meeting was called to order by Pres. L.C. Kleinecke at 2:15 P.M.
roll call was 27 present, 24 proxies totaling 51 lot holders represented giving a quorum
Prayer was offered by Rev. C. Kent Chidester.

The minutes of the previous meetings during the past year were approved, subject to the additions of lot numbers on recordings of membership approval of Mrs. Grace Corey, Rev. A.W. Meckstroth, and Mr. Ralph Krabill.

The treasurer's report was approved as read.

The auditing comm. report, given by chairman Howard Pretzer indicated the books to be in excellent order.

The Supt. of Grounds report.

Mr. Lester Reutener stated that a new path to the beach has been completed. He also suggested that each leaseholder arrange to cultivate a one foot circle around each tree, to aid and speed up the mowing of each lot.

Discussion followed re. unpleasant odors along the creek, tin cans and glass mixed with garbage, and several stopped roadside sewers.

A vote of thanks and commendation was extended to the Supt. of Grounds, Mr. Lester Reutener, and his very capable asst. partner in crime, Mr. Paul Ruetenik.

The TAX COMM. REPORT.

Mr. Walter Pretzer reported that the tax comm. had met to consider tax valuations. Another meeting was held with The Erie County assessment comm. to consider tax reevaluations. Mr. Kleinecke reported their will be an increase of approx. \$ 2000.00 in the land value, but no general revaluation of improvements to the land.

The PUBLICITY COMM. no report

RELIGIOUS SERVICES Mrs. H.J. Rohrbaugh read a short report, a Copy of which

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

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OLMSTED FALLS, OHIO

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HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

THE EXECUTIVE COMMITTEE
THE OFFICERS, AND
MR. HOWARD B PRETZER
MR. MARTIN L. RUETENIK
MR. GEORGE WALTER

HEIDELBERG BEACH ASSOCIATION CLEVELAND, OHIO is affixed to these minutes.

NEW BUSINESS

A motion was passed, instructing the President to appoint a committee to revise and modernize the rules, regulations, and by-laws of The Heidelberg Beach Association. It was suggested that the committee visit other lake resort associations for further ideas on their work.

Pres. Kleinecke appointed : Mr. H.B. Pretzer, chairman, and Miss Helen Shirer, Rev. Chidester, Dr. A.J. Rowe, and Mr. Willard Rohrbaugh to share in this committee.

A rising vote of thanks was extended to Mr. Gilbert Hall and Mr. Willard Rohrbaugh for their work as treasurer and secretary respectively.

The election of Board Trustees followed. Pres. Kleinecke appointed Dr. Rowe and Rev. Mathes to act as tellers. There were no further nominations from the floor. The following were elected to a three term on the Board of Trustees:: Messrs. John Boeff, Gilbert Hall, Walter Pretzer, and Willard Rohrbaugh.

A motion was passed, freezing the sale of all unsold Assoc. lots for one year, from July 20, 1949.

A motion was passed to approve expenditure of funds from the religious fund, to replace the benches in the Pavilion, of a design and size approved by The Board of Trustees.

A motion was passed, instructing the Board of Trustees to set up regulations covering the type, location , and appearance of all mail boxes.

A motion was passed, instructing the Board to arrange for the second annual pot luck dinner and social get together on Labor Day. Pres. Kleinecke is to appoint a committee to handle all details.

The meeting was adjourned at 4:20 P.M., closing with The Lord's Prayer.

L.C. Kleinecke, Pres. W.C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

SPECIAL MEETING Board Trustees
July 20, 1949 4:30 P.M. at The Pavilion

Present were Messrs: William Auer, John Boeff, Gilbert Hall, Rev. Chas Brouse, Louis Kleinecke, Howard Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, Ray Schuman, and George Walter.

The following officers were elected:

Pres. Louis Kleinecke

V. Pres. Walter Pretzer

Sec. Willard Rohrbaugh

Treas. Gilbert Hall

Supt of Grounds- Lester Reutener.
Asst. Paul Ruetenik

Adjournment 4:35 P.M

*Louis Kleinecke, Pres.
Willard Rohrbaugh, Sec..*

As director of Religious Services I have endeavor to secure ministers for our ten Sunday services and have the ministers give a junior sermon for the benefit of the benefit zero at children.

We aimed to inform all leaseholders of our schedule by having of list printed in "The Messenger ", and by sending announcements to all lease holders before the first service.

The attendants and interest have been very good, and we hope at these services may grow and be a blessing to Heidelberg Beach

Mrs. H. J. Rohrbaugh

July 20, 1949

*Special Meeting Board of Trustees August 27, 1949
at the Geo. Walter Cottage 4:00 P.M.*

Present were: Rev. Chas. Brouse, and Messrs. William Auer, Gilbert Hall, Louis Kleinecke, John Boeff, Howard Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, Ray Schuman, and George Walter.

*Prayer was offered by Howard Pretzer..
Secretary's report was approved as read.
The treasurer's report was accepted.*

Old Business

- 1. H. B. Pretzer reported he is trying other sources for prices on benches suitable for use in the pavilion.*
- 2. After some discussion re. purchase of 500' of fire hose, the matter was tabled, pending receipt of additional quotations*

New Business

- 1. A new set of rules and regulations for Heidelberg beach were approved as corrected, as of Aug. 27, 1949. Copies are to be printed and distributed to all leaseholders. There also to be read to all present, after the Labor Day Sunday service.*
- 2. A rising vote of thanks was extended to Messrs. William Auer and Walter Pretzer for the new pulpit and canvas cover.*
- 3. A motion was passed, rejecting an application to membership in the H. B. Assoc. submitted by Mr. And Mrs. A. F. Todl of Cleveland, Ohio. because both husband and wife are not members in good standing of an evangelical Protestant Denomination: A motion was passed, accepting plans for a dwelling, submitted by Rev. A W. Meckstroth, subject to completion of exterior finish of building by June 1, 1950*

Adjournment 6:30 P. M.

*L. C. Kleinicke, Pres
W. C. Rohrbaugh, Sec*