

PRESIDENT -MR. WALTER F. PRETZER
826 EAST SCHAAF ROAD. CLEVELAND 9, 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 9, OHIO

H

HEIDELBERG BEACH ASSOCIATION
CLEVELAND, OHIO

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

SPECIAL MEETING BOARD OF TRUSTEES January 24, 1950 8:00 P.M. at home of W. C. Rohrbaugh

Present were Messrs: Joh Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Willard Rohrbaugh, Ray Schuman,

Prayer was offered by Mr. Howard Pretzer.

The minutes of the previous meeting were accepted as read.

The treasurer's report was approved.

Publicity Comm. Mr. Howard Pretzer reported that the new rules and regulation have been printed and are available for distribution. A motion was passed to make the following changes and improvements: relocate the front entrance sign, no parking signs to be erected wherever necessary, remove completely the three small signs at the bridge, and signs to the beach to be remade. Mr. Howard Pretzer is to advise the Sup. of Grounds re. the above.

Mr. Ray Schuman is to arrange for the printing of new stationery and envelopes for the Association.

OLD BUSINESS-- The following were elected to membership in The Heidelberg Beach Association, subject to completion of purchase of lot #55 from Mr. H. J. Boldt.

Mr. O. A. Roeger 180011 Riverside Dr. Cleveland, Ohio

Mr. E. E. Roeger 6917 Washington Blvd. Indianapolis, Ind.

Mrs. D. J. Watts 11 E. Jackson St. Knightstown, Ind.

A plumbing bill in behalf of Miss Mildred Winters was rejected as a responsibility of The Association because of damage caused by sewers. (Since Heidelberg Beach was originally conceived and planned as a summer colony only, lease holders are solely responsible for the care, maintenance, and possibility of water or other damage which might occur to any property with basement construction. this was marked out. *H. H. B.*)

A motion was passed to bill the owner for Lot #73 for cost of removal of a willow tree, which had caused to a main sewer line.

Plans for a building on lot # 49, submitted by Mrs. Grace Corey, were approved subject to the receipt of a scale plan of lot, showing exact location of dwelling, complete building specifications, and starting time of construction.

Plans for a building of lots #34 & 35, submitted by Mr. Willard Pretzer, providing the 20 foot front clearance extends from the basement window wells, and allowing nine months for completion of outside of building from April 1, 1950. were approved.

A trade of lots was approved, in behalf of Mr. and Mrs. Ray Schuman, lot # 86 for lot # 74, credit to be given for the difference in listed prices.

A motion was passed, instructing Mr. Louis Kleinecke to meet with Messrs. William Auer and Clyde Dobbins re. the moving of an East-West path which now cuts the multiple holdings of both parties.

The Supt of Grounds is to be instructed re. the removal of a damaged elm tree on the promenade and its replacement with a pin oak tree, and the planting of additional pin oak and evergreen trees along the Eastern bank and on the Eastern end of the promenade.

Adjournment 11:00 P.M. with The Lord's Prayer.

L. C. Kleinecke, Pres.

W. C. Rohrbaugh, Sec

SPECIAL MEETING

Board of Trustees

May 2, 1950 8:00 P.M. at home of Mr. Paul Ruetenik

All twelve members of The Board were present.

The meeting was opened with prayer by Rev. Chas Brouse.

The Secretary's Report was approved as read.

The Treasurer's report was accepted.

Plans for a building, to be erected on Lot # 58, by Mr. and Mrs. Louis Manthey, were approved, providing the 20' front limitation does not include more than one step, not over two feet in width. The outside of the building, including all window, doors, roof and finish is to be completed by January 30, 1951.

A motion was passed to resurface all existing improved roads with oil and stone, the same to be done by the Supt. of Grounds.

A detailed and complete report of the tax committee was given by Mr. Gilbert Hall. Increased taxes and sharply increased cost of maintenance will mean higher charges to all leaseholders, for property taxes, maintenance, and water and sewers. A yearly budget for the period July 1950 thru July 1951 exceeds \$3,900.00. New maintenance cost will be: \$8 for lot, \$18 for lot and summer cottage, and \$42 for lot and year-round home. Sewer and water charges are \$6 for summer cottages and \$25 for year-round dwellings.

A prolonged discussion followed regarding the clause in The Contract of Purchase which calls for the issuance of a lease to all property owners. It was generally agreed that a lease should be forthcoming at an early date. It was the Board of Trustees which will fulfill the original intent of Heidelberg Beach, to be drawn up and formed to protect the primary interests of the Association. Provision is made to include attorney's consultation, as deemed necessary by the committee. Pres. Kleinecke appointed the following: Messrs. Walter Pretzer, chairman, and Howard Pretzer, and Willard Rohrbaugh.

Adjournment with the Lord's Prayer-- 11:00 P. M.

L. C. Kleinecke, Pres.

W. C. Rohrbaugh, Sec

A delightful lunch was served by Mr. and Mrs. Paul Ruetenik.

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H **HEIDELBERG BEACH ASSOCIATION**

CLEVELAND, OHIO

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

SPECIAL MEETING- HEIDELBERG BEACH BOARD OF TRUSTEES

May 30, 1950 2:00 P.M. at the Walter Cottage

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

Prayers was offered by Mr. Howard Pretzer.

The Secretary's report was approved as read.

The treasurer's report was accepted.

The Supt. of Grounds, Mr. Lester Reutener advised that all signs on The Heidelberg Beach property would be renewed at a cost of \$ 25.00.

Several letters from property holders, all addressed to Mr. Hall, Trustee, were read to The Board of Trustees. All were written in protest of tax valuations, maintenance levies, and water charges placed on dwellings being used for permanent occupancy. A motion was passed to accept as part payment, four checks which accompanied these letters, on account, on taxies, maintenance, and water charges, all of which are due in full as June 1, 1950.

The motion was passed to reject application of Mr. Chas. Duffy, of Huron, Ohio, for a permit to sell ice cream on The Association grounds.

A committee, consisting of Messrs. William Auer, Ray Schuman, and Paul Ruetenik, are to consider the use and redistribution of all frozen lots, to establish two and three lot combinations under single ownership for purpose of creating fire blocks.

The following were nominated for a three year term to the Heidelberg Beach Board of Trustees: Messrs. William Auer, Rev. Chas. Brouse, Arthur Koester, Howard Pretzer, Willard Pretzer, Lester Reutener, Harry Roeger, and Dr. A.J. Rowe.

Adjournment 4:40 P .M.

L.C. Kleinecke, Pres.

W.C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION
27 th Annual Meeting - Heidelberg Beach Association
July 19, 1950 2:00 P.M. at The Pavilion

The meeting was called to order by Pres. L.C. Kleinecke.

Prayer was offered by Rev. Robert Mathes.

The roll call indicated 45 property owners present, and 26 proxies represented, making a quorum with a total of 71 votes,

The secretary's reports of all meetings during the year were approved, with the exception of Paragraph # 8 of minutes 1/24/50. which were changed by motion as indicated in the original minutes.

The treasurer's report was accepted.

OLD BUSINESS

The Supt. of Grounds, Mr. Lester Reutener reported that all signs on the grounds have been repainted. One replacement pin oak has been planted.

The publicity chairman, Mr. Howard Pretzer reported that the new set of rules and regulations has been distributed to all property holders.

A report on religious services, by Mrs. H.J. Rohrbaugh, was read by the secretary, and is attached to the minutes.

The lease committee report, given by Mr. Howard Pretzer, indicated that several proposed leases had been discussed, but no final suggestions or lease was ready for submission. The committee was to continue its work and submit its report to The Board of Trustees at a future date.

A motion, by Mr. H. Roeger, was passed, instructing the secretary to make a memorandum to reappoint the present committee on leases, plus the addition of the name of Mr. Clyde Dobbins. Mr. Corey offered information, obtained from his attorneys, regarding the validity and conditions of ownership expressed in the original deed of The Association. It was suggested that the lease committee explore the need for possible revision or amendment of the deed to insure the continued success of the Association. The committee is to inquire further of Mr. Corey regarding the findings of his attorney.

A prolonged discussion followed, regarding distribution of charges for taxes, maintenance, and water, regarding alleged excessive charges for permanent residents, and regarding comparable main-tenants rates charged by neighboring allotments.

HEIDELBERG BEACH ASSOCIATION

A motion, by Mr. Howard Pretzer, was passed, requiring the tax committee to base tax assessments only on actual county valuations.

A discussion regarding the possibility of installing individual water meters brought forth the general opinion that meters are not desirable at this time,

A suggestion was offered that the permanent residents receive a rebate on water and maintenance for 1949- 1950, but no action was taken,

Election

Miss Helen Shirer offered the name of Mr. Clyde Dobbins as nomination to the Board of Trustees.

Pres. Kleinecke appointed as tellers: Messrs. John Boeff, Rev. Chidester, and Ray Schuman.

The following were elected to a three year term on The Board of Trustees: Messrs. Howard Pretzer, Lester Reutener, Harry Roeger, and Dr. A.J. Rowe.

A motion was passed, expressing commendation to Mrs. H.J. Rohrbaugh, The Board of Trustees, and their officers for their splendid work during the past year.

Adjournment 4:30 P.M.

L.C. Kleinecke, Pres.

W.C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

REORGANIZATION MEETING The Board of Trustees

July 19, 1950 4:45 P.M. at The Pavilion

Present were Messrs: John Boeff, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Lester Reutener, Harry Roeger, Willard Rohrbaugh, Dr. A.J. Rowe, Paul Ruetenik, Ray Schuman, and George Walter.

The following officers were elected:

Pres. Louis Kleinecke,
V. Pres. Walter Pretzer
Sec. Willard Rohrbaugh
Real Estate Trustee Gilbert Hall
Treas. Ray Schuman

The following committees were appointed by Pres. Kleinecke:

Supt. of Grounds
Lester Reutener
Religious Services
Mrs. H.J. Rohrbaugh
Publicity
Howard Pretzer
Audit
Gilbert Hall
Howard Pretzer, chairman
Harry Roeger
Tax and assessment
Clyde Dobbins
Walter Pretzer, chairman
Harry Roeger
Lease
Walter Pretzer, chairman
Clyde Dobbins
Howard Pretzer
Willard Rohrbaugh
Bldg. Inspector
Howard Pretzer

A motion was passed, freezing the sale of all Association held lots for an indefinite period.

HEIDELBERG BEACH ASSOCIATION

The Supt. of Grounds was authorized to cut dead timber along the creek path, and to clean out the creek bed, limiting the expenditure to \$100.00.

A letter from Mr. Geo. Walter, resigning from The Board of Trustees, was accepted, with thanks for his long and devoted service to the Board, and with reluctance for his decision to leave The Heidelberg Beach Assoc. Mr. William Auer was elected to fill his unexpired term on the Board.

The names of Mr. and Mrs. I.,T. Kusse were submitted for membership in The association. Recommendations were furnished Messrs. Gilbert Hall and Paul Ruetenik. A letter signifying Protestant church membership, and completion of sale# of lots # 1, 2, 3, are still necessary.

Adjournment 5:50 P.M.

Louis Kleinecke, Pres.

Willard Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

SPECIAL MEETING BOARD OF TRUSTEES

August 19, 1950 4:30 P.M. at The Pavilion

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

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

The secretary's report was approved as read.

The treasurer's report was accepted.

Isaac J. and Emma M. Kusse were accepted to membership in The Heidelberg Beach Association, validating the purchase of Lots # 1, 2, and 3. Their address is Fairview Park Village, Ohio, and they are members of The Olmsted Community Church.

A motion was passed to buy 100 cloth-bound song books.

A motion was passed to increase the honorarium for ministers to \$ 20.00 per Sunday, for the 1951 season.

A motion was passed, instructing the treasurer, Mr. Ray Schuman, to transfer all funds of The Association to The Lorain Banking CO. Lorain, Ohio, \$ 6000.00 of which is to be placed in a savings account.

By motion, the conditioning of all roads for the fall and winter seasons was to be left to the discretion of the Grounds Comm. and the President.

The president appointed an Executive committee, consisting of The officers, and Messrs. Gilbert Hall, Harry Roeger, and Paul Ruetenik.

The President added the name of Mr. Ray Schuman, treasurer, to the present tax comm.

The secretary was instructed to write the Erie County Auditor to record ownership on the deed to the Heidelberg Beach properties, to the present Real Estate Trustee, Mr. Gilbert Hall, and the executive committee.

Adjournment with The Lord's Prayer-- 6:20 P.M.

L.C. Kleinecke, Pres.

W.C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer for Special Meeting, August 19, 1950

Bank Balance, July 19, 1950,	
General Account	\$7,476.67
Religious Account	<u>937.13</u>
Total Cash	\$8,413.80

General Account		
Bank Balance, July 19, 1950		\$7,476.67
Receipts from July 19,1950 to August 19, 1950		
1949 Taxes Due		
Helen Shirer	\$ <u>28.50</u>	
Total Receipts	\$28.50	28.50

Expenses July 19, 1950 to August 19, 1950			
Grounds			
Mowing	\$41.00		
Electricity	5.04		
Trees & Shrubs	<u>47.00</u>		
	\$93.04		
Sewer & Water			
Repairs to pump	20.09		
Electricity	<u>5.08</u>		
	\$25.17		
Rubbish & Garbage Collection	16.50		
Stationery& Supplies	<u>21.43</u>		
Total Expenses	\$156.14	156.14	
Expenditures in excess of receipts		127.64	<u>127.64</u>
General Account Cash Balance			\$7,349.03

HEIDELBERG BEACH ASSOCIATION

Report of Treasurer Continued,

Religious Account

Bank Balance, July 19, 1950			\$937.13
Receipts July 19, 1950 to August 19, 1950			
Collections & Attendance			
July 24, 1950	138	50.14	
July 31, 1950	140	37.39	
August 7, 1950	88	40.85	
August 14, 1950	<u>58</u>	<u>26.20</u>	
Total	424	\$154.58	154.58
Expenses July 19, 1950 to August 19, 1950			
Sunday services 4 @ \$15.00		<u>60.00</u>	
Total		\$60.00	<u>60.00</u>
Receipts in excess of expenditures			\$94.58
Total Religious Account			<u>94.58</u>
			\$1,031.71
General Account Cash Balance August 19, 1950			\$7,349.03
Religious Account Cash Balance August 19, 1950			<u>1,031.71</u>
Total Cash Balance August 19, 1950			\$8,380.74
			8,380.74

Accounts Receivable

Taxes due June 1, 1949			
B. H. Holtkamp due 6-1-49	27.56		
1948 10% Penalty	<u>2.76</u>		
	30.32		
1949 10% Penalty	<u>3.03</u>		
	33.35		33.35
B. H. Holtkamp due 6-1-50	34.25		
1949 10% Penalty	<u>3.43</u>		
	37.68		<u>37.68</u>
Total taxes due			71.03
Balance Due on Lots			
Robert S. Mathes Lot No. 71	120.40		
John P. Hoffman 62	149.60		
Elizabeth Hoffman 63	143.00		
Margaret Schuman 86	<u>78.50</u>		
Total Due on lots	\$491.50		491.50
Value of Eight unsold lots			<u>5,497.00</u>
Total accounts receivable			6,059.53
Total Assets, August 19, 1950			<u>6,059.53</u>
Total Liabilities, August 19, 1950			none
Net Worth			\$14,440.27

Ray D. Schuman
Ray D. Schuman, Treasurer

PRESIDENT -MR. WALTER F.PRETZER
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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

Sept. 4, 1950 2:00 P.M.
at The Pavilion

Present were Messrs: William Auer, John Boeff, Louis Kleinecke, Howard Pretzer, Lester Reutener, Harry Roeger, Willard Rohrbaugh, Dr. A.J. Rowe, Paul Ruetenik, and Gilbert Hall, and Ray Schuman.

Prayer was offered by Mr. Howard Pretzer.

A motion was passed, accepting to membership in The Heidelberg Beach Assoc. Mr. and Mrs. Fred Warder, of The East Market St. E. & R. Church of Akron, Ohio.

Adjournment 3:00 P.M.

L.C. Kleinecke, Pres.

W.C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

Special Meeting --The Board of Trustees.

February 6, 1951 At home of Mr. W. F. Pretzer

Present were Messrs. Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Dr. J. Howe, Paul Ruetenik, and Ray Schuman.

Prayer was offered by Mr. Howard Pretzer.

The secretary's report was approved as read.

The Treasurer's report was accepted.

Chas. Brouse was elected to fill the unexpired term of the late Mr. John Boeff.

Mr. Clyde Dobbins was elected to fill the unexpired term of the late Mr. Harry Roeger.

A motion was passed, instructing the Secretary to send resolutions of sympathy to the widows of the late Messrs. John Boeff and Harry Roeger.

A motion was passed to invite Ms. H.J. Rohrbaugh to arrange for ministers for the church services during the 1951 season.

The Supt. of Grounds reported that the roads had been oiled for winter conditioning.

A motion was passed to authorize the Real estate trustee to complete the contract of purchase, transferring lot # 97 and building from the late Mr. Martin L. Ruetenik to Mr. Howard Ruetenik, trustee under the will of Martin L. Ruetenik, subject to the receipt of court authorization of his trusteeship.

President Louis Kleinecke added the name of Mr. Gilbert Hall to the tax committee.

A motion was passed, to approve a budget of \$4311.56 for period July 1950 to July 1951.

A motion was passed, approving the submission of The Heidelberg Beach Boat House Club of January 2, 1951, for expanding storage facilities, either by addition to the present boat house to the South, or by erections of a new building at the far Eastern end of the beach.

HEIDELBERG BEACH ASSOCIATION

A report of the lease and deed comm. was offered by Messrs. Louis Kleinecke and Willard Rohrbaugh. The deputy auditor of Erie County had been contacted, and a recommendation was made that a new deed be sought which will assure a clear and permanent title to The Heidelberg Beach properties. The committee will continue to work with an attorney to accomplish this as soon as possible.

A lengthy report was submitted by the tax committee regarding methods of taxation to be used to meet the 1950- 51 budget. Discussion will be continued a the next meeting.

The next meeting of the Board will be held on Feb. 27, 1951
at the home of Dr. A. J. Rowe.

Adjournment 12:15 P.M.

Louis Klinecke, Pres.

Willard Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer for Special Meeting, February 6, 1951

Bank Balance, August 19, 1950		
General Account	\$7,349.03	
Religious Account	<u>1,031.71</u>	
Total Bank Balance	\$8,380.74	
General Account		
Bank Balance, August 19, 1950		\$7,349.03
Receipts from 8-19-50 to 2-6-51		
Sale of Lots		
Rev. R. S. Mathes	120.40	
Int. received		
Rev. R. S. Mathes	<u>6.02</u>	
Totals	\$126.42	
Insurance Dividend		
Farm Bureau Liability Ins.	<u>29.31</u>	
Total Receipts	\$ 155.73	\$ 155.73
Expenses from August 19, 1950 to February 6, 1951		
Road Repair	\$ 78.00	
Grounds		
Mowing	90.00	
Electricity	11.89	
Miscellaneous	14.00	
Gasoline	<u>15.00</u>	
	\$ 130.89	
Sewer & Water		
Water	8.30	
Electricity	<u>32.70</u>	
	\$ 41.00	
Rubbish & Garbage Collection	53.50	
Stationery, Supplies & Postage	<u>18.47</u>	
Total Expenses	\$321.86	321.86
Expenditures in excess of receipts		166.13
Cash Invested in Savings account #42215 of the Lorain Banking Co. 5,000.		<u>5,000.00</u>
Net Change in General Account		5,166.13
General Account Cash Balance Feb. 6, 1951		\$2,182.90

.HEIDELBERG BEACH ASSOCIATION

Treasurer Report Con

Religious Account

Bank Balance August 19, 1950			\$1,031.71
Receipts Aug. 19, 1950 to Feb. 6, 1951			
Collections & Attendance			
August 21, 1950	115	40.53	
August 28, 1950	108	37.06	
Sept. 5, 1950	<u>97</u>	<u>31.63</u>	
Total Receipts	310	\$109.22	\$ 109.22
Expenses August 19, 1950 to Feb. 6, 1951			
Sunday Service 3 @ 15.00		45.00	
New Hymnals		67.14	
Misc. Expense		<u>3.50</u>	
Total Expenses		\$ 115.64	\$115.64
Expenditures in excess of receipts			6.42
Cash Invested in Savings Acct. #42219			<u>1,000.00</u>
Net Change in Religious Account			\$1,006.42
Religious account Cash Balance Feb. 6, 1951			<u>25.29</u>
Invested Cash			
Savings \$42215, The Lorain Banking Co.			
General Account		5,000.00	
Int. Received		<u>12.50</u>	
Total		5,012.50	5,012.50
Religious Account		1,000.00	
Int. Received		<u>2.50</u>	
Total		1,002.50	<u>1,002.50</u>
Total Invested Cash			6,015.00
Total Cash & Due from Banks			<u>\$8,223.19</u>
Accounts Receivable			
Taxes Due			
B. H. Holtkamp due 6-1-49		27.56	
1948 10% Penalty		2.76	
1949 10% Penalty		<u>3.03</u>	
		33.35	33.35
B. H. Holtkamp due 6-1-50		34.25	
1949 10% Penalty		<u>3.43</u>	
		37.68	<u>37.68</u>
Total taxes due			71.03
Balance due on lots			
John P. Hoffman, Lot #62		149.60	
Elizabeth Hoffman	63	143.00	
Margaret Schuman	86	<u>78.50</u>	
Total due on lots		\$371.10	<u>371.10</u>
Total taxes & due from sale of lots			\$ 442.13
Value of eight unsold lots			\$5,497.00
Total accounts receivable			5,939.13
Total assets, Feb. 6, 1951			q \$14,162.32
Total liabilities			none
Net worth			\$14,162.52
Decrease in total assets from August 19, 1950 to February 6, 1951			\$ 277.95

Ray D Schuman, Treasurer

HEIDELBERG BEACH ASSOCIATION

SPECIAL MEETING BOARD of TRUSTEES February 27, 1951
8:10 P.M. at home of Dr. A.J. Rowe

Present were Messrs. William Auer, Clyde Dobbins, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Dr. A.J. Rowe, Paul Ruetenik, and Ray Schuman.

Meeting was opened by prayer by Mr. Howard Pretzer.

The secretary's report was approved as read.

The treasurer's report was accepted and duly filed.

Mr. Gilbert Hall reported that the transfer of title to the building and lot of the late Mr. Martin L. Ruetenik has been completed.

Mr. Walter Pretzer reported that some of the trees on the H.B. property are decayed and need replacement. A motion was passed, recommending that The Superintendents of Grounds replace trees wherever necessary.

Considerable discussion followed regarding possible changes in the method of assessing maintenance and taxes. A motion, by Mr. Walter Pretzer was passed, that for the present year's tax bill, the system of taxation remain as used in the past, excepting that the tax bill is to show individual amounts received and expended, similar to a typical county tax duplicate, and that a complete report on taxing methods be sent to all leaseholders before the next annual meeting. The water-sewer levy is to be changed to \$8.00 per year for summer cottages, and \$24.00 for year round occupancy. The above motion was passed on a roll call vote, with W. Auer, G. Hall, L. Kleinecke, L. Reutener, W. Pretzer, W. Rohrbaugh, Dr. A. Rowe, and P. Ruetenik voting for, and C. Dobbins, H. Pretzer, and R. Schuman voting against.

A motion was passed to recommend to the leaseholders that the tax bill consist of one figure to cover all operating expenses of The Heidelberg Beach Association.

The deed and lease committee gave a report on a proposal made by our attorney, Mr. Elmer Gehring, as to what may be necessary, to clear and continued title for The Heidelberg Beach Association. He recommended that: two quit claim deeds be completed in behalf of The present Board of Trustees, and Mrs. Emil O. Schaad, that two enclosed affidavits be completed in behalf of The present Board of Trustees, and also Mr. Samuel Stump,

HEIDELBERG BEACH ASSOCIATION

and that a new deed be submitted to The Land Title Abstract and Trust Co. for complete search and guarantee.

A letter was received from Mr. R.F. Fullmer, attorney for the estate of the late Mr. Harry L. Roeger, requesting the immediate issuance of leases to cover buildings and lots # 95 & 96. The secretary was instructed to advise Mr. Fullmer that the issuance of leases is not feasible at this time.

Adjournment 11:20 P.M.

L.C. Kleinecke, Pres.

W.C. Rohrbaugh, Sec.

A delightful lunch was provided for The Board, and their wives, by DR. and Mrs. Rowe, our hosts.

Corrected 4-20-51 Resolved to invite Mr. E. C. Gehring as legal counsel to meet with the Board at the next meeting.

HEIDELBERG BEACH ASSOCIATION

Report of Treasurer for Special Meeting, February 27, 1951.

Bank Balance, Feb. 6, 1951			
General Account	\$2,182.90		
Religious Account	<u>25.29</u>		
	\$2,208.19		
General Account			2,182.90
Receipts from 2-6-51 to 2-27-51	-0-	-0-	
Total Receipts	-0-		
Expenses from 2-6-51 to 2-27-51			
Sewer & Water	\$		
Electricity	<u>6.40</u>		
Total	40		
Stationery & Supplies	20.00		
Property Tax	<u>857.28</u>		
Total Expenses	883.68	\$883.68	
Expenditures in excess of receipts		883.68	<u>883.68</u>
General Account Cash Balance, Feb. 27, 1951			\$1,299.22
Religious Account			25.29
Receipts from 2-6-51 to 2-27-51	-0-		
Expenditures from 2-6-51 to 2-27-51	- 0-		
Religious Account cash Balance, Feb. 27, 1951			25.29
Invested Cash			
Savings #42215 The Lorain Banking Co.			
General Account		5,012.50	
Religious Account		<u>1,002.50</u>	
Total Invested Cash		6,015.00	6,015.00
Total Cash & Due from Banks			7,339.51
Accounts Receivable			
Taxes Due			
B. H. Holtkamp due 6-1-49	27.56		
1948 10% Penalty	2.76		
1949 10% Penalty	<u>3.03</u>		
Total	33.35	33.35	
B. H. Holtkamp due 6-1-50	34.25		
1949 10% Penalty	<u>3.43</u>		
Total	37.68	<u>37.68</u>	
Total Taxes due		71.03	
Payments due from sale of lots			
John P. Hoffman Lot #62	149.60		
Interest @ 5%	<u>7.48</u>		
Total	157.08	157.08	
Elizabeth Hoffman Lot #63	143.00		
Interest @ 5%	<u>7.15</u>		
Total	150.15	<u>150.15</u>	
Total Payments & Interest Due		307.23	

HEIDELBERG BEACH ASSOCIATION

Report of Treasurer for Special Meeting, February 27, 1951
(con't)

Balance due on Lots			
Margaret Schuman	<u>\$78.50</u>		
Total Due on Lots	78.50	<u>78.50</u>	
Total Taxes & Due from Sale of Lots		456.76	
Value of eight unsold lots	\$5,497.00	5,497.00	
Total Accounts Receivable		5,953.76	\$5,953.76
Total Assets, February 27, 1951			\$13,293.27
Total Liabilities			none
New Worth			\$13,293.27
Decrease in Total Assets from February 6, 1951 to February 27, 1951			\$869.05

Ray D. Schuman

Ray D. Schuman, Treasurer

HEIDELBERG BEACH ASSOCIATION

Special Meeting --Board of Trustees April 20, 1951

at home of Mr. Clyde Dobbins 8:15 P.M.

Present were : Messrs. Clyde Dobbins, Gilbert Hall, Louis Kleinecke, Howard Pretzer, Walter Pretzer, Lester Reutner, Willard Rohrbaugh, and Ray Schuman. The Board also invited Mr. Elmer Gehring, attorney, to sit in on the meeting and give legal counsel re. correct procedure to secure clear and valid deed to The Heidelberg Beach Properties.

Prayer was offered by Mr. Howard Pretzer

The reading of the minutes and the treasurer's report were dispensed with at the beginning of this meeting.

**A motion was passed, that the deed of The Heidelberg Beach Association, now in the name of the late Mr. Emil O. Schaad, trustee, be transferred to The Heidelberg Beach Association, as deemed necessary by legal counsel(to recognize continuous entity of The Heidelberg Beach Association), to determine responsibility of ownership as exercised under this trusteeship.

**A motion was passed, that the legal counsel of this Board of Trustees be and hereby is authorized to deposit with The Land Title and Trust Co. of *Cleveland, Ohio*. the affidavits and quit claim deeds with instructions to file for record in Erie County , Ohio, at such time as it is in a position to issue a title guarantee in the amount of thirty thousand dollars (\$30,000.00) in the name of The Heidelberg Beach Association, *on its property* subject only to legal highways and only to the 1950 taxes and assessments.

Rescinded Sept. 3, 1951

The sec. report was approved as amended.

The treas. report was accepted as read.

Mr. Lester Reutener, Supt. of Grounds, reported that all trees have been trimmed, and two injured trees have been replaced. It was suggested that the water at the Beach be checked for purity.

A motion was passed, that the draft of a proposed letter, submitted by tax committee, be filed with the minutes as evidence of the purposes, objectives, and operation of the Heidelberg Beach Assoc.

Adjournment 11:00 P.M.

L.C. Kleinecke, Pres.

W.C. Rohrbaugh, Sec.

A lunch was served by Mr. and Mrs. Clyde Dobbins.

The following is a proposed letter to be sent to all members with their new tax bills. Your comments and suggestions will be greatly appreciated. Please give this your immediate attention and forward it to W. F. Pretzer, Vice President and Chairman of the Tax Committee

DRAFT OF PROPOSED LETTER

Members of Heidelberg Beach Association.

Dear Friend:

The enclosed tax bill is submitted for payment after thorough study by the Tax Committee consisting of Meesers Louis Kleinecke, President, Gilbert Hall, Trustee, Ray Schuman, Treasurer, Clyde Dobbins, Dr. A. J. Rowe, and Walter Pretzer, Vice President and Chairman of the Committee. The financial obligations of the Association are met by the pro-rata distribution of costs among the members in compliance with the first agreement of the Contract of Purchase held by each member which reads, "First,- Said Second Party agrees to pay all Taxes and Assessments made by all Lawful Authorities promptly when due; to obey all Sanitary and Police regulations as the State and the Party of the First Part may from time to time prescribe; and to meet all special Assessments and improvements, pro-rata, for the general upkeep of the grounds."

Heidelberg Beach is by comparison a village established by the fact of the allotment of small segments of lots of a tract of land of approx twenty-one acres in size owned by mutual arrangement of its members; and organized by election under a regular constitution and by laws into a self governing body through the selection of regular officers, executive committee and Board of Trustees. These officers are by comparison similar to Mayor, Vice Mayor, Cabinet, Treasurer and council of a village.

Their duties are to exercise all authority and discretion in order to preserve to each member such rights and privileges which are in keeping with the common welfare of the entire group and the property. By this authorization they become Lawful Authorities to collect taxes, enforce rules and regulations, execute contracts and otherwise promote and preserve the best interest of those persons who have met the terms and requirements of the association as defined under the agreements of the Contract, of Purchase.

Under these conditions, the Tax Committee has the task to study the needs of the group, to establish a budget and pro-rate the collection of necessary funds among the members in order to meet the obligations of taxes paid to the county and state and establish with equity, to the best of their ability, the basis of valuation by means of which this will be accomplished. Their conclusions are at all time subject to the approval of the Board of Trustees.

This procedure has been the traditional practice of the Tax Committee since its first year of operation. Fortunately we have a most unique practical and economical tax base. The buildings are evaluated by the County on a summer residence level and the land and farm acreage basis. In return we provide the services of a village to our members, installing water and sewer, establishing and maintaining roads and providing other civic services as desired and authorized by the members. The total tax and assessment bill, for our members therefore must be in, such amounts as to meet these commitments. We thereby preserve our privacy and certain privileges necessary to the objectives of our community.

In the beginning Heidelberg Beach was established to be a combination church and laymanÆs retreat for the purpose of relaxation and conference, it has developed by practice into a natural combination of summer and permanent lakeside residential homes bound together by a common respect for the church and democratic religion. This has been recognized as the base of a community spirit which gives real pleasure, however, it is also the source of some of our problems facing us in maintaining the grounds, roads and services."

We have designed this letter as a general review of our Associations real structure and presentation of circumstances at this time in the hope that it will be of real assistance in the continuation of the privileges of freedom and good neighborliness which is the greatest asset of Heidelberg Beach.

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The books of the Association are open for your inspection and examination. You are invited to view them for your better understanding, that you may further the security of yourself and the community with constructive advice and decision.

Respectfully

The Tax Committee

Louis Klelnecke

Gilbert Hall

Ray Schuman

Clyde Dobbins

Dr. A. J. Rowe

Walter Pretzer

Copies to the above committee members.

Report of Treasurer for Special Meeting April 20, 1951

Bank Balance 2-27-51

General Account	\$1,299.22
Religious Account	<u>25.29</u>
	\$1,324.51

General Account

\$1,299.22

Receipts from 2-27-51 to 4-20-51

Sale of Lots

John P. Hoffman, Jr. Lot #62	149.60
Int. from above sale	<u>7.48</u>
	157.08
John P. Hoffman, Jr. Lot #63	143.00
Int. from above sale	<u>7.15</u>
	150.15

Total Receipts

307.23

307.23

Expenditures from 2-27-51 to 4-20-51

Grounds	5.74
Electricity	5.74
Repair to signs	<u>2.60</u>
	8.34

Total Expenditures

8.34

8.34

Receipts in excess of expenditures

298.89

298.89

General account cash balance 4-20-51

1,598.11

Religious Account

25.29

Receipts from 2-27-51 -4-20-51 -0-

Expenditures from 2-27-51 -4-20-51 -0-

Religious account cash balance 4-20-51

25.29

Invested Cash

Savings #42215 The Lorain Banking Co.

General account

5,012.50

Religious account

1,002.50

Total Invested Cash

6,015.00

6,015.00

Total Cash & Due from banks

7,638.40

Accounts Receivable

Taxes Due

B. H. Holtkamp due 6-1-49	27.56	
1948 10% Penalty	2.76	
1949 10% Penalty	<u>3.03</u>	
Total	33.35	33.35
B. H. Holtkamp due 6-1-50	34.25	
1949 10% Penalty	<u>3.43</u>	
	37.68	<u>37.68</u>

Total Taxes Due

71.03

Balance Due on Lots

Margaret C. Schuman 78.50

Total Due on Lots

78.50

78.50

Total Taxes and due from sale of lots

149.53

Value of eight unsold lots

5,497.00

5,497.00

Total Accounts Receivable

5,626.53

5,646.53

Total Assets 4-20-51

13,284.93

Total Liabilities

none

Net Worth

13,284.93

Decrease in Total Assets from 2-27-51 to 4-20-51

8.34

Ray D. Schuman

Ray D Schuman Treasurer

HEIDELBERG BEACH ASSOCIATION
Special Meeting Board of Trustees
The Pavilion May 30, 1951 2:00 P.M.

All members of the Board were present.

The meeting was opened with a prayer by Rev. Chas. Brouse.

The secretary's report was accepted as read.

The Treasurer's report was approved.

A motion was passed, that the valuation reported to Erie County Auditor, for new buildings, be 50% of total construction cost, as reported by the owner.

A motion was passed, to appropriate \$ 500.00 for improvement of all beach roads, to be done at the discretion of The Supt. of Grounds.

The Supt. of Grounds was instructed to secure, if possible, by purchase or trade, a small power mower for trimming purposes.

A discussion followed, re. the possibility of repairing and encasing the L at the end of the long concrete pier in concrete. Work would have to be done in the fall of the year when the water is at its lowest ebb.

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

Mr. William Auer	Mrs. Violet Roeger.
Mr. A.C. Fahrland	Mr. Paul Ruetenik
Mr. Louis Kleinecke	Mr. Ray Schuman
Rev. Robert Mathes	Miss Helen Shiraz

Adjournment 3:45 P.M.

Louis Kleinecke, Pres.
Willard Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer for Special Meeting May 30, 1951

Bank Balance on April 20, 1951

General Account	\$ 1,598.11		
Religious Account	25.29		
	<u>1,625.40</u>		
General Account			\$1,598.11
Receipts from 4-20-51 to 5-30-51			
Taxes Due June 1, 1951	,258.67		
Sale of Chestnut Trees	<u>10.04</u>		
Total Receipts	2,248.71	\$2,248.71	
Expenditures from 4-20-51 to 5-50-51			
Grounds			
Trees & Shrubs	88.75		
Mowing	12.70		
Mowing Equipment	91.44		
Miscellaneous	<u>5.00</u>		
Total Grounds Expense	197.89		
Sewer & Water			
Electricity	<u>11.06</u>		
Total Sewer & Water	11.06		
Rubbish & Garbage Collection	<u>27.50</u>		
Total Expenditures	236.45	<u>236.45</u>	
Receipts in excess of expenditures		2,012.26	2,012.26
General account cash balance May 50, 1951			\$3,610.37
Religious Account			25.29
Receipts from 4-20-51 to 5-30-51	-0-		
Expenditures from 4-20-51 to 5-30-51	-0-		
Religious Account Cash Balance 5-30-51			25.29
Invested Cash			
Savings #42215 The Lorain Banking Co.			
General Account		5,012.50	
Religious Account		<u>1,002.50</u>	
Total Invested Cash		6,015.00	6,015.00
Total Cash & Due from Banks			\$9,650.66

Heidelberg Beach Association

Report of the Treasurer for Special Meeting May 30, 1951
(con't.)

Accounts Receivable

Taxes Due			
B. H. Holtkamp due 6-1-49	\$ 27.56		
1948 10% Penalty	2.76		
1949 10% Penalty	<u>3.03</u>		
Total	33.35	\$ 33.55	
B. H. Holtkamp due 6-1-50	34.25		
1949 10% Penalty	<u>3.43</u>		
Total	37.68	37.68	
Total Taxes Due		71.05	
Balance Due on Lots			
Margaret Schuman	78.50		
Total Due on Lots	78.50	<u>78.50</u>	
Total Taxes and due from Sale of Lots		149.53	
Value of eight unsold lots		5,497.00	
Total Accounts Receivable			5,646.53
Total Assets May 30, 1951			\$15,297.19
Total Liabilities			none
Net Worth			15,297.19
Increase in Total Assets from April 30, 1951 to May 30, 1951			8\$2,012.26

Ray D. Schuman

Ray D. Schuman,
Treasurer

HEIDELBERG BEACH ASSOCIATION

The 28 th ANNUAL MEETING

July 18, 1951

2:00 P.M

The Pavilion

In the absence of Pres. Louis Kleinecke, our Vice. Pres., Mr. Walter Pretzer welcomed all present to participate in this important business meeting.

The meeting was opened with a three minute silent prayer.

The roll call revealed a quorum to be represented, with 53 votes present, and 23 votes represented by proxy, a total of 76 votes accounted for.

After the reading of the minutes of the 27th annual meeting, objection was raised regarding the accuracy and intent of the second motion read, requiring the tax committee to base tax assessments only on actual county valuations. After considerable argument, Vice Pres. Walter Pretzer gave a thirty-five minute talk, reviewing the original ideals and the spirit in which The Heidelberg Beach Association was conceived, and offered a fervent plea for a renewal of faith among members of The Association, and in the abilities and good intent of their duly elected. representatives. A period of sentence prayers followed.

The reading of all subsequent minutes was approved as read.

By a motion by Dr. A. J. Rowe, and a second by Mr. A. C. Fahrland, the treasurer's report was accepted.

COMMITTEE REPORTS

Religious- Mrs. H. S. Rohrbaugh stated that a complete list of ministers to officiate at the 1951 services was mailed to all members, and was also published by The E. & R. Church Messenger. A motion by Rev. R. Mathes, seconded by Mr. H.B. Pretzer, was passed to make a contribution of \$ 200.00, from the Heidelberg Beach Religious fund to The Church World Service Fund.

Supt. of Grounds- Mr. Lester Reutener reported that all roads had been improved, and trees had been trimmed, and replaced, where necessary. Mr. A.C. Fahrland suggested that something should be done to remove the obnoxious smell along the creek bed.

Publicity- Mr. H.B. Pretzer proposed that a new list of lot owners be made, and distributed.

HEIDELBERG BEACH ASSOCIATION

Audit--The annual audit is to be completed immediately after this meeting.

Tax- Mr. W. F. Pretzer reported that the tax committee had been expanded during the past year. to insure complete representation for all types of property holders. A discussion followed regarding the necessity for the establishment of reserve funds to meet all contingencies. A motion was passed, by Mr. Louis Manthey and seconded by Mr. Mabel Mayer, authorizing that the establishment and maintenance of all reserve funds be left to the discretion of The Board of Trustees,

After a limited discussion about the issuance of leases, a motion, by Rev. R. Mathes, seconded by Rev. B. Holtkamp, was unanimously passed to leave the exact wording of The Contract of purchase, with option to improve lot, in its present form.

NEW BUSINESS

Mr. Louis Manthey suggested that the approach to the grounds from the East be cleared along the Lake Road right of way so as to afford the best vision possible for motorists leaving the grounds.

A motion, by Mrs. William Auer, seconded by Mrs. W. C. Rohrbaugh, was passed, that all property holders be notified regarding a proposed change of the annual meeting date to the third Saturday in July, for approval in 1952, with an announcement by Rev. R. Mathes and agreed by maker and second of original motion, that the designation of the annual meeting date be transferred from the Constitution, Article # 5, to the by-laws.

Election of trustees

Mrs. Nevin C. Mayer was nominated from the floor.

A motion, by Dr. A. J. Rowe, and seconded by Mrs. Ray Schuman, was passed, to close the nominations.

The Vice Pres. appointed Mr. Louis Manthey to serve, as chairman of tellers, with Mrs. Ray Schuman and Rev. Chase Brouse.

The following were elected to a three year term to the Board of Trustees: Messrs. William Auer, Louis Kleinecke, Paul Ruetenik. as the result of a tie vote, a second ballot was taken on the names of Rev. Robert Mathes and Mr. Ray Schuman, resulting in the election of Mr. Ray Schuman.

HEIDELBERG BEACH ASSOCIATION

A motion by Rev. B. Holtkamp, and seconded by Mr. H.B Pretzer, was passed to remove the old well house to the East, to be used for storage facilities for mowing equipment, and to remove the pump and fill the well with ashes.

A motion by Mrs., Violet Roeger and seconded by Rev. B. Holtkamp, was passed to authorize the Supt of Grounds to erect another sunset bench, and to remove and trim trees along the beach bank wherever overcrowding occurs.

Adjournment 5:30 P.M.

L.C. Kleinecke, Pres.
W.F. Pretzer, V. Pres.
W.C. Rohrbaugh, Sec.

Omission added Sept 3, 1951

Thanks of the Association were extended to Mrs. H. J. Rohrbaugh for her gift of \$25.00 for the reconditioning of the Tennis court.

HEIDELBERG BEACH ASSOCIATION

Report of Treasurer, Annual Meeting July 18 1951

Bank Balance, July 19 1950			
General Account		7,476.67	
Religious Account		<u>937.13</u>	
Total		8,413.80	8,413.80
General Account, July 19, 1950			7,476.57
Receipts from 7-19-50 to 7-18-51			
Sale of Lots			
Robert S. Mathes, Lot #71	120.40		
John P. Hoffman Lot #62	149.50		
Elizabeth Hoffman Lot #63	<u>143.00</u>		
Total Receipts from sale of lots	413.00	413.00	
Interest from sale of lots			
Robert. S. Mathes	6.02		
John P. Hoffman	7.48		
Elizabeth Hoffman	<u>7.15</u>		
Total Interest from sales of lots	20.65	20.55	
Farm Bureau Liability Ins. Dividend	29.31		29.31
Sale of Chestnut Trees			
Lester Reutener	1.54		
Gilbert Hall	1.70		
Wm. Auer	3.40		
H. B Pretzer	<u>3.40</u>		
Total Receipts from sale of Chestnut Trees	10.04		10.04
Past due Taxes Received			
Helen Shirer	28.50		
Benj. H. Holtkamp taxes for			
1949-1950 including \$9.22 in penalties	<u>71.03</u>		
Total Past due Taxes & Penalties	99.53		99.53
Received for June 1, 1951 taxes			
including \$4.68 in penalties	4,280.30		4,280.30
Total Receipts from July 19, 1950 to July 18, 1951		4,852.83	

HEIDELBERG BEACH ASSOCIATION
Report of Treasurer, Annual Meeting July 18, 1951
(con't.)

Balance Forwarded	7,476.67	
Expenditures July 19, 1950 to July 15, 1951		
Upkeep of Grounds		
Equipment	129.26	
Trees, Shrubs, and etc.	153.25	
Street Lights	15.15	
Mowing of grass areas	221.00	
Miscellaneous	<u>57.96</u>	
Total grounds expenditures	576.62	
Sewer & Water		
Water Pump expense	28.39	
Electricity	<u>65.40</u>	
Total Sewer and Water	93.79	
Road Repair	97.00	
Rubbish & Garbage Collection	124.00	
Stationery, Supplies & Postage	80.02	
Taxes to Erie County	1,714.56	
Liability Insurance	<u>88.87</u>	
Total Expenditures July 19, 1950 to July 18, 1951	2,774.86	<u>2,774.86</u>
Receipts in Excess of Expenditures		2,077.97
Cash invested in savings account #42215 of the Lorain Banking Company		<u>5,000.00</u>
Net Change in General Account		2,922.03
General Account Cash Balance July 18, 1951		4,554.64
Invested Cash		
Total invested	5,000.00	
Interest on Investment	<u>37.56</u>	
Total Invested Cash	5,037.56	5,037.56
Total Cash & Due from Banks		9,592.20
Accounts Receivable & Other Assets		
Taxes due June 1, 1951		
G. A. Stinchomb	14.25	
1951 10% Penalty	<u>1.42</u>	
Total Taxes Due	15.67	15.67
Balance Due on Lots		
Margaret C. Schuman	78.50	78.50
Total Taxes & Due from Sale of Lots		94.17
Value of Eight Unsold Lots	<u>5,497.00</u>	
Total Accounts Receivable & Other Assets		<u>5,591.17</u>

HEIDELBERG BEACH ASSOCIATION

Report of Treasurer (con't.) Annual Meeting, July 18, 1951

Religious Fund Account July 19, 1950			957.13
Receipts July 19, 1950 to July 18, 1951			
	ATTENDANCE COLLECTION		
Sunday, July 24, 1950	138	50.14	
July 31, 1950	140	37.39	
August 7, 1950	88	40.85	
August 14, 1950	58	26.20	
August 21, 1950	115	40.55	
August 28, 1950	108	37.06	
Sept. 5, 1950	97	51.65	
July 5, 1951	78	28.08,	
July 11, 1951	128	45.36	
July 15, 1951	<u>123</u>	<u>51.63</u>	
Total Attendance & Collection	1073	586.87	586.87
Expenditures From July 19, 1950 to July 18, 1951			
Sunday Services 7 @ \$15.00		105.00	
Sunday Services 3 @ \$20.00		<u>60.00</u>	
Total Pastoral Services		165.00	
Purchase of New Hymnals		67.14	
Miscellaneous Expense		<u>7.00</u>	
Total Expenditures		239.14	<u>239.14</u>
Receipts in Excess of Expenditures			147.75
Cash Invested in Savings Account #42215 of the Lorain Banking Co.			<u>1,000.00</u>
Net change in Religious Account			852.27
Religious Account Cash Balance July 15, 1951			84.86
Invested Cash			
Total Invested		1,000.00	
Interest on Investment		<u>7.51</u>	
Total Invested Cash		1,007.51	1,007.51
Total Cash & Due from Banks			1,092.37
Total Assets			
General Account			
Cash and Due From Bank		9,592.20	
Accounts Receivable & Other Assets		<u>5,591.17</u>	
General Account Total Assets		15,185.37	15,155.37
Religious Account			
Cash and Due from Bank		<u>1,092.37</u>	
Religious Account Total Assets		1,092.37	1,092.37
Total Assets			16,275.74
Total Liabilities			none
Net Worth			16,275.74
Increase in Total Assets from July 19, 1950 to July 18, 1951			1,780.37

Respectfully submitted
Ray D. Schuman, Treas.

As Director of Religious Services I have endeavored to secure minister for our ten Sunday services.

We sent out the schedules for services to all leaseholders in June; and we are thankful that for the seventh year The Messengerö has printed an article about these services.

A work of thanks should go to the members who faithfully clean and prepare the pavilion before our worship.

The interest and attendance so far this year has been very good and we hope that these services will be an increased blessing to Heidelberg Beach.
July 17, 1951 *Mrs. H. J. Rohrbaugh.*

Minutes of Meeting of the Board of Trustees held in the Pavilion
following the Annual Meeting of the Leaseholders on July 18, 1951

Present: Messrs. Schuman, Ruetenik, Rowe, Rohrbaugh, Reutener, W. F. Pretzer, H. P. Pretzer, Hall, Brouse, Auer and Dobbins.

In the absence of President Kleinecke, Vice President W. F. Pretzer called the meeting to order and nominated Willard Rohrbaugh for President, which was seconded.

Nominations being closed, motion was adopted that the Secretary cast a unanimous ballot for Mr. Rohrbaugh as President, following which he assumed charge of the meeting.

In like manner, W. F. Pretzer was elected Vice President; Ray Schuman, Treasurer; C. A. Dobbins, Secretary; and Gilbert Hall, Real Estate Trustee.

Mr. Rohrbaugh appointed the following Committees and Officers:

Auditing Committee

H. P. Pretzer, Chairman, & Messrs. Hall and Rows

Tax Committee

We F. Pretzer, chairman, & Messrs. Rowe, Hall, Schuman and Dobbins

Executive Committee

The Officers with Messrs. Brouse and Ruetenik

Director of Religious Services

Mrs. H. J. Rohrbaugh

Superintendent of Grounds

Lester Reutener

Assistant Superintendent of Grounds

Paul Ruetenik

Building Inspector

H. P. Pretzer

After discussion, it was decided to drop the Committees on Publicity and on Leases.

After discussion concerning the transfer of Lot No. 37 to Willard Pretzer and the desire of Rev. Holtkamp to sell Lots Nos. 12, 13 and 14, the meeting adjourned.

CAD:dk

C. A. Dobbins
Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF HEIDELBERG BEACH ASSOCIATION

HELD AT THE PAVILION AT 2:00 P.M., MONDAY, SEPTEMBER 3, 1951

PRESENT: Messrs. Rohrbaugh, Rowe, Hall, Auer, Reutener, Kleinecke, Schuman, Brouse and Dobbins.

President Rohrbaugh called the meeting to order and after prayer by Rev. Brouse requested the Secretary to read the minutes of the last annual meeting, following which it was suggested that the minutes be corrected to show the donation by Mrs. H. J. Rohrbaugh of \$25.00 to the Association to be used for reconditioning the tennis court. Motion approving the recording of the minutes of the annual meeting was then adopted.

The minutes of the Board meeting held July 18 were read by the Secretary and approved by motion duly adopted.

Treasurer Schuman made a brief financial report which was accepted, the submission of a written report being waived.

The Auditing Committee reported that they had not yet been able to get together to make the annual audit of the Treasurer's Books.

Superintendent of Grounds Reutener brought up:

- (a) The cleaning of the septic tanks which after discussion was held over until next June.
- (b) The oiling of Pennsylvania, Indiana and Michigan Roads and of the Pavilion floor in order to protect against winter deterioration. During the discussion, Mr. Auer agreed to build the necessary forms for the Pavilion floor, after which motion was adopted to have Mr. Reutener secure estimates and to leave the carrying out of the work to his own discretion.
- (c) The painting of the Pavilion. After discussion, motion was adopted requesting Mr. Reutener to get estimates of the cost of painting and authorizing the President and the Secretary to use their discretion as to having the work done. The Pavilion is to be painted the same color leaving the roof as is, and the cost is to be charged to the Religious Fund.
- (d) The moving of the former Pump House as voted at the annual meeting. The Trustees were of the opinion that the work should be done at an early date.
- (e) Cleaning the Creek. Mr., Reutener reported that the work is being progressed as voted at the annual meeting.
- (f) Mr. Reutener reported that Dr. Margard requested permission to erect a small structure at the easterly end of the Beach for the winter storage of his boat, and the Board suggested that he should contact the Boat Association.

(g) Mr. Reutener reported that he had no reply to his letter to Mrs. Grace A. Corey relative to trimming the hedge on her Lot No. 49, and Mr. Hall stated that application is pending to transfer this Lot from Mrs. Corey to her Brother, Rev. Margard.

(h) Mr. Reutener brought up the question of spraying the poison ivy around the grounds and asked for suggestions as to an effective spray. Mr. Hall recommended "Weed-No-More" which Mr. Reutener will investigate.

Mr. Hall presented Release, dated August 21, 1951, from Mrs. Corey for the transfer of Let 49 to Rev. Werner L. Margard, whereupon it was moved by Dr. Rowe, seconded by Mr. Kleinecke, and carried that this transfer be approved as of the date of the Release.

At this point, Mr. Kleinecke retired from the meeting.

Mr. Ball stated that Dr. Glenn R. Margard desired to repurchase from his brother, Rev. Werner L. Margard, Lot 18 and the building thereon, and presented Certificate dated July 26, 1951 from Rev. Margard, Pastor of Calvary Evangelical and Reformed Church of Crestline, Ohio, as to membership of Dr. Margard in that church, whereupon it was moved by lit. Schuman, seconded by Mr. Auer, and carried that the Board approve the reinstatement of Dr. Margard to membership in the Association and authorize Mr. Hall as Real Estate Trustee to issue Contract to Dr. Margard upon receipt of proper Release from Rev. Margard.

Mr. Hall presented Certificate dated September 3, 1951 from Rev. Norman S. Greenwalt, Pastor of Evangelical and Reformed Church of Vermilion, Ohio, as to membership of Mrs. Elizabeth S. Pretzer in that church in good and regular standing and stated that in order to enable Mrs. Pretzer to take title jointly with her husband, Willard C. Pretzer, to Lot 37 being acquired from Rev. Meckstroth, she should be elected to membership in the Association, following which motion by Rev. Brouse, seconded by Mr. Reutener, approving her membership, was adopted.

Motion was adopted approving the transfer of Lot 37 from Rev. Meckstroth to Willard C. and Elizabeth S. Pretzer.

President Rohrbaugh read his letter of August 28 to Counsel Elmer Gehring concerning the title to the Association's Real Estate and after discussion, motion by Dr. Rowe, seconded by Mr. Auer, was adopted as follows:

RESOLVED: That the two Resolutions adopted April 20, 1951 by this Board reading:

RESOLVED: That the deed of The Heidelberg Beach Association, now in the name of E. O. Schaad, Trustee, be transferred to the Association as deemed necessary by legal counsel (to recognize continuous entity of the Association), to determine responsibility of ownership as exercised under this trusteeship.

RESOLVED: That the legal counsel of this Board be and hereby is authorized to deposit with The Land Title Guarantee & Trust Company of Cleveland, Ohio, the Affidavits and Quitclaim Deeds with instructions to file for record in Erie County, Ohio, at such time as it is in a position to issue a Title Guarantee in the amount of \$30,000 in the name of The Heidelberg Beach Association on its property in tight County, subject only to legal gal highways and to the 1950 taxes and assessments.

be and they hereby are rescinded.

FURTHER RESOLVED: That Counsel Elmer Gehring be and hereby is requested to return to C. A. Dobbins, Secretary of this Board, the above-mentioned Affidavits and Quitclaim Deeds for filing with the records of the Association.

FURTHER RESOLVED: That Mr. Gehring be and he hereby is Requested and authorized to institute in the re of this Board the necessary proceedings in the Court of Erie County, Ohio, for the appointment of Gilbert F. Hall as Real Estate Trustee for The Heidelberg Beach Association to succeed Emil O. Schaad, Trustee, deceased, and to take such other and appropriate action as may be required to bring the record title to the real estate of the Association up to date, it being tho intention of this Board that the title to said real estate shall continue to be held in trust by Mr. Hall, as successor to Mr. Schaad, as Trustee. *Recended Nov. 26, 1951*

No further business being presented, the Board adjourned to meet at the call of the President.

Secretary C. A. Dobbins

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer for Special Meeting, November 26, 1951

Bank Balance, July 18, 1951			
General account	\$ 4,554.64		
Religious Account	<u>84.86</u>		
	\$4,639.50		
General Account, July 18, 1951			\$4,554.64
Receipts from 7-18-51 to 11-26-51			
Sale of Lots Margaret C. Schuman #86	<u>78.50</u>		
Total Receipts from sale of lots	78.50	\$78.50	
Interest from sale of lots			
Margaret C. Schuman	<u>3.93</u>	<u>3.93</u>	
Total Interest from sale of lots			
Total Receipts from July 18, 1951 to November 16 195]		\$82.43	
Expenditures from July 18, 1951 to November 26, 1951			
Upkeep of Grounds			
Equipment	131.54		
Trees, Shrubs, etc.	343.00		
Street Lights	17.42		
Mowing	116.00		
Miscellaneous	<u>69.00</u>		
Total Grounds Expense	676.96		
Sewer % Water			
Repair to pump	22.00		
Electricity	<u>25.90</u>		
Total Sewer & Water Expense	47.90		
Road Repair	851.00		
Rubbish & Garbage Collection	76.00		
Stationery Supplies & Postage	3.00		
Liability Insurance	<u>4.15</u>		
Total Expenditures, July 18, 1951 to			
November 26, 1951	1,659.01	<u>1,659.01</u>	
Expenditures in excess of Receipts		1,576.58	
Transfer to Reserve Fund		<u>500.00</u>	
Net Change in General Account		2,076.58	<u>2,076.58</u>
General Account Cash Balance, Nov. 24, 1951			2,478.00
Accounts Receivable & Other Assets			
Taxes due June 1, 1951			
G. A. Stinchomb	14.25		
1951 10% Penalty	<u>1.42</u>		
Total Taxes due	15.67	15.67	
Value of eight unsold lots	5,497.00	<u>5,497.00</u>	
Total Accounts Receivable & Other Assets		5,512.67	5,512.6
Invested Cash			
Total Invested	5,000.00		
Interest on investment	<u>37.56</u>		
Total Invested Cash	5,037.56		5,037.65
Reserve Fund			500.00
Recreational Fund			<u>40.00</u>
Total Assets, General Account			\$13,568.29

HEIDEBERG BEACH ASSN.

Report of the Treasurer for Special Meeting, November 26, 1951.

(con't.)

Religious Fund, July 18, 1951				\$84.86
Receipts, July 18, 1951 to Nov. 26, 1951				
	Attendance	Collections		
July 23, 1951	90	25.79		
July 31, 1951	134	41.02		
August 6, 1951	89	31.91		
August 13, 1951	109	43.86		
August 20, 1951	85	33.93		
August 27, 1951	111	44.65		
Sept. 4, 1951	<u>96</u>	<u>42.89</u>		
Total Receipts, July 18, 1951 to Nov. 19	714	264.05		264.05
Expenditures, July 18, 1951 to November 26, 1951				
Pastoral Service 7 @ \$20.00		140.00		
Paint for Pavilion		24.16		
Painting Pavilion		81.00		
Sealing Pavilion Floor		<u>35.00</u>		
Total Expenditures, July 18, 1951 to Nov. 26, 1951		280.16	<u>280.16</u>	
Expenditures in excess of receipts			16.11	<u>16.11</u>
Religious Account Cash Balance, Nov. 26, 1951				<u>68.75</u>
Invested Cash				
Total Invested		1,000.00		
Interest on Investment		<u>7.51</u>		
Total Invested Cash		1,007.51		<u>1,007.51</u>
Total Assets, Religious Account				\$1,076.26
Total Assets Combined				
General Account				13,568.29
Religious Account				<u>1,076.26</u>
Total Assets				\$14,644.55
Total Liabilities				none
Net Worth				\$14,644.55
Decrease in Total Assets from July 18 1951 to November 26, 1951				\$1,631.19

Respectfully submitted,

Ray D. Schuman,
Treasurer

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEIDELBERG BEACH ASSOCIATION, HELD AT THE HOME OF PRESIDENT ROHRBAUGH, BRECKSVILLE, OHIO, MONDAY EVENING, NOVEMBER 26, 1951

PRESENT: Messrs. Hall, Howard Pretzer, Walter Pretzer, Reutener, Rohrbaugh, Rowe, Ruetenik, Schuman and Dobbins.

Visitor by Invitation: Attorney Elmer Gehring

President Rohrbaugh called the meeting to order and, after prayer by Mr. Walter Pretzer, called for the reading of the minutes of the Board Meeting held September 3, 1951 which were approved as read.

Mr. Schuman presented Certificate, dated September 12, 1951, of Health Commissioner Block of Sandusky stating that the sample of water from the Heidelberg Beach supply was of satisfactory sanitary condition.

Mr. Schuman then presented the Treasurer's Report which was approved as read and filed with the Secretary.

Attorney Gehring supplemented his previous report as to the Association's proposed incorporation and its probable classification for income tax purposes by the Bureau of Internal Revenue. After discussion, Motion was adopted that Messrs. Gehring and Dobbins confer with the Bureau to determine the probable classification.

After further discussion on the proposed incorporation, the following was presented and, subject to a satisfactory Income Tax Classification by the Bureau of Internal Revenue, was unanimously adopted by a roll-call ballot, there being nine "yeas" and no "nays"

WHEREAS, preliminary meetings of persons interested in forming The Heidelberg Beach Association and in acquiring land for a summer resort on Lake Erie to be used by members of the Reformed Church were held at Ruggles Beach, Ohio, on June 27 and August 4, 1922; and

WHEREAS, at a meeting of said persons at Mitiwanga, Ohio, on October 26, 1923, Resolution was adopted that a Committee consisting of John, Sommerlatte, J.W. Belser and E. O. Schaad be appointed to secure from George and Carl Frieholin an Option for one year at a cost of \$1000 to purchase for a consideration of \$28,500 a tract of land lying north of Lake Road and containing about 22 acres, being a part of Lot 2, Section 4, Vermilion Township, Erie County, Ohio; and

WHEREAS, at said meeting a Resolution was adopted to secure said Option by asking all friends of said summer resort project to send \$30 to Secretary-Treasurer John Sommerlatte; and

WHEREAS, between October 26 and November 10, 1923 a total of \$1,250 was contributed by 41 friends of said project; and

WHEREAS, said Option Committee met with Carl Friebolin on November 20, 1923 and secured said Option for \$1000; and

WHEREAS, at a meeting of the friends of said project held at the Y.M.C.A. in Cleveland, Ohio on March 1, 1924 Committees on Constitution, Platting and Landscape, and Promotion were appointed and arrangements were made for an organization meeting to be held at Mitiwanga in May at the call of the Chairman; and

WHEREAS, at the organization meeting of the friends of said project held at Mitiwaga, Ohio, on May 27, 1924, said Committees reported and the Constitution of The Heidelberg Beach Association was adopted; and

WHEREAS, Articles I and II of said Constitution provide as follows:

Article I

Name

This Organization shall be known as The Heidelberg Beach Association.

Article II

Purpose

This Association is organized not for profit and the purpose for which it is formed is to acquire, hold, improve and sell or lease lands on the South Shore of Lake Erie, in the County of Erie and the State of Ohio, as sites for summer cottages, permanent homes and such other buildings and improvements as the Association may from time to time deem advisable and necessary for holding religious, missionary and educational meetings and Conferences.

; and

WHEREAS, at said last mentioned meeting, Resolution was adopted that the Chairman appoint a Committee to prepare Articles of Incorporation and report at a subsequent meeting; and

WHEREAS, in accordance with said Resolution, Chairman B. H. Holtkamp appointed Messrs. Samuel C. Stump, J. F. Vornholt and Ellis S. Hay as the Committee on Organization; and

WHEREAS, at a meeting of the Association at Mitiwanga, Ohio, on July 9, 1924, the Committee on Organization reported and Resolution was adopted that The Heidelberg Beach Association be organized as a corporation not for profit; and

WHEREAS, at a meeting of the Board of Trustees of the Association on August 21, 1924, William H. Good, Samuel C. Stump, Benjamin H. Holtkamp, E. O. Schaad, C. E. Frederick, George W. Good and E. S. Hay were elected members of the Executive Committee; and

WHEREAS, at a meeting of said Executive Committee at Hotel Cleveland, Cleveland, Ohio, on November 13, 1924, the Treasurer reported that over \$8000 was available to apply on the \$9400 necessary as first payment on the purchase of the Friebolin Tract and Resolution was adopted that E. O. Schaad be appointed Trustee to receive title to said land to be held in Trust for the use and purpose of The Heidelberg Beach Association; and

WHEREAS, at a meeting of the Board of Trustees of the Association on September 3, 1951 Resolution was adopted that Attorney Elmer Gehring take the steps necessary to vest the title to the Association's property in Gilbert F. Hall as Real Estate Trustee to succeed Emil O. Schaad, Trustee, deceased; and

WHEREAS, the Board of Trustees of said Association after further consideration and legal advice now deem it to be for the best interests of the members of the Association that the original intention of the founders be carried out; that instead of transferring title to the Association's premises from E. O. Schaad, Trustee, deceased, to Gilbert F. Hall, Real Estate Trustee as authorized in said Resolution adopted September 3, 1951, the Association should be incorporated under the laws of the State of Ohio as a corporation not for profit and that steps should be taken to transfer the title to said premises from E. O. Schaad, Trustee, deceased, to the Association.

NOW THEREFORE, be it RESOLVED that the Resolution adopted September 3, 1951 by this Board reading:-

RESOLVED: That Attorney Elmer Gehring be and he hereby is requested and authorized to institute in the name of this Board the necessary proceedings in the Court of Erie County, Ohio, for the appointment of Gilbert F. Hall as Real Estate Trustee for The Heidelberg Beach Association to succeed Emil O. Schaad, Trustee, deceased; and to take such other and appropriate action as may be required to bring the record title to the real estate of the Association up to date, it being the intention of this Board that the title to said real estate shall continue to be held in trust by Mr. Hall, as successor to Mr. Schaad, as Trustee;

be and it hereby is rescinded.

FURTHER RESOLVED, that Attorney Elmer Gehring subject to satisfactory Income Tax Classification be and he hereby is authorized and directed to prepare, secure the execution of and file with the Secretary of State of Ohio such papers as are required to accomplish the incorporation of The Heidelberg Beach Association as a corporation not for profit.

FURTHER RESOLVED, that Mr. Gehring be and he hereby is authorized and directed to prepare, secure the execution of and file for record in Erie County, Ohio, such Deeds, Affidavits and other Instruments as are required to effect the legal transfer of title from E. O. Schaad, Trustee, deceased, to the Association of its real estate situate in the Township of Vermilion, Erie County, Ohio, and known as being a part of Lot 2, Section 4, lying north of Lake Road and containing about 22 acres and being all of the land conveyed to said E. O. Schaad, Trustee, by Deed recorded in Volume 124, Page 222 of the Deed Records of said Erie County, except the easement for highway purposes in a part thereof heretofore granted to the State of Ohio.

FURTHER RESOLVED, that Mr. Gehring, the Executive Committee and the members and officers of this Board of Trustees be and they hereby are authorized and directed to execute and deliver such papers and do such other and further acts as are required to carry out and complete the intent of this Resolution.

WHEREAS, at said last mentioned meeting Resolution was adopted that E. O. Schaad, Trustee, be authorized to execute a Mortgage for the balance of the purchase price of said land; and

WHEREAS, E. O. Schaad met with Carl Friebolin on November 19, 1924, completed the purchase, and accepted delivery of the Deed conveying said real estate to him as Trustee; and

WHEREAS, by Deed dated November 20, 1924, filed for record in Erie County, Ohio, November 25, 1924, and recorded in Volume 124 of Deeds, Page 222 as Recorder's Instrument No. 27230, George Friebolin et al conveyed said 22 acers tract of land to E. O. Schaad, Trustee for William H. Good, Samuel C. Stump, Benjamin H. Holtkamp, E. O. Schaad, C. E. Frederick, George W. Good, his heirs, successors and assigns; and

WHEREAS, the beneficiaries of said Trust held by E. O. Schaad, Trustee, namely, William H. Good, Samuel C. Stump, Benjamin H. Holtkamp, E. O. Schaad, C. E. Frederick and George W. Good were members of the Executive Committee of The Heidelberg Beach Association and as such were acting for the Association and not in their individual capacities: and

WHEREAS, at the annual meeting of the Association on August 20, 1925 Resolution was adopted that action on incorporating the Association be deferred for another year; and

WHEREAS, at the annual meeting of the Association on August 19, 1926 Resolution was adopted that action on incorporating the Association be deferred for another year; and

WHEREAS, the incorporation of the Association as a corporation not for profit has not been completed as intended; and

WHEREAS, E. O. Schaad, Trustee under said Deed and as authorized by Resolution adopted November 13, 1924 as aforesaid, between the date of said Deed, namely, November 20, 1924, and his decease on or shoat March 28, 1946, served as Trustee for the Association, as directed from time to time by its Board of Trustees or Executive Committee; and

WHEREAS, the Board of Trustees of the Association at a meeting held July 17, 1946 appointed Gilbert F. Hall as Real Estate Trustee to succeed E. O. Schaad, Trustee, deceased; and

WHEREAS, Gilbert F. Hall since his appointment and up to the present has served as Real Estate Trustee for the Association as directed from time to time by its Board of Trustees or Executive Committee, although title to the Association's premises still remains of record in the name of E. O. Schaad, Trustee; and

WHEREAS, the Association through its proper officers bas always paid the taxes and assessments on its premises and on the improvements thereon, as the same became due and payable; and

Mr. Gehring after submitting a suggested Purpose Paragraph to be included in the incorporation papers left the meeting. Later, by motion duly adopted the suggested paragraph was revised to read:

This Association is organized not for profit and to acquire and/or hold lands on the South Shore of Lake Eric in the County of Erie and State of Ohio, for the purpose of holding religious, missionary and educational meetings and conferences To facilitate the holding of these meetings and conferences, and to create greater interest therein, the Association may hold, contact, improve, sell or lease lands as sites for summer cottages, permanent homes and such other buildings and improvements as the Association may from time to time deem advisable and necessary for the holding of such religious, missionary and educational meetings and conferences. All receipts overexpenditures shall be used only for improvements of said lands, for the expansion of such religious, missionary and educational meetings and conferences, and/or for donations to religious purposes and organizations;

and was recommended to Mr. Gehring for inclusion in the incorporation papers.

The Auditing Committee reported that it has not yet audited the Treasurer's Books but will do so shortly.

Superintendent of Grounds Reutener reported that the cleaning of the Creek has been completed to within 100 feet of the easterly property line; that the tool cabin has been moved to the Ruetenik Farm; Reported; that the pavilion has been painted, the benches and tables repaired and painted, and the roads oiled.

It is proposed to move the Well-House to the cabin site as voted in the last annual meeting, but after discussion, it was felt that as an economy measure the Well-House should be left in its present location but that the pump should be removed, the well filled with ashes and a concrete floor installed for the storage of the mower and tools.

In the line of new business, Rev. Robert Mathes was nominated for Trustee to fill the term expiring 1954 of the late Louis C. Kleinecke. No further nominations being made, motion was adopted that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the appointment of Rev. Mathes which was done.

Real Estate Trustee Hall reported:-

FIRST

The proposed transfer of Lot 31 from Walter Pretzer to David Paul Reutener, and motion was adopted approving such transfer, subject to receipt of Certificate of Church Membership for Mr. Reutener ;

The proposed transfer of Lot 77 from John and Lavina Boeff to Lavina Boeff, which transfer was approved subject to confirmation of Mrs. Boeff's official appointment as Administrator of the Estate of John Boeff, deceased;

THIRD

The proposed transfer of Lots 19, 20 and 21 from Louis C. or Esther Kleinecke to Esther Kleinecke which transfer was approved.

As the balance remaining in the Religious Fund is not sufficient to pay the \$200.00 contribution to The Church World Service Fund as voted at the last annual meeting, some discussion was had as to whether said amount should be withdrawn from the Religious Fund savings account of \$1,000 or borrowed temporarily from the general fund, it being the consensus of opinion that the latter is preferable.

It was suggested that Mr. Paul Ruetenik's fence along the easterly side of the tennis court should be moved closer to or across the Creek, which Mr. Ruetenik agreed to do upon request.

Mr. Reutener read a letter from the Ohio Edison Company announcing the discontinuing of the flat rate on the current used at the entrance lights and reporting the necessity of installing a time clock to control the lights at an estimated cost of \$25.00. Two rates are available, one for temporary service during the summer months and the other for year-round service. Mr. Reutener was requested to secure further information and report at a subsequent meeting. The installation of the time switch was approved.

Motion was adopted that the Secretary prepare and send to the Kleinecke family a Resolution honoring the services of Louis C. Kleinecke, deceased, on the Board of Trustees and to the Association.

No further business being presented the meeting adjourned to partake of delicious apple and cheery strudel and coffee graciously served by Mr. and Mrs. Rohrbaugh.

C. A. Dobbins
Secretary

Office of the Secretary
November 27, 1951

Mrs. Esther W. Kleinecke
Miss Adell M. Kleinecke
Mrs. Hilda Nelson
2194 Carabel Avenue
Lakewood, Ohio

This is to certify that the Board of Trustees of The Heidelberg Beach Association at a meeting at the home of President Rohrbaugh on November 26, 1951 unanimously adopted the following Resolution:

"BE IT RESOLVED that this Board expressed to the widow, daughter and family of the late Mr. Louis C. Kleinecke its deepest sympathy in his passing to the higher home. His death is not only a great loss to you but also to his many friends and business associates and especially to the neighbors, contract holders and visitors at Heidelberg Beach.

"As a member of the Board of Trustees and as Past President of the Association, Mr. Kleinecke was ever zealous in all matters pertaining to the proper maintenance and improvement of the Association property, ever faithful in attending and recording the attendance at the Sunday Morning Summer Services, and always cheerful and courteous with a friendly greeting to everyone - neighbor and stranger alike. Everyone in the Association and its many friends everywhere will always cherish gracious memories of his untiring efforts for the advancement of recreation and good fellowship at the Beach.

"The Board of Trustees feels that in adopting this Resolution it is expressing the sentiments and sorrow of each member of the Association, and it is their prayer that God will bless and comfort you and the other members of the family in these sorrowful days and that you will continue to carry on and progress the work at the Beach so nobly exemplified by Mr. Kleinecke.

"May God honor and revere his memory, high principles, human understanding and unexcelled character."

C. A. Dobbins
Secretary

pg 48 36
(letterhead of)

ST, JOHN'S EVANGELICAL CHURCH
(EVANGELICAL AND REFORMED CHURCH)
REID AVENUE AT SEVENTH STREET
LORAIN, OHIO

RICHARD A. MENSENDIEK, Minister
725 Reid Avenue

March 5th, 1952.

Mr. Lester Reutner,
R 2, Heidelberg Beach,
Vermilion, Ohio.

Dear Mr. Reutner,

Years ago our congregation used to arrange an outing at Heidelberg Beach for a Sunday during the Summer, With the minister preaching the sermon in the morning. They have expressed the desire to taking up such assignment this year, and I wonder what is your practice, and how may one be so scheduled.

Sincerely yours,

R. A. Mensendiek

Cleveland, Ohio
16710 Seneca Ave.
Lakewood 7, Ohio

Richard A. Mensendiek, Minister
ST. John's Evangelical Church
725 Reid Avenue
Lorain, Ohio

Dear Reverend:

Your letter of March 5 to Mr. Lester Reutner relative to an outing of your Church at Heidelberg Beach on a Sunday during the coming summer was considered by the Board of Trustees of the Heidelberg Beach Association at a meeting on April 26, and I was instructed by the Board to advise you that due to the lack of toilet facilities at the Beach it is necessary to refuse your request for a picnic.

You will recall that on your previous outings toilet facilities for men and women were available easterly of and not far from the entrance but those facilities because of their age and the expense involved in reconditioning them were retired sometime ago and not replaced; and, therefore, there are no facilities at present to accommodate a Church outing.

It is with great regret that the Trustees are compelled to reject your offer to conduct the Sunday Morning Services and your request for a picnic.

We trust that your Church may find a proper site for a summer outing, and thank you for your consideration of Heidelberg Beach.

Yours very truly,

THE BOARD OF TRUSTEES OF
HEIDELBERG BEACH ASSOCIATION

By

Secretary

CAD:dk

bcc: Mrs. H. J. Rohrbaugh

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEIDELBERG
BEACH ASSOCIATION, HELD AT THE HOME OF HOWARD AND FLORENCE PRETZER,
AT HEIDELBERG BEACH, ON APRIL 26 1952

PRESENT: Messrs. Auer, Brouse, Hall, Mathes, Howard Pretzer, Walter Pretzer, Reutener, Rohrbaugh, Rowe, Ruetenik, Schman and Dobbins.

President Rohrbaugh called the meeting to order and after prayer by Rev. Mathes called for the reading of the minutes of the last meeting held November 26, 1951, which were approved as written.

Treasurer Schuman presented his report, calling particular attention to the increase in County Taxes from \$1,714.56 for 1950 to \$2,042.88 for 1951, which report was approved as read.

Messrs. Walter Pretzer and Ray Schman presented the report of the Tax Committee which was approved as read.

The Auditing Committee advised that it had not yet audited the Treasurer's Books for last year but will do so immediately.

Superintendent of Grounds Reutener reported further on the installation of the time clock on the entrance lights which is to be installed by Ohio Edison Company at a cost of about \$25.00 as previously authorized by this Board and was authorized to arrange for the operation of the clock on a year-round basis at an estimated cost of about \$50.00 per year. There was some discussion as to the installation of lights along the various sunsets but no action was taken.

A motion by Howard Pretzer, seconded by Rev. Brouse, to install drainage tile along the top of the bank westerly of the boat house path was discussed and tabled until further evidence is presented of its necessity.

On the question of bank erosion westerly of the boat house, it was suggested that the Association contribute to the cost of the new pier proposed to be constructed by Mr. Paul Ruetenik near the easterly line of his property but as he was reluctant to accept such contribution, motion was adopted that the Association purchase lumber for building concrete forms under the supervision of Mr. Auer for Mr. Ruetenik's proposed pier which forms are afterwards to be used in repairing the "L" extension on the Association's pier, and that Superintendent of Grounds Reutener be authorized to install at once sufficient rock at the foot of the bank westerly of the Boat House to protect the property.

The Secretary, after reading the letter of March 5, 1951 from Rev. k. A. Mensendiek of St. John's Evangelical Church at Lorain requesting a date for a Sunday outing for his congregation, was instructed to advise Rev. Mensendiek that due to the lack of proper toilet facilities at the Beach, it is impossible to schedule the requested outing.

President Rohrbaugh presented the Religious Report on behalf of his Mother, pointing out that while the usual summer season consists of ten Sundays, this year there are only nine starting July 6 and ending August 31. After discussion, resolution was adopted that Mrs. H. J. Rohrbaugh, in addition to the usual schedule, be requested to arrange for a service on the last Sunday in June.

The Board was of the opinion that the clearing along the Creek should be extended toward the Lake whenever Messrs. Reutener and Ruetenik have the time.

The offer of Walter Pretzer and William Auer to donate to the Association a new "Sunset Bench" to be constructed on the Promenade at the end of Elmwood Path as shown by the Architect's drawing was accepted with thanks.

Mr. Reutener was authorized to extend the water line easterly to the south side of the Pavilion, the present easterly drinking faucet to be moved to the new location, and the cost of the work to be charged to the Religious Fund.

After discussion it was moved by Walter Pretzer, seconded by Howard Pretzer, and carried that inasmuch as it is inadvisable on advice of Counsel to proceed at this time with the incorporation of the Association, the incorporation be deferred and that Attorney Gearing be requested to proceed with the transfer of the title to the Association's real estate from E. O. Schaad, Trustee, deceased, to Gilbert F. Hall, Trustee.

The transfer of Lot 85 from Ralph J. Krabill to Ray D. and Margaret C. Schuman and of Lot 97 to Paul Ruetenik from Howard J. Ruetenik, Trustee, under the Will of Martin L. Ruetenik, were approved.

No further business being presented, the meeting adjourned to meet at Heidelberg Beach at 2:00 P.M. on May 30, 1952.

C. A. Dobbins
Secretary

Report of Treasurer for Special Meeting April 26, 1952

Bank Balance, November 19, 1951			
General Account	\$2,478.06		
Religious Account	<u>68.75</u>		
Total	\$ 2,546.81		
General Account November 19, 1951,			2,478.06
Receipts from 11-19-51 to 4-26-52			
Liability Insurance Dividend	<u>21.77</u>		
	21.77	<u>21.77</u>	
Total Receipts from 11-19-51 to 4-26-52		21.77	
Expenditures from 11-19-51 to 4-26-52			
Trees, Shrubs, etc.	3.00		
Sewer & Water			
Elec.	24.66		
Repair Pump	<u>16.00</u>		
Total Sewer & Water	40.66	40.66	
Road Repair		8.00	
Rubbish & Garbage Collection		55.50	
Erie County Taxes First Half 1951	<u>1,021.44</u>		
Total Expenditures 11-19-51 to 4-26-52	1,128.60	<u>1,128.60</u>	
Expenditures in Excess of Receipts		1,106.83	<u>1,106.83</u>
General Account Cash Balance 4-26-52			1,371.23
Accounts Receivable & Other Assets			
Taxes due June 1, 1951			
G. A. Stinchomb	14.25		
1951 10% Penalty	<u>1.42</u>		
Total Taxes Due	15.67	15.67	
Value of eight unsold lots	5,497.00	<u>5,497.00</u>	
Total Accounts Receivable & Other Assets		5,512.67	5,512.67
Invested Cash			
Total Invested	5,000.00		
Interest on Investments	<u>62.74</u>		
Total Invested Cash	5,062.74		5,062.74
Reserve Fund			500.00
Recreational Fund			<u>40.00</u>
			\$12,486.64
Religious Fund 11-19-51			68.75
Receipts from 11-19-51 to 4-25-52			
Donation Gilbert Hall	<u>15.00</u>	<u>15.00</u>	
Total Receipts 11-19-51 to 4-26-52	15.00	15.00	
Expenditures 11-15-51 to 4-26-52			
World Service Donation	<u>200.00</u>		
Total Expenditures 11-19-51 to 4-26-52	200.00	200.00	
Expenditures in Excess of Receipts		185.00	<u>185.00</u>
Religious Account Cash Balance 4-26-52			116.25*
Invested Cash			
Total Invested	1,000.00		
Interest on Investment	<u>12.55</u>		
Total Invested Cash	1,012.55		1,012.55
Total Assets Religious Account			896.30

HEIDELBERG BEACH ASSOCIATION
Report of Treasurer for Special Meeting April 26, 1952
(con't.)

Total Combined Assets	
General Account	\$12,486.64
Religious Account	<u>896.30</u>
Total Assets	\$13,382.94
Total Liabilities	None
Net worth	<u>\$13,382.94</u>
Decrease in Total Assets from November 19, 1951 to April 26, 1952	1,261.61

* Indicates & red figure.

Respectfully submitted,

Ray D. Schuman

Ray D. Schuman, Treasurer

HEIDELBERG BEACH ASSOCIATION

BUDGET REPORT 1951-1952 Season

Taxes Collected

Tax on Lots	605.19	
Tax of Building	1,947.68	
Sewer & Water	408.00	
Maintenance	<u>1,329.00</u>	
Total	\$4,289.87	4,289.87

Adjustments To be Collected June 1, 1952

Paul Ruetenik for year round occupancy # 97		<u>32.00</u>
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Total Taxes of 1951-1952

\$4,321.87

Expenses Paid to 4-26-52

		Estimated	
Grounds	\$679.96	\$1,100.31	
Sewer & Water	88.56	125.00	
Road Repair	282.25	500.00	
Rubbish & Garbage Collection	131.50	150.00	
Sta., Supplies & Postage	3.00	100.00	
Erie County Taxes	1,714.56	1,714.56	
Insurance	4.15	100.00	
Reserve Fund	<u>500.00</u>	<u>500.00</u>	
Total Expenses Paid	\$3,403.98	\$4,289.87	<u>\$3,403.98</u>

Total Taxes Collected in Excess of Expenses paid to April 26, 1952

\$917.89

Respectfully submitted,
The Tax Committee.

Presented at meeting of April 26, 1952

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE
HEIDELBERG BEACH ASSOCIATION, HELD AT THE PAVILION AT
HEIDELBERG BEACH, FRIDAY, MAY 30, 1952 AT 2:00 P.M.

PRESENTS Messrs. Auer, Brouse, Hall, Bathes, Howard Pretzer, Walter Pretzer, Schuman, Rohrbaugh and Dobbins.

President Rohrbaugh called the meeting to order and, after prayer by Mr. Walter Pretzer, the minutes of the Board Meeting held April 26, 1952 were read and approved.

The Auditing Committee reported that the Treasurer's Books had been audited and found to be correct.

Mr. Schuman presented the Treasurer's Report which was approved as read.

Superintendent of Grounds Reutener being absent, Mr., Howard Pretzer reported that the water line extension to the Pavilion has not been made due to pipe not being available; that because of rainy weather the rocks had not been placed at the westerly end of the Beach; that the installation of the time switch on the lights at the entrance was waiting for special wiring; and that the forms for the concrete pier to be constructed by Mr. Paul Ruetenik had been constructed and delivered to the site. Mr. Auer reported that the lake front benches and fire place would be repaired shortly.

Treasurer Schuman reported that the cost of mowing the grounds had been increased from \$18.00 to \$25.00 for which no provision has been made in the Budget. It was suggested that in order to be fair to all lot owners the weekly mowing should begin at different points.

The moving of the well house was again discussed and deferred on account of the cost.

The Secretary read a letter from Secretary-Treasurer Fahrland of the Boat Club relative to the taxes on the boat house and lot, which upon motion by Mr. Hall, seconded by Mr. Schuman, was referred to the President for further handling.

By nominations duly made, seconded and carried, the following members of the Association were nominated for election as Trustees for the three year term ending 1955; Messrs. W. C. Rohrbaugh, W. F. Pretzer, C. F. Brouse, G. F. Hall, I. J. Kusse, L. Manthey, C. K. Chidester and O. A. Roeger, of whom the present incumbents are Messrs. Rohrbaugh, Pretzer, Brouse and Hall.

Mr. Howard Pretzer was requested to get prices on replacing the awnings on the Pavilion.

Mr. Rohrbaugh reported on behalf of his Mother, Mrs. H. J. Rohrbaugh, that a full schedule of ten summer Religious Meetings has been arranged.

No further business being presented, the meeting adjourned to meeting at the Pavilion at 2:00 P.M. on July 4, 1952.

C. A. Dobbins Secretary

Report of Treasurer, Special Meeting May 50, 1952

Bank Balance, April 26, 1952			
General Account	\$1,371.25		
Religious Account	<u>116.25*</u>		
Totals	1,254.98		
General Account, April 26, 1952			\$1,371.25
Receipts from 4-26-52 to 5-30-52			
Property tax coll. due 6-1-52	3,992.71		
Back taxes paid G. A. Stinchomb	<u>15.67</u>		
Total Receipts from 4-26-52 to 5-30-52	4,008.38	4,008.58	
Expenditures from 4-26-52 to 5-50-52			
Repair equipment	4.50		
Sewer & Water			
Electr,	4.18		
Sewer Cleaning	<u>20.00</u>		
Total Sewer & Water	24.18	24.18	
State & Supplies	<u>12.50</u>		
Total Expenditures 4-26-52 to 5-50-52	41.18	<u>41.18</u>	
Receipts in excess of expenditures		5,967.20	<u>3,967.20</u>
General Account Cash Balance 5-30-52			\$5,338.43
Accounts Receivable & Other Assets			
Unpaid Taxes due 6-1-52	855.33		
Value of eight unsold lots	<u>5,497.00</u>		
Total Accounts Receivable and Other Assets	6,352.33		\$6,552.33
Invested Cash General Account			
Principal Investment	5,000.00		
Interest on Investment	<u>62.74</u>		
Total Invested Cash	5,062.74		5,062.74
Reserve Fund			500.00
Recreational Fund			<u>40.00</u>
Total Assets General Account May 30, 1952			17,295.50
Religious Fund April 26, 1952			
Receipts from 4-26-52 to 5-50-52			116.25*
Donation	<u>15.00</u>		
Total Receipts	15.00	15.00	
Expenditures 4-26-52 to 5-30-52	<u>-0.00</u>	<u>-0.00</u>	
Receipts in Excess of Expenditures		15.00	<u>15.00</u>
Religious Account Cash Balance May 30, 1952			101.25*
Invested Cash Religious Account			
Principal Investment	1,000.00		
Interest on Investment	<u>12.55</u>		
Total Invested Cash	1,012.55		<u>1,012.95</u>
Total Assets Religious Account May 30, 1952			911.50
Combined Assets			
General Account			\$17,295.50
Religious Account			<u>911.50</u>
Total Combined Assets			18,202.50
Total Liabilities			NONE
Increase in Total Assets April 26, 1952 to May 30, 1952			\$4,821.86

Indicates a red figure

Respectfully submitted,
Ray D. Schuman.

Regulated Lakes Held Sure Needed
Army engineer put Erie's Damage at \$11,920,200
By Bertram R Lewis

The only practical means of lowering high water levels of the great lakes enough to substantially reduce damage to shore property, which, in the last year, is estimated to have totaled \$61,252,900.00 is to regulate the levels.

This conclusion was reached yesterday in a report on a shore property damage survey just completed under the direction of Col. W. P. Tower of Chicago, Great Lakes division of the United States Corp of Engineers.

Damage to the shoreline of Lake Erie totaled \$11,920,200, \$4,753,200 of which was do to flooding and 7,167,00 to wave action, according to the engineer estimates. The damage of mainland an island shore was estimated at 22,000,000

Lake Michigan's shore suffered the most. Its damage was put at 30,643,800 of which 29,000,000 was due to wave action. Shore lines of the other lakes were damage as follows: Superior, \$4,359,000: Huron \$2,736,200 St. Claire (including St. Claire and Detroit rivers), \$4,239,550: Ontario (lower Niagara and St. Lawrence rivers included) \$7,354,130.

Ordered by the house

The study was ordered by the house public works committee tower recommended that a study be made of the lakes to determine whether a plan of regulation of was feasible and to consider advisability of adopting local protection flood control projects.

He further suggest:

THAT A CO-ORDINATED PROTECTION plan be developed by each of the states, or their pollution subdivisions, fronting on the lakes and that federal participation in these studies and protection of public-owned property the governed by Public Law No. 520 approved by congress in 1930, and by Public Law No. 727, approved in 1946.

THAT INDIVIDUAL PROPERTY OWNERS provide such protection for their properties as is found by them to warranted and that where feasible this protection be integrated into a comprehensive plan for the protection of contained a beach segment

THAT THE STATES AND THEIR POLITICAL subdivisions consider enacting laws which would control construction in areas subject to erosion damage.

RECORD PRECIPITATION

Current high levels are a re-currence of periodic high levels caused by above normal precipitation in the last sveral years including record breaking precipation in the last two years Torres said

Shore damage by waves and currents was caused by unusually frequent storms in the fall, winter and early spring when the lakes were at or near record stages he added

Flooding in low lying areas in many cases was entirely due to the temporary local rises and levels caused by storms and changes in barometric pressure the report said

Damage in the present high water., according to Tower is in excess of that in previous high water periods because of the marked increase in the development to shore properties.

Because of the extensive studies needed to develop a regulation plan, and because such a plan would require agreement with Canada, several years would elapsed before any system of regulation could be placed in operation, according to the engineer.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
THE HEIDELBERG BEACH ASSOCIATION, HELD AT
THE PAVILION AT HEIDELBERG BEACH, FRIDAY, JULY 4, 1952

PRESENT: Messrs. Auer, Hall, Mathes, schuman, Reutener, W. F. Pretzer and H. B. Pretzer.

Vice President W. F. Pretzer, in the absence of President Rohrbaugh, called the meeting to order and, after prayer by Rev. Mathes, H. B. Pretzer was elected Secretary Pro Tem in the absence of Secretary Dobbins. The minutes of the meeting held May 30 were read and approved as corrected.

Treasurer Schuman gave a report of expenses since the previous meeting and stated that all taxes have been paid by the leaseholders in full and that the County taxes have been paid for the full year, which report was accepted as read.

It was moved by Rev. Mathes, seconded by Mr. Schuman and carried that rolled awnings of Vivitex material for the Pavilion be ordered from Pfefferkorn Awning Company for the price of \$180 including installation as recommended by the Committee, with the provision that the installation be completed prior to July 31, 1952 and that the cost of the awnings be charged to the Religious Fund.

After discussion it was moved by Mr. Auer, seconded by Mr. Schuman and carried that a concrete pier be constructed in Lake Erie, westerly of the easterly property line to protect the bank from erosion which is now undermining the property. The pier, 48 feet long, is to be started as soon as possible and provision should be made for its future extension.

Real Estate Trustee Hall reported that the County has appraised the new cottages recently constructed by W. C. Pretzer and by L. Manthey and that the Pretzer appraisal is \$200 less than the value reported to the County by the Association. Mr. Hall was authorized to contact the appraisers and confirm the appraisals.

No further business being presented, the meeting adjourned.

Howard B. Pretzer
Secretary Pro Tem

Minutes of the 29th Annual Meeting of Heidelberg
Beach Association Held At the Pavilion Wednesday,
July 16, 1952

President Rohrbaugh called the meeting to order, and after prayer by kev. Brouse and a silent prayer in tribute to the beloved deceased member and former President lewis C. Kleinecke, requested the Secretary to call the roll, which revealed the owners of 48 lots as being present and 23 represented by proxy, a total of 71, a quorum consisting of 47.

The minutes of the last Annual Meeting were read and approved following which the minutes of the meetings of the Board of Trustees held July 18th, September 3rd, and November 26, 1951, and April 26th, May 30th and July 4th were read and approved separately.

Messrs. W. C. Rohrbaugh and W. F. Pretzer explained the title to the Association property, pointing out that the Trustees had endeavored to carry out the original intent of the Founders by incorporating the Association under the laws of ohio, but that upon advice of Legal Counsel Elmer Gehring the Trustees had decided to arrange for the legal transfer of title from E. O. Schaad, Trustee, deceased, to Gilbert F. Hall, Real Estate Trustee, and that this transfer was being progressed by Mr. Gehring.

Remarks were made by Rev. C. K. Chidester, W. F. Pretzer, Rev. R. S. Mathes and Ray Schamel concerning the difficulty of financing building construction under the Contracts as now issued by the Association. It was suggested that perhaps the Association should act as Mortgagee, but Mr. Pretzer pointed out that this would be contrary to the principles of the Association, and impossible to carry out because of the lack of sufficient funds.

The Report of Treasurer Schuman was read and accepted, said report having been audited by the Auditing Committee under the leadership of Chairman H. B. Pretzer, Mr. Gilbert Hall and Mr. William Auer, serving as alternate for Dr. Rowe in his absence,

Reports were made by Mr. H. B. Pretzer for the Auditing Committee, Mrs. H. J. Rohrbaugh for the Religious Committee and Mr. W. F. Pretzer for the Tax Committee.

Mr. Schuman read the budget, showing an expenditure of \$345.00 in excess of taxes collected. Mr. P. B. Ruetenik pointed out that next year the Association may expect an increase in its land assessment due to the uniform assessment program recently adopted by the State Tax Commission.

Superintendent of Grounds Reutener brought up the question of cleaning the septic tanks, and after full discussion it was moved by Mrs. Auer, seconded by Mr. Kusse, and carried that the cleaning period of septic tanks be extended from three to five years.

Mr. Reutener reported the reade to be in good condition, and that no further immediate maintenance is deemed necessary.

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Under the matter of old business, the change in the Annual Meeting date from the 3rd Wednesday to the 3rd Saturday of each July, and the transfer of said provision from Article 5 of the Constitution to the Bylaws as recommended at the last Annual Meeting, was upon motion by Rev. C. K. Chidester, seconded by W. F. Pretzer, unanimously adopted.

Under the matter of new business the President appointed as Tellers for the elections of Trustees, Rev. R. S. Mathes, Chairman, H. B. Pretzer and L. L. Reutener, the nonnominations being W. C. Rohrbaugh, W. F. Pretzer, Rev. C. F. Brouse C. F. Hall, being those whose terms are expiring. No further nominations being made, the nominations were closed and the ballots cast.

Pending the count of the ballots by the Tellers, motion was adopted that the Association extend to its Officers, Trustees and Committees, a vote of thanks for services well performed during the past year. Motion by W. F. Pretzer, seconded by W. G. Auer, was adopted that the value of the remaining 8 unsold lots be increased by 50%.

Mr. W. F. Pretzer reported that work was going forward on the construction of a new pier in the lake at an estimated cost of about \$1,000, said pier being constructed of waterproof cement, near the easterly property line on the old log and stone pier with the width of 5 ft. on the bottom, 3 ft. on top, about 75 ft. long and about 1 ft. higher than the present pier. He states that the beach has gone through the worst period of high water in history, that it has gained sand, and that surplus sand has been contributed to the Association's good friend and neighbor on the west, Mr. P. B. Ruetenik.

A rising vote of honor was extended to Mrs. F. W. Kennedy, widow, of one of the original founders of the Association, whose support and that of the family has contributed so much to its success. It was suggested by Messrs. P. B. Ruetenik and W. F. Pretzer that the Boat Club be requested to consider the erection of a retaining wall along the lake edge of the building to prevent the further accumulation of sand there under,

At this point Chairman Mathes of the Tellers reported that 70 ballots had been cast, that Gilbert F. Hall, 59 votes, W. C. Rohrbaugh, 43 votes, W. F. Pretzer, 40 votes and Louis Manthey, 39 votes, had been elected Trustees for the three year term expiring in 1955. Other votes cast were Rev. C. F. Brouse 33, I. J. Kusse 33, O.A. Roeger 18, Rev. C.K. Chidester 15.

Mr. Ray Schamel brought up the question of whether the Association should not provide a bathhouse and toilets for the use of the owners of the unimproved lots, but discussion was adverse because of the previous experience on the Association that no one takes care of and cleans public facilities of this nature, and that the funds of the Association do not warrant the hiring of a caretaker. All speakers were opposed to the proposition except Mr. H. B. Pretzer who spoke in favor of it,

Upon motion of Mr. H.B. Pretzer, seconded by Mr. Ray Schuman, motion was adopted that the association provide on the beach under the direction of the Superintendent of Grounds a suitable life saving arrangement, to consist of two life preservers with ropes and protected by canopy, to be available, at all times for emergency use of the bathers.

No further business coming before the meeting it adjourned with the repetition of the lord's Prayer.

C. A. Dobbins Secretary

HEIDELBERG BEACH ASSOCIATION
Budget Report to Annual Meeting, July 16, 1952

Taxes Collected

Tax on Lots	\$ 605.19	
Tax on Buildings	1,947.68	
Sewer & Water	408.00	
Maintenance	<u>1,329.00</u>	
Total	\$4,289.87	\$4,289.87

Adjustment Collected June 1, 1952

Paul Ruetenik for year round occupancy #97

Total Taxes for 1951-1952 Season	<u>32.00</u>
	\$4,321.87

	Actual	Estimated	Difference	
Expenditures				
Grounds	\$1,099.82	\$1,100.31	.49	
Sewer & Water	185.65	125.00	60.65	
Road Repair	864.00	500.00	364.00	
Stat, Supp. & Postage	225.32	100.00	74.68	
Erie County Tares	1,714.56	1,714.56	-0-	
Rubbish & Garbage	177.50	150.00	27.50	
Insurance	100.02	100.00	.02	
Reserve Fund	<u>500.00</u>	<u>500.00</u>	<u>-0-</u>	
Totals	\$4,666.87	\$4,289.87	\$377.00	
Total Expenses Paid				\$4,666.87
Expenses in Excess of Taxes Collected				\$345.00

Respectfully Submitted,

The Tax Committee

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer, Annual Meeting, July 16, 1952

Bank Balance, July 18, 1951			
General Account		\$4,554.64	
Religious Account		<u>84.86</u>	
Total		4,639.50	
General Account, July 18, 1951			\$4,554.64
Receipts from 7-18-51 to 7-16-52			
Sale of Lots			
Margaret C. Schuman	82.43		
Liability Ins. Dividend	21.77		
Total Taxes Collected from lot owners (Notes all taxes on lots have been received by the treasurer for 1952 and all preceeding years) Total	<u>4,863.71</u>		
Total Receipts from 7-18-51 to 7-16-52	\$4,967.91	4,967.91	
Expenditures from 7-18-51 to 7-16-52			
Upkeep of Grounds			
Equipment	136.04		
Trees Shrubs & etc.	501.50		
Street Lights	67.78		
Mowing of Grass area	296.00		
Misc.	<u>98.50</u>		
Total Grounds Expenditures	1,099.82		
Sewer & Water			
Sewer Lines	20.00		
Water Pump Repairs	46.30		
Electricity	59.16		
Extension of Water Line	<u>60.19</u>		
Total Sewer & Water	158.65		
Road Repair	864.00		
Rubbish & Garbage Collection	177.50		
Stationery, Supplied & Postage	25.32		
Taxes to Erie County	2,042.88		
Liability Insurance	<u>100.02</u>		
Total Expenditures from 7-18-51 to 7-16-52	\$4,495.19	<u>4,495.19</u>	
Receipts in Excess of Expenditures		472.72	472.72
Transfers to Reserve Fund			
From Taxes Collected June 1, 1951	500.00		
From Taxes Collected June 1, 1952	<u>500.00</u>		
Total Transferred	\$1,000.00	<u>1,000.00</u>	1,000.00
Net Change in General Account		1,472.72	<u>1,472.72</u>
General account Cash Balance, July 16, 1952			\$4,027.36
Invested Cash			
Balance July 18, 1952	5,037.56		
Interest Received 7-18-51 to 7-16-52	<u>50.49</u>		
Total Invested Cash, July 16, 1952	\$5,088.05		5,088.05
Reserve Fund			
From Cash Account on 6-1-51, taxes	500.00		
From Cash Account on 6-1-52, Taxes	<u>500.00</u>		
Total Reserve Fund	\$1,000.00		1,000.00

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer, Annual Meeting, July 16, 1952 (con't.)

Recreational Fund		
Recreational Fund		
Donation, Mrs. H. J. Rohrbaugh	25.00	
Donation, Mr. Gilbert Hall	<u>15.00</u>	
Total Recreational Fund	\$ 40.00	\$40.00
Other Assets		
Value of eight unsold lots	5,497.00	5,497.00
Religious Fund July 18, 1951		84.86
Receipts from 7-18-51 to 7-16-52		
	Attendance	Collection
July 25, 1951	90	25.79
July 31, 1951	134	41.02
August 6, 1951	89	31.91
August 13, 1951	109	43.86
August 20, 1951	85	33.93
August 27, 1951	111	44.65
Sept. 4, 1951	96	42.89
June 30, 1952	77	25.35
July 7, 1952	119	60.01
July 14, 1952	<u>112</u>	<u>38.79</u>
Total Attendance & Collection	1022	\$388.20
Anonymous Donations		<u>30.00</u>
Total Receipts 7-18-51 to 7-16-52	418.20	\$418.20
Expenditures 7-18-51 to 7-16-52		
Pastoral Services 10 @ \$20.00	200.00	
Repair to Bldg. & equip	140.16	
World Service Donation	200.00	
Misc.	<u>7.00</u>	
Total Expenditures	547.16	547.16
expenditures in Excess of Receipts		128.96
Religious Account Cash Balance July 16, 1952		44.10
Invested Cash, July 18, 1951	\$1,007.51	
Interest Received 7-15-51 to 7-16-52	<u>10.10</u>	
Total Invested Cash	\$1,017.61	1,017.61
Total Assets, July 16, 1952		
General Account		
Operating Sash	4,027.36	
Reserve Fund	1,000.00	
Recreational Fund	40.00	
Other Assets	5,497.00	
Invested Cash	<u>5,088.05</u>	
Total Assets General Account	\$15,652.41	\$15,652.41
Religious Account		
Operating Cash	44.10	
Invested Cash	<u>1,017.61</u>	
Total Assets Religious Account	973.51	<u>973.51</u>
Combined General & Religious Assets		\$16,625.92
Total Liabilities		NONE
Net Worth		\$16,625.92
Increase in Total Assets from July 18, 1951 to July 16, 1952		\$330.18

Respectfully submitted,
Ray D. Schuman, Treas.

Minutes of the Meeting of the Board of Trustees held at
the Pavilion July 16, 1952 following the adjournment of
the Annual Meeting

Present: W. C. Rohrbaugh, W. F. Pretzer, H. B. Pretzer, G. F. hall, Louis Manthey, W. G. Auer, Ray Schuman, L.L. Reutener, P.B.Ruetenik, Rev. R. S. Mathes, and C. A. Dobbins.

Ex-President W. C. Rohrbaugh called the meeting to order and in response for nominations for temporary Chairman, Paul Ruetenik was duly nominated and elected.

Chairman Ruetenik called for nominations for President, and motion was adopted that the Secretary cast a unanimous ballot for the election of Mr. W. C. Rohrbaugh as President.

By motion duly adopted the Vice President and all the other officers were re-elected for another year by unanimous ballot.

President Rohrbaugh reappointed all committees, substituting Rev. Mathes to serve on the Executive Committee in place of Rev. Brouse, whose term expired.

These Committees are:

Auditing Committee

H. P. Pretzer, Chairman, & Messrs. Hall and Rowe

Tax Committee

W. F. Pretzer, Chairman, & Messrs. Rowe, Hall, Schuman and (Dobbins) Krouse

Executive Committee

The Officers with Rev. R. S. Mathes and Mr. Ruetenik

Director of Religious Services

Mrs. H. J. Rohrbaugh

Superintendent of Grounds

Lester Reutener

Assistant Superintendent of Grounds

Paul Ruetenik

Building Inspector

H. P. Pretzer

Mr. W. F. Pretzer suggested the advisability of having at all times two Ministers on the Board and Executive Committee. Discussion revealed the difficulty in initiating such a Program, but it will be given further consideration. (It was suggested that the Association) The construction of a cottage for the use of Ministers and Missionaries *was discussed.*

Correction () omitted made at meeting of trustees on Sept. 1, 1952 () omitted

*Report for Annual Meeting
July 16, 1952*

*We have endeavored to
secure ministers for the ten
Sunday services this year,
and to inform the lease
holder of the schedule.
"The Messenger" has again
kindly printed our list.
So far the attendance has
been good and we trust that
the services will be a blessing to all.*

*Mrs. H. J. Rohrbaugh,
Director of Religious Services*

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF HEIDELBERG BEACH ASSOCIATION, HELD AT THE PAVILION MONDAY, SEPTEMBER 1, 1952
PRESENT: Messrs. Rohrbaugh, Mathes, Manthey, Hall, Howard Pretzer, Reutener, Auer, Rowe, Ruetenik and Dobbins.

for President Rohrbaugh called the meeting to order and, after prayer by Mr. H. Pretzer, called the reading of the minutes of the last meeting held July 16, 1952 which were approved as corrected.

The minutes of the last annual meeting were read for information and approved.

After a discussion of the roads, it was moved by Mr. Auer, seconded by Mr. H. Pretzer and carried that Messrs. Ruetenik and Reutener proceed at their discretion with the winterizing of the roads, widening by building up the shoulders and installing a post on the corner of the Brouse Lot where traffic is crowding over.

A motion by Mr. H. Pretzer, seconded by Rev. Mathes, was passed that the Association accept with thanks the beautiful new Sunset Bench erected on the Promenade this summer by Messrs. Auer and Walter Pretzer. Suggestion was made that perhaps other parties may be interested in arranging for the construction of additional benches.

A motion by Mr. Auer, seconded by Rev. Mathes, was carried that the Superintendent of Grounds arrange to stain the shingles on the roof of the Pavilion this Fall.

It was moved by Mr. H. Pretzer, seconded by Rev. Mathes, and carried that the transfer of title of an undivided one-half interest in Lots 95 and 96 from the Harry L. Roeger Estate to Violet A. Roeger be approved.

It was moved by Rev. Mathes, seconded by Mr. Dobbins, and carried that Mrs. Edith Stark be accepted, and that Mr. Arthur Stark be reinstated into membership of the Association, and that the transfer of Lot 77 from Mrs. Lavina Boeff to Mrs. Edith Stark be approved.

Among the matters discussed at the meeting upon which no definite action was taken were:-
Removal of the life preservers from the Beach during the winter months;
The new Association and Ruetenik Piers, west Jetty, and the proposed boat house wall
Maintenance of grounds and removal of junk from the Beach;
Improvement of grounds around Pavilion;
Planting of trees under the power wires and of additional trees on the Promenade;
Removal of two trees near the shuffleboards;
Landscaping by Rev. Mathes around the guy wire near his cottage;
Removal of the hedge on Rev. W. L. Margard's Lot No. 49;
Pavilion curtains and their care during the winter;
Repair of the fireplace.

No further business being presented, the meeting adjourned to meet at the call of the President.

C. A. Dobbins Secretary

Some discussion was had as to a picnic on Labor Day, and Mr. H B. Pretzer was appointed Chairman to arrange such an outing, if deemed advisable.

Mr. Rohrbaugh reported that Mrs. Harry Roeger has a prospective purchaser for her home, that she expects to take back a purchase money mortgage, and desires to retain her membership in the Association until the mortgage is fully paid. During the discussion it was suggested that the prospective purchaser join the association, and that the Contract for Lots 94 and 95 be transferred from the Harry L. Roeger Estate to Mrs. Roeger and the purchaser jointly as their interest may appear. Motion was adopted that the President, the Secretary and the Real Estate Trustee meet with Mrs. Roeger and work out a satisfactory arrangement.

Real Estate Trustee Hall presented letters showing that Mr. Elmer Morgan is a member of the Camden Baptist Church, that Mrs. Morgan is a member of the Tipton Community Church, that the Evangelical and Reformed Church of Vermilion has requested letters to enable Mr. & Mrs. Morgan to unite with that Church. Mr. Schuman stated that he has known Mr. Morgan for many years, that he is a substantial citizen, worthy and well qualified, whereupon by motion duly adopted, Mr. and Mrs. Morgan were elected Members of the association, and Real Estate Trustee Hall was authorized to transfer lot 50 from Mrs. Henrietta Schaad to Mr. and Mrs. Morgan.

No further business being, presented, the meeting adjourned to meet at the call of the President.

C. A. Dobbins
Secretary

Seek State Aid to Protect Private Lake Erie Shores

news clipping of 8 - 18 - 52
By Margaret Suhr Reed

State aid to protect private property from shore erosion damage along lake Erie may be in the offering. The subcommittee on shore erosion of the Ohio Program Commission, meeting in Lakeside Avenue Courthouse yesterday, voted to recommend at the state legislature remove restrictions requiring the use of public funds for the protection of the public land only. The decision was reached following a day long hearing at which state federal and other authorities testified on preventive measures that might be taken and the means by which they might be attained. In the course of the hearing Gerald A Lynde, chief of the beach erosion section of the Buffalo office of the Corps of Army Engineers said: "Creation and maintenance of sand beaches provides the best possible protection with a minimum of damage." He said further: "Groins are useful but dangerous if used indiscriminately when they may damage adjoining property."

Community Pays Share

F. O. Kugel, chief of the Ohio Division of Shore Erosion, pointed out that, though \$1,075,000.00 had been appropriated by the legislature for shore protection \$500,000.00 remained because its use was restricted to public lands. "Exclusive of Cleveland there are only 15 miles of publicly owned land along Lake Erie in Ohio," he said. "In assisting political subdivisions, the state pays two-thirds of the cost and the subdivision 1/3. Even that 1/3 is much too much for many."

George D. Sower former state director of public works advocated that the state finance the development of special equipment to dredge and pump sand on to the shore on public property thereby benefiting private land.

Meeting in executive session following the hearing, the committee decided to recommend that the state contribute one third of the cost when private property is affected except in emergencies when the entire cost should be borne by the state.

The committee also agreed to recommend that the federal government assume the cost of protecting areas subject to inundation under the authority of the Federal Flood Control Act.

The recommendations of the committee will be drawn up in the form of a law and presented to the Ohio Program Commission to be introduced at the next session of the state Legislature.

Chairman of the committee is State Representative Richard H. Woods, Cleveland attorney.

Sewage Permit Granted

By Press State Service 1952 COLUMBUS August 15 -The state water pollution control board today granted the Elberta Beach sewer district in Lorrain County an eight month permit to discharge sewage into public streams pending preparation of detailed plans for improvement of its treatment works.

HEIDELBERG BEACH ASSOCIATION

September 24, 1952

To The Members of the Board of Trustees

Dear Sirs:-

Real Estate Trustee Hall ia in receipt of application from Louis H. and Betty A. Siebenhar, 4842 West 12th Street, Cleveland, Ohio, for membership in The Heidelberg Beach Association and for the approval of the transfer of Lot 68 to them from Mr. Vance Sweet.

Arthur and Hazel Koester and Albert C. Fahrland have forwarded to Mr. Hall their recommendations as to Mr. and Mrs. Siebenhar and Rev. George C. Pullman, Minister of Brooklyn Heights Congregational Church of Cleveland, Ohio, writes the Association under date of September 5 as follows:

"Word has come to me indicating that Mr. and Mrs. Louis Siebenhar have applied for property rights at Heidelberg Beach.

"They are drawn there because it has the religious atmosphere, and wish such a place for their family vacation.

"They are loyal members of our church and I commend them to you fully believing they will add to the character of your institution and consider their acceptance as a sacred trust."

Mr. and Mrs. Siebenhar in the event their application of membership and transfer of Lot 58 ia approved by the Trustees, wish to construct the footings for their cottage this Fall and to erect the building during the winter. They understand that before they start work they must forward their plans and specifications for the building to the Trustees for approval.

As a meeting of the Trustees is not scheduled for the next few weeks, it has been suggested that the attached Letter-Ballot be sent to the Trustees at this time for their approval or rejection, with the understanding that whatever is the result of the Ballot corfirmatory action will be taken at the next meeting of the Board.

Will each Truetee please indicate his vote for or against the Resolution in the space provided and forward to the next name on the list,

Yours very truly,

President
C. A. Dobbins
Secretary

LETTER-BALLOT OF THE BOARD OF TRUSTEES

RESOLVED; That Louis H. and Betty A. Siebenhar, husband and wife, having presented to Real Estate Trustee Hall a Certificate of Membership in good standing from Brooklyn Heights Congregation Church of Cleveland, Ohio, and having been recommended for membership by Albert C. Fahrland and by Arthur and Hazel Koester, they are hereby accepted for membership in the Association, and that this approve the transfer of lot 68 from Vance Sweet to Louis H. and Betty A. Siebenhar.

Vote of the Trustees by Letter-Ballot for or against the adoption of the above Resolution.

		For	Against
Willard C. Rohrbaugh	2107 Akins Rd. Brecksville, Ohio	<i>WCR</i>	
Walter F. Pretzer	826 East Schaaf Rd. Cleveland 9, Ohio	<i>W. F. Pretzer-Oct1</i>	
Albert J Rowe	4753 W. 20th St. Cleveland, 9, Ohio	<i>AJ Rowe</i>	<i>Oct 2</i>
Louis Manthey	4413 Brooklyn Ave. Cleveland 9, Ohio	<i>LM.</i>	<i>Oct 2</i>
Howaed B. Pretzer	R. F. D. Vermilion, Ohio	<i>H.B.P.</i>	<i>Oct 3</i>
Ray D. Schuman	" "	<i>" RDS</i>	<i>Oct.4</i>
Lester L. Reutener	" "	<i>" Lester L. Reutener</i>	<i>10/7/52</i>
Paul B. Ruetenik	" "	<i>" PBR</i>	<i>Oct 7/52</i>
William G. Auer	648 Colman Rd. Mansfield, Ohio	<i>Wm G. Auer</i>	<i>Oct 9, 1952</i>
Robert S. Mathes	354 Highland Ave. Wadsworth, Ohio	<i>Robert S. Mathes</i>	<i>Oct11, 1952</i>
Gikbert F. Hall	Olmsted Falls, Ohio	<i>Gilbert F Hall</i>	<i>Oct. 15.1952</i>
C. A. Dobbins	16710 Seneca Ave. Lakewood, Ohio	<i>C A Dobbins</i>	<i>10-17-52</i>

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF HEIDELBERG BEACH ASSOCIATION
Held at the Home of Mr. & Mrs. Gilbert Hall
March 16, 1953

Present: Messrs. Ruetenik, Rowe, Manthey, H. B. Pretzer, Hall, Rohrbaugh and Schuman.

President Rohrbaugh called the meeting to order and after prayer by Dr. Rowe, called for the reading of the minutes which were read by acting secretary Ray Schuman in the absence of Sec. Clyde Dobbins.

The Board then approved the reading of the minutes. (with minor corrections.) *struck out at meeting held July 4, 1955*

The Treasurers report was then called for, read and also excepted by the board as read.

The Grounds Superintendent reported the life preservers had been taken care of, the east beach road had been regraded and cinders added, beach cleaned, added pier construction was nearing completion. He also suggested that the east hedge row along Heidelberg Beach be cleaned out and after some discussion it was moved by H. B. Pretzer seconded by Dr. Rowe and carried that Paul Ruetenik contact Mr. Friebing to get permission to clean up east hedge row with a limit of \$75.00.

A motion by Mr. Hall, seconded by Mr. Manthey and passed that the grounds superintendent make necessary improvements on the roads with a \$300.00 limit.

A motion by Mr. Ruetenik, seconded by Dr. Rowe and passed that religious services start on July 5, 1953, and end on September 6, 1953.

A motion by Mr. Manthey, seconded by H. B. Pretzer and passed that the gang mower be repaired at an approximate expense of \$84.00.

A motion by Mr., Hall, seconded by Mr. Manthey and passed that the Treas. transfer \$2000.00 after April 1, 1953 from Invested Cash to the General Fund to replace moneies used in the construction of concrete piers. The money to be returned to the Invested Cash Account in annual amounts of 20% of the total amount transferred until the full \$2000. is restored. This amount to be added to the General Account Annual Budget, until paid.

It was decided that the question of taxes should be left up to the Tax Committee and approved by the board at a later date.

A motion by Dr. Rowe and seconded by Mr. Manthey was passed approving the letter ballot of acceptance of Mr. & Mrs. Siebenhar as lot owners.

It was moved by Mr. Ruetenik and seconded by Mr. Hall that the building plan submitted by Mr. Siebenhar be approved, carried by the board.

No further business being presented, the meeting was adjourned to meet at the call of the President.

A delightful lunch was served by Mrs. Gilbert Hall.

Ray Schuman , acting Sec.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF HEIDELBERG BEACH ASSOCIATION

Held at the Pavilion
Saturday May 30, 1953

Present: Messrs. Auer, H. B. Pretzer, Ruetener, Rohrbaugh, Manthey, Schuman
and Ruetenik.

President Rohrbaugh called the netting to order with a prayer which was respectfully
presented by Mr. H. B. Pretzer.

The reading of the Secretaries minutes and Treasurers report were waived.

First item of business was the approval of plans by Homer & Mintie Beck to improve property and
after carefully inspection of the plans and oral report given by
Mr. H. B. Pretzer, building inspector, it was moved by P. B. Ruetenik, seconded by Wm. Auer that
the plans be accepted, approved by board.

A lengthy discussion then followed on the subject of our road drain ditches due to the fact that some
lot owners are desirous to lay drain tile in the ditch and level it with the remainder of the lot,
questions arising, size of tile, type of tile, depth of tile, is beneficial to all, how and when should it be
connected, etc.,

This resulted in a committee being formed, appointed by the President and consisting of Ruetenik,
Reutener, and Schuman.

There being no further business pressing the meeting was adjourned.

Respectfully submitted,

Ray D. Schuman

Ray D. Schuman
Acting Secretary

HEIDELBERG BEACH ASSOCIATION

MINUTES OF MEETING OF THE BOARD
OF TRUSTEES OF HEIDELBERG BEACH
HELD AT THE PAVILION, JULY 4, 1953

Present: Messrs. Rohrbaugh, Reutner, Hall, Mathes, Manthey, Auer, Paul Ruetenlk,
Walter Pretzer and Dobbins.

President Rohrbaugh called the meeting to order and after prayer by Rev. Mathes called for the reading of the minutes of the meeting held March 16 which were approved as read, with the elimination of the words "with minor corrections" with reference to the approval of the minutes of the previous meeting held September 1, 1952, it being pointed out that those minutes were correct as written and that the attempted revisions were incorrect. The minutes of the meeting held May 30 were also read and approved.

As plans for cottages proposed to be erected by Mr., Arthur Stark and by Mr. Homer Beck have previously been approved without construction having been started, it was suggested that the securing of the Trustees' approval of plans be deferred until after building costs have been obtained by the leaseholders, and that the By-laws of the Association with reference to cottages, the type of construction, etc. be published for the use of the Trustees.

Mr. Reutner reported that because of the new State Law prohibiting the feeding of garbage to hogs, arrangements have been made with the Lorain people who handle garbage at other resorts to haul the Heidelberg garbage at the rate of \$1.00 per cottage per month, being \$4.00 for the summer residents, and \$12.00 for the permanent residents. It was considered that no action is required at this time and that the matter will be given further consideration next year in the adoption of the budget and the preparation of the tax bills.

The Grounds Committee reported that the roads have been oiled and that the Pier benches have been completed.

Motion by Mr.. Ruetenik, seconded by Mr. Mathes, was adopted that the receipt bill of Mr. Auer for the lumber used for the Pier forms be accepted with thanks and that the Treasurer be instructed to debit the amount thereof to the General Funds and credit it to the Religious Fund.

HEIDELBERG BEACH ASSOCIATION

-2-

By motions duly made, seconded and carried, Messrs. Howard Pretzer, Lester Reutner and Dr. Rowe were nominated to succeed themselves as Trustees and Messrs. I. J. Kusse, Rev. Brice Chidester, Homer Beck, A. M. Koester and Elmer expiring were nominated for Trustees for the three-year term expiring 1956. Mr. Dobbins declined renomination as he will be unable to attend future meetings due to absent from the State next winter.

The application of Dr. Glenn R. Margard for the transfer of Lot 18 to himself or his wife, Janet C. Margard, was put over until the next meeting.

Motion was adopted that the dilapidated lake front bench and shelter next to the Pavilion be removed.

No further business being presented, meeting adjourned.

C. A. Dobbins

Secretary

MINUTES OF THE 30TH ANNUAL MEETING OF THE HEIDELBERG BEACH ASSOCIATION
HELD JULY 18, 1953.

President Rohrbaugh called the meeting to order and after prayer by Reverend Brice Chidester, requested the Secretary to call the roll which revealed that the owners of 48 lots, including those who came in later were present, and that the owners of 20 lots were represented by proxy, making a total of 68 with a quorum consisting of 47.

The first order of business was the reading of the minutes of the last annual meeting which were accepted as read, followed by the reading of the minutes of the meetings of the Trustees held July 16 and September 1, 1952, and March 16, May 30 and July 4, 1953, all of which were approved separately as read except that those for March 16 should be corrected to show that the Church memberships of Mr. and Mrs. Siebenhar were checked and found to be acceptable prior to their enrollment in the membership of the Association.

The report of Treasurer Schuman was read and accepted with a rising vote of thanks.

Chairman Walter F. Pretzer of the Tax Committee made a brief report and Treasurer Schuman read the Budget Report. In the absence of Messrs. Paul Ruetenik and Lester Reutner, President Rohrbaugh reported for the Grounds Committee, and Mrs. H. J. Rohrbaugh submitted the report of the Religious Committee,

The cleaning of the septic tanks was discussed and the work will probably be done this year.

Treasurer Schuman submitted the Report dated June 29, 1953 by Erie County Health Commissioner Block that the water is of satisfactory sanitary condition.

After dissuasion, motion was adopted that the report of the Title Committee be accepted with the understanding that a Quitclaim Deed will be secured from Reverend B. H. Holtkamp who was one of the members of the original Board of Trustees.

As amended motion was adopted creating a regulation prohibiting fishing from the main west pier between Declaration Day and Labor Day, except between 9:00 P.M. and 8.00 A.M. and providing that a sign be erected accordingly It was also felt that a sign should be erected at the top of the beach path that dogs are not allowed on the beach.

Messrs. Howard Pretzer, Lester Reutner, A. J. Rowe, I. J. Kusse, Homer Beck, A. M. Koester, Elmer Knerr and Reverend Brice Chidister having been nominated by the Board of Trustees for the office of four Trustees for the term expiring 1956 and no further nominations being made from the floor, President Rohrbaugh appointed Fred Warder, Chairman, L. H. Siebenhar and Willard Pretzer as Tellers for the casting of ballots.

During the counting of ballots, motion was adopted that the officers of the Association be given a special vote of thanks, following which the Tellers reported that Messrs. Kusse, Reutner, Rowe and Howard Pretzer had been duly elected Trustees,

An amended motion was adopted that the Superintendent of Grounds be instructed to erect several yellow and black signs limiting the speed of automobiles.

Motion was carried that the diving obstruction at the pier be marked with a buoy and that it be dynamited this fall.

Motion was adopted that Mrs., H. J. Rohrbaugh be given a rising vote of commendation for the wonderful work which she is performing as Religious Director.

After discussion motion was carried that the compensation of preachers for the Sunday Services starting with the 1954 season be increased from \$20. to \$25.

No further business being presented, the meeting adjourned with the Lord's Prayer.

Clyde Dobbings
Secretary

Heidelberg Beach Association
Report of the Treasurer, Annual Meeting. July 15, 1953

Balance, July 16, 1952			
General Account		4,027.36	
Religious Account		<u>44.10*</u>	
Total		3,983.26	
General Account, July 16, 1952			4,027.36
Receipts from 7-16-52 to 7-18-53			
Taxes Collected from lot owners, 100% collection	5,083.04		
Total Receipts from 7-16-52 to 7-18-55	5,083.04	5,083.04	
Expenditures from 7-16-52 to 7-18-53			
Upkeep of Grounds			
Equipment	125.70		
Trees, Shrubs, & Etc.	160.25		
Street Lights	41.31		
Mowing of Grass area	265.00		
Miscellaneous	<u>25.00</u>		
Total Grounds Expenditures	615.26		
Sewer & Water			
Water Pump	44.24		
Electricity	45.32		
Miscellaneous	<u>6.17</u>		
Total Sewer & Water	95.73		
Road Repair	626.77		
Rubbish &, Garbage Collection	128.50		
Sta. Supplies & Postage	41.77		
Taxes to Erie County	<u>11267.09</u>		
Total Expenditures from 7-16-52 to 7-18-52	2,775.12	<u>2,775.12</u>	
Receipts in Excess of Expenditures		2,307.92	2,507.92
Transfer from July 1, 1953 Taxes Collected			
To Reserve Fund		500.00	
To Pier Construction Fund		<u>400.00</u>	
Total Transfers		900.00	<u>900.00*</u>
Net Change in General Account		1,407.92	1,407.92
General Account Cash Balance, July 18, 1955			5,433.28
Invested Cash			
Balance July 16, 1952			5,088.05
Interest Received 7-16-52 to 7-18-95	46.01		
Transfer To Pier Construction Fund		2,000.00	
Transfer from Reserve Fund	1,000.00		
Transfer from Pier Construction Fund	<u>525.93</u>		
Net Charge In invested Cash	1,571.94	2,000.00	<u>428.06*</u>
Total Invested Cash July 18, 1953			4,659.99
Reserve Fund, July 16, 1952		1,000.00	1,000.00
Trans.. from Cash Receipts on 6-1-53 taxes		500.00	
Trans. to Invested Cash		<u>1,000.00*</u>	
Net Change in Reserve fund		500.00	* <u>500.00*</u>
Reserve Fund Balance July 18, 1955			500.00
Pier Construction Account July 16, 1952			-0-
Transfer from Invested Cash		2,000.00	
Pier Expense Total		1,874.07*	
* Indicates a red figure	(1 of 3)		

HEIDELBERG BEACH ASSOCIATION
 Report of the Treasurer, Annual Meeting, July 18, 1953
 (con't.)

Trans. from Cash Account 6-1-53 taxes	400.00	
Trans.. to Invested Cash	<u>525.93</u>	
Net Change in Pier Construction account	*-0-	
Pier Construction Account 7-8-53		-0-
Recreational Fund		40.00
Other Assets		
Value of Eight Unsold Lots		8,250.00
Religious Fund July 16, 1953		44.10*
Receipts From 7-16-52 to 7-18-53		
Service Date	Attendance	Collection
7-22-52	124	59.20
7-28-52	115	41.06
8-6-52	96	42.43
8-12-52	85	44.49
8-18-52	102	50.91
8-30-52	74	29.33
9-9-52	95	58.93
7-6-53	105	60.01
7-13-53	<u>143</u>	<u>55.04</u>
Total Collection & attendance	939	441.40
Anonymous Donations		<u>50.00</u>
Total Receipts		491.40
Expense, 7-16-52 to 7-18-53		
Pastoral Service 9 @ 20.00		180.00
Building Repair		55.55
New Awnings		180.90
Miscellaneous		<u>5.50</u>
Total Expenses		421.95
Receipts in excess of Expenses		69.45
Religious Account Cash Balance 7-16-53		25.35
Invested Cash 7-16-52		017.61
Interest from 6-16-52 to 7-18-53		<u>10.19</u>
Total Invested Cash		1,027.80
Total assets July 18, 1953		
General Account		
Operating Cash		5, 435.26
Reserve Fund		500.00
Pier Fund		-0-
Recreational Fund		40.00
Other ,sects		8,250.00
Invested Cash		<u>4,659.99</u>
Total Assets General Fund, July 18, 1953		18,865.27

* Indicates a red figure

Report of the Treasurer Annual Meeting July 18, 1953
(con't.)

Religious Account		
Operating Cash	25.35	
Invested Cash	<u>1,027.80</u>	
Total Assets Religious Fund	1,053.15	<u>1,053.15</u>
Combined General & Religious Assets		\$19,918.42
Liabilities		
Accounts Payable		
Last Half of 1952 Property Tax	1,267.09	
Liability Insurance		<u>80.00</u>
Total Liabilities	1,347.09	1,547.09
Net Worth July 18, 1953		\$18,571.55
Increase in Total Assets 7-16-52 to 7-18-53		1,945.41

Respectfully Submitted,

Ray D. Schuman

Ray D. Schuman, Treasurer

CITY OF SANDUSKY & ERIE COUNTY BOARD OF HEALTH

SANDUSKY, OHIO

Name Heidelberg Beach

Date 6-29-53

Address R # 2 Vermilion O

The sample of water collected and tested by this Department
from your supply was of satisfactory sanitary condition
at the time sample was taken

N. Berneta Block M. D.
Health Commissioner

(on Same Page hand written)

As Director of Religious Services I believe I have secured minister for our ten Sunday services. Have mailed schedules to all leaseholder. The printing of our list in "The Messenger" is much appreciated.

May I add a work of thanks to all who have helped and especially to those who have cleaned the Pavilion.

The interest and attendance at the first two services was very good, and we trust it will grow, and thus be a blessing to Heidelberg Beach.

Mrs. H. J. Rohrbaugh.

July 18, 1953

HEIDLEBERG BEACH ASSOCIATION

Budget Report to Annual Meeting, July 18, 1955

Tax Collected

Tax on lots	\$ 726,40	
Tax on Buildings	2,320.64	
Sewer & Water	440.00	
Maintenance	<u>1,329.00</u>	
Total	\$4,816.34	\$4,816.04

Expenditures	Actual	Estimated	Difference	
Grounds	615.26	1,298.16	682.90	
Sewer & .Water	95.73	125.00	29.27	
Road Repair	626.77	500.00	126.77*	
Sta. Supp. & Post.	41.77	100.00	58.23	
Erie County Taxes	2,042.88	2,042.08	-0-	
Rubbish & Garbage	128.50	150.00	21.50	
Insurance	80.00	100.00	20.00	
Reserve Fund	<u>500.00</u>	<u>500.00</u>	<u>-0-</u>	
Totals	\$4, 130.91	\$4,816.04	\$ 685.15	4,130.91

Receipts in Excess of Expenditures July 18, 1953 685.13
 Expenditures in Excess of Receipts, July 16, 1952 345.00*

Tax Collection Excess over 2 yr. Period \$ 340.13

* Indicates a red figure

HEIDELBERG BEACH ASSOCIATION

BOARD OF TRUSTEES MEETING July 18. 1953

4:05 P.M.

Present were; Messrs. Gilbert Hall, Isaac Kusse, Rev. Robert Mathes,
Howard Pretzer, Walter Pretzer, Willard Rohrbaugh, and
Ray Schuman.

Under the temporary Chairmanship of Mr. Isaac Kusse, the secretary was instructed to cast a
unanimous ballot for the following officers:

President- Paul Ruetenik
Vice Pres. Walter Pretzer
Secretary- Willard Rohrbaugh
Treasurer- Ray Schuman

The secretary also cast a unanimous ballot for the following ten who were elected to a one year term
to the executive committee of The Board of Trustees:

Gilbert Hall
Rev. Robert Mathes
Louis Manthey

The transfer of title to lot # 18 from Dr. Glenn T. Margard Mrs. Janet E. Margard was approved.

Adjournment 4:35 P.M.

Walter Pretzer V. Pres
W. C. Rohrbaugh, Sec.

BOARD OF TRUSTEES MEETING
March 27, 1954 2:00 P.M.
At home of Mr. & Mrs. Wm. G. Auer

The meeting was opened by Pres. Paul Ruetenik

Prayer was offered by Mr. Willard Rohrbaugh

Present were Messrs. Auer, Hall, Kusse, H.B. Pretzer, Reutener, Rohrbaugh, Rowe, Ruetenik, and Schuman.

The Sec report of the last annual meeting was approved with the marked deletion in the minutes re. the runner up for election to The Board of Trustees.

The treas, report was accepted.

The Board suggested that a letter be immediately sent to Rev. Chas.

Brouse, re. the need for replacement of the septic tank on his property.

A motion that Rev. and Mrs. Reuben J. Schroer, of 528 Moreley Ave. Akron, Ohio, be accepted to membership in the Association, subject to the completion of purchase of Lots # 12, 13, and 14.

A motion that Miss Adell Kleinecke, 2194 Carabel Ave., Lakewood, Ohio be accepted to membership in the Association, with part ownership in Lot # 21.

A motion that Mr. and Mrs.. Jack Siebenhar, 3268 W. 165 Th. St. Cleveland, Ohio be accepted to membership in the Association, subject to confirmation of Mrs. Siebenhar's church membership, and the purchase of lot # 79. Building plans submitted by Mr. Siebenhar were approved.

A motion that the trees on properties owned by Messrs. Auer. Forster, and Manthey be replaced by the Association.

A motion to allow of expenditure up to \$150.00 for tree trimming, and cleaning of creek bed, bank along the beach, and the orchard.

A motion that the treasurer be allowed to buy a filing cabinet with built-in safe. cost not to exceed \$80.00.

A motion to approve purchase of Sureclor chlorinator at approx. cost of \$53.00.

A motion that the tax report and budget, submitted by the tax committee, for 1954-1955 be adopted.

All standing committees were re-appointed by Pres. Ruetenik, with the single addition of Mr. Isaac Kusse to the tax committee.

A suggestion was made that all inquiries and contacts re. the sale of lots be referred to Mr. Gilbert Hall, real estate trustee.

A motion that an appropriate plant or flowers be sent to Mrs. H. J. Rohrbaugh, as a token of our appreciation for her able handling of the arrangements for our summer church services.

Adjournment 5:30 P. M.

WCRohrbaugh
Secretary

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer March 27, 1954

General Account July 18, 1953			\$5,435.28
Receipts from 7-18-53 to 3-27-54		-0-	
Expenditures, 7-18-53 to 3-27-54			
Upkeep of Grounds			
Equipment		4.38	
Trees, Shrubs, etc.		130.75	
Street Eights		27.66	
Mowing of Grass		150.00	
Misc.		<u>17.00</u>	
Total Grounds Expenditures		329.79	
Sewer & Water			
Sewer		435.00	
Electricity		30.71	
Misc.		<u>2.40</u>	
Total Sewer & Water		468.11	
Road Repair		28.23	
Rubbish & Garbage			
Rubbish		59.00	
Garbage		<u>107.25</u>	
Total Rubbish & Garbage		166.25	
Sta. & Supplies & Postage		3.00	
Erie County Taxes		2,818.39	
Liability Insurance		<u>55.58</u>	
Total Expenditures 7-18-53 to 3-27-54		3,869.35	
Expenditures in Excess of Receipts		3,869.35	<u>3,869.53</u>
General Account March 27, 195~			1,565.93
Pier Construction Account			
Expenditures from 7-18-53 to 3-27-54			466.01*
Recreational Fund Cash Balance			40.00
Reserve Fund Cash Balance			500.00
Religious Account, July 18, 1953			25.35
Receipts 7-18-53 to 3-27-54			
Service Date	Attendance	Collection	
7-19-53	105	34.61	
7-26-53	102	31.79	
8-2-53	106	42.31	
8-9-53	108	56.30	
8-16-53	87	52.54	
8-23-53	89	43.23	
8-30-53	76	46.50	
9-6-53	<u>130</u>	<u>59.13</u>	
Total Collections	803	\$366.41	
Anonymous Donations		<u>5.00</u>	
Total Receipts 7-18-53 to 3-27-54		\$371.41	
Total Expenditures 8 Pastoral Fees		<u>160.00</u>	
Receipts in Excess of Expenditures		211.41	<u>211.41</u>
Religious Account Cash 3-27-54			236.76
			<u>236.76</u>

*

Indicates a red figure

HEIDELBERG BEACH ASSOCIATION

Report of the Treasurer

March 27, 1954

(cont.)

Checking Account Bank Balance March 27, 1954				\$1,876.68
Cash Investments				
General Account 7-18-53		3,659.99		
Interest Received		<u>33.96</u>		
Total		3,693.95	\$3,659.95	
Reserve Fund 7-18-53		1,000.00		
Interest Received		<u>5.00</u>		
Total		1,005.00	1,005.00	
Religious Account		1,027.80		
Interest Received		<u>10.28</u>		
Total		1,038.08	<u>1,038.08</u>	
Cash Investments March 27, 1954			5,737.03	5,737.03
Prepaid Expenses				
First Half 1953 County Taxes			1,551.30	
Septic Tanks Cleaned			435.00	
Removal of Tree			<u>5.00</u>	
			1,991.30	1,991.30
Real Estate Owned				
Value of 8 unsold lots				8,230.00
Recap of Assets March 27, 1954				
	Checking	Savings	Total	
General Account	1,565.93	3,693.95	5,259.88	
Pier Construction	466.01*		466.01*	
Recreational Fund	40.00		40.00	
Reserve Fund	500.00	1,005.00	1,505.00	
Religious Account	<u>236.76</u>	<u>1,038.08</u>	<u>1,274.84</u>	
Total Cash & Due				
From Banks	\$1,876.68	\$5,737.03	\$7,613.71	\$7,613.71
Prepaid Expenses				1,991.30
Real Estate Owned				<u>8,230.00</u>
Total Assets				\$17,835.01
Liabilities				-0-
Net Worth				\$17,835.01
Decrease in Total Assets				736.32

* Indicates a red figure

Respectfully submitted,
Ray D. Schuman, Treas.

BOARD OF TRUSTEES MEETING
May 31, 1954 11:00 A.M.
at The Rowe cottage

The meeting was opened with a prayer by Rev. Robert Mathes

Present were Messrs: Auer, Hall, Kusse, Manthey, Mathes, H.B. Pretzer, Reutener, Rohrbaugh, Rowe, and Ruetenik.

The Sec. report was approved as read.

The Supt. of Grounds, Mr. Lester Reutener reported that the septic tank on The Brouse property had been replaced. Also, three trees had been planted, as recommended at a previous meeting.

A motion that no exception to existing building regulations be made, re. the location of a proposed cottage on Lot # 91.

A discussion followed re. the possible causes and remedies for the dirty and colored water which appears in our water system in the Spring of the year.

The following nominations for a three year term to The Board of Trustees was submitted: Messrs. Wm. Auer, Homer Beck, Rev. Brice Chidester, Elmer Knerr, Rev. Robert Mathes, Dr. Nevin Mayer, Paul Ruetenik, and Ray Schuman.

Adjournment 12:00 P.M.

WC Rohrbaugh
Secretary

HEIDELBERG BEACH ASSOCIATION

31st Annual Meeting Heidelberg Beach Association
July 17, 1954 2:00 P. M.

The meeting was called to order by Pres. Paul Ruetenik

Prayer was offered by Rev. C. Kent Chidester

The roll call by the secretary indicated a quorum present, with 49 persons in attendance, and proxy representation for 24, total 73.

The secretary's reports of all meetings during the past year were approved as read.

The treasurer's report was accepted with thanks.

COMMITTEE REPORTS

Supt. of Grounds Lester Reutener reported that garbage would be collected from all summer residence from May -through October 1, and that year round collection would be maintained for permanent dwellings.

Religious Services Mrs. A.W. Rohrbaugh- report attached.

Auditing Comm. Mr. Howard Pretzer reported that an audit of the treas, books would be completed very soon,

Real Estate Trustee--Mr. Gilbert Hall reported that a number of lots were available for sale, including # 35, 26, 27, and 60.

NEW BUSINESS

Motion that the treasurer's annual report be duplicated for distribution to all in attendance at the annual meetings.

Motion church membership of all new members accepted in The Association be shown in the official minutes.

Motion that The Heidelberg Beach Boat Club be granted no voting privileges in The Association.

Motion that the Board of Trustees restudy all present building regulations, and report to the next annual meeting regarding any proposed changes or additions.

Motion that a drinking fountain be installed on the beach, the same to be located in or near the general area usually used for beach fires.

HEIDELBERG BEACH ASSOCIATION

A discussion followed regarding the need for the installation of electricity at the Pavilion. This was rejected by a show of hands.

It was suggested that Miss Helen Shirer have the water supply checked for bacteria count at least twice a year.

A discussion followed concerning the operation of boats in the water area usually used by bathers. All agreed that boat owners and operators must use care and discretion if everyone is receive maximum enjoyment from bathing and boating, and if we are to avoid all possibility of accident.

Nominations for a three year term to the Board of Trustees were approved, including Messrs. William Auer, Homer Beck, Rev. Brice Chidester, Elmer Knerr, Rev. Robert Mathes, Dr. Nevin Mayer, Paul Ruetenik, and Ray Schuman.

Pres. Ruetenik appointed Messrs. Willard Pretzer, Dave Reutener, and Louis Siebenhar as tellers.

Elected to a three year term on the Board were: Messrs. William Auer, Rev. R. Mathes, Paul Ruetenik, and Ray Schuman.

W. C. Rohrbaugh
Secretary

pg 89 HEIDELBERG BEACH ASSOCIATION REPORT OF TREASURER ANNUAL MEETING JULY 17, 1954

General Account, July 18 1953

5,435.28

Receipts from 7-18-53 to 7-17-54

Taxes collected for 1954-55 6,234.97

Total Receipts 7-18-53 to 7-17-54 6,234.97 6,284.97

Expenditures from 7-18-53 to 7-17-54

Up keep of Grounds Equipment 80.55

Trees shrubs, etc. 304.41

Street Lights 43.48

Mowing of Grass 343.00

Misc. 64.00

Total Grounds Expenditures 835.44

Sewer & Water Septic Tanks 435.00

Electricity 38.42

Water 3.78

Equipment 56.17

Total sewer & Water 533.34

Road Repair 537.33

Rubbish & Garbage Rubbish 99.00

Garbage 251.50

Total Rubbish & Garbage 350.50

Sta. Supp. & Postage 84.59

Erie County Taxes 4,369.69

Insurance 154.81

Total Expenditures from 7-18-53 to 7-17-54 6,865.70 6,865.70

Expenditures in excess of Receipts 630.73 630.73

Transfers from June t, 1954 Taxes Reserve Fund 500.00

Pier Construction Fund 600.00

Total Transfers 1, 100.00 1,100.00

Net Change in General Account (Decrease) 1,730.73

General Account Cash Balance July 17, 1954 3,704.55

Pier Construction Account 7-18-53 -0-

Trans. from June 1, 1954 Taxes 600.00

Expenditures from 7-18-53 to 7-17-54 648.82

Pier Construction Account 7/17/54 51.18 51.18

Recreational Fund 7-18-53 40.00

Receipts from trans, of lots 25.00

Recreational Fund 7-17-54 25.00 65.00

Reserve Fund Cash Balance 7-18-53 500.00

Trans from General Account 500.00

Trans to Invested Cash Reserve Fund 500.00

Reserve Fund 7-17-54 -0- 500.00

Religious Account 7-18-53 25.35

Receipts 7-18-53 to 7-17-54 Service Date Attendance Collection

7-19-53 105 34.61

7-26-53 102 31.79

8-2-53 106 42.31

8-9-53 108 56.30

8-16-53 87 52.54

8-30-53 80 43.23

8-30-53 76 46.50

9-6-53 130 59.13

7-4-54 153 62.07

7-11-54 123 43.39

Total Attendance & Collection 1079 471.87

REPORT OF TREASURER ANNUAL MEETING JULY 17, 1954

(Con' t.)

Anonymous Donation		<u>5.00</u>		
Total Receipts 7-18-53 to 7-17-54		476.87	476.87	
Expenditures 7-18-53 to 7-17-54				
6 Pastoral Fees at \$26.00		160.00		
2 Pastoral Fees at \$25.00		50.00		
Misc. Expense		<u>12.15</u>		
Total Expenditures 7-18-53 to 7-17-54		222.15	<u>222.15</u>	
Receipts in excess of Expenditures			254.72	<u>254.72</u>
Religious Account Cash Balance 7-17-54				<u>280.07</u>
Cash Investments				
General Account 7-18-53		3,659.90		
Interest Received		<u>70.89</u>		
Total 7-17-54		3,730.88	3,730.88	
Reserve Fund		1,000.00		
Interest Received		15.05		
Transfer from 6-1-54 taxes		<u>500.00</u>		
Total 7-17-54		1,515.05	1,515.05	
Religious Account 7-18-53		1,027.80		
Interest Received		<u>20.67</u>		
Total 7-17-54		1,048.47	<u>1,048.47</u>	
Cash Investments Total on 7-17-54			6,294.40	6,294.40
Real Estate Owned				
Value of eight unsold lots				8,230.00
Taxes due and unpaid				
June, 1, 1954, G. A. Stinchomb Lot 40			17.40	
Plus 10% penalty added 6-30-54			<u>1.74</u>	
Taxes due, & Unpaid Total			19.14	19.14
Recap of Assets July 17, 1954	Checking	Savings	Total	
General Account	3,704.55	8,730.88	7,435.43	
Pier Construction Acct.	51.18	-0-	51.18	
Recreational Fund	65.00	-0-	65.00	
Reserve, Fund	500.00	1,515.05	2,015.05	
Religious Account	<u>280.07</u>	<u>1,048.47</u>	<u>1,328.54</u>	
Total Cash & Due from Banks	4,600.80	6,294.40	10,895.20	10,895.20
Real Estate Owed				8,280.00
Taxes due & Unpaid				<u>19.14</u>
Total Assets				19,144.34
Liabilities				-0
Net Worth				19,144.34
Increase in total Assets from 7-18-53 to 7-17-54				573.01

Respectfully submitted, *Ray D Schuman* Ray D. Schuman, Treas.

HEIDELBERG BEACH ASSOCIATION
 BUDGET REPORT TO ANNUAL MEETING JULY 17, 1954
 ON 1953 54 TAX ASSESSMENT

Tax Collected

Tax On Lot	726.40	
Tax on Building	2,600.64	
Sewer: & Water	416.00	
Maintenance	<u>1,340.00</u>	
Total	5,083.04	5,083.04

Expenditures	Actual	Estimated	Difference	
Grounds	835.44	99.86	136.58*	
Sewer & Water	98.34	100.00	1.66	
Road Repair	537.33	500.00	37.33*	
Sta.: Supp & Postage	84.59	100.00	15.41	
Erie County Taxes	2,534.18	2,534.18	-0-	
Rubbish & Garbage	350.50	150.00	200.50*	
Insurance	99.29	100.00	.77	
Reserve Fund	500.00	500.00	-0-	
Pier Fund	400.00	400.00	<u>-0-</u>	
Total	5,439.61	5,083.04	356.57	<u>5,439.61</u>

Expenditures in Excess of Receipts. July 17, 1954	356.57*
Receipts in excess of Expenditures. July 18 1953	685.13
Expenditures in excess of receipts July 16, 1952	<u>345.00*</u>
Tax collection deficit over three year Period	16.44*

* Indicates a red figure

Respectfully submitted.
 Ray D. Schuman, Treas.

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As Director of Religious Services I have endeavored to secure minister for the ten Sundays this summer. While many seemed willing and anxious to preach, several changes in dates, etc. had to be made. Which explains why the list printed The Messenger was not the same as the list which was mailed letter to lease holders.

We appreciate this publicity again given to our services in The Messenger.

The attendance and interest in our first two services was very good, and we trust it will grow. May I add a work of thanks to all who have helped and especially to those who have cleaned the Pavilion.

Apparently a problem has arisen. as it appears that many of our people sitting outside the Pavilion cannot hear, and perhaps some amplification should be considered, so that also the preacher can feel confident that he is being heard. We trust that these services may be a blessing to Heidelberg Beach. Mrs. H. J. Rohrbaugh July 17th 1954.

HEIDELBERG BEACH ASSOCIATION

Reorganization Meeting Board of Trustee.

July 16, 1954 4:20 P.M.

Present were Messrs. Hall, Kusse, Rev. Mathes, .H B.. Pretzer Reutener, Rohrbaugh, Ruetenik, Schuman.

Mr.Lester Reutener served as temporary, chairman

The Secretary was instructed to cast a unanimous ballot to reelect all officers for one year.

Pres. Ruetenik appointed the following committee to revise or enlarge the buildings regulations-
Rev. Robert Mathes, Wm. Auer, and H, B. Pretzer.

Adjournment 4:40 P.M.

W. C. Rohrbaugh
Secretary

Board of Trustees Meeting April 16, 1955 2:00 P.M.
at home of Mr. and Mrs. Paul Ruetenik

Meeting was called to order by Pres. Ruetenik

Prayer was offered by Rev. Robert Mathes

Present were Messrs.; Wm. Auer, Gilbert Hall, Isaac Kusse, Louis Manthey, Rev. Robert Mathes, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, and Ray Schuman.

The Sec. report was approved as read.

The treas, report was approved.

A motion extending a vote of thanks to Mr. Gilbert Hall for a contribution of \$20.00 to the recreation fund.

A letter of Jan. 8, 1965 from Miss Rossetta Wherley, Wooster College, Wooster, Ohio, regarding the availability of her services as a lifeguard and swimming instructor, was referred to committee, appointed by Pres. Ruetenik -- Louis Manthey, Chairman, Rev. Robert Mathes, and Ray Schuman.

A motion to confirm acceptance of Membership of Mr. and Mrs. John R, Wiese to Heidelberg Beach Assoc. purchase of Lot # 64, and approval of building plans submitted by Mr. Wiese. They hold membership in The ST. Luke's Evangelical and Reformed Church, Cleveland, Ohio.

A motion to confirm acceptance of membership of Mr. and Mrs. John E. Wise to The Heidelberg Beach Assoc., and purchase of Lot # 78. They hold church membership at The First Presbyterian Church of Norwalk, Ohio.

A motion that a committee be appointed to review all rules, regulations, and bylaws of The Heidelberg Beach Association. Pres, Paul Ruetenik appointed the following committee: W.C. Rohrbaugh, Chairman, and I Kusse, H. Pretzer, and W. Pretzer,

A motion that a letter be sent to The Heidelberg Beach Boat Club, regarding the immediate need for repair and improvement of the front approach to the boat house, adjacent to the pier.

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A motion that the Supt. of Grounds investigate and make recommendation regarding needed improvement to the pump house, and our complete pumping facilities.

A motion to allow up to \$ 550.00 for road repair for the 1955 season.

A motion that \$100.00 of our religious fund be sent to The World Service Fund.

A motion that Mr. and Mrs. Ernest Kohlmyer be approved as members of The Heidelberg Beach Assoc., subject to the receipt of evidence of membership in a Protestant church, for Mrs. Kohlmyer. Their purchase of lot # 60 was also approved. Mr. Kohlmyer is a member of The First Methodist Church of Norwalk, Ohio.

COMMIITTEE REPORTS

Tax- It was moved that the tax rate now being used by The Assoc. be reduced to meet the present Erie County tax rate, and that the balance needed to meet our 1955-56 budget be added to the assessments for maintenance. New annual maintenance costs will be: \$ 10.25 for unoccupied lots, \$ 24.50 for summer residences, and \$ 45.25 for permanent homes. The tax committee report on the valuation of new dwellings was approved.

Religious Services- All ministers have been engaged for the 1955 season. A motion to present a suitable gift to Mrs. Anna Rohrbaugh at the first religious service.

Supt. of Grounds- Water from the Beach pumping system was checked on July 27, 1954, and on Nov. 10, 1954 and was approved by The Erie Board of Health. Five trees on various lots have been replaced. It was agreed that the cleaning of the orchard and the lake front was to be done by the cooperative labor of the property owners,

Real Estate Trustee- The following lots have been offered for sale: # 24, 25, 27, 49; 50, and lot # 99 with cottage.

Rev. Robert Mathes agreed to check on the cost of obtaining an amplifying system to be used at The Pavilion for the Sunday services.

Adjournment 4:45 P. M.

W.C. Rohrbaugh.

W.C. Rohrbaugh. Sec.

HEIDELBERG BEACH ASSOCIATION
Report of Treasurer Meeting April 16, 1955

General Account, July 17, 1954		\$3,704.55
Error in Taxes collected in 7-1-54		<u>18.00</u>
Receipts from 7-17-54 to 4-16-55		\$3,722.55
Insurance Dividend	<u>1.17</u>	
Total Receipts from 7-17-54 to 4-16-55	1.17	
Expenditures from 7-17-54 to 4-16-55		
Upkeep of Grounds		
Equipment	81.14	
Trees, Shrubs, etc.	236.25	
Street Lights	33.16	
Mowing of Grass	195.00	
Misc.	<u>.91</u>	
Total Grounds Expenditures	546.46	
Sewer & Water		
Electricity	13.50	
Sewer	5.55	
Equipment	76.19	
Water	<u>15.36</u>	
Total Sewer & Water	110.60	
Rubbish & Garbage		
Rubbish	45.50	
Garbage	<u>105.00</u>	
Total Rubbish & Garbage	150.50	
Sta. Supplies & Postage	19.11	
Erie County Taxes	1,459.02	
Pier Construction	<u>17.09</u>	
Total Expenditures 7-17-54 to 4-16-55	\$2,302.78	<u>2,302.78</u>
Expenditures in excess of receipts		2,301.61
Transfer to Petty Cash Fund	<u>50.00</u>	
Total Change in General Fund	2,351.61	<u>2,351.61</u>
General Account Cash Balance, April 16, 1955		\$1,370.94
Pier Construction, April 16, 1955 (no change)		51.18
Recreation Fund July 17-1954		65.00
Transfer Fees from 7-17-54 to A-16-54		<u>20.00</u>
Total Receipts from 7-17-54 to 4-16-55		<u>20.00</u>
Recreation Fund April 16, 1955		85.00
Reserve Fund 4-16-55 (no change)		500.00

HEIDELBERG BEACH ASSOCIATION
 Report of Treasurer Meeting April 16, 1955 (con't)

Religious Account				\$ 280.07
Service Date	Attendance	Collection		
7-18-54	116	42.47		
7-25-54	171	72.16		
8-1-54	148	66.43		
8-8-54	122	59.41		
8-15-54	73	35.93		
8-22-54	89	47.40		
8-29-54	99	46.07		
9-5-54	<u>96</u>	<u>48.00</u>		
Total	914	417.87		
Expenditures from 7-17-54 to 4-16-55				
Eight Pastoral Fees @ \$25.00		<u>200.00</u>		
Receipts in excess of Expenditures		217.87		<u>217.87</u>
Religious Account Cash Balance 4-16-55				497.94
Cash Investments				
General Account 7-17-54		3,730.88		
Interest Received 1-1-55		<u>37.31</u>		
Total 4-16-55		3,768.19	3,768.19	
Reserve Fund 7-17-54		1,515.05		
Interest Received 1-1-55		<u>15.16</u>		
Total 7-16-55		1,530.20	1,530.20	
Religious Account 7-17-54		1,048.47		
Interest Received 1-1-55		<u>10.48</u>		
Total 4-16-55		1,058.95	<u>1,058.95</u>	
Cash Investments 4-16-55			6,357.34	6,357.34
Real Estate Owned				
Value of eight unsold lots				8,230.00
Taxes due and unpaid				19.14
Recap of Assets April 16, 1955		<u>Checking</u>	<u>Savings</u>	<u>Total</u>
General Account		1,370.94	3,768.19	5,139.13
Pier Construction Acct.		51.18	-0-	51.18
Recreational Fund		85.00	-0-	85.00
Reserve Fund		500.00	1,530.20	2,030.20
Religious Fund		<u>497.94</u>	<u>1,058.95</u>	<u>1,556.89</u>
Total Cash & Due From Banks		2,505.06	6,357.34	8,862.40
Real Estate Owned				8,230.00
Taxes Due & Unpaid				<u>19.14</u>
Total Assets				17,111.54
Liabilities				-0-
Net Worth				17,111.54
Decrease in total Assets from 7-17-54 to 4-15-55				2,032.80

Respectfully submitted, Ray D. Schuman, Tres.

SPECIAL MEETING

Board of Trustees - Heidelberg Beach Association
at home of Mr. Ray Schuman-May 30, 1955 10:00 A.M.

Meeting was opened by Vice Pres. Walter Pretzer

Prayer was offered by Mr. Louis Manthey

Present were Messrs: W. Auer, G. Hall., I. Kuses, L. Manthey, Rev. R. Mathes, H. Pretzer. W. Pretzer, A. Rowe, L. Reutener, W. Rohrbaugh, and R. Schuman.

The minutes of the previous meeting were approved as read.

In lieu of complete report, the treasurer stated that tax collections were, thus far, excellent, and no new outstanding bills have been presented since the last board meeting.

COMMITTEE REPORTS

Supt. of Grounds

The pumps are now being overhauled.

Large mowers have been sharpened.

A motion to table the street sign project.

A motion to approve expenditure of \$16.00 per mowing to cover use of tractor.

A motion that all poison ivy on the grounds be sprayed as soon as possible.

A motion, by unanimous roll call, that all the original, plotted, and established trees of The Association are a community responsibility to maintain, remove, and replace, for the best interests of The Association, the same to be retroactive for the last year on any completed removals or replacements.

It was suggested that the Supt. of Grounds contact the Forestry Dept. of The State of Ohio regarding a list of the species of trees which will do best in this part of the State.

Audit

A complete audit of the books will be completed by June 1, 1955.

Real Estate Trustee

A certification of church membership from The First Methodist Church of Norwalk, Ohio, was received for Mrs. Annetta L. Kohlmyer.

The purchase of Lots 41, 42, and 43, with cottage, by Mrs. Annetta L. Kohlmyer, was approved.

A motion to approve membership in the Association of Mr. and Mrs. Howard M. Rath. 4759 W. 11 St. Cleveland 9, Ohio, members of St. Luke's Evangelical and Reformed Church, Cleveland Ohio, and purchase of lots # 25 & 26.

A motion, by unanimous roll call, that to obtain membership in The Heidelberg Beach Association, a person must have reached the legal age of 21 years, in addition to all other qualifications for membership in The Association.

NEW BUSINESS

A motion to extend an electric service line to the Pavilion, with meter, and three convenience outlets.

A motion to purchase a Knight 25 watt sound system , including two speakers, or its equivalent, total cost to not exceed \$150.00.

Meeting adjourned 12:10 P.M.

Meeting reconvened 1:30 P.M.

A motion to approve the new building regulations as submitted by the committee.

A motion that the new regulation regarding oil tanks and other appurtenances be made retroactive.

Nominations for a three year term to The Board of Trustees include:

Gilbert Hall	Willard Pretzer
Elmer Knerr	Willard Rohrbaugh
Louis Manthey	Miss Helen Shirer
Walter Pretzer	Louis Siebenhar

A motion that the President be reminded of the unfinished business regarding the front approach to the boat house.

The Supt. of Grounds was authorized to repair the Sunset Bench Adjournment 3:45 P.M.

Walter Pretzer V. Pres.
Willard Rohrbaugh, Sec.

BUILDING RULES AND REGULATIONS
OF
HEIDELBERG BEACH ASSOCIATION

Recommendations of Special Committee Approved by the Board, May 31, 1955

Action by the leaseholders in annual convention, August 8, 1927, as revised 18, 1955 Buildings are to be placed on rear of lots with garages attached. There are to be no outbuildings. Oil heating tanks, and unsightly appurtenances, shall be placed underground.

No buildings shall be erected upon the grounds of the Association until plans for the same have been submitted to the Trustees, also showing location on the lot or lots, and approved by them in writing, and must conform to the building code of the Association, as revised, No construction shall be started until approved on the site by the Building Committee.

No building shall be set closer than twenty feet to front, five feet to rear and five feet to side lines of lot, including porches and entrances, but excepting two steps not to exceed 10 inches each in depth.

Buildings on lots No. 91, 93, 94, 96, 97 and 99 shall not be set closer than twenty feet to sides of lots bounded by Elmwood, Maplewood, Lindenwood and Oakwood Paths.

Good material and workmanship shall be required in the construction of all building. All studding and rafters shall be spaced 16 inches on center, so as to conform to standard, accepted building codes. No exterior walls shall be constructed of concrete block or similar materials. Because of rear exposure to roads all buildings shall be neatly finished on rear as well as on front and sides.

A single house may be placed upon two adjoining lots when owned by the same party, subject to the approval of the Board of Trustees. Existing or proposed structures to house two or more families are not permitted,

(Action by the Board of Trustees, October 23, 1927)

WHEREAS, the lots facing the "Lake Front Promenade" are parallelogramic in shape to the extent that this shape will prevent building of a medium-sized or large-sized home, and

WHEREAS, it is hoped that the homes along the "Lake Front Promenade" will be of such size and beauty that they will add to the attractiveness of the Promenade, the following resolution was unanimously passed:

BE IT RESOLVED that the article on building, rules and restrictions adopted August 18, 1927, "No building shall be set closer than 20 feet from front, 5 feet to rear, and 5 feet to side lines of lots", in this instance be construed and defined, that the northeast corner of the house shall not be closer than 20 feet in a northerly direction to the lot line, nor any portion of the house be to the north of this point, and furthermore, that no portion of the house be built beyond the lot lines.

(Cont. on pg 99)

(Action by the leaseholders at the annual meeting, August 18 1927, as revised July 18, 1955)

Be it resolved that all structures by planned to enhance the architectural beauty of the property of the Association community, and that ail plans and specifications, and estimated costs on completion shall be approved by the Building Committee and the Board of Trustees. The above shall be submitted to the chairman of the Building Committee. 2

Roofing on all structures shall be of fireproof construction.

All structures must be started within six months from the date of approval of - the plans and specifications by the Board of Trustees, and completed within nine months. If not started as stated above, the approval of such plans and specifications shall be considered null and void.

The Building Committee shall be guided by contemporary real estate and building values in the changing economy.

Within the spirit of the origin and religious principles of Heidelberg Beach, work and other activities which constitutes a public annoyance shall not be permitted on Sunday.

Respectfully submitted

SPECIAL COMMITTEE Robert Mathes, Chairman William Auer Howard Pretzer

The above revisions approved by the Board of Trustees May 31, 1955

ADDENDA: regarding membership in the Association and title to lots.

1. Membership in the Heidelberg Beach Association.

a. Lot owners must be members of the Association.

b. qualifications are that: both husband and wife must be members of a Protestant Church, in good standing, and that a letter from the pastor to that effect be forwarded to the Real Estate Trustee together with two other letters of recommendation. These letters will then be presented to the Board of Trustees for consideration.

2. Transfer of Title to lots:

a. Lot owners, when the request a transfer of title to their lot, must sign a release for each lot and forward the release and the original contract that they hold, together with a transfer fee of \$5.00 for each lot to the Real Estate Trustee.

b. The Real Estate Trustee acts as Escrow Agent.

When the Real Estate Trustee has received from the buyer all the credentials necessary for membership in the Association, and a check payable to the seller of the lots for the agreed purchase price, and when the Real Estate Trustee has received from the seller the required release, together with the original contract and the \$5.00 transfer fee, then all these papers will be presented to the Board of Trustees for approval, and if or when approved, new contracts will be prepared and exempted.

Submitted by Gilbert Hall, Real Estate Trustee Heidelberg Beach Association.

HEIDELBERG BEACH ASSOCIATION
east Lake Road, Vermilion, Ohio.
Report of Audit Committee

Mr. President and members:

On June 1, 1955 the audit committee met and made a complete audit of the books of your Treasurer for the period July 16, 1952 to May 31, 1955 inclusive.

The books of the treasurer were checked to the balances shown in his books and records to the balances shown by the bank in both the checking and savings accounts as follows:

The Lorain Banking Co., Lorain, Ohio. Checking	\$3,960.27
“ “ Savings	6,357.34
Treasurers Office Petty Cash Account	<u>50.00</u>
Total cash	\$10,367.61

The books and records were found to be in balance and in agreement with the bank balances. The records of your treasurer were in good condition and the committee recommends a rising vote of Thanks to the treasurer for his well done work.

Gilbert F Hall

Respectfully submitted
Audit Committee,
Heidelberg Beach Association,
Howard B. Pretzer
Mr. Al. Rowe
Mr. Gilbert Hall
Mr. H. B. Pretzer, Chairman.

Submitted at annual meeting July 16, 1955

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As Director of Religious Services I endeavored to prepare this year's schedule, which was included in the letter this spring from our President.

May I thank you for that surprise gift you have me. The new amplifying system should certainly be a great help to the outside audience and also a help in making the ministers confident that they are being heard. Many have helped to install and regulate this, and surely our thanks should go these , and to those who clean the Pavilion.

The Messenger has again printed our list. They have given us this publicity for the past ten years. Attendance have been good. May these services prove a blessing to Heidelberg Beach.

Sincerely,

Mrs. H. J. Rohrbaugh

July 16, 1955.

32nd Annual Meeting The H.B. Association
July 16, 1955 2:00 P.M.

The Meeting was called to order by Pres. Paul Ruetenik.

Prayer was offered by Rev. C. Kent Chidester.

The roll call revealed a quorum represented, with 47 present, and 26 proxies.

The minutes of previous meetings were approved as read.

A rising vote of thanks was extended the treasurer for his excellent report.

COMMITTEE REPORTS

Audit-Mr. Howard Pretzer reported that the books of The Association were audited as of June 1, 1905, and found to be in good order.

A report on the procurement of ministers and the weekly church services was given by Mrs. H. J. Rohrbaugh.

Supt. of Grounds- Mr. Lester Reutener stated that the roads had been recently oiled, the poison ivy had been sprayed, the water from our system had been checked twice during the past year. In the near future, the Vermilion Fire Dept. will make a practice test on the grounds, to determine the effectiveness of their equipment at The Beach.

It was suggested that arrangements be made for an annual cleanup Saturday at Heidelberg Beach.

Real Estate Trustee- Mr. Gilbert Hall reported that lots # 27 & 73 are for sale.

Building Regulations Comm.- Rev. Robert Mathes read a proposal of new and revised building regulations (a copy of Which is , attached to these minutes). By motion, the report was unanimously approved.

A motion also approved the agenda which is attached to the new building regulations, re. membership in The Association, and title to lots. A motion that The Board of Trustees be instructed to investigate ways available to protect the west bank of The Beach, behind the boat house.

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Pres. Paul Ruetenik appointed the following tellers for the election of Trustees- Messrs. Lester Reutener, David Reutener, and John Wiese.

The following were elected to a three year term to the Board of Trustees: Messrs. Gilbert Hall, Louis Manthey, Walter Pretzer, and Willard Rohrbaugh.

Inquiry was made re. the possibility of securing insurance coverage on possible liability to The Association in case of a water accident.

A motion to extend to The Board of Trustees a vote of thanks for their labor during the past year.

Adjournment with prayer by Rev. Robert Mathes, 4:15. P.M.

Paul Ruetenik, Pres.
W.C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION
REPORT OF TREASURER ANNUAL MEETING JULY 16, 1955

General Account July 17, 1954			\$3,704.55
Receipts from 7-17-54 to 7-16-55			
Error in 1954 Taxes Collected	18.00		
Liability Ins. Dividend	1.17		
Taxes Collected 1955-56 (.100%)	<u>5,913.67</u>		
Total Receipts from 7-17-54 to 7-16-55	5,932.84	5,932.84	
Expenditures from 7-17-54 to 7-16-55			
Upkeep of Grounds			
Equipment	191.89		
Trees Shrubs, etc.	456.47		
Tree (Removal & Replacement)	82.17		
Street Lights	41.74		
Mowing of Grass	382.00		
Misc.	<u>34.09</u>		
Total Grounds Expenditures	1,188.36		
Sewer & Water			
Electricity	18.00		
Water	9.90		
Equipment	<u>194.97</u>		
Total Sewer & Water	222.87		
Road Repair	693.47		
Rubbish & Garbage	268.00		
Sta. Sup. & Postage	27.51		
Erie (County Taxes)	1,459.02		
Liab. Insurance	<u>66.98</u>		
Total Expenditures from 7-17-54 to 7-16-55	3,926.21	3,926.21	
Transfers to other Accounts			
Reserve Fund	500.00		
Pier Construction Fund	500.00		
Petty Cash	<u>50.00</u>		
Total Transfers	1,050.00	<u>1,050.00</u>	
Expenditures & Transfers Total		<u>4,976.21</u>	
Net Change in General Account		956.63	<u>956.63</u>
General Account Cash July 16, 1955			4,661.18
Pier Construction Account 7-17-54			51.18
Transfer from 6-1-55 Taxes	500.00		
Expenditures	17.09		
Transfer to Invested Cash	<u>534.09</u>		
Expenditures & Transfers in excess of Receipts	51.18		<u>51.18</u>
Pier Construction Account 7-16-55			-0-
Recreational Fund 7-17-54			65.00
Receipts from sale of Lots	50.00		<u>50.00</u>
Recreational Fund 7-16-55			115.00
Reserve Fund 7-17-54			500.00
Transfer from General Account	500.00		
Transfer to Invested Cash Res. Fund	<u>500.00</u>		
Reserve Fund 7-16-55	-0-		<u>500.00</u>
Petty Cash fund from Gen.	50.00		

Religious Account 7-17-54					280.07
Receipts from 7-18-54 to	7-16-55				
Service Date	Attendance	Collection			
7-18-54	116	42.47			
7-25-54	171	72.16			
8-1-54	148	72.16			
8-1-54	148	66.43			
8-8-54	122	59.41			
8-15-54	73	35.93			
8-22-54	89	47.40			
8-29-54	99	46.07			
9-5-54	<u>96</u>	<u>48.00</u>			
Total Attendance & Collection	1199	540.19	540.19		
Expenditures from 7-17-54 to 7-16-55					
10 Pastoral Fees at 25.00		250.00			
Donation to World Serve. Commission		100.00			
Electricity & Lights to Pavilion		122.38			
Sound System & Installation		<u>172.75</u>			
Total Expenditure		645.13	<u>645.13</u>		
Expenditure in excess of Receipts			104.94	<u>104.94</u>	
Religious Account Cash Balance 7-16-55					<u>175.13</u>
Cash Investments General Account 7-17-54		3,730.88			
Transfer from Pier Construction Acct.		534.09			
Interest Received		<u>74.99</u>			
General Account 7-16-55		4,339.96	4,339.96		
Reserve Fund 7-17-54		1,515.05			
Transfer from 6-1-55 Taxes		500.00			
Interest Received		<u>30.45</u>			
Reserve Fund 7-16-55		2,045.50	2,045.50		
Religious Fund 7-17-55		1,048.47			
Interest Received		<u>21.07</u>			
Religious Fund 7-16-55		1,069.54	<u>1,069.54</u>		
Cash Investments 7-16-55			7,455.00		7,455.00
Other Assets					
Value of eight unsold lots		8,230.00			
Credit on Purchase of Trees		<u>7.78</u>			
Total Other Assets		8,237.78			8,237.78
Recap of Assets July 16, 1955					
	Checking	Savings	Cash	Total	
General Acct	4,661.18	4,389.96	50.00	9,051.14	
Pier Cont.	-0-	-0-	-0-	-0-	
Recreational Fund	115.00	-0-	-0-	115.00	
Reserve Fund	500.00	2,045.50	-0-	2,545.50	
Religious Fund	<u>175.13</u>	<u>1,069.54</u>	-0-	<u>1,244.67</u>	
Due from Banks	5,451.31	7,455.00	50.00	12,956.31	12,956.31
Other Assets					<u>8,237.78</u>
Total Assets					21,194.09
Liabilities Last Half of 1954 Taxes due & Unpaid					<u>1,459.02</u>
Net Worth July 18 1955					19,735.07

Meeting of The Board of Trustees
 July 16, 1955 4:20 P. M.

RECOMMENDED ASSESSMENTS 1956-1957 SEASON

Assessment on Lots	968.30 @ 2% of \$48,415.00
Assessment on Buildings	2,917.56 @ 24.60 per
Assessment on Sewer & Water	424.00 @ \$8.00 for 26 \$24.00 for 9
Assessment on Maintenance	1,628.50 @ 10.25 for 57, \$24.50 for 26, \$45.25 for 9

<u>\$5,938.36</u>	
32.50	Miss E. Keller as summer resident
123.00	Homer Beck at \$5,000.00
<u>10.10</u>	Louis Siebenhar Lot #74
\$6,103.96	
<u>489.20</u>	@ increase of 1% on our lot value
\$6,593.16	

Estimated Expenses

Grounds		
Equipment	120.00	
Tree Removal, etc.	500.00	
Street Lights	45.00	
Mowing	300.00	
Miscellaneous	<u>60.00</u>	
Total Grounds	\$1,025.00	1,025.00
Total Sewer & Water	120.00	120.00
Road Repair	550.00	550.00
Rubbish & Garbage		
Garbage	275.00	
Rubbish	<u>100.00</u>	
Total Rubbish & Garbage	375.00	375.00
Sta. Supplies & Postage	50.00	50.00
Taxes 3,177.56	3,177.56	3,177.56
Insurance Liability	90.00	90.00
Pier Improvement	500.00	500.00
Reserve Fund	500.00	500.00
To apply on Previous Years Deficit	205.60	<u>205.60</u>
		6,593.16

Meeting of The Board of Trustees
July 16, 1955 4:20 P.M.

Present were Messrs. Auer, Hall, Kusse, Rev. Matthes, H. Pretzer, W. Pretzer, Reutener, Rohrbaugh, and Reutenik, and Schuman.

Mr. Ray Schuman was appointed temporary chairman.

The secretary was instructed to cast a unanimous ballot for the following:

Paul Rohrbaugh, Pres.

Walter Pretzer, V. Pres.

Willard Rohrbaugh, Sec.

Ray Schuman, Treas.

The following were elected to the executive committee, to serve a long with the officers of the Assn.--Messrs. Hall, Rev. Mattes, and Manthey.

Pres. Ruetenik appointed the following building committee: Rev. Mattes, Auer, H. Pretzer.

All other permanent committees were reappointed.

TAX

W. Pretzer, Chairman, & Messrs. Hall, Kusse, Rowe, and Schuman.

Audit

H. Pretzer, Chairman, & Messrs. Hall, Rowe/

Supt. of Grounds

Lester Reutener, and Paul Ruetenik, asst.

Director of Religious Services

Mrs. H. J. Rohrbaugh

A motion to check the liability and responsibility of the Assn. and the Trustees, under our present insurance policy.

A motion to approve to membership in the Assn. of Miss Ester Keller, 1193 Ethel Ave. Lakewood, Ohio, who is a member of The Lakewood Methodist Church, with the purchase of lots #75 & #76.

A motion to approve membership of Me. & Mrs. C. Fred Brouse, Sycamore, Ohio, Who are members of The Sycamore E. & R. Church involving transfer of title to lots # 15 & 16

Adjournment 5:00 P.M.

Paul Ruetenik, Pres.

W. C. Rohrbaugh, Sec.

SPECIAL BOARD OF TRUSTEES MEETING

Sept. 6, 1955 10:00 A M. at the Pavilion

Present were Messrs: Auer, Hall, Kusse, Manthey, H. Pretzer, Reutener, Rohrbaugh, Ruetenik, Rowe, Schuman.

The meeting was opened with prayer by W. C. Rohrbaugh.

No report of the secretary or treasurer was read at this meeting.

Further action on the improvement of the shore line and bank, immediately behind the boathouse was tabled, no action deemed necessary at this time.

Motion to accept to membership in the Association Mr. & Mrs. Harvey Pagel, 4528 Burger Ave. Cleveland, who are members of the Brooklyn Heights Congregational Church, with purchase of lot # 77.

Motion to accept to membership Mr. & Mrs. Wilber Ossman, 8314 Oxford Drive, Cleveland, who are members of The Eighth Ev.& REf. Church, with purchase of lot # 77.

Motion to accept to membership Mr. Robert Koester, 257 Tuxedo St. Cleveland, who is a member of The Brooklyn Hts. Congregation Church, with the purchase of lot # 49 & 50.

A motion to release H. B. lot # 74 for sale. This was an Association held lot, *released on provision that lot # 73 be purchased at same time and dwelling plans must be heard so as to provide break space.*

A motion to increase the price of all unsold lots, now held by the Association, by 10% of the original price of the lots.

A motion to sell lot # 74 to Mr. Louis Siebenhar for \$1060.50, subject to his purchase of lot #73.

A motion to approve plans for a building, submitted by Mr. & Mrs. Louis Siebenhar, to be placed on #73 & 74, was rejected by a roll call vote.

The Supt. of Grounds was authorized to spend 70.00 to re-letter three signs at the Lake Road entrance to the Beach.

A motion that the Board of Trustees gratefully accept an offer of 200.00, by Mr. Devin Mayer, to be used our tree replacement program.

Pres. Ruetenik asked to be relieved of his office of President, but agreed to continue in office, after a motion by the Board of Trustees extending a vote of confidence.

A motion to approve a plan, submitted by the H. Beach boat Club, to erect a concrete slab, 40 X 70 feet, at no expense to the Assoc. to be located at the north east corner of the Beach, without disturbing the natural grade of the bank, and the east side of the slab to be located within fifty feet of the East boundary line of the Association property.

Adjournment 11:30 A. M.

October 16, 1955

at home of Mr. Paul Ruetenik

3:00 P.M.

Meeting was opened by Prayer by W. C. Rohrbaugh

Present were: Messrs. Auer, Kusse, Manthy, Rev. Mathes, W. Pretzer, Hall, Reutener, Rowe, Rohrbaugh, Reutenik, and Schuman.

The secretary's report was approved, with the following amendment to item #7-that Lot #74 be released for sale, by the Association, provided that lot #73 be purchased at the same time, and that the proposed dwelling be located so as to provide fire break space.

A suggestion was made that the minutes should include the names of the persons making motions, as those second each motion.

A motion by Rev. Mathes, seconded by W. Auer, to approve plans for a dwelling, submitted by Miss Ester Keller, plans for Model S, as revised (The Atwood).

A motion by Dr. A. Rowe, seconded by R, Schuman, that all diseased Association trees be removed and hauled away, by the Holden Tree Service. Cost to be \$55.00 per tree.

A motion by L. Manthey, seconded by R. Kusse, that receipts from the sale of lot #74 be placed in the Association general fund cash investment.

It was suggested that the next Board meeting be held on Nov. 19, 1955.

Adjournment 5:00 P.M.

Paul Ruetenik, Pres.

W. C. Rohrbaugh, Sec.

February 18, 1956 8:00 P.M. at home of Dr. A.J. Rowe

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

Present were Messrs. Auer, Manthey, H. Pretzer W. Pretzer, Reutener, Rohrbaugh, Rowe, Ruetenik, and Schuman.

The sec. report was approved as read.

A motion by Rowe, second by Schuman, that a letter be written to Mr. Al. Fahrland, suggesting that he contact Mr. Gilbert Hall, regarding the proposed sale of his lot and cottage at Heidelberg Beach.

A motion by W. Pretzer, second by Rowe, that the application for membership from Rev. and Mrs. Werner L. Margard, 324 N. Henry St. Crestline, Ohio be approved, on the basis of recommendations received from Rev. Robert Mathes, and Mr. William Auer, subject to the completion of purchase of Lot # 18 and dwelling thereon.

A motion, by Manthey, second by Rowe, that lot # 28, an Association-held parcel, be sold to Mr. and Mrs. Harvey Pagel, providing it be kept open as a fire break. Motion not carried.

A motion by Auer, second by Manthey, to accept application for membership of Mr. and Mrs. Peter Sepper, 4770 W. 211th St. Fairview Park, Ohio, to the Association, with the purchase of lots # 12, 13, & 14. They are members of West Side E. & R. Church, Cleveland, Ohio.

A motion by H. Pretzer, second by Reutener, that the treasurer's report be accepted with appreciation.

A motion by H. Pretzer, second by Auer, that the matters of proposed budget and possible reevaluations of property be referred to the tax committee.

Grounds Comm. Report -Mr. Reutener. Some damage was done to our property adjacent to Lake Road by a truck accident on January 12, 1956.

A motion by W. Pretzer, second by Rowe, that the Association sign an insurance release, for \$50.00 damages, in connection with the above-mentioned accident.

Signs on the Beach property have been recently repaired.

The Association will have to purchase ten new trees for replacement purposes.

A motion by Auer, second by Rowe, that an expenditure up to \$125.00 be allowed to clean the creek bed area, and orchard.

Religious services will be held during ten Sundays for the 1956 season, extending from July 1, through September 2. Mrs. Anna Rohrbaugh will continue as religious director.

A motion by H. Pretzer, second by Auer, to approve plans for a dwelling, submitted by Mr. Peter Sepper, for erection on lots # 12 & 13.

A motion by H. Pretzer, second by Auer, to approve plans for a dwelling, submitted by Mr. John E. wise, for erection on lot # 78.

W.C. Rohrbaugh, Sec-

Adjournment 11:20 P.M.

HEIDELBERG BEACH ASSOCIATION

Cash Position on 1955 - 1956 Tax Collection
Special Meeting Feb. 18, 1956

	Estimated	Actual	Difference
Grounds			
Equipment	120.00	67.50	52.50
Trees Removal, etc.	280.00	480.50	200.50*
Street Lights	420.00	19.95	22.05
Mowing	300.00	76.00	224.00
Miscellaneous	<u>60.00</u>	<u>3.00</u>	<u>57.00</u>
Total Grounds	802.00	646.95	155.05
Sewer & Water			
Electricity	55.00	56.58	1.58*
Water & Equipment	45.00	2.80	42.20
Sewer	<u>20.00</u>	<u>-0-</u>	<u>20.00</u>
Total Sewer & Water	120.00	59.38	60.62
Road Repair	550.00	-0-	550.00
Rubbish & Garbage			
Garbage	252.00	175.00	77.00
Rubbish	<u>100.00</u>	<u>38.50</u>	<u>61.50</u>
Total Rubbish & Garbage	352.00	213.50	138.50
Sta. Supplies & Postage	60.00	15.00	45.00
Taxes	2,918.04	2,918.04	-0-
Insurance Liability	90.00	-0-	90.00
Pier Improvement	500.00	500.00	-0-
Reserve Fund	<u>500.00</u>	<u>500.00</u>	<u>-0-</u>
TOTAL	5,892.04	4,852.87	1,039.17

*Indicates a red figure

Report of Treasurer Special Meeting February 18, 1956

General Account July 16, 1955				\$4,661.18
Receipts from 7-16-55 to 2-18-56		NONE	NONE	
Expenditures 7-16-55 to 2-18-56				
Upkeep of Grounds				
Equipment	67.50			
Trees Shrubs, etc.	8.50			
Tree removals & Replacement	472.00			
Street Lights	19.95			
Mowing of Grass	76.00			
Miscellaneous	<u>3.00</u>			
Total Grounds Expenditures	\$646.95	646.95		
Sewer & Water				
Electricity	56.58			
Water	2.80			
Equipment	<u>NONE</u>			
Total Sewer & Water	59.38	59.38		
Rubbish & Garbage	213.50	213.50		
Sta. Supplies & Postage	15.00	15.00		
Erie County Taxes	3,047.80	<u>3,047.80</u>		
Total Expenditures 7-16-55 to 2-18-56		3,982.63	<u>3,982.63</u>	
Expenditures in excess of Receipts			3,982.63	\$3,982.63
General Account Cash 2-18-56				678.55
Pier Construction Account 2-18-56 (no change)				-0-
Recreational Fund from 7-16-55 to 2-18-56			115.00	
Receipts from Sale of Lots			<u>65.00</u>	
Recreational Fund 2-18-56			180.00	180.00
Reserve Fund 2-18-56 (no change)				500.00
Petty Cash Fund				50.00
Religious Account July 16, 1955				175.13
Receipts from 7-16-55 to 2-18-56				
Service Date	Attendance	Collection		
7-17-55	157	70.26		
7-24-55	140	71.86		
7-31-55	107	50.48		
8-7-55	105	52.00		
8-14-55	68	37.35		
8-21-55	72	38.90		
8-28-55	125	60.61		
9-4-55	<u>131</u>	<u>64.25</u>		
Total Attendance & Collection	905	445.71		
Expenditures from 7-16-55 to 2-18-56				
8 Pastoral Fees at \$25.00		200.00		
Electricity		<u>4.50</u>		
Total Expenditures from 7-16-55 to 2-18-56		<u>204.50</u>	<u>204.50</u>	
Receipts in excess of expenditures		241.21	241.21	241.21
Religious Account 2-18-56				416.34
Cash Investments				
General account 7-16-55		4,339.96		
Trans. from other assets of lot #74 to Louis Siebenhar		1,060.50		
Interest Received		<u>43.40</u>		
General Account 2-18-56		5,443.86	5,443.86	

HEIDELBERG BEACH ASSOCIATION
 Report of Treasurer Special Meeting February 18, 1956
 (cont.)

Reserve Fund 7-16-56	2,045.50		
Interest Received	<u>20.45</u>		
Reserve Fund 2-18-56	2,065.95	2,065.95	
Religious Account 7-16-55	1,069.54		
Interest Received	10.70		
Religious Account 2-18-56	1,080.24	<u>1080.24</u>	
Cash Investments 2-18-56		8,590.05	8,590.05
 Other Assets			
Value of eight unsold lots	8,230.00		
Increase in value by Trustees	411.50		
Less sale of Lot #74	<u>1,060.50</u>		
Total Value of seven unsold lots	7,581.00	7,581.00	
Credit on Purchase of Trees		<u>7.78</u>	
Total Other Assets		7,588.78	7,588.78

RECAP OF ASSETS FEBRUARY 18, 1956

	Checking	Savings	Cash	Total	
General Account	\$678.55	\$5,443.86	\$50.00	\$6,172.31	
Pier Const.	-0-	-0-	-0-	-0-	
Rec. Fund	180.00	-0-	-0-	180.00	
Reserve Fund	500.00	2,065.95	-0-	2,565.95	
Religious Fund	<u>416.34</u>	<u>1,080.24</u>	<u>-0-</u>	<u>1,496.58</u>	
Total Cash & Due from Bank	1,774.89	8,590.05	50.00	10,414.94	10,414.94
Other Assets					<u>7,588.78</u>
Total Assets					18,003.72
Liabilities					NONE
Net Worth February 18, 1956					18,003.72
Decrease in Assets from 7-16-55 to 2-15-56					1,731.35

Respectfully submitted,

Ray D. Schuman

Ray D. Schuman, Treasurer

Heidelberg Beach Board of Trustees

Meeting at home of Mr. William Auer
Friday March 9, 1956 8:00 P.M.

Meeting was opened with prayer by Mr. Louis Manthey

Present were Messrs. Auer, Manthey, H. Pretzer, W. Pretzer, Reutener, Rohrbaugh, Rowe, Ruetenik, and Schuman.

The sec. report was approved.

Supt. of Grounds-Mr. Lester Reutener reported that a number of trees would be planted soon, and also stated that provisions would be made to have all poison ivy growth sprayed at the proper time.

A motion by H. Pretzer, second by L. Reutener that the tax committee make a study, and submit recommendations regarding a time schedule for all Beach assessments. Carried.

A motion that the tax committee report, copy of which is enclosed, be accepted for the 1956-57 season. Carried.

A discussion followed regarding the need for an up-to-date codified set of complete rules, by laws, and regulations. It was decided that a special meeting was to be held early in April, expressly for this purpose.

Adjournment 10:40 P.M.

Paul Ruetenik, Pres.

W.C. Rohrbaugh, Sec.

THE HEIDELBERG BEACH ASSOCIATION

Special Meeting Board Of trustees

April 6. 1956

8:00 P.M

. At home of Mr. & Mrs. W. C. Rohrbaugh

Meeting was opened with prayer by Rev. Robert Mathes.

Present were Messrs. Auer, Hall Manthey, Rev R Mathes, H Pretzer, W Pretzer, Reutener, Rohrbaugh, Rowe, Ruetenik, Schuman.

Sec Report was approved as read.

Gilbert Hall real Estate trustee, reported that several parties are interested in purchasing lots at the present time.

A motion by Rev Mathes, second by Mr. H Pretzer that the Association rent a safety deposit box for storage of deeds and other important papers, to be used by the real-estate trustee, and to be located in a bank of his choice. - Passed

During the balance of the meeting, the minutes and records of the H. B. Association from Nov. 20. 1923 thru October 22, 1929, were reviewed, By consensus of opinion, important items were starred, for future classification and codification

Adjournment 1100:p.m.

Paul Ruetenik- Pres.

W. C. Rohrbaugh - Sec.

HEIDELBERG BEACH ASSOCIATION

APRIL 24 1956

There was this day placed in Safety Deposit Box No. 262,
located in The National City Bank of Cleveland at 46 Front
Street, Berea, Ohio.

The following Legal Papers, Property of Heidelberg
Beach Association

Quit Claim Deed

Henrietta Schaad to Heidelberg Beach Association

Dated May 11, 1951

Quit Claim Deed

Walter F. Pretzer et al to Heidelberg Beach Association

Dated June 1, 1951

Affidavit

Signed by Trustees of Heidelberg Beach Association,
June 1, 1951, stating that the property at Heidelberg Beach
was purchased about November 20, 1924 by Heidelberg Beach
Association, but the property was placed in the name of
E. O. Schaad, Trustee for Wm. H. Good, et al, for the purpose
facilitating the execution of lease and the handling of
other matters enumerated in the constitution and by-laws of
Heidelberg Beach Association.

Affidavit

Signed by Samuel C. Stump, one of the Original Trustees
of Heidelberg Beach Association and dated April 3, 1956
and stating the same provisions as mentioned in the afore
mentioned Affidavit.

All the above papers have to do with the property
of Approx 22 acres of land in Lot 2 Sec. 4 Vermilion
Township, Erie County, Ohio.

Copy to

Paul B. Ruetenik

W. C. Rohrbaugh

Ray D. Schuman

Gilbert F. Hall

(Gilbert F Hall

Safety Deposit Box No (22)

Chairman Finance--463

*Board of Trustees Meeting
June 2, 1956 At the Summer Home of Mr. Gulbert Hall*

Trustees present were, Auer, Ruetenik, H. Pretzer, Schuman, Rev Mathes, Hall, Reutener, W. Pretzer. The President called the meeting to order at 2:15 P.M.

A Prayer was called for and given by Rev, Mathes

The secretary's report of our April 6, 1956 meeting was approved as read.

Mr. Gilbert Hall P. E. trustees presented all necessary papers for the acceptance of Mr. James M. & Doleen J Henry as members of Heidelberg Beach Ass'n.

Moved by W. Pretzer & seconded by Auer that James M. & Doleen J. Henry be accepted as members of Heidelberg Beach Ass'n on the strength of two letters of recommendation and a letter from Rev. George Bell Pastor of The First Presbyterian Church of Huron Oh. Motion carried

Moved by Rev Manthes seconded by H. Pretzer that the transfer of lots #95 and #96 with improvements thereon from Mrs. Violet A Rogers to James M. & Doleen J Henry be approved in accordance with the Contract of Purchase and all pertinent papers as presented by Mr. Gilberts Hall real estate trustee all said papers to remain on file with the Real Estate trustee of the Association. motion carried

The Treasurers reports was then accepted as presented.

Les Ruetener, grounds keeper reported that all trees needing removal and replacement had been taken care of

The chair then call for nominations to the board of trustees to replace the vacancies being created by the expiring three year terms of H. B. Pretzer, Lester Reutener, Dr. A. J. Rowe and Isaac Kusse

Moved by Mr. Hall seconded by Rev. Manthes that the trustees whose term expired be nominated for election by the members of the H. B. Ass'n at the annual meeting July 21, 1956 Motion carried

*Also nominated were Messrs, L. Siebenhar, E.Kohlmeyer, B Chidester, F. Warder
Adjournment 4:00 P.M.*

*Paul Ruetenik Pres
Ray Schuman Acting Sec.*

HEIDELBERG BEACH ASSOCIATION

Meeting of the Board of Trustees

7/4/56 10:30 A. M.

Present were Messrs: William Auer, Gilbert Hall, Isaac Kusse, Louis Manthey, Howard Pretzer, Walter Pretzer, Lester Reutener, Willard Rohrbaugh, Paul Ruetenik, and Ray Schuman.

The meeting was opened with prayer, offered by Mr. Walter Pretzer.

The Sec. report of the Board meeting of June 2, 1956 was approved as read.

The treasurer's report was approved, with thanks.

A motion by W. Rohrbaugh, seconded by W. Auer, to accept to membership in the Association Mrs. Anne Kennedy Hertzner, member of The First Evangelical Lutheran Church, Tiffin, Ohio. Carried.

A motion by R. Schuman, seconded by L. Manthey, to transfer Lot # 53, and building thereon, from Mrs. F. W. Kennedy, deceased, to Miss Lorene Kennedy and Mrs. Anne Kennedy Hertzner. Carried.

A motion by Mr., W. Pretzer, seconded by Mr. I. Kusse, that the building inspector, Mr. H. Pretzer, suggest to Mr. & Mrs. Howard Rath, that their proposed building be erected on Lot # 25, so as to keep present and future homes as widely separated as possible to provide fire breaks. the Board also recommended that the Roth's elevate the grade level and recess the entrance way of their proposed building to secure adequate grade clearance for a basement. Carried.

Motion by Mr. W. Auer, seconded by Mr. R. Schuman that the proposed plan for a building, submitted by Mr. and Mrs. Howard Rath, be approved, subject to the above recommendation. Carried.

Motion by Mr. L. Manthey, seconded by Mr. W. Pretzer, that any damage to Heidelberg Beach roads or any Association property, caused by building operations or repairs, must be repaired and restored to its original condition by the owner of the property, the same to be done without delay, upon completion of the improvement. This regulation is retroactive to cover all conditions of this kind. Carried.

Motion by Mr. H. Pretzer, seconded by Mr. G. Hall, to purchase six picnic benches at an approximate cost of 25.00 each, the same to be paid from the recreation fund. Carried.

Adjournment 12:00 noon

The Board of Trustees reconvened at 2:30 P.M....

Motion by Mr. W. Pretzer, seconded by Mr. William Auer, to approve plans for a dwelling, submitted by Mr. Norman and Mr. Richard Wagner, for erection on Lots # 89 & 90. Carried.

Adjournment 2:45 P.M., Paul Ruetenik, Pres. W.C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

Cash Position on 1955-1956 Tax Collection
Special Meeting July 4, 1956

	ESTIMATED	ACUAL	CASH POSITION
Grounds Maintenance			
Equipment & its Repair	120.00	242.39	122.39*
Tree Removal, etc.	280.00	636.34	356.34*
Street Lights	42.00	37.72	4.28
Mowing	300.00	176.50	123.50
Misc.	<u>60.00</u>	<u>113.77</u>	<u>53.77*</u>
Total Grounds Maintenance	\$802.00	\$1,206.72	404.72*
Sewer &. Water			
Electricity	55.00	70.39	15.39*
Water & Equipment	45.00	14.10	30.90
Sewer	<u>20.00</u>	<u>-0-</u>	<u>20.00</u>
Total Sewer & Water	\$120.00	\$84.49	\$35.51
Road Repair	550.00	-0-	550.00
Rubbish & Garbage			
Garbage	252.00	245.00	7.00
Rubbish	<u>100.00</u>	<u>71.50</u>	<u>28.50</u>
Total Rubbish & Garbage	\$352.00	\$316.50	\$35.50
Sta. Supplies & Postage	60.00	45.08	14.92
Taxes	2,918.04	2,918.04	-0-
Ins. Liability	90.00	-0-	90.00
Pier Improvement	500.00	500.00	-0-
Reserve Fund	<u>500.00</u>	<u>500.00</u>	<u>-0-</u>
TOTAL	\$5,892.04	\$5,570.83	\$321.21

* Indicates a red figure

Respectfully submitted,
Ray D. Schuman
Ray D. Schuman

*Minutes of 33rd Annual Meeting of Heidelberg Beach Association
Held July 21, 1956*

Meeting called to order by the President Mr. Paul Reutenik. Rev Robert Mathes lead the meeting with prayer

<i>Roll call of Member</i>	<i>Proxies</i>	<i>13</i>
<i>68 Members represented</i>	<i>Member present</i>	<i><u>53</u></i>
		<i>68</i>

Minutes of Annual Meeting held July 1955 were read and approved Minutes of Board of Trustees held following the Annual Meeting July 1955 were read also. Minutes of Board of Trustees Meetings held during last year 7/16/55, 9/6/55, 10/16/55, 11/15/55, 2/18/56, 3/9/56, 4/6/56, 6/2/56, 7/4/56, were read by acting Secretary Ray Schuman.

Treasurer Ray D Schuman read his report for past year, Moved by Mr., Kohlmeyer and second by Mr. Auer motion Carried. Treasurer Ray D. Schuman read the budget Report to July 21, 1956 Meeting Report approved

Report by Mrs., H. J. Rohrbaugh on Religious activities of the past year. Mrs. Rohrbaugh was thanked for her many years of service.

Superintendent of Grounds Lester Reutener gave a lengthy report on the grounds

Question of Public Liability

New Business

Discussion on Question of contributions from our religious fund to World Service. Moved by Rev, Robt. Mathes and second by that we contribute at this time \$200.00 to the World Service Fund seconded by Helen Shire. Moved by Rev Robt., Mathes that the Trustees be asked to study the question of future contribution to be made from our religious fund Second by Dr. Rowe.

The meeting was informed of the terms of service of four of our present Trustees had expired and that it was necessary to elect 4 Trustees for the next 3 years. Ballots were distributed and the following were elected. Ernest Kohlmeyer A. J. Rowe, Lester Reutener, Louis Siebenhar

Question of creek drainage though the property was discussed, This matter was referred to the Board of Trustees for study and report.

Howard Pretzer distributed new notices to property owners and visitors at Heidelberg Beach which covers Rules and regulations.

Dr. Williams talked briefly about past history & development of the Beach.

Meeting was closed with prayer by Rev. Kent Chidester. Moved and second we adjourn.

Motion carried

Acting Sec Ray Schuman

HEIDELBERG BEACH ASSOCIATION
REPORT OF TREASURER ANNUAL MEETING JULY 21, 1956

General Account July 16, 1955		\$4,661.18
Receipts from 7-16-55 to 7-21-56		
Taxes Collected 1956-1957	\$6,751.08	
Ins. Co. Settlement. Damage to Beach	50.00	
10% Penalty on 1956-1957 Coll.	<u>2.29</u>	
	6,803.37	6,803.37
Expenditures from 7-16-55 to 7-21-56		
Upkeep of Grounds-Misc.	51.62	
Equipment and use thereof	304.54	
Street Lights	37.72	
Mowing	210.50	
Trees, Shrubs, etc.	<u>636.34</u>	
Total Grounds expenditures	1,240.72	
Sewer & Water		
Electricity	70.39	
Water	14.10	
Total Sewer & Water	84.49	
Rubbish & Garbage		
Rubbish	71.50	
Garbage	<u>245.00</u>	
Total Rubbish & Garbage	316.50	
Stationery, Supplies & Postage	62.58	
Erie County Property Taxes	<u>4,636.58</u>	
Total expenditures from 7-16-55 to 7-21-56	6,340.87	6,340.87
Transfer to other Accounts		
Reserve Fund	500.00	
Pier Construction Fund	<u>500.00</u>	
Total Transfers	1,000.00	<u>1,000.00</u>
Total Expenditures & Transfers for period		<u>7,340.87</u>
Expenditures in excess of Receipts		537.50
General Account Commercial Bank Balance 7-21-56		<u>537.50</u>
Pier Construction Account 7-16-55		4,123.58
Trans. from 6-1-56 Taxes	500.00	-0-
Trans. to Invested Cash	500.00	
Pier Construction Account 7-21-56		-0-
Reserve Fund 7-16-55		500.00
Trans. from 6-1-56 Taxes	500.00	
Trans. to Invested Cash Res.Fund	500.00	
Reserve Fund 7-21-56		500.00
Recreational Fund 7-16-55		115.00
Receipts from Sale of Lots	100.00	
Recreational Fund 7-21-56		215.00
Petty Cash Fund 7-21-56		50.00

HEIDELBERG BEACH ASSOCIATION
 REPORT OF TREASURER ANNUAL MEETING JULY 21 1956
 (cont.,)

Religious Account 7-16-55			175.13
Receipts from 7-16-55 to 7-21-56			
SERVICE DATES	ATTENDANCE	COLLECTION	
7/17/55	157	70.26	
7/24/55	140	71.86	
7/31/55	107	50.48	
8/7/55	105	52.30	
8/14/55	68	37.35	
8/21/55	72	38.90	
8/28/55	125	60.51	
9/4/55	131	64.25	
7/1/56	107	70.14	
7/8/56	129	60.96	
7/16/56	<u>119</u>	<u>54.00</u>	
Total Receipts for period	1260	630.81	630.81
Expenditures from 7-16-55 to 7-21-56			
Eleven Pastoral Fees at \$25.00	275.00		
Electricity to Pavilion	<u>13.50</u>		
Total Expenditures for Period	288.50	<u>288.50</u>	
Receipts in excess of Expenditures		342.31	<u>342.31</u>
Religious Account Cash Balance 7-21-56			517.14
Cash Investments			
General Account 7-16-55	4,339.96		
Trans. from Pier Const. Acct.	500.00		
Sale of Lot #74 to Louis Siebenhar	1,060.50		
Interest Received	<u>97.84</u>		
General Account 7-21-56	5,998.30	5,998.30	
Reserve Fund 7-16-56	2,045.50		
Trans. from 6-1-56 taxes	500.00		
Interest Received	<u>41.11</u>		
Reserve Fund 7-21-56	2,586.61	2,586.61	
Religious Fund 7-16-55	1,069.54		
Interest Received	<u>21.50</u>		
Religious Account 7-21-56	1,091.04	<u>1,091.04</u>	
Cash Investments, The Lorain Banking Co. 7-21-56		9,675.95	9,675.95
Other Assets 7-16-55			
Value of eight unsold lots 7-16-55		8,230.00	
Increase of 10% of original value added 9-5-55	411.50		
Lot #74 sold to Louis Siebenhar	<u>1,060.50</u>		
Net decrease in value of lots	649.00	<u>649.00</u>	
Value of Seven unsold lots 7-21-56		7,581.00	
Taxes due and unpaid for 1956-1957 Season			
Lot #91 Clyde & Hazel Dobbins	41.45		
10% Penalty added 6-1-56	<u>4.15</u>		
Total Taxes due	45.60	<u>45.60</u>	
Other Assets 7-21-56		7,626.60	7,626.60

HEIDELBERG BEACH ASSOCIATION

BUDGET REPORT TO ANNUAL MEETING

JULY 21, 1956

Tax Collected			
Tax on Lot	968.30		
Tax on Building	2,870.12		
Sewer & Water	424.00		
	<u>1,626.50</u>		
Total	5,890.92		5,890.92
Expenditures	ESTIMATED	ACTUAL	DIFFERENCE
Grounds	800.88	1,240.72	439.84*
Sewer & Water	120.00	84.49	35.51
Road Repair	550.00	-0-	550.00
Rubbish & Garbage	352.00	316.50	35.50
Sta. Sup. & Post.	60.00	62.58	2.58*
Erie Co., Taxes	2,918.04	2,918.04	-0-
Liab. Ins.	90.00	-0-	90.00
Reserve Fund	500.00	500.00	-0-
Pier Fund	<u>500.00</u>	<u>500.00</u>	<u>-0-</u>
Total	5,890.92	5,622.33	268.59
Receipts in excess of Expenditures		July 21, 1956	<u>268.59</u>
Expenditures in excess of Receipts		July 16, 1955	834.42*
Expenditures in excess of Receipts		July 17, 1954	356.57*
Receipts in excess of Expenditures		July 18, 1953	685.13
Expenditures in excess of Receipts		July 16, 1952	<u>345.00*</u>
Tax Collection deficit over		five year period	582.27*

* Indicates a red figure

Respectfully Submitted,
Ray D. Schuman,
 Ray D. Schuman, Treasurer

HEIDELBERG BEACH ASSOCIATION

RECAP OF ALL ASSETS JULY 21, 1956

	CHECKING	SAVINGS	CASH	TOTAL
General Account	4,123.68	5,998.30	50.00	10,171.98
Pier Const. Acct.	-0-	-0-	-0-	-0-
Recreational Fund	215.00	-0-	-0-	215.00
Reserve Fund	500.00	2,586.61	-0-	3,086.61
Religious Fund	517.44	1,091.04	-0-	1,608.48
Total Cash & Due from Banks	5,356.12	9,675.95	50.00	15,082.07
				15,082.07
Other Assets				7,626.69
Total Assets July 21, 1956				22,708.67
Liabilities July 21, 1956				NONE
Net Worth July 21, 1956				22,708.67
Net Worth July 25 1956				19,735.07
Increase in Total Assets from 7-16-55 to 7-21-56				2,973.60

Respectfully submitted

Ray D Schuman. Treasure

Heidelberg Beach Association

Meeting of Board of Trustees (held following the Annual Meeting of Heidelberg Beach Association in the Church Building at the Beach) July 21, 1956.

Mr. William G. Auer was appointed acting chairman.

Election of Officers

President

Moved by Mr. A J Rowe and seconded by Mr. W. C. Pretzer that William G Auer be elected President, Motion Carried. This motion was presented by Mr. A J Rowe, Motion was made by Mr. W. C. Pretzer and seconded by Mr. Robert Mathes that a unanimous ballot be cast for William G Auer as President, Motion carried.

Vice President

Mr. Ray D. Schuman nominated Rev. Robert S Mathes. Motion made by Mr. A. J. Rowe and seconded by Mr. Ernest H. Kohlmyer that a unanimous ballot be cast for Rev. Robert S. Mathes for Vice President, Motion Carried

Secretary

Rev. Robert Mather nominated Willard C. Rohrbaugh for Secretary. Motion made by Rev. Mathes and seconded by Lester Reutener that a unanimous ballot be cast for Willard C. Rohrbaugh as secretary. Motion carried.

Treasurer

Lester Reutener nominated Ray D. Schuman for Treasurer. Moved by Rev Mathes and seconded by Paul Ruetenik that a unanimous ballot be cast for Ray D. Schuman as Treasurer. Motion carried.

Real Estate Trustee

Gilbert F. Hall was nominated real Estate Trustee by Mr. A. J. Rowe. Moved by Rev. Robert Mathes and seconded by Louis H. Siebenhar that a unanimous ballot be cast for Gilbert F. Hall as Real Estate Trustee, after some discussion the motion was not put to a vote and Motion was made by Mr. A. J. Rowe and seconded by Mr. Lester Reutener that the above motion be tabled until the next Board Meeting. Motion carried.

Motion made by Rev. Robert S Mathers and seconded by Ernest H. Kohlmyer that regular Board Meetings be held on Decoration Day, Fourth of July, Annual Meeting Day, Labor Day and one in February. Motion carried.

Motion Made by Walter F. Pretzer and seconded by Rev Mather that this meeting be adjourned. Motion carried

Gilbert Hall Sec'y Pro-Tem

HEIDELBERG BEACH ASSOCIATION

Special meeting of Board of Trustees called Sunday July 29, 1956 to consider plans
for remodeling by Helen Shirer to her home.

The Building Committee reported that after checking the grade at Helen Shirer's
property it was found that the plans presented at our previous meeting to build an addition to
her home with a car-port was approved by them.

Gilbert Hall-past sec.

r

Special Meeting -- Board of Trustees

September 3, 1956 Heidelberg Beach

The Meeting was opened by Pres. Wm. Auer at 10:30 A. M.

Prayer was offered by Mr. Louis Manthey.

Present were Messrs: Auer, Hall, Kohlmyer, Manthey, Rohrbaugh, Rowe, Ruetenik
, Schuman, Siebenhar.

The Sec. report of the 1955 Annual meeting and the board reorganization meeting which followed was approved as read,

A motion was made by Dr. A.J. Rowe to freeze the price of all Association-held lots. Motion withdrawn.

A motion was made by Mr. Louis Manthey that Pres. Wm. Auer, and Messrs. Kohlmyer and Reutener serve as a committee to make a survey and recommendations for improvement and expansion of our water supply system. Motion carried.

A motion was made by Mr. Willard Rohrbaugh, that the supt. of Grounds arrange for the removal of all dead trees, the work to be done by the lowest bidder, including trees on the west property line, removal cost of which is to be shared equally by the Association and The Ruetenik Gardens. Motion carried.

A motion was made by Mr. Louis Manthey that a vote of thanks be extended the picnic committee for an excellent time which was enjoyed by all, on Sept. 2, 1956.

Mr. Louis Manthey extended an invitation to the Board to meet at his home at the February meeting.

Adjournment 11:45 A.M.

Wm. Auer, Pres.

W.C. Rohrbaugh, Sec.

A resolution providing for the zoning of the unincorporated area of Vermilion Township by regulating the size, location, height and use of buildings and structures, the area and dimension of lots and yards, and the use of lands and for such purposes dividing the unincorporated area of the township into zones or districts of such number size and shape as are deemed best suited to carry out said purposes and prescribing penalties and proceedings for the administration and enforcement of this resolution.

WHEREAS, The Board of Trustees of Vermilion Township deems it in the interest of the public health, safety, morals, comfort and general welfare of said township and its residents to establish a general plan of zoning for the unincorporated areas of said township,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Vermilion Township.

SECTION I
PURPOSE

For the purpose of promoting public health, safety, morals, comfort and general welfare; to conserve and protect property and property values, to secure the most appropriate use of land; and to facilitate adequate but economical provision of public improvements, all in accordance with a comprehensive plan, the Board of Trustees of this Township finds it necessary and advisable to regulate the location, height, bulk, number of stories and size of buildings and other structures, including tents, cabins, trailer coaches and the uses of land for trade, industry, residence, recreation or other purposes and for such purposes divided the unincorporated area of the township into districts or zones.

SECTION II
DISTRICTS

For the purpose of carrying out the provisions of this resolution, the unincorporated area of the township is hereby divided into the following districts:

1. Residential, which shall be designated as "R" Districts.
2. Business and Commercial, which shall be designated as "B" Districts.

For the purpose of clarification, "B" Districts are designated as:

1. The sections on Lake Road between Coen Road and Risdan Road, and between Poorman Road and the Berlin Township line, north to Lake Erie and south of U.S. Highway 6 and Ohio 2 to a depth of five hundred (500) feet.
2. The areas to a distance of four hundred (400) feet from all intersections of township, county and state roads.
3. That section of Darrow Road beginning at Joppa Road and extending west to the Berlin Township line to a depth of five hundred (500) feet on both sides of the road.
All other sections in the township have been designated "R" Districts or residential.

SECTION III

AGRICULTURE

Land in any district may be used for agricultural purposes. No zoning certificate shall be required for the construction of buildings incident to use for agricultural purposes of the land on which such buildings shall be located. For the purpose of this resolution, "Agriculture" shall be defined to include agriculture, farthing, dairying, pasturage, apiculture, horticulture, floriculture, viticulture, and animal husbandry.

SECTION IV

CLASSIFICATION OF USES

For the purpose of this resolution, the various uses of buildings and premises shall be classified as follows:

R District (Residential)

The following uses and/no other shall be deemed class R uses and permitted in all R Districts.

1. Single, or two-family dwellings for residence purposes and buildings accessory thereto, but excluding the use of tents, cabins, motels and trailer coaches for residential purposes except for temporary housing of transient labor for agricultural purposes. Basements may be used as temporary dwellings but for no longer than a period of two years.

Any building erected in any of the districts shall be covered with siding, brick or an approved covering, other than tar paper or slater's felt within two years from the start of construction.

2. Tourist homes, rooming houses and boarding homes.

3. Church, school, college university, public library, public museum, community center, fire station, township hall, publicly owned park, publicly owned playground or golf course.

4. Any person may maintain an office or carry on a customary home occupation in the dwelling house used by him as his private residence providing such uses:

a. do not involve an extension or modification of said dwelling which will alter its outside appearance as a dwelling.

b. does not involve an outward evidence of such use other than a sign authorized in other sections of this resolution.

c. does not occupy more than fifty (50%) per cent of the floor areas of the dwelling.

5. Hospital or sanitarium for other than drug or liquor addicts insane or mental cases, providing that such hospital or sanitarium shall have a lot area of not less than three (3) acres and a frontage on a public thoroughfare of not less than four hundred (400) feet.

Rest and Convalescent homes shall be permitted in residential areas on lots of no less than three (3) acres, and with not less than four hundred (400) feet frontage.

6. Roadside stands consisting of structures used solely for the display and sale of agricultural products produced by owner or tenants of the premises providing:
 - a. such stands are not in the right of way.
 - b. are at least twenty (20) feet back from the traveled portion of the road.
 - c. adequate facilities are maintained for off-the-road parking of the customers' vehicles.

The following uses and no other shall be deemed class B uses and permitted in all B Districts:

1. Any use permitted in an R District shall be permitted in a B District.
2. Apartment house, rooming house, hotel, living quarters over business establishment, restaurant, lunchroom, garage, motel, cabins for transient and seasonal use, summer cottages, trailer parks or camps. Excluding house trailers, discarded motor bus and truck bodies.

Seasonal use has been defined as; The occupation of any one cottage for a period not to exceed six (6) months of any one calendar year.

3. Retail store or shop, repair shop, beauty parlor, funeral home, mercantile establishment, bank office or office building, studio.
4. Veterinary hospital and kennels in conjunction therewith.
5. Lodge hall.
6. Gasoline filling station and service station providing storage tanks are underground.
7. Indoor or outdoor theater, bowling alley, dance hall, skating rink.
8. Job printing or newspaper printing plant.
9. Coal yard, builder's supply, ice storage and sales, plumbing and heating supply.
10. Dairy, locker plant.

SECTION V PROHIBITED USES

The following uses shall be deemed to constitute a nuisance and shall not be permitted in any R or B District unless specified:

1. Fertilizer manufacturing
2. Slaughter house
3. Metallic powder works
4. Crematory or promotional cemetery
5. Distilling of bones, fat, or glue; glue or gelatin manufacturing.
6. Manufacturing or storage of explosives, gun powder or fireworks.

7. Dumping, storing, burying, reducing, disposing of or burning garbage, refuse scrap metal, rubbish, offal or dead animals except such as result from the normal use of premises, unless done at a place provided by the township trustees for such specified purpose.
8. Storage, piling or accumulation of building material on a vacant lot unless a zoning certificate has been issued for construction on said lot involving the use of such material and the material is used within one year from the date of the issuing of the certificate.
9. Hospitals, sanitariums and rest homes for drug or liquor addicts, insane or mental cases.
10. Bulk petroleum station with tanks above ground.
11. Junk yards, automobile graveyards, or places for the collection of scrapped vehicles, scrap metal, paper, rags, glass, rubber or junk for salvage, or storage purposes, or for dismantling used vehicles.

SECTION VI CONFORMING USES

1. A non-conforming use existing at the time this resolution takes effect may be continued, except that if it is voluntarily discontinued for two (2) years or more, it shall be deemed abandoned and any further use must conform to the uses permitted in the district.
2. Any building arrange, intended or designed for a non-conforming use, the construction of which has been bona fide started, but not completed at the time this resolution takes effect, may be completed and put to such non-conforming use provided it is substantially completed within one (1) year after this resolution takes effect.
3. Any structure or building devoted to a non-conforming use at the time this resolution takes effect may not be altered or enlarged, so as to extend such non-conforming use more than fifty (50%) per cent of the ground area of the present building.
4. Any building or structure existing as a non-conforming use at the time this resolution takes effect, which is destroyed by fire or the elements, may be reconstructed and restored.

SECTION VII DOOR ADVERTISING SIGNS

For the purpose of this resolution, outdoor advertising shall be classified as a business use and shall be permitted in all B Districts and on all lands used for agricultural purposes, subject to the regulations contained in this resolution.

1. Signs no larger than three (3) square feet in area shall be permitted in any district, indicating the name of the occupant or a permitted home occupation or profession, when the use of the sign is in direct relation to the use of the premises.
2. Signs or billboards not larger than sixty (60) square feet in area are permitted anywhere in B Districts where the use of the sign is in direct relation to the use of the premises and advertises the name of the occupant or the goods sold or services rendered thereon.

3. An outdoor advertising sign or billboard, other than those mentioned in Paragraph 1 of this section shall be deemed a structure and shall require a zoning certificate before being erected, constructed or replaced.

4. No outdoor advertising sign, except those mentioned in Paragraphs 1 and 2 of this section shall be placed nearer any street or road than the minimum set-back building line.

5. No outdoor advertising sign except those mentioned in Paragraph 1 shall be located within one hundred (100) feet of any intersection unless affixed to a building and not extending beyond or above the same here than three (3) feet.

6. The lights of any illuminated sign shall be so shaded as not to interfere with the visions of persons on the highway or to annoy neighbors.

SECTION VIII

PUBLIC UTILITIES AND RAILROADS

This section shall not apply to public utilities or railroads.

SECTION IX

MINIMUM LOT ARE

1. No single family dwelling shall be erected or building altered to accommodate one family as a residence on less than ten thousand (10,000) square feet of lot area unless such lot was designated on a recorded plat or separately owned at the time this resolution took effect. Except where the residence to be constructed or used has available for use and makes use of city water supply, such area may contain not less than seven-thousand five hundred (7500) square feet of lot area.

2. No two-family or multiple dwelling shall be erected Or building altered for dwelling purposes to accommodate more than one family on less than seven thousand five hundred (7500) square feet of lot area per family.

3. No apartment house or living quarters over a business establishment shall be erected or building altered into apartments to accommodate more than one family for each three thousand (3,000) square feet of lot area.

4. Buildings, including accessory buildings shall not cover more than fifty (50%) Percent of the area of any lot.

5. In computing lot areas, no portion of the road or street right-of-way may be included regardless of whether or not the lot owner holds title to the same.

SECTION X

MINIMUM LOT WIDTH

No dwelling shall be erected in any district on a lot having less than a sixty (60) foot width unless such a lot was designated on a recorded plat or separately owned at the time this resolution took effect. No minimum lot width shall be required in a B District for uses other than dwellings except such as is necessary to comply with the requirements for yard and lot areas or parking facilities.

SECTION XI
SET-BACK BUILDING LINES

No building or structure or any portion thereof, except steps and uncovered porches less than ten (10) feet in width and fences shall be erected or located within twenty (20) feet of the right-of-way side line or fifty (50) feet of the center line of the traveled portion of the road or street upon which the lot fronts, whichever is greater.

SECTION XII
SIDE YARDS

For every building erected in an R District and for every building erected in any district, there shall be a minimum side yard clearance on each side of said building of not less than ten (10) feet on one side and ten (10) feet on the opposite side, which space shall remain open and unoccupied by any buildings or structures. Attached garages or accessory buildings connected with the main building by a breezeway or other permanently constructed connection shall be construed to be a part of the main building for the purpose of this resolution. All other accessory buildings shall be at least ten (10) foot from any building.

Provided, however, that an accessory building located more than ten (10) feet to the rear of the main building may be erected not less than five (5) feet from a side lot line, except on corner lots, provided that it will be at least ten (10) feet distant from any residence then existing. An accessory building is a subordinate building customarily incident to and located on the same lot with the main building.

SECTION XIII
CORNER LOTS

The set-back building line on a corner lot shall be in accordance with the provisions governing the road or street on which the building faces. The side yard clearance on the side next to the other street should conform to the set-back line of Section XI.

SECTION XIV
REAR YARDS

For every building erected in an R District and for every dwelling erected in any district, there shall be a minimum rear lot clearance at the rear of said building of at least five (5) feet, which space shall remain open and unoccupied by any building or structure.

SECTION XV
REAR. HOUSES

No dwelling or apartment house shall be erected or altered or used unless the same shall have access to a public street and, if located in the rear of another building and has no immediate street frontage, then a permanent easement for accesses shall be provided over an unoccupied strip at least twenty (20) feet in width and such reserved strip may not form a part of any lot width or lot yard or lot area required by this resolution and if more than one dwelling is located in the rear of another building and has no immediate street frontage, then said easement for access shall not be less than twenty-five (25) feet in width and each additional said rear house shall be subject

to the same requirements for frontage on the easement for access and other requirements for frontage on the easement for access and other requirements for lot yard areas as though said dwelling was located on a public street. Said easements shall be executed with the recorder of this county for record.

SECTION XVI MAXIMUM HEIGHT OF BUILDINGS

No dwelling shall be erected in any district to a height in excess of two and one-half (2.5) stories or in excess of thirty-five (35) feet and no building or structure for business purposes in excess of two (2) stories or in excess of thirty-five (35) feet shall be erected, measured from the natural grade at the building line to the highest point on the roof, except that these provisions shall not apply to the height of a church spire, belfry, clock tower, TV or wireless tower, chimney, silo, barn, water tank, elevator bulk head, stage tower, scenery loft or other mechanical appurtenances when erected upon and as an integral part of such building.

SECTION XVII MINIMUM SIZE OF DWELLINGS

Every single-story dwelling shall have a first floor space, designated and used for living quarters of not less than five hundred seventy-six (576) square foot per family unit, exclusive of basements, porches, utility rooms, garages, breezeways, terraces, attics, 'or partial stories. In dwellings of more than one story, the minimum space as defined above, shall not be less than eight hundred (800) square feet per family unit.

This does not apply to summer cottages or dwellings for seasonal use.

See: Seasonal Use defined, Section IV, 2.

SECTION XVIII PARKING FACILITIES

1. All dwellings and apartment houses shall provide parking space off the road or street and outside of the public right-of-way, together with means of ingress and egress thereto, for not less than one motor vehicle per dwelling unit or apartment. Not less than two hundred (200) square feet of parking area shall be deemed necessary for each such vehicle.

2. All class B uses shall provide without charge, usable parking space off-the-road or street, outside of the public right-of-way and not more than three hundred (300) feet distant from an entrance to said establishment of an area of not less than two hundred (200) square feet for each one hundred (100) square foot of area of the first floor of said establishment which it serves.

3. Every theater, auditorium, stadium, arena, building or grounds used for assembling of persons to attend theatrical performances, shows, exhibitions, contests, concerts, lectures, entertainment and similar activities shall provide off-the- street or .road and outside the public right-of-way not less than two hundred (200) for square feet of space, suitable for parking automobiles and other vehicles, every four (4) persons to be accommodated. Such parking space shall be within four hundred (400) feet of the main entrance to such use, shall provide adequate means of ingress and shall be available for the use of such patrons.

4.All Class B uses shall provide adequate parking space off-the-road or street and outside the public right-of-way for vehicles delivering to, unloading, loading or taking away from said user goods, materials, supplies or waste in connection with said business or use.

SECTION XIXI ZONING CERTIFICATES

The position of Township Zoning Inspector is hereby created. He shall be appointed by and serve at the pleasure of the Board of Township Trustees and shall receive such compensation as the Board of Township Trustees may provide. He shall keep records of all applications for zoning certificates and action taken thereon.

Before constructing, changing the use of, or altering any building, including accessory buildings, or changing the use of any premises, application shall be made to the Township Zoning Inspector for a Zoning Certificate. The application shall indicate the exact location of the proposed construction, alteration or change of use and shall include a plot plan showing the proposed location and dimensions, height of the building and proposed use. Within ten (10) days after the receipt of the application the Zoning Inspector shall issue a zoning certificate if the application complies with the requirements and the application is accompanied by the proper fee, or shall refuse the same if it does not comply. Said certificate shall expire and be null and void if not used within one year after issue.

A minimum fee of three dollars (\$3.00) Shall accompany each application for a zoning certificate for any construction in value up to and including three thousand dollars. (\$3000) The fee for a zoning certificate for any construction over three thousand dollars (\$3000) shall be one mill (.001) of the estimated cost of said construction.

The Township Zoning Inspector shall make one or more inspections to see if the construction, alteration Or use for which a zoning certificate has been issued in compliance with said certificate.

SECTION XX BOARD OF ZONING APPEALS

There is hereby created a Township Board of Zoning Appeals of five (5) members who shall be residents of the unincorporated area of the township included in the area zoned. The terms of each member shall be five (5) years beginning January 1, except that the terms of the original members shall be of such length and so arranged that the term of one member shall expire each year beginning with the first January 1 occurring after this resolution takes effect. Each member shall serve until his Successor is appointed and qualified. Vacancies shall be filled by the Board of Township Trustees and shall be for the respective unexpired term. The members of the Board of Zoning Appeals shall serve without compensation.

The Township Board of Zoning Appeals shall have the following powers;

1.To hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by an administrative official in the enforcement of the zoning laws or of this resolution or any amendments thereto.

2.To authorize upon appeal, in specific cases such variance from the terms

of this zoning resolution as will not be contrary to the public interest, where, owing to special conditions a literal enforcement of the provisions of the resolution or any amendments thereto will result in unnecessary hardship, and so that the spirit of the resolution shall be observed and substantial justice done.

In exercising the above mentioned powers, such Board may, in conformity with the provisions of law and this resolution and amendments thereto, by a favorable vote of three or more members, reverse or affirm, wholly or partly, or may modify the order, requirement, decision or determination as ought to be made, and to that end shall have all powers of the officer from whom the appeal is taken.

The Township Board of Zoning Appeals shall organize and adopt rules in accordance with the provisions of this zoning resolution. Meetings of the Board of Zoning Appeals shall be held at the call of the chairman, and at such other times as the Board may determine. The chairman, or in his absence, the acting chairman, may administer oaths. The proceedings of the Township Board of Zoning Appeals shall be open to the public. The Board shall keep minutes of its proceedings, showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions all of which shall be immediately filed in the office of the Board of Township Trustees and shall be a public record.

Appeals to the Board of Zoning Appeals may be taken by any person aggrieved or by any officer of the township affected by any decision of the administrative officer. Such appeal shall be taken within twenty (20) days after the decision by filing with the officer from whom the appeal is taken and with the Board of Zoning Appeals, a notice of the appeal, specifying the grounds thereof. The officer from whom the appeal is taken shall forthwith transmit to the Township Board of Zoning Appeals all the papers constituting the record upon which the action appealed from was taken.

The Township Board of Zoning Appeals shall fix a reasonable time for the hearing of the appeal, give ten (10) days notice to the parties in interest, and decide the same within thirty (30) days after it is submitted. Upon hearing, any party may appear in person or by attorney. Any person adversely affected by a decision of a Township Board of Zoning Appeals may appeal to the court of Common Pleas of this county on the ground that such decision was unreasonable or unlawful.

SECTION XXI

AMENDMENTS

Amendments or supplements to the zoning resolution may be initiated by the passage of a resolution therefore by the Board of Township Trustees or by the filing of an application therefore by one or more of the owners or lessees of the property within the area proposed to be changed or affected by the proposed amendment or supplement with the township zoning commission. The Board of Township Trustees shall upon the passage of such resolution certify it to the township zoning commission.

Upon the certification of such resolution or the filing of such application the township zoning commission shall set a date for a public hearing thereon, which date shall not be less than thirty-five (35) days from the date of the certification of such resolution or the date of the filing of such application. Notice of such hearing shall be given by the township zoning commission by one publication in one or more newspapers of general circulation in the township at least thirty days (30) before the date of such hearing.

Within ten days after the certification of such resolution or the filing of such application the township zoning commission shall transmit a copy thereof together with

text and map pertaining to this county or regional planning commission, if there is such a commission.

The county or regional planning commission shall recommend the approval or denial of the proposed amendment or supplement or the approval of some modification thereof and shall, within twenty-five days after receipt of such resolution or application, submit such recommendation to the township zoning commission. Such recommendation shall be considered at public hearing held by the township zoning commission on such proposed amendment or supplement.

The township zoning commission, shall after such hearing, recommend the approval or denial of the proposed amendment or supplement, or the approval of some modification thereof and submit such recommendation together with such application or resolution, the text and map pertaining thereto and the recommendation of the county or regional planning commission thereon to the board of township trustees.

The Board of Township Trustees shall, upon receipt of such recommendation, set a time set a time for a public hearing on such proposed amendment or supplement, which date shall not be less than thirty (30) days from the date of the receipt of such recommendation from the township zoning commission. Notice of such public hearing shall be given by the board at least thirty (30) days before the date of such hearing. Within twenty (20) days after such public hearing the board shall either adopt or deny the proposed amendment or supplement or adopt some modification thereof. In the event the board denies or modifies the recommendation of the township zoning commission the unanimous vote of the board shall be required.

Such amendments or supplements adopted by the board shall become of effective in thirty (30) days after the date of such adoption unless within thirty (30) days after the adoption of the amendment or supplement there is presented to the Board of Trustees a petition, signed by a number of qualified voters residing in the unincorporated area of the township or part thereof included in the zoning plan and affectedly the amendment or supplement equal to not less than eight (8%) per cent of the total vote cast for all candidates for governor in such area at the last preceding general election at which a governor was elected, requesting the board of county commissioners to submit the amendment or supplement to the electors of such area for approval or rejection at the next primary or general election.

No amendment or supplement for which such referendum vote has been requested shall be put into effect unless a majority of the vote cast on the issue is in favor of the amendment. Upon certification by the board of elections that the amendment has been approved by the voters it shall take immediate effect.

Any person adversely affected by an order of the Board of Township Trustees adopting, amending, or rescinding a regulation may appeal to the Court of Common Pleas of the county in which the township is located on the ground that such Board of Township Trustees failed to comply with the law in adopting, amending, rescinding, publishing or distributing such regulation, or that the regulation as adapted or amended by the Board of Trustees is unreasonable or unlawful.

SECTION XX11 ENFORCEMENT

1.It shall be unlawful to construct, reconstruct, enlarge, change, maintain or use any regulation or any provision of this resolution or any amendment thereto.

A person, firm, or corporation violating this resolution or any regulation, provision, or amendment thereto, shall be deemed guilty, of a misdemeanor and upon conviction thereof shall be fined not more than one hundred dollars (\$100.00). Each and every day during which such illegal erection, construction, reconstruction, enlargement, change maintenance, or use continues may be deemed to be a separate offense.

2. In case any building, is or is proposed to be located, erected, constructed, reconstructed, enlarged, changed, maintained or used on any land, is proposed to be used in violation of law or of this resolution or any amendment thereto, the Board of Township Trustees, the Prosecuting Attorney of the county, the Township Zoning Inspector or any adjacent or neighboring property owner who would be especially damaged by such violation, in addition to other remedies provided by law, may institute injunction, mandamus, abatement, or any other appropriate action, actions, proceeding or proceedings to prevent, enjoin, abate or remove such unlawful location, erection, construction, reconstruction, enlargement, change, maintenance or use.

SECTION XXIII INTERPRETATION

In the interpretation and application, the provisions of this resolution shall be held to the minimum requirements adopted for the promotion of public health, safety, morals, comfort and general welfare.

Nothing herein shall repeal, abrogate, annul, or in any way impair or interfere with any provision of law or any rules or regulations, other than zoning regulations adopted or issued pursuant to law relating to the construction use of buildings and premises.

Where this resolution imposes a greater restriction upon the use of buildings or premises or upon the height of buildings or requires larger yards than are imposed or required by other provisions of law, rules, regulations, covenants, or agreements, the provisions of this resolution shall control, but nothing herein shall interfere with, abrogate or annul an easement, covenant, deed restrictions, or agreements between parties which impose restrictions greater than those imposed by this resolution.

SECTION XXIV VALIDITY

Each section, subsection, provision or requirement, regulation or restriction established in this resolution or any amendment thereto, is hereby declared to be independent, and the holding of any part to be unconstitutional, invalid or ineffective for any cause shall not affect nor render invalid the resolution or amendments thereto as a whole or any part thereof except the particular part so declared invalid

Adopted by the Vermilion Township Zoning Commission and certified to the Board of Trustees of Vermilion Township, November 21, 1956.

Herman Ball Chairman
R. H. Keller Vice-chairman
Lewis Todd Donald J. Kishman Lester Reutener
Sarah Welker Secretary

THE HEIDELBERG BEACH ASSOCIATION
BOARD OF TRUSTIES MEETING February 6, 1957
at Home of Mr. Louis Manthey 8:00 P. M.

At the call of Pres. Wm. Auer, the meeting was opened with prayer, offered by Mr. Walter Pretzer. Present were Messrs: Auer, Hall, Rev. Mathes, Manthey, Kohlmyer, Reutener, Rohrbaugh, Rowe, W. Pretzer, Siebenhar, and Schuman.

The report of the secretary was approved as read.

The treas, report was approved.

The following lot transactions were presented by Mr. Gilbert Hall, real estate trustee.

A motion By Rev. Mathes to approve the name of Miss Christine Baumgardner, 2194 Carabel Ave., Lakewood, Ohio -member of First E. & R. Church, Lakewood to membership in the Association.

Passed.

A motion by Mr. Schuman to transfer titles on lot # 19 to Misses Christine Baumgardner, Adele Kleinecke, and Mrs. Esther Kleinecke, and on Lots # 20 & 21 to Misses Christine Baumgardner and Adele Kleinecke. Passed.

A motion by Mr. Walter Pretzer to approve the names of Mr. and Mrs. Wallis Martin, and Mr. and Mrs. Clark Martin, all members of the road Church, Cleveland to membership in the Pearl Methodist Association, subject to rue completion of sale of lot # 97 and bldg. thereon, passed.

A motion by Mr. Reutener to approve the names of Mr. and Mrs. Arnold Wilms, members of First E. & R. Church, Lakewood, Ohio to membership in The Association subject to the completion of sale of Lot # 61, and bldg. thereon. Passed.

A letter from The U.S. Fidelity Co. suggestions that appropriate signs be posted on the approaches to the beach area, re. to state that all swimming and bathing activities enjoyed solely at the participants own risk. was referred to the Supt. of Grounds, Mr. Reutener.

A motion. by Rev. Mathes that the keys to the Association bank box be given to the treasurer and the real estate trustee. Passed.

A motion by Rev. Mathes to send an appropriate plant to Mrs. Anna Rohrbaugh, during the Easter season, as a token of appreciation from the Board, for her faithful work in arranging for the Sunday services during the summer.

A discussion followed re. steps to be taken to improve and enlarge our water system and pumping facilities The special comm. handling this matter is to continue to secure quotations on cost of new pump house, new pumping equipment, etc. to be submitted at the next meeting.

The next meeting is to be held at the Schuman residence, so that the report of the tax committee could be acted upon promptly.

Adjournment 10:20 P.M. Wm. Auer, Pres. W.C. Rohrbaugh, Sec.

THE HEIDELBERG BEACH ASSOCIATION

SPECIAL MEETING BOARD OF TRUSTEES

April 13, 1957 home of Mr. Ray Schuman

The meeting was opened by Pres.. Wm. Auer at 2:30 P.M.

Prayer was offered by Mr. Willard Rohrbaugh.

Present were Messrs: Auer, Hall, Kohlmyer, W. Pretzer, Reutener, Rohrbaugh, Rowe, Ruetenik, Siebenhar, and Schuman .

The sec. report was approved as read.

The treasurer, Mr. Schuman, indicated that there was no change in our financial report since the last meeting.

A motion by Ruetenik, second by Rohrbaugh, that all information submitted by any lot owner to the real estate trustee be passed on in its entirety to the Erie County Auditor. Passed.

A motion by Rowe, second by Pretzer, that Mr. & Mrs., A. C.Fahrland be granted permission to make alterations to their present building, and all exterior alterations are to be submitted to the building committee on a proper blueprint, for approval. Passed.

A motion by Rowe, second by Kohlmyer that reserve block E, bordering Lot # 47, and Block D, bordering Lot # 70, be offered for sale to association members, for the highest bid , submitted by Hay 30, 1957 to the real estate trustee. The Board of Trustees reserves the right to establish a minimum sale price, and to accept or reject all bids. Passed.

A motion by Kohlmyer, second by Rowe, that the report of the tax committee, outlining the 1957-58 budget, totaling \$10,000.00, be approved. The complete schedule is attached to these minutes. Passed.

A motion by W. Pretzer, second by Rohrbaugh, to accept the bid of Mr. J.R. Wiese, of 950.00 to construct a new pump house, 8' x 8' x 16', plus additional cost of tying the back wall together with reinforcing rods, and concrete fill in the cement block openings. Passed.

A Notion by Rowe, second by Schuman to purchase one 1000 Gallon metal water tank, allowing for a 3" suction and two additional service lines. Passed.

A motion by Kohlmyer, second by Siebenhar to approve plans for a building submitted by Mr. & Mrs. Harvey Pagel to be erected on lot # 27. Passed.

Adjournment 6:10 P.M.

Wm. Auer, Pres.

W.C. Rohrbaugh, Sec.

BOARD OF TRUSTEES MEETING

May 30, 1957 10:30 A.M

The Pavilion

Present were Messrs: Auer, Hall, Manthey, Rev. Mathes, W. Pretzer, Reutener, Rohrbaugh, Rowe, Kohlmyer, Ruetenik, Siebenhar, and Schuman.

The meeting was opened by Rev. Mathes with a prayer.

The sec. report was approved as read.

The treas, report was accepted. It was noted that two letters of complaint re. tax bills, were received.

A motion by W. Pretzer, sec. by Dr. Rowe, to approve transfer of title to Lot # 81 Mr. and Mrs. Arnold Wilms, and to Mr. and Mrs. Edward Scheutzow. Passed.

A motion by Dr. Rowe, sec by Manthey, to transfer lot # 55 to Mrs. Violet Roeger, Mrs. Dorothy Watts, and Mr. E.E. Roeger. Passed.

A motion by Hall, sec. by Manthey, to accept to membership in the Association Mr. and Mrs. Walter Hand, 30894 Nantucket Row, Bay Village, Ohio, new holders of Lot # 91. They are members of the Bay Village Methodist Church. Passed.

A motion by Rohrbaugh, sec. by Manthey, to accept a bid by Mr. A.C. Fahrland of \$ 515.00, for purchase Block E, presently owned by the Association. Passed. It was suggested that lot owners cooperate in the afternoon to help in moving the Well House from Block E to a new location near the Pavilion, to be used for storage of Association tools and equipment.

A motion by W. Pretzer, sec. by Rohrbaugh, that Mr. J.R. Wiese be instructed to build a concrete foundation for the relocated well house at the North East corner of the Promenade. Passed.

A motion by Rowe, sec. by Hall, that Mr. J.R. Wiese be authorized, to the extent of \$100.00, to clean up fallen and dead trees in the creek bed, in the South east corner of the property. Passed.

The following were nominated for a three year term to the Board of trustees: Messrs. William Auer, Isaac Kusse, Rev. Paul Rohrbaugh, Paul Ruetenik, Ray Schuman, Jack Siebenhar, Norman Wagner, John Wiese.

A motion by Manthey, sec. by Rohrbaugh that the Board of Trustees study the proposal of some remuneration for the Treasurer of the Association, and the possible combination of the offices of secretary and treasurer. Passed.

Adjournment 12:15 P.M.

William Auer, Pres.

W.C. Rohrbaugh, Sec.

Special Meeting of the Board of Trustees

Meeting in executive session.

July 4, 1957

11:00 A.M.

The Pavilion

Present were Messrs: Auer, Hall, Kohlmyer, Manthey, W. Pretzer, Reutener, Rohrbaugh, Schuman, and Siebenhar.

An invoice of \$1557.00 for work on new pump house, and for foundation for old well house was presented from Mr. J.R. Wiese. A motion by Kohlmyer, sec. by Reutener to pay \$1078.00 immediately, and the balance upon completion of the pump house project, when approved by the committee. Passed.

A motion by Hall, sec. by W. Pretzer, to pay all expense on the new pump house from the reserve fund of the Association. Passed.

A motion by Hall, sec. by Reutener to pay a Sec.-Treas. of The Association an annual salary of \$ 350.00 for personal labor only. Passed.

Adjournment 11:40 A.M.

Wm. Auer, Pres.

W.C. Rohrbaugh Sec.

34th Annual Meeting
HEIDELBERG BEACH ASSOCIATION

July 20, 1957
2:00 P.M. The Pavilion

The meeting was called to order by Pres. William G. Auer, and prayer was offered by Rev. C. Kent Chidester.

The Roll call revealed 59 lots represented by those present, and 10 lots represented by proxies, making a quorum .

The secretary's report was accepted as read.

The treasurer's report was accepted with a rising vote of thanks to Mr. Schuman.

COMMITTEE REPORTS

Tax-- Mr. Walter Pretzer the complete report of the tax committee re. the budget for 1957-58 and the complete analysis of the rates used for all assessments. Moved by Mr. H.B. Pretzer, sec. by Rev. Chidester to approve the report of this comm. with a special commendation for their work. Passed.

Religious Services--Mrs. Anna Rohrbaugh reported that ten ministers had been secured, to conduct the services this year. A special appeal was made that all lot holders, as well as guests and renters show proper respect for our hour of worship, each week. The complete report is attached to these minutes.

Supt. of Grounds--Mr. Lester Reutener reported that: There are eight additional dead elms to be removed. Garbage and rubbish must be separated, prior to collection. Decision was needed as to whether a new electric line to the pump house was to be strung overhead on poles, or placed underground at considerable additional expense. A motion by Mr. Wise, sec. by Mr. Sepper, that the electric line be installed underground, to the new pump house. Motion passed.

Pres. Auer appointed : Mrs. Rowe, Messrs. Robert Sepper, and Rev. Chidester to act as tellers for the election of trustees.

Since no additional nominations were offered from the floor, the election was completed, resulting in the following selections for a three year term to the Board of Trustees: Messrs. William Auer, Rev. Paul Rohrbaugh, Paul Ruetenik, and Ray Schuman.

Adjournment 4:30 P.M. with the Lord's Prayer
William Auer, Pres.
W. C. Rohrbaugh, Sec.

HEIDELBERG BEACH ASSOCIATION

ANNUAL MEETING July 20, 1957

BUDGET REPORT

Tax Collected for 1956-1957 Season

Tax on Lot	1,467.60
Tax on Building	3,217.68
Sewer & Water	440.00
Maintenance	<u>1,667.25</u>
Total	6,792.53

	Estimated	Actual 1	Difference
Expenditures			
Grounds	1,025.00	1,449.94	424.94*
Sewer & Water	120.00	94.12	25.88
Road Repair	550.00	405.27	144.73
Rubbish & Garbage	375.00	355.25	19.75
Sta. Sup. & Postage	50.00	80.67	30.67*
Taxes	3,177.56	3,250.72	73.16*
Ins. Liab.	90.00	176.44	86.44*
Pier Improvement	500.00	500.00	-0-
Reserve Fund	500.00	500.00	-0-
Deficit Fund	<u>404.97</u>	<u>-0-</u>	<u>404.97</u>
Total	6,792.53	6,812.41	19.88*

Budget Accumulation

7-20-57	Expenditures in Excess of Receipts	19.88*
7-21-56	Receipts in Excess of Expenditures	268.59
7-16-55	Expenditures in Excess of Receipts	834.42*
7-17-54	Expenditures in Excess of Receipts	356.57*
7-18-53	Receipts in Excess of Expenditures	685.13
7-16-52	Expenditures in Excess of Receipts	<u>345.00*</u>
	Tax Collection Deficit of six yr. period	602.15*

* Indicates a deficit

Respectfully submitted,
Ray D Schuman
Treasurer

HEIDELBERG BEACH ASSOC. TREASURER REPORT ANNUAL MEETING 7-20-1957			
General Account 7-21-56			4,123.68
Receipts from 7-21-56 to 7-20-57			
Taxes Collected 1957-58	5,325.54		
Delinquent Taxes Collected	<u>45.60</u>		
Total Receipts	5,371.14	5,371.14	
Expenses from 7-21-56 to 7-20-57			
Upkeep of Grounds			
Equipment & use thereof	313.59		
Street Lights	51.87		
Mowing	230.00		
Tree Replacement & Clean Up	792.60		
Misc.	<u>61.88</u>		
Total Upkeep of Grounds	1,449.94		
Sewer & Water			
Electricity	58.58		
Sewer	13.50		
Water	15.84		
Misc.	<u>6.20</u>		
Total Sewer & Water	94.12		
Rubbish & Garbage			
Rubbish	107.25		
Garbage	<u>248.00</u>		
Total Rubbish & Garbage	355.25		
Road Repair	405.27		
Sta. Sup. & Postage	80.67		
Erie County Taxes	2,970.60		
Liability Insurance	<u>176.44</u>		
Total Expenses	5,532.29	5,532.29	
Transfers to Other Accounts			
Reserve Fund	500.00		
Pier Construction Account Final	<u>439.98</u>		
Total Transfers	939.98	<u>939.98</u>	
Total Expenses & Transfers		6,472.27	
Total Expenses in Excess of Receipts		<u>1,101.13</u>	<u>1,101.13</u>
General Account Commercial Bank Balance 7-20-57			3,022.55
Pier Construction Account 7-21-56			-0-
Transfer from 6-1-57 Taxes		439.98	
Transfer to Cash Investments Final		<u>439.98</u>	
Pier Construction Account 7-20-57			-0-
Reserve Fund 7-21-56 (Cash)			500.00
Transfer from 6-1-57 Taxes	500.00		
Transfer from Cash Investments	<u>2,032.59</u>		
Total Receipts from other accounts	2,532.59	2,532.59	
Transfer to Cash Investments	500.00		
Partial Cost of New Pump House	<u>2,032.59</u>		
Total Expenses & Transfers	2,532.59	<u>2,532.59</u>	
Reserve Fund 7-20-57 (Cash)		-0-	500.00
Recreational Fund 7-21-56		215.00	215.00
Receipts from Sale of Lots	35.00		
Purchase of Picnic Tables	<u>155.91</u>		
Net change	120.91	<u>120.91</u>	
		94.09	94.09
Petty Cash Fund			50.00

ANNUAL MEETING July 20, 1957

Recommended Assessment 1957-1958 Season

Grounds	639.50	
Tree Removal & Replacement	1,190.50	
Sewer & Water	110.50	
Road Repair	500.00	
Rubbish & Garbage	400.00	
Sta. Supp. & Post.	89.00	
Taxes	5,794.90	
Ins. Liability	75.00	
Pier Imp. (Final)	439.98	
Reserve Fund	500.00	
Previous Year, Deficit	<u>335.92</u>	
Total Assessment	\$10,075.30	10,075.30

Distribution of Assessments to Leaseholders

	<u>LOT</u>	<u>HOMES</u>	<u>SEWER WATER</u>	<u>MAINTENANCE</u>	
Property Tax Deficit	349.75				
Pier Improvement Final	439.98				
Reserve Fund			500.00		
Tree Removal & Clean-Up	1,190.50				
Street Lights				45.00	
Equipment Rental & Repair				225.00	
Mowing				300.00	
Misc.				69.50	
Sewer & Water			110.50		
Rubbish & Garbage				400.00	
Sta. Sup. & Postage				89.00	
Taxes	1,076.91	4,368.24			
Ins. Liability				75.00	
Previous Years	335.92				
Road Repair				<u>500.00</u>	
TOTALS	3,393.06	4,368.24	610.50	1,703.50	10,075.30

COMPUTATION OF ASSESSMENTS TO LEASEHOLDERS

	Lot Rate	Sewer & Water	Homes	Maintenance	
	\$88.22 Per M	2.50 8.50 25.00	\$28.00 Per M	10.25 24.50 45.25	
94 Taxable Lots	3,393.06				
52 Vacant Lots		130.00		533.00	
33 Summer Residents		280.50		808.50	
8 Year Residents		200.00		362.00	
42 Taxable Buildings			4,368.24		
	3,393.06	610.50	4,368.24	1,703.50	10,075.30

Respectfully submitted, Treasurer Ray Schuman

Receipts 7-21-56 to 7-20-57	Religious Account 7-21-56	517.44			
	<u>SERVICE DATES</u>	<u>ATTENDANCE COLLECTION</u>			
	7-29-56	122	69.53		
	8-5-56	106	49.79		
	8-12-56	118	45.23		
	8-20-56	87	48.06		
	8-26-56	76	33.96		
	9-2-56	151	70.12		
	6-30-57	77	54.00		
	7-7-57	138	58.60		
	7-14-57	<u>87</u>	<u>41.26</u>		
Total Receipts	1077	523.65	523.65		
Expenses 7-21-56 to 7-20-57					
	Ten Pastoral Fees at \$25.00	250.00			
	Electricity to Pavilion	13.00			
	New Curtain Pulls	9.30			
	Church World Service Donation	200.00			
	Foundation for Utility House	78.00			
	Misc.	<u>18.30</u>			
Total Expenses		568.60	568.60		
Expenses in Excess of Receipts			44.95	<u>44.95</u>	
Religious Account 7-20-57				472.49	
Cash Investments					
General Account 7-21-56		5,998.30			
Transfer from Pier Const. Account		439.98			
Interest Received		<u>135.70</u>			
General Account 7-20-57		6,573.98	6,573.98		
Reserve Fund 7-21-56		2,586.61			
Transfer from Reserve Fund Cash		500.00			
Transfer to Reserve Fund Cash		2,032.59			
Interest Received		<u>58.51</u>			
Reserve Fund 7-20-57		1,112.53	1,112.53		
Religious Fund 7-21-56		1,091.04			
Interest Received		<u>24.69</u>			
Religious Fund 7-20-57		1,115.73	<u>1,115.73</u>		
Cash Investments 7-20-57			8,802.24	8,802.24	
Other Assets 7-21-56	Value of Seven unsold lots 7-21-56		7,581.00		
1957-1958 Taxes Due 12-1-57			<u>4,749.76</u>		
Other Assets 7-20-57			12,330.76	12,330.76	
RECAP OF ALL ASSETS JULY 20, 1957					
	Checking	SavingsCash	Rep. Cash(Other Assets)	TOTAL	
General Account	3,022.55	6,573.98	50.00	4,749.76	14,396.29
Recreational Fund	94.09				94.09
Reserve Fund	500.00	1,112.53			1,612.53
Religious Fund	<u>472.49</u>	<u>1,115.73</u>			<u>1,588.22</u>
	4,089.13	8,802.24	50.00	4749.76	17,691.13
Other Assets Not Representing Cash					<u>7,581.00</u>
Total Assets 7-20-57					25,272.13
Liabilities 7-20-57					NONE
Net Worth 7-20-57					25,272.13
Net worth 7-21-56					<u>22,708.67</u>
	Increase in Total Assets from 7-21-56 to 7-20-57				2,563.46

*As Director of Religious Services
I have endeavored to secure Ministers for the
ten Sunday services this year. "The Messenger"
has again printed or list. Leaseholders have
been informed of the schedule of services and
urged to make every effort to assure proper
respect for our four of worship here. Attendance
have been , and we trust these services have been
a blessing to our Beach. Thanks to all who have
cleaned the Pavilion and helped in any way. More
help is always acceptable in cleaning and getting
the Pavilion ready for these hours of worship*

Sincerely,

Mrs. H.J. Rohrbaugh.

July 20, 1957

Reorganization Meeting

Board of Trustees 7/20/57 4:30 P.M.

A motion by Mr. W.C. Pretzer, sec. E. Kohlmyer to nominate WM. Auer for president. No further nominations being made, the Sec. was instructed to cast a unanimous ballot' for Wm. Auer. Passed.

A motion by Mr. E. Kohlmyer, sec, by L. Reutener to nominate Louis Manthey for Vice president. No further nominations being made, the sec. was instructed to cast a unanimous ballot for Louis Manthey. Passed.

A motion by Mr. W.C. Pretzer, sec. by L. Reutener to nominate Ernest Kohlmyer for Secretary. No further nominations being made, the sec. was instructed to cast a unanimous ballot for Ernest Kohlmyer. Passed.

A motion by Mr. Paul Ruetenik ,sec. by W. Pretzer, to nominate Mr. Ray Schuman for treasurer. No further nominations being made, the sec. was instructed to cast a unanimous ballot for Mr. Ray Schuman. Passed.

A motion by Mr. Walter Pretzer, sec, by Lester Reutener, that \$350.00 be allowed to the treasurer for the annual expenses of his office. Passed.

A motion by Mr. Paul Ruetenik, sec. by Ernest Kohlmyer that the H.B. Boat Club be given permission to place "rub" posts on the west side of the long pier, to facilitate boat docking. Passed.

Pres. Auer stated that committees would be announced later.

Adjournment 5:00 P.M.

William Auer, Pres.

W.C. Rohrbaugh, Acting Sec.

THE HEIDELBERG BEACH ASSOCIATION

BOARD OF TRUSTEES MEETING

September 2, 1957

The board of Trustees met at the pavilion at Heidelberg beach, September 2, 1957.

At the call of the President, William Auer, the meeting was opened with a prayer by Rev. Paul Rohrbaugh.

Minutes of the Annual Meeting were read and approved. the minutes of the Board of Trustees and the Treasurers report were also approved.

Willard Rohrbaugh was authorized to buy the Estelle Baster lot # 4

The Board agreed to pay to World Service the amount of \$300.00. It was next agreed to *give a gift cost not to exceed \$25.00* to Mrs. Rohrbaugh as Director of Religious Services.

The current bills were read and Lewis Manthey moved and Willard Rohrbaugh seconded that they be paid with the exception of a bill from Mr. Ray Weise in the amount of \$47.97, which bill was not to be paid until it was ascertained as to whether there might be outstanding claims against said Mr. Weise.

It was agreed by the Board to remove the dead elm trees at the lowest price obtainable.

A motion was made and carried to allot \$500.00 for the repairing of the roads.

A motion was made and carried to allot \$300.00 for the cleaning up of the creek bed.

The Board agreed to sell lot #28 for \$1,500.00 to the person agreeing to build on lots #28 and #29. This offer limited to six months.

The meeting adjourned to meet at the home of Louis Siebenhaar with notices to be sent by the Secretary.

Respectfully submitted, E. H. Kohlmyer, Secretary

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Special Meeting January 5, 1958

Home of Mr. Gilbert Hall, Olmsted Falls, Ohio

Time 7:30 P. M.

Board members present-- Messrs. L. Manthey, L. Reutener, L. Siebenhar A. Rowe, P. Ruetenik, R. Schuman, W. Pretzer and G. Hall

Presiding -- Mr. L. Manthey, Vice President

Sec'y. appointed -- Mr. Ray Schuman

Opening prayer -- Mr. W. Pretzer

Due to the absence of the secretary, there was no report of the previous meeting.

Treasurer's report -- Moved by L. Reutener, second by A. Rowe, that the treasurers report be accepted as presented, motion carried.

Approval of Mr. & Mrs. Arthur Kessler as members.

It was recommended by Rev. W. Klein, Mr. P. Sepper and Mr. A. O. Knolls(Letters on file)that Mr.& Mrs. Arthur Kessler be accepted as members of Heidelberg Beach Association and after due consideration and review, it Was moved by W. Pretzer and seconded by L. Siebenhar that they be approved as members in lieu of the purchase of lot #64, as improved, from John R. Wiese, with provision as stated in the contract of purchase dated December 4, 1958, listed in the name of Elsie M. Kessler. Motion carried.

Taxes Due, Escrow and Transfer Fees on Lot #64

Moved by W. Pretzer, seconded by A. Rowe that all taxes due on this lot be taken from the \$250.00 received by the treasurer of Heidelberg Beach Ass'n. from A. J. Kessler and that an amount of \$25.00 for escrow fees also be abstracted after taxes and paid to Mr. Gilbert Hall plus any attorney's fees which might be due and unpaid and the customary \$5.00 transfer fee. The remainder is to be given to Mr. S. W. Kormendy attorney for John R.

Wiese as per escrow agreement on file with he Escrow Agent Mr. Gilbert Ball. Motion carried.

Expenses incurred due to property owners negligence. Moved by W. Pretzer, seconded by L.

Siebenhar that in all cases where the Association has had additional expenses due to neglect on behalf of property owners, it is the responsibility of the property owners to assume payment of the cost involved. Motion carried.

Supervisory or Construction Fees

It was moved by A. Rowe and seconded by W. Pretzer, that an amount not to exceed 10% be paid to Ruetenik Gardens as a Supervisory or Construction Fee in connection with the additional water intake and reservoir which they installed. Motion carried.

Photographs showing location of water intake and reservoir It was moved by W. Pretzer, seconded by L. Reutener that the four photographs showing the location of our new water reservoir and intake be incased in plastic for preservation and filed with the secretary. Motion carried.

Adjournment 10:05 P.M.

Hostess Mrs. Gilber Hall

copies to

Mr. W. G. Auer, Pres.

Respectfully submitted

Ray D. Schuman

Ray D. Schuman

Report of Heidelberg Beach Tax Committee.

The Committee met Fri. Feb 21, 1958 at the call of the chairman at this home Schaaf Rd Cleveland.

Present were. Wm. Auer, Willard Rohrbaugh, Ray Shuman, Ray Shamel, Dr. A. Rowe, W. F. Pretzer. Trustee G Hall was on his way to Florida.

The Treasurer Ray Shuman had developed a temporary budget and tax distribution recommendations which he submitted for the study of the committee members.

After a thorough democratic discussion the following motions were recorded.

1st Moved by Willard Rohrbaugh, seconded by Dr. A. Rowe that the committee accept the proposed budget and submit it to the Board of Trustees for their decision. Carried unanimously.

2nd Moved by Willard Rohrbaugh and seconded by Ray Shamel that the 1958 tax bill be submitted to H. B. members on the same basic figures as in the years 1957 and that the committee continue the study in order to adjust any possible inequities. Carried unanimously.

3rd the Committee agreed to meet again Mar. 7th at W Rohrbaughs home for the second study. Adjourned.

Meeting of Board of Trustees

3/2/58

At home of Louis Siebenhar

Meeting Called to order at 8:00 PM. by Pres. Auer.

Present were Messrs. Auer, Manthey, Pretzer, Rowe, Rohrbaugh, Schuman, Siebenhar and Ruetner.

Prayer- Walter Pretzer

Sec. Report - Read and approved with minor corrections as indicated. Treas. Report - copy attached - accepted as read-Motion, Rowe Sec. W. Pretzer that we commend Mr. Schuman for the excellent Treasure report. Passed.

Tax Comm. report by W. Pretzer. Moved L. Mantley Sec. Dr. Rowe to accept Tax Comm. report re. Budget & basis of tax assessment for year 1958 - 1959, and continued s study of possible changes in the basis of tax assessments (as shown on plans A,B,C/& D.) Passed. Report attached.

Moved by L. Ruetner Sec. L. Siebenhar to accept Budget of \$10,684.41 for 1958 -59 season (Copy on file) Passed.

Grounds Comm. L. Ruetner - All dead Elms have been removed and all replaced with new Trees.

Moved by L. Siebenhar Sec. W. Pretzer that plans for a Garage submitted by Mr. Fahrland be approved. Passed.

Moved W. Pretzer Sec. R. Schuman to accept to membership to H. Beach Assoc. Mr. & Mrs. Robert Sepper. Subject to purchase Lot # 68 & Bldg. thereon & receipt of letter of recommendation from Mr. Wm. Auer. They are members of West Side E & R Church Cleveland, O. and Rocky River Presbyterian Church Rocky River, Ohio respectively. Passed.

Moved R. Schuman Sec. Dr. Rowe to approve addition to existing Bldg. on Lot # 68, as submitted on plans. Passed.

Moved R. Schuman Sec. W. Pretzer to approve plans for a Bldg. on Lots # 73 & 74 Submitted by Mr. Louis Siebenhar. Passed.

Moved to thank Mr. & Mrs. Siebenhar as Host & Hostess

W.C. Rohrbaugh.

Moved to Adjourn 10:05 PM. with Lord's Prayer Sec. Pro Tem.

Heidelberg Beach Tax Committee Meeting.

Met at the home of Mr. & Mrs. W. Rohrbaugh on Atkins Rd., Mar 7 1958 at 8 PM. All member if Committee were present except Mr. Hall who was vacationing in Florida

After two hours of democratic discussion and comparison of three proposed tax base plans, A, B&C, developed by the treasurer Ray Shuman, the following decisions were recorded.

1st that the actions adopted by motion at the meeting Feb 21 continue as the decision of recommendation to the Trustees.

2nd it was moved by Dr. A. Rowe, seconded by Wm. Auer that the Tax Committee submit the data of the three tax base plans, A, B&C for their consideration and further action, The committee recommend that the members at the annual meeting be presented with the opportunity of final decision if a change from the present plan, plan B is recommended by the Trustees.

Meeting adjourned and enjoyed a delicious refreshment served by the hostess.

Respectfully W. F. Pretzer.

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Regular Meeting Board of Trustees

May 30, 1958 at Pavillion

Meeting was called to order by the President
Mr. William Auer at 11:00 A.M.
Prayer was offered by Walter Pretzer.

Present were Messrs. Auer, Halol, Seibenhar, Ruetenik, Pretzer, Rohrbaugh, Manthy,
Schuman, and Kohlmyer.

Minutes of previous meeting read and approved and signed.
The transfer of lot #68 Kentucky to Robert Sepper was Approved and signed.

The Board then nominated Gilbert Hall, Louis Manthy, Walter Pretzer, Willard Rohrbaugh Al
Fahrland, Jack Sebenhar, Peter Sepper, and Bryce Chedester to run for the Board of Trustees.

The date for the annual meeting was set for July 19, 1958 at 2:00 PM. Eastern Daylight
Saving Time.

It was moved, seconded and passed to purchase paint for the Pavilion and Benches.

Meeting was then adjourned.

THE HEIDELBERG BEACH ASSOCIATION
Thirty-fifth Annual Meeting

July 19, 1958` Pavilion

The meeting was called to order by the President Mr. William Auer.

The prayer for guidance was offered by Howard Pretzer.

The attendance was taken and it was found that there were lots represented by members in the number of 46 and 17 more were represented by proxy thus giving a quorum.

The minutes of the last annual meeting and those of the meetings of the Board of Trustees were read and Mrs. Pretzer moved and Mr. Fahrland seconded that they be approved as read. Motion passed.

The treasurer's report was read by Ray Schuman. Its acceptance was moved by Howard Pretzer and seconded by Wilber Ossman. Passed unanimously.

Mrs. Rohrbaugh reported that as chairman of the religious committee she had secured ministers for ten Sundays and that programs would be sent to all lot owners.

Les Ruetener, grounds superintendent, reported that there were a few more dead Elms to be removed and replaced.

Howard Reutenik moved to have the secretary write a letter on the water problem but not to involve the association. The motion was seconded by Les Reutener.

Walter Pretzer moved to set up a gift from the religious fund to Heidelberg college for support of ministerial students. This motion was amended to have the Trustees appoint a committee to find out about the disbursement. The amount to be determined at the annual meetings The motion was then seconded and carried.

Howard Pretzer then made the motion that the amount of \$250.00 be set aside for that above purpose. This motion was seconded by Willard Rohrbaugh and carried.

It was recommended that the board investigate the possibility of setting a public phone in the grounds.

It was moved by Wagner, seconded by Fahrland that the trustees arrange to get the streets covered with chips. Passed

Paul Rohrbaugh's resignation was read and accepted with regrets

The next order of business was the election of trustees. The vote resulted in the election of Gilbert Hall, Louis Manthey, Walter Pretzer, and Willard Rohrbaugh.

Dr. Williams then gave the group gathered a short history of Heidelberg Beach which was very interesting and enlightening.

The meeting was closed by the praying of the Lord's prayer.

Your secretary,

E H Kohlmyer

HEIDELBERG BEACH ASSOCIATION
 REPORT OF THE TREASURER-ANNUAL MEETING
 July 19, 1958

General Account

Receipts from 7-20-57 to 7-19-58			3,022.55
Taxes Collected 12-1-57	4,534.48		
Taxes Collected 6-1-58	5,867.41		
Delinquent Charges	<u>3.88</u>		
Total Receipts	10,405.77		
Transfer from Reserve Fund to replace withdrawal from cash investments nec- essary to offset Pump house Expense	<u>958.07</u>		
Total Receipts & Transfers	11,363.84	11,363.84	
Expenses from 7-20-57 to 7-19-58			
Upkeep of Grounds			
Equip. & use thereof	164.03		
Street Lights	51.43		
Mowing	171.50		
Tree Replacement & clean-up	1,368.40		
Misc.	<u>44.22</u>		
Total Upkeep of Grounds	1,799.58		
Sewer & Water			
Electricity	115.66		
Sewer	-0-		
Water	40.20		
Misc.	<u>23.74</u>		
Total Upkeep of Grounds	1,799.58		
Sewer & Water			
Electricity	115.66		
Sewer	-0-		
Water	40.20		
Misc.	<u>23.74</u>		
Total Sewer & Water	179.60		
Rubbish & Garbage			
Rubbish	92.25		
Garbage	<u>263.00</u>		
Total Rubbish & Garbage	355.25		
Road Repair	1,069.31		
Sta. Supplies & postage	14.68		
bookkeeping Expenses	350.00		
Erie County Taxes	5,991.01		
Liability Ins.	<u>88.22</u>		
Total Expenses	9,847.65		
Transfer to Reserve Fund	<u>500.00</u>		
Total Expenses & Transfer	10,347.65	10,347.65	
Total Receipts in excess of expenses		1,016.19	<u>1,016.19</u>
General Account July 19, 1958			4,038.74
Reserve Fund Cash 7-20-57			500.00
Transfer from Savings Res. Fund	1,112.53		
Transfer from Savings General "	958.07		
Transfer from 6-1-58 Taxes	<u>500.00</u>		
Total Transfers	2,570.60	2,570.60	
Cost of New Pump House	2,070.60		
Transfer to General Cash Account	958.07		
Total Transfers & Expenses	3,028.67	3,028.67	
Expenses & transfers net		458.07	458.07

Reserve Fund Cash 7--19-58		41.93
Recreational Fund 7-20-57		94.09
Receipts from sale of lots	5.00	
Recreational Fund 8-19-58		99.09
Petty Cash Fund		50.00

**HEIDELBERG BEACH ASSOCIATION
ASSESSMENTS FOR 1958-1959 SEASON
Estimated Cost**

Grounds	690.54
Trees Removal	200.00
Clean-up of Grounds and Creek	200.00
Sewer & Water	135.50
Road Repair	750.00
Rubbish and Garbage	400.00
Sts. Supplies and Postage	50.00
Bookkeeping Expense	350.00
Erie County taxes	6,642.25
Insurance Liability	88.22
Reserve Fund	500.00
Previous Year Deficit	<u>722.14</u>
TOTALS	10,728.65

Distribution of Assessments to Leaseholders

	LOT	HOMES	SEWER WATER	MAINTENANCE
Mowing				300.00
Equip, Rental & rep.				225.00
Street Lights				45.00
Misc. Grounds				120.00
Tree Removal & Rep.	200.00			
Clean-up	200.00			
Sewer & Water			155.50	
Road Repair				750.00
Rubbish & Garbage				400.00
Sta. Supp. & Post.				50.00
Bookkeeping Exp.	350.00			
Erie Co. Taxes	1,157.44	5,151.77		
Prop. Tax Deficit	353.04			
Ins. Liability				88.22
Reserve Fund			500.00	
Prev. Yr. Deficit	<u>722.14</u>			
TOTALS	2,962.62	5,151.77	635.50	1,978.76

Computation of Assessments to Leaseholders

	LOT RATE	HOMES	SEWER & WATER	MAINENANCE
	76.58 Per M	29.40 Per M	2.50 8.50 25.00	11.60 27.72 51.20
95 Taxable lots	2,962.62			
52 Vacant lots			150.00	603.20
33 Summer Residents			280.50	914.76
9 Year Residents			225.00	460.80
41 Taxable Buildings		<u>5,151.77</u>		
TOTALS	2,962.62	5,151.77	635.50	1,978.76

Respectfully submitted Ray Schuman

Religious Account 7-20-57			472.49
Receipts 7-20-57 to 7-19-58			
SERVICE DATES	ATTENDANCE	COLLECTION	
7-21-57	158	70.44	
7-28-57	132	66.42	
8-4-57	158	76.74	
8-11-57	173	85.25	
8-18-57	132	60.30	
8-25-57	79	44.68	
9-1-57	153	73.60	
6-29-58	106	52.56	
7-6-58	137	68.16	
7-13-58	<u>114</u>	<u>56.60</u>	
	1342	654.75	
Additional Contribution		<u>6.00</u>	
Total Receipts		660.75	
Expenses from 7-20-57 to 7-19-58			
Ten Pastoral Fees at \$25.00	250.00		
Electricity to Pavilion	12.70		
Cost of Church Annex	16.56		
Donation to World Service	<u>300.00</u>		
	579.26	<u>579.26</u>	81.49
Receipts in Excess of Expenses		81.49	
Religious Fund 7-19-58			553.98
Cash Investments			
General Account 6-20-57		6,573.98	
Interest Received	181.90		
Sale Reserve Block "B"	515.00		
Trans. to Res. Fund to offset			
Pump house expense	<u>958.07</u>		
Net Decrease in General Account	261.17	<u>261.17</u>	
General Account 7-19-58		6,312.81	
Reserve Fund 7-20-57		1,112.53	
Trans. to Res. Fund Cash	1,112.53		
Interest Received	<u>8.48</u>		
Net Decrease in Reserve Fund	1,104.05	<u>1,104.05</u>	
Reserve Fund 7-19-58		8.48	
Religious Fund 7-20-57		1,115.73	
Interest Received	33.74		
Total Cash Investments 7-19-58		1,149.47	7,470.76
Other Assets			
Value of Seven Unsold Lots		7,581.00	
1958-1959 Taxes Due 12-1-58		<u>4,861.24</u>	
Other Assets 7-19-58		12,442.24	12,442.24

pg 163 add to above

RECAP OF ALL ASSETS JULY 19, 1958

	Checking	Savings	Cash	Other Assets Rep. Cash	
General Account	4,038.74	6,312.81	50,00	4,861.24	15,262.79
Reserve Fund	41.93	8.48	-0-	-0-	50.41
Recreational Fund	99.09	-0-	-0-	-0-	99.09
Religious Fund	<u>553.98</u>	<u>1,149.47</u>	<u>-0-</u>	<u>-0-</u>	<u>1,703.45</u>
TOTALS	4,733.74	7,470.76	50.00	4,861.24	17,115.74
Other Assets Not Representing Cash					<u>7,581.00</u>
Total Assets 7-19-58					24,696.74
Liabilities 7-19-58					NONE
Net Worth 7-19-58					24,696.74
Net Worth 7-20-57					25,272.13
Decrease in Net Worth					575.39

Respectfully submitted,
Ray Schuman
Treasurer

HEIDELBERG BEACH ASSOCIATION
ANNUAL MEETING

JULY 19, 1958

BUDGET REPORT

Taxes Collected for 1957-1958 Season

Taxes on lot	3,393.06
Tax on Buildings	4,156.94
Water & Sewer	610.50
Maintenance	1,705.50
Total Collected	9,844.00

	ESTIMATED	ACTUAL	DIFFERENCE
EXPENDITURES			
Grounds	639.50	431.10	208.32
Tree Removal & replace	1,190.50	1,368.40	177.90*
Sewer & Water	110.50	179.60	69.10*
Road Repair	500.00	1,069.31	569.31*
Rubbish & Garbage	400.00	355.25	44.75
Treasurer's Office	89.00	364.68	275.68*
Erie County Taxes	5,563.60	5,350.80	212.80
Liability Ins.	75.00	88.22	13.22*
Pier Improvement	439.98	439.98	-0-
Resere Fund	500.00	500.00	-0-
Previous Year Deficit	<u>335.92</u>	<u>-0-</u>	<u>335.92</u>
Totals	9,844.00	10,147.42	303.42*
Tax Collection Deficit for Six Previous Years			<u>602.15*</u>
Tax Collection Deficit for Seven Year Period			905.57*

* Indicates A Deficit

Respectfully Submitted,
Ray D. Schuman
Treasurer

Origination meeting of the board of trustees

It was moved by Dr. Rowe and seconded by Ernest Kohlmyer that Willard Rohrbaugh act as temporary chairman. This motion carried.

Willard Rohrbaugh then proceeded with the meeting. William Auer was nominated by Dr. Rowe for President, and the nomination was seconded by Walter Pretzer. The nominations were then closed and a unanimous ballot for William Auer for President.

Louis Manthey was then nominated by Ernest Kohlmyer and the nomination seconded by Louis Seibenhar to the position of Vice-President. The nominations were then closed and a unanimous ballot was cast for Louis Manthey for Vice President.

Dr. Rowe then nominated Ernest Kohlmyer for secretary and Ray Schuman seconded. Ernest Kohlmyer was elected unanimously.

Ray Schuman was then nominated for treasurer by Willard Rohrbaugh, seconded by Les Reutener. Ray was unanimously elected to the office of treasurer.

Mr. Gilbert Hall then nominated to the office of real Estate Trustee by Willard Rohrbaugh who commented on Mr. Halls many years of capable and diligent service. This nomination was seconded by Ray Schuman and the unanimous ballot was cast for Mr. Gilbert as Trustee.

The executive committee of Gilbert Hall, Louis Seibenhar, and Willard Rohrbaugh was then elected by the trustees present.

The trustees then selected Wilber Ossman to serve as a trustee in the place vacated by Paul Rohrbaugh whose resignation was expected with regrets.

It was moved and seconded to spend not more than Fifty dollars for fire equipment. Passed

It was then agreed by the trustees that the keeper of the grounds remove the bench at the West corner of the Promenade and repair the bench near the approach to the beach.

Ray Schuman moved Ernest Kohlmyer seconded to replace two worn out picnic benches. Passed

Mr. Hall then reported on the activity in regard the Estelle Baxter lot. He said that he had word from the Orths that they had purchased the lot but had had no word from Miss Baxter.

The meeting then adjourned with the repeating of the Lord's prayer. The next meeting to be held Labor Day.

In attendance were Gilbert Hall, Louis Manthy, Louis Seibenhar, Les Reutener, Walter Pretzer, Ray Schuman, Ernest Kohlmyer, Willard Rohrbaugh, and William Auer.

Respectfully,
Secretary.

(letter head) THE KOHLMYER HARDWARE CO.
14 West main street
PHONE 2-55291
Norwalk, Ohio

HEIDELBERG TRUSTEES and ADDRESSES

William G. Auer	648 Coleman Rd., Mansfield, Ohio
Willard C. Rohrbaugh	2107 Akins Rd., Brecksville, Ohio
Gilbert Hall	7519 River Rd., Olmsted Falls, Ohio
Paul Ruetenik	R. D.#2 Vermilion, Ohio
A. J. Rowe	4753 West 20th St., Cleveland, Ohio
Ray Schuman	R.D. #2 Vermilion, Ohio
Louis Siebenhar	2684 Forestvue Rocky River, Ohio
Louis Manthey	6711 Brookside Dr., Cleveland, Ohio
Walter Pretzer	826 Schaaf Rd., Cleveland, Ohio
Lester Reutener	R. D. #2 Vermilion, Ohio
Wiber Ossman	8314 Oxford Dr., Parma, Ohio

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letter head of WORLD SERVICE

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THE COMMISSION

ROBERT HECKMAN, D.D.

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F. D. SLIPER, D.D

VICE-CHAIRMAN

D. J. SYNDER, JR. ESQ.

SECRETARY

JOSEPH FODOR, ESQ

L. W. GOEBEL, D.D.

MR. WILL HOFMEISTER

REV. F. C. RUEGGERBERG

HENRY A. W.

F.A. KECK L.L.D., TREASURER

MRS. CLARENCE SITLER

STAFF

REGINALD H. HELFFERICH, D.D.

MRS. J.K. BRAUN

EXECUTIVE SECRETARY

EXECUTIVE ASSISTANT

July 31, 1958

Mr. Ray Schuman, Treasurer
Heidelberg Beach Assn.
West Lake Rd. R.D. 2
Vermilion. Ohio

Dear Mr. Schuman:

The Rev. Mr. Robert Mathes has sent us a check for \$300.00 from Heidelberg Beach Association to be used in World Service work.

What a wonderful gift this is. It has come at a time when we were feeling discouraged and a bit fearful because the gifts of our churches for World Service have been falling behind last year and, at same time, the needs and calls for help have been increasing. Your gift has helped to give us new courage and hope and is helping us to sing again.

Will you kindly extend our deep heartfelt thanks for this gracious gift - thanks for the help it has been to us and, more especially, for the glorious help it will bring to thousands of God's little children overseas. There must have been much love to have prompted such a large gift and this love will be blessed and multiplied, even as the gift will be, and will provide a joyous witness to God's love in Christ.

Sincerely,
Reginald Helfferich
Reginald Helfferich
Executive Secretary

RH:mn

P.S. In terms of pound milk, your gift will send about 50 tons to hungry children overseas. R.H.
cc: Rev. Mr. Robert S. Mathes

THE HEIDELBERG BEACH ASSOCIATION

Meeting of the Board of Trustees of Heidelberg Beach Association at the pavilion September 1, 1958.

Minutes of the previous meeting were read and approved as corrected.

The treasurers report was read and accepted and he was instructed to pay the bills. The report showed that religious attendance was 1006 total for the season and the collection was \$509.46.

The president thanked Louis Manthey for his work in painting the roof of the pavilion. He also took notice of the work done by the members in resurfacing the roads.

The sale of lot #60 by Ernest Kohlmyer to John Wise was approved.

The matter of setting up a scholarship at Heidelberg College out of the religious finds was discussed by Walter Pretzer. It was decided to have the committee continue the investigation and report at a subsequent meeting.

The old matter of the creek bed was again brought up and the question was put in the hands of Paul Ruetenik and Les Reutener.

It was moved and seconded that the association buy a new power mower for the purpose of trimming.

It was moved and seconded and carried to extend the tile system to the well in order to increase the flow of water.

The next meeting was agreed is to be at the call of the President.

The meeting adjourned.

Present were: Ossman, Reutener, Pretzer, Seibenhar, Auer, Hall, Rowe, and Kohlmyer, and Schuman.

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Special meeting at the pavilion September 20,1958.

Present were Gilbert Hall, Les Reutener, Louis Seibenhar, Will Ossman, Ray Schuman, Ernest Kohlmyer, and president William Auer.

Real Estate trustee, Gilbert Hall, reported on letters on the Ben Richardson family who are interested in buying the Kusse property, lots#1, 2, 3. It was moved by Les Reutener, seconded by Ray Schuman that they be accepted as members of the Heidelberg Beach Association and that the Trustees make the transfer of the above mentioned property to Mrs. Blanche C. Richardson as requested.

Mr. Hall also mentioned that the Ray Weise cottage was the subject of interest by Mr. Kessler, Vice President of the South Side Federal Savings and Loan Association.

It was agreed by those present that the Association spend \$100.00 on the roads. This motion was offered by Ray Schuman and seconded by Ernest Kohlmyer. Passed by those present.

The meeting was then adjourned.

Your Secretary, (signed) E. H. Kohlmyer

pg 170

Meeting of the Board of Trustees of Heidelberg Beach Association, April 17, 1939, at the home of William Auer in Mansfield, Ohio.

The meeting was opened by prayer given by Louis Manthey who reminded us in the prayer of the passing of our good friend Walter Pretzer.

The minutes of the meetings of September 20th, 1958, and January 5, 1959 were read and accepted as corrected. This was moved by Louis anthey and seconded by D. Rowe.

It was then moved by Ray Schuman and seconded by Willard Rohrbaugh that the Board of Trustees honor Mr. Walter Pretzer for his many years of faithful service to the Association and the secretary write a letter to the widow telling her of the action of the Board.

There followed a discussion as to the creations of memorials but it was agreed this might create some ill feelings. The board agreed to continue with the recognition at the religious services and the letter of appreciation by the secretary as in the past.

Report of tax committee by Dr. Rowe acting on behalf of Walter Pretzer who had been chairman was made. The tax committee had met at the Pretzer home and had created the proposed budget for the 1959-60 season. The total budget being \$10569.94. Dr. Rowe moved the adoption of the budget and Wilbur Ossman seconded his motion. the board passed the budget as presented.

The application of Pete Sepper to make an addition to his cottage was discussed and the matter referred to the building committee to report.

Les Rueutenik, grounds committee chairman, reported that the fire fighting trailer is ready to use. There was still some amount of tree trimming to be done. The matter of rubbish hauling was discussed and it was mentioned that an offer of \$1.25 per cottage, per month had been made by Ernest Kohlmyer seconded by Louis Mathey that Ray Schuman investigate the matter further and contract at the most favorable terms. Passed

Paul Reutenik moved that a letter of thanks be sent to Dr. Mayer for the four trees he provided the association. Seconded by Louis Seibenhar. Passed

Motion made by Dr. Rowe that Mr. Henry be asked to fill the unexpired term of Walter Pretzer. Seconded by Louis Siebenhar. Passed.

Louis Manthy moved to adjourn so that he could get to work on time the next morning. Mr. Hall seconded. Closed with the Lord's prayer.

Your secretary, *E. H. Kohlmeyer*

THE HEIDELBERG BEACH ASSOCIATION

Office of the secretary

May 17, 1959

Mrs. Dorothea Pretzer
Mr. Richard Pretzer
826 Schaaf Rd.,
Cleveland, Ohio

This is to certify that the Board of Trustees of Heidelberg Beach Association at a meeting at the home of the President, William Auer, on April 17, 1959, unanimously adopted the following Resolution:

"BE IT RESOLVED that the Board expressed to the widow, son and family of the late Mr. Walter Pretzer its deepest sympathy in his passing to the higher home. His death is not only a great loss to you but also to his many friends and business associates and especially to his neighbors, contract holders and visitors at Heidelberg Beach.

"As a member of the Board of Trustees and as Past President of the Association, Mr. Pretzer was ever zealous in matters pertaining to the proper maintenance and improvement of the Association property, ever faithful in any duty he was asked to perform and always cheerful and courteous with a friendly greeting to everyone - neighbors and stranger alike. Everyone in the Association and its many friends everywhere will always cherish gracious memories of his untiring efforts for the advancement of recreation and good fellowship at the efforts for the advancement of recreation and good fellowship at the Beach.

"The Board of Trustees feels that in adopting this Resolution it is expressing the sentiments and sorrow of each member of the Association, and it is their prayer that God will bless and comfort you and the other members of the family in these sorrowful days and that you will continue to carry on and progress the work at the Beach so nobly exemplified by Walter President.

"May God honor and revere his memory, high principles, human under standing and unexcelled character."

Ernest H Kohlmyer
Secretary

THE HEIDELBERG BEACH ASSOCIATION

#

The Thirty-sixth Annual Meeting. July 18, 1959

Meeting was called to order by the president William Auer.

Prayer was led by Howard Pretzer.

The secretary's minutes for the years were read and after corrections, approved.

The treasurer's report was made by Ray Schuman and was accepted by the members present. The total receipts amounted to \$10,513.33. A copy of the report is to be found affixed to these minutes.

Les Reutener then reported for the grounds committee. There will be is more trees removed because blight. Attention was called to the hazards created by the catch basins along the roads. Mr. Henry moved that Les Reutener be commended for the work he does during the year.

Mrs. Rohrbaugh's religious report gave notice that the program for the summer would be mailed to all members. Her report was accepted with a vote of thanks for a hard job well done.

Helen Shire suggested that the board make moves to protect the maple trees.

The matter of the odor of the creek bed was again brought up by Mr. Fahrland and Mr. Kester.

Mrs. Howard Pretzer moved that Jack Siebenhar be permitted to purchase lot #80. This motion was seconded by Schuman. The motion passed.

Then followed the election of the board of trustees. Dr. A. J. Rowe, Mr. Les Reutener, Mr. Louis Siebenhar, and Mr. Ernest Kolmyer were elected to the new terms.

Mr. Howard Pretzer moved the meeting be closed and the motion was seconded by Mr. Sepper. The meeting closed with the Lord's Prayer.

Your secretary,

HEIDELBERG BEACH ASSOCIATION
REPORT OF TREASURER
JULY 19, 1958 TO JULY 18, 1959

General Account		4,038.74
Receipts		
Taxes collected 12-1-58	4,861.24	
Taxes collected 6-1-59	5,629.28	
Penalty charges 10 %	<u>22.81</u>	
Total Receipts	10,513.33	10,513.33
Expenses		
Upkeep of Grounds		
Equipment Repair	25.10	
Use of Equipment	185.00	
Purchase of Hand Mower	99.86	
Street lights	50.74	
Mowing	2 69.74	
Fire Fighting Equipment	93.48	
Misc.	29.05	
Grounds Supt. Fee	25.00	
Tree Replace & Clean-up	<u>319.45</u>	
Total al Upkeep of Grounds	1,325.45	
Sewer & Water		
Sewer	53.50	
Water	45.50	
Electricity	115.67	
Misc.	<u>28.25</u>	
Total Sewer & Water	242.92	
Rubbish & Garbage		
Rubbish	57.00	
Garbage	<u>263.00</u>	
Total Rubbish & Garbage	320.00	
Road Repair	84.44	
Sta. Supply & Postage	22.86	
Booking Expense	350.00	
Liability Insurance	88.22	
Erie County Taxes	<u>6,015.93</u>	
Total Expenses	8,449.80	
Transfer to Reserve Fund	<u>1,470.00</u>	
Total Expenses & Transfers	9,919.80	<u>9,919.80</u>
Receipts in Excess of Expenses		593.53
General Account to Date		<u>4,632.27</u>
Reserve Fund		41.93
Transfer from 6-1-59	1,470.00	
Cost of Water System Improvement	<u>1,300.33</u>	
Reserve Fund to Date		211.60
Recreational Fund		99.09
Transfer Fees	35.00	
Cost of Two Picnic Tables	<u>64.31</u>	
Recreational Fund to Date		69.78
Petty Cash		50.00

Receipts					553.98
<u>SERVICE DATE</u>	<u>ATTENDANCE</u>	<u>COLLECTIONS</u>			
7-20-58	155	72.55			
7-27-58	162	78.48			
8- 3-58	137	63.35			
8-10-58	151	71.31			
8-17-58	153	76.54			
8-24-58	110	69.13			
8-31-58	138	78.10			
7-5-59	153	74.74			
7-12-59	<u>150</u>	<u>60.00</u>			
Total Attendance & Receipts	1309	644.20		644.20	
Expenses					
Pastoral Fees @\$25		25.00			
Paint for Pavilion		41.61			
Electricity		13.24			
Religious Director misc. expenses		<u>9.00</u>			
Total Expenses		288.85		<u>288.85</u>	
Receipts in excess of expenses				355.35	
Transfer to Cash Investments				<u>500.00</u>	
Net Decrease in cash accounts				144.65	<u>144.65</u>
Religious Account					409.35
Cash Accounts					
General Account		6,312.81			
Interest Received		190.80			
Total		<u>6,503.61</u>		6,503.61	
Religious Account		1,149.47			
Transfer from account		500.00			
Interest Received		<u>34.74</u>			
Total		1,684.21		1,684.21	
Reserve Fund		8.48			
Interest Received		<u>.24</u>			
Total		8.72		<u>8.72</u>	
Cash Investment to date				,196.54	,196.54
Other Assets					
Value of Seven Unsold Lots		7,581.00			
1959-60 Taxes due 12-1-59		<u>4,940.66</u>			
Other Assets to date		12,521.66			12,521.66
RECAP OF ALL ASSETS JULY 18, 1959					
	CHECKING	SAVING	CASH	TOTAL	
General Account	4,632.27	6,503.61	50.00	11,185.88	
Reserve Fund	211.60	8.72		220.32	
Recreational Fund	69.78			69.78	
Religious Fund	<u>409.33</u>	<u>1,684.21</u>		<u>2,093.54</u>	
Totals	5,322.98	8,196.54	50.00	13,569.52	13569.52
Other Assets					12,521.66
Total Assets					26,091.18
Liabilities					NONE
Net Worth July 18, 1959					26,091.18
Net Worth July 19, 1958					24,696.74
Increase in Net Worth					1,394.44

Respectfully submitted
Ray D. Schuman
 Treasurer

REPORT OF TAX COMMITTEE
ASSESSMENTS FOR 1959 -1960 SEASON

LOT RATE	HOMES	SEWER&WATER			MAINTENCE		
		V	S	W	V	S	W
6.81 per 100	22.80 P.M	6.66	22.66	66.64	11.60	27.72	51.20
Grounds				714.02			
Tree Removal & Replacement				200.00			
Clean-up of Grounds & Creek				200.00			
Sewer & Water				267.84			
Road Repair				750.00			
Rubbish & Garbage				400.00			
Sta. Supplies & Postage				50.00			
Bookkeeping Expense				350.00			
Erie County Taxes				5,359.48			
Insurance Liability				88.22			
Reserve Fund				1,470.00			
Previous Year Deficit				<u>720.38</u>			
	TOTAL			10,569.94			10,569.94

DISTRIBUTION OF ASSESSMENTS TO LEASEHOLDERS

	LOT	HOMES	SEWER & Water	MAINTENCE	
Mowing				300.00	
Equip. Rental & Repair				225.00	
Street Lights				45.00	
Misc. Grounds				144.02	
Tree Removal & Rep.	200.00				
Clean-up	200.00				
Sewer & Water			267.84		
Road Repair				750.00	
Rubbish & Garbage				400.00	
Sta. Supplies & Postage				50.00	
Booking Expense	350.00				
Erie County Taxes	890.45	4,195.17			
Prop. Tax Deficit	273.86				
Insurance Liability				88.22	
Reserve Fund			1,470.00		
Previous Year Deficit	<u>720.38</u>			<u>===</u>	
TOTALS	2,634.69	4,195.17	1,737.84	2,002.24	10,569.94

ESTABLISHED RATES

	LOT RATE	HOMES	SEWER & WATER			MAINTENANCE		
			V	S	W	V	S	W
	6.81 PER 100	22.80 P.M.	6.66	22.66	66.64	11.60	27.72	51.20
95 Taxable Lots	2,634.69							
52 Vacant Lots					346.32		603.20	
Summer Residents					725.12		887.04	
10 Year Residents					666.40		512.00	
45 Taxable Buildings		4,195.17						
TOTAL	2,634.60	4,195.17			1,737.84		2,002.24	10,569.94

Respectfully Submitted,
The Tax Committee

CASH POSITION

JULY 18, 1959
 BASED ON 1958-1959 TAX COLLECTION

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>DIFFERENCE</u>
Grounds	690.54	1,005.98	515.44*
Trees Removal & Replacement	200.00	217.20	17.20*
Cleaning of Grounds & Creek	200.00	102.25	97.75
Sewer & Water	135.00	242.92	107.42*
Road Repair	750.00	84.44	665.56
Rubbish & Garbage	400.00	320.00	80.00
Stat. Supplies & Postage	50.00	22.86	27.14
Bookkeeping Expense	350.00	350.00	-0-
Erie County Taxes	6,642.25	6,642.25	-0-
Insurance Liability	88.22	38.22	-0-
Reserve Fund	500.00	500.00	-0-
Previous Year Deficit	<u>722.14</u>	<u>722.14</u>	<u>-0-</u>
TOTAL	10,728.65	10,298.26	430.59
Tax Collection Deficit for Previous Years			905.57*
Tax Collection Deficit for Eight Year Period			475.18*

Respectfully submitted

Ray D Schuman

Ray D. Schuman

Treasurer

Organization meeting of July 18, 1959.

The meeting was called to order by President William Auer, who found present Messers Rowe, Henry, Seibenhar, Reutener, Ossman, Hall, and Kohlmyer.

Dr. Rowe was made temper chairman.

William Auer was nominated for president by Les Reutener, and Mr. Henry seconded the nomination. Ray Schuman moved the nomination be closed and that a unanimous ballot be cast for Mr. Auer for president. Motion was carried.

Wilbur Ossman nominated Louis Manthey for the office of vice president and this was seconded by Louis Siebenhar. Mr. Henry moved the nomination be closed and that a unanimous ballot be cast for Louis Manthey. Les Reutener seconded and the motion was passed.

Ernest Kohlmyer was nominated to the office of secretary by Dr. Rowe and the nomination was seconded by Wilbur Ossman. Mr. Henry moved the nominations be closed and that a unanimous ballot be cast for Mr. Kohlmyer for secretary. Les Reutener seconded and the motion passed.

Ray Schuman was then nominated tom the office of treasurer by Mr. Henry and this nomination was seconded by Louis Siebenhar. Dr. Rowe moved the nomination be closed and that a unanimous ballot be cast for Ray Schuman for treasurer. This motion was seconded by Mr. Hall and was then passed by the members present.

Mr. Kohlmyer then moved that Mr. Hall be continued as the Trustee. Mr. Henry seconded. Ray Schuman moved the nominations be closed and that a unanimous ballot be cast for Mr. Hall as Trustee. Les Reutener seconded and the motion was passed

Mr. Kohlmeyer then moved that the executive committee be Gilbert Hall, Louis Seibenhar, and Willard Rohrbaugh. Dr. Rowe seconded and the motion carried.

Next it was moved by Ray Schuman And seconded by Les Reutener that Lot # 54 in the name of John Hertzler be transferred to Matilda Hertzler and Lorraine Elizabeth Kennedy. Motion carried.

It was next moved by Les Reutener and seconded by Dr. Rowe that the lot next to Jack Siebenhar be transferred to him upon the payment to the association of \$ 1293.60 This being lot # The motion carried.

It was then moved to increase the value of all lots held by the Association by ten per cent. The motion carried.

The meeting was then adjourned with the praying of the Lord's Prayer.

Your Secretary,

pg 178 this is a letter head of WM. G. AUER - CONTRACTOR

Make "Auers"----Yours

648 Coleman Rd. Phone 1715-6

MANSFIELD, OHIO

HEIDELBERG BEACH ASSOCIATION

TRUSTEES - OFFICERS - COMMITTEE MEMBERS

1959-1960 Season

BOARD OF TRUSTEES.

William G. Auer
Louis Manthey
Wilber Ossman
Paul Ruetenik

Willard C. Rohrbaugh
D. Henry
Ray D. Schuman
Gilbert Hall

Ernest Kohlmyer
Lester Reutener
Dr. A. J. Rowe
Louis H. Siebenhar

OFFICERS:

William G. Auer, President
Louis Manthey, Vice-President
Ernest Kohlmyer, Secretary

EXECUTIVE COMMITTEE

Gilbert Hall
Louis H. Siebanhar
Willard C. Rohrbaugh

STUDENT AID FUND

Mrs. Dorothy Pretzer
Willard C. Rohrbaugh

TAX COMMITTEE

Dr. A. J. Rowe, Chairman
Gilbert Hall
Ray D. Schuman
Wilber Ossman
Louis Manthey

AUDITORS

Louis Manthey, Chair.
Howard Pretzer

WATER, SEWER AND STREET

Lester Reutener, Chairman
Paul Ruetenik
Ernest Kohlmyer
A. Henry

BUILDING INSPECTORS

Ernest Kohlmyer, Chair
Louis H. Siebenhar

RELIGIOUS SERVICES

Mrs. H. J. Rohrbaugh Chair.

ZONING REGULATIONS

Paul Ruetenik, Chair
Lester Reutener

GROUNDS SUPERINTENDENT

Lester Reutener.

HAPPY HOLIDAYS

WILLIAM G. AUER, PRESIDENT.

QUALITY PRODUCTS THAT LAST LONGER

THE HEIDELBERG BEACH ASSOCIATION

July 29th 1959.

Pavilion

Meeting was called to order by William Auer president. Present were Messers Seibenhar, Henry, Auer, Schuman, Hall, Kohlmyer, Rowe, Manthey, and Reutener.

The customary opening prayer was offered by Louis Manthey.

The president appointed committee a copy of which is hereby attached.

Dr. Rowe moved that three hundred dollars be paid to World Wide Service from the religious fund. This motion was seconded by Louis Manthey. The Motion was then passed.

The building committee was instructed to have Robert Sepper make proper application for the addition made to his house.

Paul Reuenik moved that the association buy Fifty new hymnals to replace some donated to the Osborne farm. The motion was seconded by Dr. Rowe and passed by those members present.

The meeting then adjourned with the usual repeating of the Lord's Prayer.

Your Secretary,

THE HEIDELBERG BEACH ASSOCIATION

Minutes of the special meeting of the Trustees of the Heidelberg Beach Association at the Pavilion August 26, 1959.

Present were Messers Auer, Hall, Rowe, Manthey, Siebenhar, Reutener, Kohlmyer, Reutenik.

The meeting was opened by a prayer led by Louis Manthey.

Minutes were read and approved.

Special business report by Al Fahrland, Pete Sepper, and Art Kessler on the sewage problem. Estimates were presented approximately two thousand dollars.

It was suggested that an expert be contacted regarding this problem. Also that Paul Reutenik check with Dick West about leach beds. it was agreed to check to the ends of the sanitary lines.

Paul Reutenik made a motion which was seconded by Gilbert Hall that a letter be written to Mr. Brouse concerning the disposition of garbage and waste by the tenants in the house owned by Mr. Brouse.

The problem of driving to and from the beach was discussed and no action taken.

It was agreed that any future complaints of any nature must be presented to the board in writing and signed. Paul Reutenik made the motion and it was seconded by Dr. Rowe.

The meeting then adjourned.

Your Secretary,