

Dear Charlene~

Could you please answer a question for me regarding my assessment? I am not sure how my assessment is arrived at. My question is this: When my father purchased Lot 69 back in the 1940's it was agreed by the trustees at that time that even though the lot was larger than a normal lot, it would be considered as one lot for billing or assessment and voting purposes. Several years ago, I was asked to purchase a parcel of Heidelberg Beach "Common" property for the possible enlargement of my leach bed. At that time, I indicated I would do that if it would not effect my status as owning one lot. It was my understanding that this was agreed to by the trustees.

I am beginning to think that this is not the case. I first noticed that it appears that I am being billed for a double charge for my water. And then I began receiving a vote and a half at the annual meetings. If the matter is just that I am paying \$12.50 a year extra, then that's no big deal. But if my larger assessment of \$340, or other larger assessments, are also based on the number of lots I am considered to hold, then the issue could mean that I am overpaying my share of the total assessment by a significant amount.

I feel pretty naive about all this and really don't know if there's even a problem or if I am asking the right questions. All I want to know at this point is if my assessment is based on my owning one lot and regardless of how many lots the Association considers me owning, how is my portion of the assessment figured?

Thanks for looking into this matter for me I just want to have a little more knowledge and understanding than I do right now. I'm sorry to take your time with this matter and hope it does not require a lot off time on your part to respond

Sincerely,

Bill

Bill Chidester

ACORD. CERTIFICATE OF INSURANCE

DATE (MM/DD/YY)

11/11/96

PRODUCER

The Vermilion Insurance Agency Inc
-489 Liberty Avenue

Vermilion OH 44089-
COMPANY

(216) 967-8782

INSURED
Foote, Harvey
25 Heidelberg Beach

Vermilion OH 44089-
(216) 967-6936

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION
ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE
HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR
ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
COMPANIES AFFORDING COVERAGE

A west American Insurance Company
COMPANY
B
COMPANY
C
COMPANY
D

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO	TYPE OF INSURANCE	POUCY EFFECTIVE	POLICY EXPIRATION	UNITS	
LTR		POUCY NUMBER	DATE(MM/DD/YY)	DATE (MM/DD/YY)	
A	GENERAL LIABILITY				GENERAL AGGREGATE \$ 500,000
	X Commercial GENERAL LIABIUTY TBD	11/11/96	11/11/97		PRODUCTS-COMP/OP AGG \$ 500,000
	CLAIMSMADE X OCCUR				PERSONAL & ADV, INJURY \$ 500,000
	OWNER'S I CONTRACTOR'S PROT				EACH OCCURRENCE \$ 500,000
					FIRE DAMAGE (Any one firs) \$ 50,000
					MED EXP (Any one person) \$ 5,000
	AUTOMOBILE LIABILITY				
	ANY AUTO	//	//		COMBINED SINGLE UNIT \$
	ALL OWNED AUTOS				BODILY INJURY
	SCHEDULED AUTOS				(Per person) \$
	HIRED AUTOS				BODILY INJUURY
	NON-OWNED AUTOS				(Per accident) \$
	GARAGE LIABILITY				PROPERTY DAMAGE \$
	ANY AUTO	//	//		AUTO ONLY EA ACCIDENT \$
					OTHER THAN AUTO ONLY:
					EACH ACCIDENT \$
					AGGREGATE \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	UMBRELLA FORM	//	//		AGGREGATE \$
	OTHER THAN UMBRELLA FORM				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY UMIT8
	THE PROPRIETOR/ INCL	//	//		EACH ACCIDENT \$
	PARTNERS/EXECUTIVE				DISEASE POLICY LIMIT \$
	OFFICERS ARE: EXCL				DISEASE- EACH EMPLOYEE \$
	OTHER	//	//		

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER
HEIDELBERG BEACH ASSOCIATION
C/O Don Seymour
95 Heidelberg Beach
Vermilion OH 44089

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELED BEFORE THE EXPIRATION DATE THEREFORE, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR RESPRESENTIVES.
AUTHORIZED REPRESENTIVE *Bat*

February 20, 1997

William H. Chidester
7816 Towbridge Ct.
SyIvania, Ohio, 43560

To answer your letter dated January 28, 1997, regarding how we arrive at certain assessments for your property at Heidelberg Beach, I offer the following information:

1. The "larger assessment of \$340.44" is based on the Erie County valuation times our Heidelberg Beach Rate per \$1,000.00 or 22.20 divided by two for 1/2 year. ($\$30,670. \times 22.20$ divided by two = \$.340.44. This formula is the same for all lot owners.
2. The charge for water is based on the number of homes for the beach, with summer residents charged for four units, six months residents charged for six units, any year around residents charged for twelve units. Total water expenses divided by total units results in summer home rate of \$50.00, six month rate of \$75.00 and year around rate of \$150.00.
3. The 96 tree charge is billed on a per lot basis as mandated by the Board of Trustees, which means that you are being charged for 1 1/2 lots. This charge will disappear after the 1997/98 year.
4. Snow removal is based summer homes \$5.00 "and winter" homes \$10.00.

Bi11, the only amount subject for review is the \$17.00 per year you are paying for the tree trimming line item for a 1/2 lot., I am unable to change the amount without Board approval . I suggest you review your status with the Trustees.

Very truly yours,

Charlerene R, Schuman
Charlene R, Schuman, Treas.

c/c Mr. Don Seymour
Mr., W. R. Ossman

rds/mcs

Sylvania United Church of Christ

7240 ERIE STREET, SYLVANIA, OHIO 43560 * Phone (419) 882-0048

DR. WILLIAM H. CHIDESTER, Pastor
MARGUERITE LONG RAIL, Minister of Music
JUDY GILL, Director of Christian Education
KATHRYN TASHIMA, Director of Lay Ministries

March 12, 1997

Charlene Schuman
98 Ohio Road
Vermilion, Ohio 44089-2862

Dear Char,

Thanks for your letter of February 20, It was helpful to have the billing process explained in detail. I may have known this information at one time, but I appreciated your going over it for me. It is obvious that assessment amounts effected by the division of lots and how many Sarong and I credited with owning is not a large amount at this time. I appreciate the time you spent in getting the information together and writing back. Being treasurer is a large enough responsibility without having extra requests dropped on top of that. For any inconvenience I apologize.

I may take the opportunity to speak with the Trustees sometime this summer simply to put this issue to rest and to have a final and permanent agreement and understanding. I thank you again for your helpful response and look forward to seeing you and others at the Beach this summer. God willing, we'll spend a bit more time there in 1997.

Sincerely,
Bill
Bill Chidester

VERMILION
VISION
Planning For A Bright Future

February 28, 1997

Dear Friends,

You are invited to play an important role in the Vermilion Vision, an exciting, long-range planning initiative that is beginning in our city. We want to tell you about the project and ask for your endorsement.

Vermilion Vision is a non-political movement that grew out of a need expressed by people in our city to look to the future and establish goals. It is a public goal-setting process whereby people from all walks of life have the opportunity to express their hopes for the future of the city. It is a return to grass-roots democracy where citizens' thoughts are heard.

To date, a Steering Committee has been formed composed of a cross-section of the community. The task of the committee is to promote the process to the citizens of our city. We are fortunate to have the expertise of three consultants to help with our efforts: Fran Bostwick, Lorain County 2020, Sydney Lancaster, Public Service Institute of Lorain County Community College; and Rose Bator, Common Ground.

We hope to gather citizens' visions for the future at public meetings during April as well as through various organizational meetings. It is our hope that your organization will support this initiative by encouraging your members to attend public visioning meetings or that your group will allow a trained Vermilion Vision facilitator to attend one of your meetings and guide you through the process. Please use the form attached to indicate your interest. A self-addressed, stamped envelope is enclosed.

The Vermilion Chamber of Commerce will sponsor a community luncheon at German's Villa on Tuesday, April 8, 1997, to kick off Vermilion Vision. Tickets are \$7.00 each and reservations can be made by calling the Chamber at 967-4477. You are invited to attend and find out more about this process.

Your organization's involvement Will help ensure the success of this project. We are counting on your support.

Sincerely,
Jim & Elaine
Jim Peter
Elaine McNulty
Co-Chairpersons
(Leisure Lighting
850 W. River Rd.
Vermilion, Ohio 44089

5495 Liberty Avenue Vermilion Ohio 44089 Tel (216) 967-4477 Fax (216) 967-Z877

pg 6

Memo to Heidelberg Beach Trustees:

4 March 97

Subject; Proposed audit of Heidelberg Beach financial records.

Pursuant to the motion in the trustees meeting of 9 Nov. 96 stating, "That our books up through 31 June 96 be audited by an outside source as soon as possible and every year thereafter". I contacted a respected C.P.A. in Vermilion. He advised me that he is not licensed to perform audits, but favorably referred me to the Norwalk auditing firm of Smith, Payne, and Associates. After describing our needs to Mr. David Brink of that firm, he asked if we desired an audit or a review of our records. The audit is more expensive but provides a higher level of assurance. His estimate for a one year review was about \$4,000 to \$6,000. A review covering a longer span would of course be more expensive.

After further discussion Mr. Brink suggested that for our purposes, if we had some internal level of expertise, an internal audit by a small committee might be quite satisfactory.

interestingly, on the day prior to my contacting Mr. Brink, I received the attached letter from Ray Schuman in which he makes that exact same recommendation.

This information is presented to you for your consideration and action.

Sincerely,

Don Seymour

February 25, 1997

Dear Doctor Don;

The attached package contains the record keeping for Heidelberg Beach for the year ending June 30, 1996 which you will need for audit purposes.

I suggest , and I have already mentioned this to Will Pretzer, that you and he and least one other person perform the audit. Possibly Jim Reutener or get a female type person involved for the third person. Ruth Schneider would be my choice.

I will be available for any questions you may have as you get into the audit.

Respectfully submitted,

Ray D. Schuman

Ray D. Schuman

rds/mcs

Committee Reports

Christian Work & Worship	Dan Warder
Finance & Budget	Charlene Schuman Chr.
Special Events	Charlene Schuman, Linda Glaviano
Utilities	Harvey Foote, Chr.
Peace & Tranquility	Marion Rohrbaugh, Chr
Safety Committee	Joe Tereshko, Chr.
Pavilion Committee	Carol Dunkle, Chr.
Real Estate & Insurance	James Schneider. Chr.
Zoning & Building	Will Ossman Chr.
Trees	Margard, Ossman, Richardson
Grounds & Creek	Wm. Hertzler, Chr.
Beach & Bmtk: Do we have 3 buoys	Tom Lukens, Chr.'. Don Seymour.
Recycling	Don Seymour.

New Business

- A. Bill Chidester letter dated Jan. 28, 1997
 - 1. See C. Schuman letter in response.
 - 2. D. Seymour has received no direct further communication.

Date for Spring Work Day

Next Meeting

Adjournment

Memo to Heidelberg Beach Trustees:

11 March 97

Subject: Mail Boxes

The concrete pad for the mail boxes has been installed. The cost was \$75.00 higher than contracted for because Mr. Kunhle returned after the concrete had set and spent several hours helping install the mail box pedestals. This was work not in his contract, but greatly appreciated and of great help.

As of this memo date, the mail boxes have not yet been placed on the pedestals. If this has not been done by spring clean-up day it would be a worthy task for that time. The boxes are too heavy to be well handled by one person, but only require tightening 4 bolts one in place.

At the time of our site selection in November it was suggested that the boxes be placed 3 feet from the edge of the road. Unfortunately, that would have placed the boxes directly over our gas line. Therefore a compromise had to be made.

As usual, Harvey Foote was of great help, not only in installing the pedestals, but also in starting the construction of a hard surface on the south side of the boxes.

Submitted by D. Seymour

Donald E. Seymour.M.D.
95 Ohio Rd.
Heidelberg Beach
Vermilion, Ohio. 44089
(216) 967-1843

April 97

To : Board of Trustees, Heidelberg Beach

Dear Trustees:

I am very sorry that I am unable to attend the board meeting of Saturday, 19 April 97. Unfortunately, at the time that date was chosen I had forgotten that I had a year old commitment to play at a three day music festival in New York. This is with a group with which I have regularly played at this festival, and I did not feel that I could leave them in the lurch.

Considering the difficulty we commonly experience finding a suitable meeting date for the 12 individual Trustees, it seemed prudent to me to keep the date for the meeting and ask our Vice-President Mr. Werner Margard to conduct the meeting . I have tried to make up for my absence by drawing up what I hope is a complete and detailed agenda along with some personal memos that may answer some possible concerns and questions.

I have discussed this with Doc Margard, who we all know will do an excellent job.

Sincerely,

Don Seymour

Don Seymour

/

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 17 May '97

Prayer

Roll Call

Minutes of Previous Meeting

Treasurer's Report Charlene Schuman, Treasurer

Real Estate J. Schneider

Old Business

A. Mail Boxes: See Memo from Don Seymour Memo

B. Storage Facilities on the beach: W. Richardson ---*adventure in SS # interest*

C. Liability for work volunteers: J. Schneider --*window coverage*

D. Sale of lot #55: (Any enquires from article in Scuttlebutt ?)--*Tabled until July 97*

E. Heidelberg Entry Sign J. Kramer

Reutener Proposal

Janet Peer Proposal

F. Sealing pavilion floor cracks: H. Foote &/or J. Dunkle

G Sign Board Scheduled for review after mail boxes are up. C. Schuman

H. Septic Tank Cleaning & Road Resurfacing Is this the year? H. Foote, Wm. Hertzler

I. Financial Audit: See Memo submitted by D. Seymour

J. Replacement of Shrubs at Dumpster Site W. Richardson

K. Review of Old Minutes; Will Ossman

L. Spring Grounds Agenda for decision:

1. Weed killer application W. Richardson

2. Grub killer application (The Beach is over run with moles

2. Trees at Entrance C. Schuman

ADDENDUM TO AGENDA

Trustees Meeting
Heidelberg Beach Association
19 April 97

Committee Reports

Utilities

Harvey Foote, Chin..

Water line leak in area of intersection of Ohio & Kentucky Rds.

UP DATED AND NEW MEMOS
to Heidelberg Trustees for 19 April 97 Meeting

15 April 97

Subject: Mail Boxes

Since-my, memo of 11 March the Mail Boxes have been installed {Thanks to Harvey & Joyce Foote). the Post Office will install in the back of the boxes the appropriate name and address for each box. We have more than enough boxes for each address that desires a box, but not enough boxes for all other residences and potentially buildable lots, I, have therefore scattered the "Empty boxes" intermittently so that as some people in the future choose to have a box this can be accomplished without too much shuffling, and still keep the boxes and addresses in order. The Postal Service actually assigns each box and I have prepared a list for them which will be turned over as soon as a few people whom I have been unable to contact are available.

The hard surface south of the box still needs some work and extension. It might be feasible on work day for those cleaning stones on the beach to aid Harvey Foote in collecting more stones and depositing them on the new hard surface south of the boxes.

TRUSTEES MEETING
HEIDELBERG BEACH ASSOCIATION
APRIL 19 1997
11 :00 AM at the home of Char. Schuman

Members Present W. Margard (presiding), H. Foote, L. Glaviano, Rev. R. Henderson, W. Hertzler, IJ. Kramer, T. Lukens, Ossman, W. Richardson, C. Schuman, J. Schneider.
Absent- D. Seymour).

Prayer Vice President Werner Margard called the meeting to order and opened the meeting with a prayer.

Minutes The minutes of the November 9, 1996 meeting were read by Secretary Ossman and approved as written.

Treasurer's Report- Treasurer Charlene Schuman distributed a financial position report showing disbursements through 3/31/97 as compared to our 96/97 Budget and carryover 95/96 Budget variances. Of concern was the elevated cost of water which was attributed to a yet to be found water leak.

Old Business

- The new boxes have been installed on their concrete foundation and are awaiting box number assignments to families by the U. S. Post Office. Thanks go to Harvey and Joyce Foote for assistance in mounting the box units. Bill Richardson offered to bring few loads of appropriate gravel as a base for the south driveway around the boxes to add to what Harvey has already placed there (for use by the postal trucks).
- No progress was reportable on additional storage facilities on the beach. W. Margard offered a sketch of a skid-on-bricks mounted shed that he had envisioned. Will Ossman indicated that Dick Beck had investigated rebuilt storage sheds back in September, 1979 with no action being taken. The question of who would be responsible for such a facility was also mentioned. It was suggested that the next issue of the Sandscribes might. request response from those leaseholders who would possibly be interested in participating in the development of this facility.
- Jim Schneider reported that our liability insurance policy does not specifically over volunteer helpers when they are performing Beach associated tasks. However, each leaseholder should have liability coverage (homeowners coverage) on their own properties for incidents occurring within those boundaries. An item in the Sandscribes was suggested to stress the need for personal insurance at Heidelberg Beach.
- The proposed sale of Beach owned Lot #55 was reviewed. No offers or inquiries were received following the note in the November, 1996 Sandscribes. Bill Hertzler indicated that his bid on the Lot still held. Jack Kramer made a motion that the sale of Lot#55 be tabled. Motion seconded by Linda Glaviano and passed unanimously.

-No progress was reported on the purchase of a new Heidelberg Beach entrance sign. Jack Kramer indicated that his sister, Janet Peer, had no objections with a change to her design or offer and would abide with any decisions made by the board of Trustees. A preliminary design and price had previously been received from Roth Signs outside of Vermilion. (attached) Rev. Henderson indicated that his son was in the sign fabrication business in Kalamazoo, Mich. and that he would get a bid from him also. Jack Kramer made a motion, seconded by Bill Hertzler, that the Board of Trustees allocate no more than \$2000 from Beach funds and to request or solicit donations from individuals to cover sign costs. Motion passed 10 for 1 against. Werner Margard nominated Charlene Schuman, Jim Reutener, Rev. Henderson and Don Seymour as an Ad Hoc Sign Committee. Jack Kramer made a motion, seconded by Bill Hertzler, to empower this Committee to oversee the letting of the contract and the installation of the new sign as soon as possible and hopefully, before the summer of 1997 is over. Motion passed unanimously. (Sandscribes note?)

-It was reported that material had been purchased for the sealing of the joints in the concrete floor of the Pavilion, but it has not yet been applied.

-Bids are to be solicited for the cleaning of all septic tanks which are scheduled for this year. (Harvey Foote note)-Bids are also to be solicited for the tar and chipping of our roadways this year Particular attention should be paid to specifying a chipping which does not create clouds of dust, as our last topping did, and that application completely covers the the tar so it does not deposit on shoes. (Bill Hertzler note)

-Financial Audit- Letters from Don Seymour and Ray Schuman on this subject were discussed and as a result. Harvey Foote made a motion, seconded by Charlene Schuman, that, an audit of the Heidelberg Beach financial records be performed by a Committee consisting of Willard Pretzer and Bill and Jean Hertzler. Motion passed unanimously. Each of these persons volunteered to do this task and have wide audit experience.

-Dumpster Site Shrubs- prior to this meeting, Bill Richardson furnished and planted scrubs at the dumpster site which will, in time, help to replace those removed last year. A discussion took place on whether a slight relocation of the dumpsters would be more appropriate. A motion was made by Tom Lukens, seconded by Bill Hertzler, to leave the dumpsters where they are. Motion passed unanimously.

-A digest of all the Board of Trustee and Annual Meeting minutes from 1943 through 1996 (18 pages) was distributed to each Board member by Secretary Ossman. Items needing possible follow-up or review were highlighted in pink. It was decided that Board members should have time to scan the pages but to be prepared to discuss the highlighted items between years 1993 and 1996 at the next meeting.

-Weed Killer- Bill Richardson reported on a quotation from Peters Professional Landscaping, Chippewa Lake, Ohio who applied 1 application of weed killer to the Promenade

last year. A discussion ensued on the pros and cons of weed killer and grub control. Rev. Henderson made a motion, seconded by Bill Hertzler, that only the Promenade area be treated with weed killer this year at a cost of \$50/12,500 sqft. Motion passed unanimously. It was not considered prudent to apply weed killer to the north-south path areas, leaving treatment of these areas and areas around dwellings to the discretion of the leaseholders. Jack Kramer made a motion, seconded by T. Lukens, to treat the Promenade area for grubs with "mole control pellets" at a cost of \$50/12,500 sqft. Motion passed- 10 for, 1 against. The contract is to be awarded by Bill Richardson as SOON as possible to catch the weeds before they get a start.

Committee Reports

Finance Committee- Charlene Schuman reported that BFI was increasing their refuse removal fees slightly from \$128 to \$136/month (plus tax) for each dumpster usage. Two dumpsters are required in the summer.

Special Events Committee- It was agreed that this Committee should plan for a luncheon on spring Work Day, 1997 and for a Fellowship Hour following the first Sunday religious of service each month.

Utilities Committee- Harvey Foote reported on an apparent water leak near the intersection of Ohio and Indiana Roads. The Erie County Water Dept. is assisting in locating the leak source before a plumber is hired to dig up the area. The repair will be a large expense.

Real Estate and Insurance- Jim Schneider reported that the Arnold Wilms estate settlement was still in progress. It is apparent, however, that the Wilms Lot#61 property will be transferred to David Wilms by the courts. In anticipation of this, David Wilms submitted letters of recommendation from friends Lloyd Browder, Perry Kobrin and Karl Volk). Jim Schneider made a motion, seconded by Jack Kramer, that David Wilms be voted into the membership of the Heidelberg Beach Association pending property transfer by the courts and an interview/review with the Membership-Orientation Committee. Motion passed unanimously.

Jim Schneider also reported that the Beach liability insurance premium for 1997 was \$2586 which is less than last year.

Tree Committee- Harvey Foote was given permission to remove a large limb on one of the Association trees.

Beach and Bank Committee- It was reported that 3 swim area marker buoys were available for installation in the water this year. However, a communication from the Ohio Dept. of Natural Resources (see attached INFORMATION SHEET) has confused our well intentioned plans. General consensus was that we should place our buoys in the water. regardless, but the issue should be discussed at the next meeting.

From the INFORMATION SHEET *Requirements to place Bathing Beach Buoys on Lake Erie* requirements 1. The geographical area of water must be designated as a 'No Boats Zone' or Bathing Area by a local political subdivision having jurisdiction of the water area. An ordinance or resolution must be passed that describes the geographical boundaries of the water to be designated. 2. A "Private Aids to Navigation Application" must be filed with the U. S. Coast Guard, Office of Aids to Navigation, Cleve.,O. 3. Political subdivision must apply to the chief of the Division Watercraft by letter for permission to place buoys or signs. 4. Only Uniform State Waterway Marking Systems may be used. 5. It is against the law to place buoys unless 1-4 complied with. For more info or help contact David R. Roseler at 419-621-1402.

New Business

The letter from Rev. William Chidester questioning the method used in determining his tax billings was discussed. This matter has apparently been resolved.

Saturday, May 17, 1997 was designated as Spring Work Day with a beginning time of 9:00 AM. A Board of Trustees meeting is scheduled for 1:00 PM at Charlene Schuman's home. A modified pot-luck type lunch will be planned by the Special Events Committee. A motion was made by Charlene Schuman, seconded by T. Lukens, that Committee Chairpersons contact T. Lukens with items within their provinces that should or could be accomplished on Work Day. Motion passed unanimously. Charlene volunteered to make copies of the "work list" in advance for assignments and check off. A Sandscribes note on this would be useful.

Meeting adjourned at 1:30 PM.

W. R. Ossman, Secretary

IMPORTANT SHEET

OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT, DISTRICT 6 SERVING NORTHWEST OHIO SPRING, 1997

This is a synopsis as it pertains to Heidelberg Beach: A boating accident involving grounding, capsizing, flooding, sinking, fire, collision, fall overboard fall in a boat, or hit by a boat or prop that results in a loss of life, injury which requires treatment beyond first aid, or property damage over \$500 must be reported. Boating Accidents reports can be obtained.

Requirements to place Buoys on Lake Erie

1. The geographical area of water must be designated as a "No Boats Zone" or "Bathing Zone" by a local political subdivision having jurisdiction of the water area. An ordinance or resolution must be passed that describes the geographical boundaries of the water to be designated.
2. A "Private Aids to Navigation Application" must be filled with the U.S. Coast Guard, Office of Aids to Navigation, 1240 East Ninth St., Cleveland, Ohio 44119(216-522-3992).
3. Political subdivisions must apply to the Chief of the Division of Watercraft by letter for permission to place buoys or signs.
4. Only Uniform State Waterway Marking System Buoys may be used to mark the area.
5. It is against the law to place buoys on the water unless steps 1-4 have been completed.

For more information or assistance in this matter, contact District Supervisor David R. Roseler at 419-621-1402.

PLEASE NOTE:

A. Mowing: \$371.00 for 24 weeks.

B. Misc'l. Grounds: \$300.00 for additional spaying. (*not done 1997*)

C. Trees: Same as last year.

D. Water Usage:	<u>97/98</u>	<u>96/97</u>	<u>95/96</u>
Summer	\$50.00	\$50.00	\$58.00
Medium	75.00	75.00	.00
Winter	150.00	150.00	174.00

E. Sewer: Same as last year

D. & E. The cost of the water leak appears to be about \$3,000,.00
We added this amount to the water usage line item and reduced the sewer line item for a like amount. We will adjust this plus or minus at year end.

F. Snow Removal: Budget amount established by charging Summer residents \$5.00, year round residents \$10.00 for a total of \$320.00. Prier year snow removal was \$377.20. This line item may have to be increased.

G, Roads: The bid for re-surfacing is \$10,940.00. The reserve for roads is \$7,253.85. The difference of \$3,686.15 has been added to this line item.

H. Refuse Collection: 6 months x \$256.80 and 6 months x \$128.40

I. Fixed Assets Depreciation: See separate report pertaining to Mail Box installation.

J. 1993 Tree Assessment: This is the fourth installment.

FUNDING DERIVED FROM PROPERTY TAXES

1997/98 \$24,345.63 divided 1,011,580. = 24.07 per 1,000. valuation.

1996/97 \$22,456.78 divided 1,010,580. = 22.20 per 1,000. valuation.

1995/96 \$19,584.17 divided 1,010,620. = 19.38 per 1,000. valuation.

Non-Budget Expense:

New entrance signs \$1,500.00. We plan to make a direct expense for this and consider the interest on investments adequate funding. interest on investments for the past three years less income taxes paid amounted to: \$2,217.66.

HEIDELBERG BEACH ASSOCIATION

1996 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1996

\$ 2,758.93

RECEIPTS AND STATISTICS

DATE	MINISTER	OFFERING
6-30-96	P. Deppen	139.00
7-07-96	W. Chidester	160.50
7-14-96	R.. Henderson	131.75
7-21-96	Hymns of Dixieland	186.20
7-28-96	J. Dumke	118.25
8-04-96	H Noffke	117.00
8-11-96	E Shelly	146.57
8-18-96	L. Bertonier	174.73
8-25-96	R.Beck	119.00
9-01-96	P. Rohrbaugh	140.00
	From Fish Fry	<u>39.18</u>
	TOTALS	\$1,472.18

EXPENSES

Nine Pastoral Fees	\$720.00
Electricity To Date	125.84
1995 Tithe to Habitat	120.00
1996 Tithe to NW Ohio Assn.	
Burned Churches	150.00
Dixieland Band Fee	<u>210.00</u>
TOTALS	\$ 1,325.84

RECEIPTS IN EXCESS OF RECEIPTS

\$146.34

BALANCE AS OF MARCH 31, 1997

\$ 2,905.27

HEIDELBERG BEACH ASSOCIATION

FINANCIAL POSITION

JULY 1, 1996 THRU MARCH 31, 1997

DESCRIPTION	RECOMMENDED	VARIANCE	FUNDS	DISBURSMENT
	96/97 <u>BUDGET</u>	THRU <u>6-30-96</u>	AVAILABLE 96/97 <u>SEASON</u>	THRU <u>9-30-95</u>
GROUNDS				
Street Lights	\$300.00			198.36
Mowing 371. X 24	8,904.00			4,823.00
Misc'l Grounds	210.00			310.00
To Reduce Pr Yr.Def.	450.00	-430.41		
TOTAL GRNDS	,864.00	-430.41	9,433.59	5,331.36
TREES	600.00	1,633.98	2,233.98	1,062.25
WATER USAGE	4,025.00	761.15	4,786.15	3,964.83
SEWER	1,000.00	4,254.79	5,254.79	.00
Snow Removal	320.00	10.00	330.00	.00
ROADS	1,000.00	.00	1,000.00	.00
REFUSE COLLECTION	2,160.00	296.44	2,607.64	1,926.00
STA. SUP. & POST.	400.00	- 95.33	304.67	217.09
INSURANCE	2,975.00	149.37	3,124.37	.00
SERVICES	530.00	4.54	534.54	525.00
MEMBERSHIP GOODWILL	293.69	-38.22	161.78	66.84
PRIOR YEAR INC. TAX	72.66	.00	293.69	293.69
COMM.PROP.R.E.TAXES	2,900.00	79.24	2,979.24	1,470.80
FIXED ASSET DEPR	382.89	.00	382.89	.00
93 Tree Assess	3,383.00	.00	3,383.00	.00
CREEK MAINTENANCE	.00	3,000.00	3,000.00	.00
BEACH MAIN.	.00	2,403.45	2,403.45	1,555.00
TOTALS	\$ 30,184.78	\$12,029.00	\$ 42,213.78	\$16,412.86

SandscribeS

HEIDELBERG BEACH
VERMILION, OHIO

MAY 1, 1997

In October, as we were winterizing, garnering wood for fireplaces and wood stoves, closing summer cottages, and otherwise preparing for a long, cold six months Spring and Summer seemed an eternity away.

According to God's promises, however, a new season is upon us, and all the warm, sunny days and fun times are just around the corner.

The Board of Trustees met on April 19th and are busy planning ways to make this a pleasant and relaxing Summer for all.

TRUSTEE MEETING HIGHLIGHTS

Spring Cleanup Work Day

A sketch
of many
tools

As usual, there are many chores and details scheduled for the annual Work Day which is planned for Saturday, May 17th. With the help of the Committee Chairpersons, Tom Lykens is preparing a "work list" for assignments and check off so that everyone's time will be used efficiently. The efforts of each family are needed in order to accomplish the tasks at hand. Please gather at the pavilion at 9:00 for assignment.

Lunch

sketch
of a family
before a table
setting

A pot-Luck is planned for 12:00 NOON at the pavilion. The fixings for deli-type sandwiches and beverages will be provided. Families (A to M) are asked to bring salad; (N to Z) please bring dessert. Also, please bring table service.

The Board of Trustees will meet at Charlene's at 1:00 p.m. following lunch.

Mailboxes

A sketch
of three wooden
birdhouses

The new boxes have been installed on the concrete foundation and are awaiting box number assignments to families by the U. S. Post Office. Bill Richardson has offered to add a few loads of gravel to the base that Harvey has made for the postal truck to drive around. Watch for the old boxes to be removed as soon as the new ones are functional and for the addition of a new cover that David Rohrbaugh has volunteered to build this Summer.

New Beach
Entrance
Sign

Plans are nearly complete for a new decorative wood sign at the road entrance into Heidelberg. The new sign will be professionally made and will incorporate our name in calligraphy as it

Sketch
of a wooden
sign

was in the past. As soon as a bid has been accepted, the sign will be started and hopefully will be installed by early Summer. Some monies have been allocated for the sign, but the Board of Trustees felt that there may be persons who would like to donate to the project, either personally or as a memorable. Anyone having an interest in contributing should indicate his/her desire to Don Seymour. Landscaping around the new sign will be completed after installation.

Beach Storage
Facility

There has been some expressed interest in having additional storage down at the beach for personal belongings such as sand chairs, umbrellas, floats, toys, etc. At least one proposed sketch has been submitted. The Board of Trustees agreed to attempt to determine the extent of interest of the leaseholders and to solicit responses from any who might like to participate in the development of such a facility. Initial responses may be made to Werner Margard who will keep the Board advised.

Liability
Insurance

sketch of a
house with
the sun, clouds
auto & children

Jim Schneider reported that our liability insurance does not specifically cover volunteer helpers when they are performing Beach associated tasks. He also stressed that all leaseholders should have liability coverage (homeowners coverage) on their own properties for incidents occurring within those boundaries.

Dumpster Site

Bill Richardson has furnished and planted shrubs at the dumpster site. Those plantings and a few additional ones will help to replace the trees that were removed last year. The new plantings will also help to keep that area from being so unsightly to those living near it and to those driving in and out of the Heidelberg Property

border of tulips & birds with worm in peek

SUMMER SCHEDULE All septic tanks are scheduled to be cleaned this year.

Take Note The promenade will be treated by a professional landscaping company for weeds and grubs.

An audit of the Heidelberg Beach financial records will be performed by Willard Pretzer and Bill and Jean Hertzler. Each of these volunteers has wide audit experience.

CHURCH NEWS

sketch of musical notes Summer Sunday service will commence on June 26th. A great deal of planning goes into the arrangements for our weekly worship. Sunday worship is a tradition and a hallmark of Heidelberg Beach, and it is hoped that all families will attend and participate. A few new items of worship and music are being planned. Please let Marion Rohrbaugh and/or the Worship Committee know if you would be willing to play a musical Instrument, sing a solo or in a small group, read scripture, or serve as a worship leader.

sketch of a church with a banner under it saying REMEMBER THE SABBATH DAY AND KEEP IT HOLY

Paul Rohrbaugh is recruiting ministers for the services. He still has some openings and would appreciate hearing before the end of May from anyone who has a pastor to suggest.

sketch of the sun surrounding "Our Christian Heritage" The Vermilion Historical Society has been highlighting the local beach communities and has scheduled Heidelberg for its Thursday, May 29th meeting. Paul will be speaking and showing pictures and would like to encourage others to share along with him.

Time and Place: 7:15, Commodore Place, Rt. 60

sketch with four people with "shades" Eye glasses are very much needed for the ministry that Paul and Marion participate in. Please bring any used glasses to them at your earliest convenience.

WE LOOK FORWARD TO THE 17th!!

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 17 May '97

Prayer

Roll Call

Minutes of Previous Meeting

Treasurer's Report

Charlene Schuman, Treasurer

Real Estate

I. Schneider

Old Business

A. Mail Boxes: See Memo from Don Seymour

B. Storage Facilities on the beach:

W. Margard

C. Sale of lot #55: Tabled at meeting of 19 April 97

D. Heidelberg Entry Sign

Ad Hoc Committee

Rev. Henderson

Harry Bratton offer

H. Foote

E. Pavilion Floor Cracks:

Charlene Schuman

F. Heidelberg Sign Board:

H. Foote

G. Septic Tank Cleaning & Road Resurfacing

B. Hertzner

H.. Financial Audit:

W. Richardson & H.Foote

I. Shrubs at Dumpster Site & Fence Installation

J. Spring Grounds Agenda:

1. Weed & Grub Killer Application

W. Richardson

2. Trees at Entrance

C. Schuman

K. Water Pipe Leak

H. Foote & D. Seymour

L. Swim Area Buoys

T. Lukens

Discussion of ODNR Regulations

M. Review of Old Minutes (1993-1996)

W. Ossman

Committee Reports

Christian Work & Worship

Dan Warder

Finance & Budget

Charlene Schuman, Chm.

Special Events

Charlene Schuman, Linda Glaviano

Utilities

Harvey Foote, Chm..

Peace & Tranquility

Marion Rohrbaugh, Chm..

Safety Committee

Joe Tereshko, Chm..

Pavilion Committee

Carol Dunkle, Chm.

Real Estate & Insurance

James Schneider, Chm.

Zoning & Building

Will Ossining, Chm.

Trees

Marguard, Ossman, Richardson

Grounds & Creek

Wm. Hertzner, Chm.

Jim Reutner proposal for Lot # 27 (W. Va.)

See enclosed diagram re: new plantings

Beach & Bank

Tom Lukens. Chm..

Recycling

Don Seymour

New Business

Next Meeting

Adjournment

TRUSTEE'S MEETING
HEIDELBERG BEACH ASSOCIATION
MAY 17, 1997

1 PM at the home of Char Schuman

This meeting followed Spring Work Day at which approximately 55 were present for lunch at the Rohrbaugh's. Weather was very windy and cold.

Present - D. Seymour, (presiding), H. Foote, L. Glaviano, Rev. R. Henderson, W. Hertzler, J. Kramer, T. Lukens, W. Margard, W. Ossman, W. Richardson, C. Schuman, J. Schneider, (Absent- none)

Prayer- President Donald Seymour called the meeting to order followed by a prayer given by Werner Margard.

Minutes- The minutes of the April 19, 1997 1997 Trustee's meeting were partially read by Secretary W. Ossman and approved as winner and previously distributed.

Treasurer's Report- Char Schuman had nothing significant to report except a continuing concern for an apparent water leak on Ohio Road which has not been located to date.

Real Estate- Jim Schneider reported that the Arnold Wilms property settlement appears near complete. A meeting of the Membership Orientation Committee with David Wilms is required next before the lease agreement can be signed.

Old Business

Mail Boxes- Don Seymour reported that the Post Office will do the labeling of each mail box from the list of leaseholders that he gave to them. About 34 boxes are committed out of the 40 available. One box will be used for outgoing mail and one box for a 'general Beach box', therefore 46 are available for use. The 2 large parcel boxes will have special key arrangement that the mail carrier will use. when a parcel is delivered for a box holder. Some road work and a roof erection work remains before the installation is complete. A motion was made by W. Margard, seconded by C. Schuman, that the Association allow David Rohrbaugh to design (with the approval of the Building and Zoning Committee), acquire materials, and erect a roof over the mail box area. Motion approved unanimously.

-Beach Storage- Only 2 families acknowledged interest in additional storage facilities on the beach so far. It was suggested that this should again be mentioned in a Sandscribes with interested families contacting Werner Margard.

Beach Entrance Sign- Rev. Henderson presented proposals for a sign from his son in Kalamazoo, Mich. All information received to date is to be given to the Ad Hoc Sign Committee consisting of Char Schuman, chairperson, Jim Reutener, Rev. Henderson, and Don Seyour to make a recommendation on fabrication of the sign and to expedite the purchase and erection. The question of whether a building permit was required will be addressed to Jim Reutener. The design, location, etc. of a proposed bulletin

Board is also to be handled by the Ad Hoc Sign Committee.

-Septic Tanks- A motion was made by H. Foote, seconded by T. Lukens, that a contract for cleaning all septic tanks be awarded to the Franklin Sanitation Co. at the same price as charged in 1994 (@ \$70/tank?).

-Road Maintenance- Since this is the year for programmed road resurfacing, it was requested that bids be obtained as soon as possible. Last resurfacing was in 1993.

-Audit- W. Hertzler reported that he and Will Pretzer had completed an audit of the Association financial records with all entries and accounts correct through June 30, 1996. It was recommended that a similar audit be performed each year in the future. The Secretary was requested to send a thank you letter.

-Grub and Weed Control- The contractor, reters Professional Landscaping, Chippewa Lake, Ohio has been contacted by W. Richardson and given the go ahead.

-Water Leak- A report was made on the progress in locating the apparent leak which has not been found to date. Experts contacted so far indicate they feel we do have a leak. Hopes are being placed on the Erie County Water Dept. which has the sensitive equipment to pin-point the location. A test, during which all Beach usage of water is curtailed momentarily, was suggested.

-Swim Area Buoys- The Ohio Department of Natural Resources rules for installing buoys was again reviewed. Rev. Henderson made a motion, seconded by W. Margard, that the process delineated in the rules should be started by the Association for the protection of our members and guests. Motion passed unanimously. T.Lukens is to contact the appropriate people.

-Planting Request- A request from Mr. & Mrs. James Reutener to plant a bed of shrubs at the N1 and 5E corners of Lots 27 and 2BA was presented. It was moved by J. Kramer, seconded by Linda Glaviano, that this planting be approved contingent on the approval of the Tree Committee. Motion passed unanimously.

-Committee Reports

-Building and Zoning- Will Ossman presented the requests by James Reutener to replace the deteriorating concrete steps to his house with treated wood and by Ray Schuman to install a concrete sidewalk from his front-door patio to his paved parking area. Both requests were approved unanimously.

-Grounds and Creek- The condition of the area behind and surrounding the pavilion was discussed. It was decided that the discarded items such as old barbeque grills and rotting pavilion benches must be cleared out and discarded. It was moved by T. Lukens, seconded by W. Margard, that a second life saving ring and rope be installed on the beach as an added safety precaution. The ring is to be hung on the volleyball pole nearest the water. The other ring is hung on the Boat House. Motion approved unanimously.

New Boniness

Following a quick review of unresolved items from "past minutes", this action was taken:

Playground- A motion was made by W. Margard, seconded by W. Ossman, that the Safety Committee, chaired by Joe Tresko, undertake a playground equipment review for safety and the need for installation of a soft surface (playground mulch) under some or all of the area. Motion passed unanimously.

Boat & RV Storage- President Seymour appointed an Ad Hoc committee consisting of W. Richardson and W. Margard to investigate boat and RV storage problems.

Nominating-Committee- President Seymour appointed W. Margard, J. Schneider and J. Reitner as members of a nominating Committee to obtain candidates and recommend their placement on a ballot at the Annual Meeting for the 1997-2000 Board of Trustees term of office

A short meeting was set for 10 AM, Saturday, May 24, 1997 at the Seymour's to approve the slate of recommended candidates and any other urgent business that may have come up.

It was suggested that the 1996-97 list of Trustees and Association Committees be attached to these minutes for review and information.

W. R. Ossman, Secretary

May 12, 1997

Board of Trustees
Heidelberg Beach Association
Vermilion, Ohio, 44089

Subject: Audit.

This will certify that on May 10, 18997, the undersigned preformed a limited audit of the Associations financial records for the period July 1, 1995, through June 20, 1996.

All taxes for the year 1996 have been paid.

The following accounts were reconciled to bank statements as of April 30, 1997

Checking Account #3100294	\$20,201.94
Certificate of Deposit #121311	\$22,808.04

A copy of the Statement of Condition for the twelve month period ending June 30, 1996, is attached.

Willard C. Pretzer
Willard C. Pretzer

Bill Hertzner
Bill Hertzner

Attachment:

WCP/es

HEIDELBERG BEACH ASSOCIATION
STATEMENT OF CONDITION
TWELVE MONTH PERIOD ENDING JUNE 30,, 1997

ASSETS	Before Close <u>6-30-98</u>	After Close <u>6-30-98</u>	After Close <u>6-30 97</u>	After Close <u>6-30-96</u>
Cash in Bank				
General Account	<u>\$16,524.16</u>	<u>\$16,524.01</u>	<u>\$26,357.23</u>	<u>\$22,747.36</u>
Total Cash in Bank	\$16,524.01	\$16,524.01	\$26,357.23	\$22,747.36
Fixed Assets (COSTS)	41,267.79	41,267.79	40,434.06	40,434.06
Less Depreciation	<u>38,946.42</u>	<u>38,946.42</u>	<u>35,372.25</u>	<u>31,606.36</u>
BOOK VALUE SCH. "A"	2,321.37	2,321.37	5,061.81	8,827.70
Invested Cash SCH. "B"	32,055.24	32,055.24	24,176.63	22,808.04
Land Valuation SCH. "C"	244,810.00	244,810.00	222,950.00	222,950.00
Receivable SCH. 'E'	122.00	122.00	3,461.43	2,982.21
Mail Box Inventory "F"	480.00	480.00		
Expenses	<u>76,565.06</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
Total Assets	\$ 372,877.68	\$296,312.62	\$ 282,007.10	280,315.31
LIABILITIES				
INCOME	76,234.98	.00	.00	.00
CAPITAL	266,901.02	266,901.02	245,041.02	245,041.02
Retained Earnings	29,220.27	28,890.19	29,220.27	28,506.25
RESTRICTED FUNDS	521.41	521.41	491.96	464.19
ROAD REPAIR FUNDS SCH "D"	<u>.00</u>	<u>.00</u>	<u>7,253.85</u>	<u>6,253.85</u>
TOTAL LIABILITIES	\$ 372,877.68	\$ 296,312.62	282,0073.10	\$280,315.31

To the Heidelberg Beach Trustees,

The pavilion committee has decided that many of the canvas curtains need to be replaced. Please let us know if you plan to replace them. Harry Bratton took the measurements of them. Copy is enclosed. Please let us know if you order them. I will not order them!

The trustee's had me buy some crack filler for the cracks in the cement at the pavilion. At work day everyone there said that the cracks didn't need to be filled. So I took the stuff back.

Thank You,
Carol Dunkle May 1997

To the Heidelberg Beach Trustees
There is a half dead tree with lots of ants in the north west buffer zone that needs to be cut down. It's the second tree from the corner.

Thank You,
Carol Dunkle

		<u>W14ft7 1/2" x H6ft6 1/2"</u>		
	W8ft4 1/2"H6ft4 1/2			
		W9ft2 1/2"XH6ft8 1/2"		
	<u>W9ft2" X H6ft9 1/2</u>			
	W9ft2 1/2"H6ft8 1/2"	W9ft2 1/2"X6ft8 1/2"		
	<u>W8ft11"XH6ft8"</u>			
	W8ft6 1/2"X6ft6 1/2"	W9ft2 1/2"XH6ft9 1/2"		
		<u>W14ft7 1/2"XH6ft6 1/2"</u>		
		___need replacing		
		--has holes		
		measured by Harry Bratton		1997

pg 29
May 16, 1997

Mr. Will Ossman, Chairman
Building Committee
Heidelberg Beach Ass'n
Vermilion, Ohio 44089

Dear Will:

Request permission to construct a concrete walkway from our parking lot to our patio.

Said walkway will be four feet wide and forty five feet, two inches long and will be professionally installed.

Respectfully submitted,

Ray D. Schuman

Ray D. & Margaret C. Schuman
85 Michigan Road
Vermilion, Ohio 44089

rds/mcs

TRUSTEE'S MEETING
HEIDELBERG BEACH ASSOCIATION
MAY 24, 1997

10:00 AM @ the home of Don Seymour

Present- D. Seymour (presiding), H. Foote, Rev. Henderson, W. Hertzler, W. Margard, W. Ossman, C. Schuman, J. Schneider, (Absent - L. Glaviano, J. Kramer, T. Lukens, W. Richardson).

Prayer- The meeting was called to order by President Don Seymour followed by a Prayer by Rev. R. Henderson.

Minutes- The minutes of the May 17, 1997 meeting were approved as written and distributed.

Old Business

Nominees- W. Margard reported for the Nominating Committee on a recommended slate of Trustee Candidates for the 1997 Annual Meeting ballot.. These were: Harvey Foote, William Hertzler, Tom Lukens, and Donald Seymour (4 incumbents) plus Craig Peer, Joe Tereshko, and Don Vondriska. A motion was made by J. Schneider, seconded by W. Hertzler to accept this slate of candidates. Motion approved unanimously.

Boat and RV Parking- A discussion took place on the past decisions voted into effect by the Trustees and the leaseholders (@ Annual Meetings) on this Association problem. An unofficial report by an Ad Hoc Boat and RV Parking Committee was that recreational vehicles and boats which are not used daily(or frequently) cannot be stored on a leaseholder's lot but must be parked in the area south of Willowdale Road and west of the tennis courts. Due to the confusion concerning what rules or ordinances were in effect at the present. Rev. Henderson made a motion, seconded by J. Schneider, that all previously approved rules and ordinances be rescinded. Motion approved. 8 for, 3 against,. All Trustees are requested to think about what a reasonable solution to this apparent problem might be so that a proposal can be made at the coming Annual Meeting on July 19,. It was suggested that only leaseholder owned vehicles or boats be allowed to be parked on Association property. This subject will be placed on the Agenda of the next meeting.

The subject of playground mulch and awarding of the entrance sign contract were also briefly discussed.

The time of the next Trustee meeting was set for Saturday, July 5, 1997 @ 10:00 AM at the Seymour's.

Meeting adjourned at 11:00 AM.

W. R. Ossman, Secretary

HEIDELBERG BEACH ASSOCIATION

MAIL BOX INSTALATION

INSTALATION COSTS:

Supplier	Date Pd.	Check No.	Amount
Antonelli Ass'n. Inc.	6-4-96	2430	915.00
Antonelli Ass'n Inc.	6-23-96	2436	915.00
Don Seymour			
Cement Pad	12 27-96	2483	34.31
Don Seymour			
Cement Pad	1-25-97	2488	513.69
Gordon Lumber,			
Shelter Material	7-8-97	2516	<u>295.73</u>
Shelter Labor Donated by David Rohrbaugh and others.			
TOTAL COSTS			\$2,673.73
Fees received from Home Owners.			
34 boxes times \$40.00 =			1,360.00
Vacant Boxes to be carries as inventory 12 boxes times \$40.00			480.00
			<hr/>
Value of issued (34) and unissued (12)			1,840.00
Remaining costs will be capitalized and depreciated over five years beginning with the 1997/98 year, or \$166.74. Including in the cost to be depreciated is the out going mail box and the Heidelberg Beach Box.			833.73

Heidelberg Beach Association

(Anchor logo)

5317 WEST LAKE ROAD
VERMILION, OHIO 44089

P. David Rohrbaugh
Heidelberg Beach
Vermilion, Ohio

Dear David:

On behalf of the Board of Trustees of the Heidelberg Beach Association and all of your fellow leaseholders, we wish to thank you for the excellent job you did in constructing the roof over our mail boxes and in the repair of the old pavilion bench. Many have commented on the unique way you easily plan your project work and the quality of your results. We know from comments of others that you had quite a bit of help during the roof project in one way or another and we certainly appreciate that also.

Thank you again on your excellent work. It embodies the cooperative spirit that Heidelberg Beach was founded onand we hope that spirit never dies out.

Sincerely,
The Board of Trustees
Will Ossman
W. R. Ossman, Secretary

Heidelberg Beach Association

(Anchor logo)

5317 WEST LAKE ROAD
VERMILION, OHIO 44089

May 17, 1997

Mr. William Hertzner

Mr. Willard Pretzer

Gentlemen:

The Board of Trustees and members of the Heidelberg Beach Association wish to express their sincere appreciation for the audit you performed on the Association financial records recently. It is this fine spirit of cooperation which keeps our Ilbeach family" strong and healthy.

Again, thank you,

Will Ossman

W. R. Ossman, Secretary

SandscribeS

HEIDELBERG BEACH
VERMILION, OHIO
JUNE 15, 1997

Welcome to SUMMER!! At least, in Columbus the sun is finally shining, the flowers are blooming, and God's promise of a new season is a reality. Just waiting to be enjoyed are all the beautiful things about Heidelberg Beach including: renewed friendships, family gatherings, and lots of fun in the sun. The Board of Trustees met on May 17th following the very cold and windy Spring Work Day session.

TRUSTEE MEETING HIGHLIGHTS

Spring Cleanup Many households were represented at Cleanup this year. The help was much appreciated, and those who worked together enjoyed fellowship and friendship with each other. A major effort involved cleaning the beach area. Due to the many storms and shifts in the sand, our beach has changed. The workers cleared "tons" of rocks so that we can each find a spot to sit and play. Please feel free to continue the rock-clearing effort when you care on the beach. Rocks can be deposited back against the bank area.

Beautification Notice the lush, green lakefront promenade.

Peters Professional Landscaping, Chippewa Lake, Ohio has completed the weed and grub control in that area. The area behind and surrounding the pavilion will be cleared of discarded items such as old barbeque grills and rotted benches. In the future, unwanted items should be discarded off Heidelberg property. The fence and the plantings at the entrance near the dumpsters is an attractive addition. Thanks, Buzz and Lynne. Thanks also to all property owners who have "Spring cleaned" around their homes and have added colorful plantings for all of us to enjoy.

Maintenance There has been an apparent water leak somewhere on Ohio Road this Spring. Efforts to locate the leak were continuing. Septic tanks will be cleaned this year by the Franklin Sanitation Co. at the same price that was charged in 1994 (@ \$70.00/tank). Bids are being sought for resurfacing the roads which will be done after the Summer season. The last resurfacing was in 1993.

Improvements The Post Office will label each mailbox according to the list of leaseholders who requested a box. There will also be 1 box for outgoing mail and 1 "general Beach box". There are still a few boxes available. Please contact Don Seymour if you would like to sign up for one. For large parcels, there will be 2

large boxes which will have a special key arrangement when the mail carrier delivers a parcel for a leaseholder. The new sign will be arriving soon .. A lot of research has been done to facilitate the installation of an attractive, durable sign for our entrance. The committee consisted of Charlene Schuman, Jim Reutener, Richard Henderson, and Don Seymour. Thanks to all!! Several families have expressed interest in the additional beach storage. In order to determine a more accurate count and so that some preliminary plans may be started, Werner Margard will be polling the leaseholders who are not currently using the Boathouse.

a smiling
fellow in
the Lake?

Safety Swim area buoys will be installed according to The Ohio Department of Natural Resources rules. The Board felt that that it is important for our association to be in compliance with their regulations. Please respect that swimming area when you and/ or your guests are operating boats or jet skis. Remember that one life saving ring hangs on the Boathouse. A second ring will be attached to the volleyball pole nearest the water. It was decided that a soft surface (playground mulch) should be installed under the playground equipment. The Safety Committee will also undertake a review of the existing equipment regarding the safety of all items. Our posted Speed Limit is 10 MPH everywhere on the grounds. Please observe!

Recycling As good environmentalists, the Association has provided us with recycling bins for glass, metal, and plastic. Please wrap broken glass and sharp items. Paper goes into the regular dumpster, but boxes should be crushed in order to conserve on space. Those wishing to do their own recycling may take items to the Vermilion Township Recycling Center on Stanley Road. Larger disposables may be taken to the Erie County Land Fill.

Other Business As requested, William Hertzner and Will Pretzer completed an audit of the Association's financial records and found all entries and accounts to be correct through June 30, 1996. A similar audit will be performed each year in the future. Four positions on the Board of Trustees will be open for election at the Annual Meeting on July 19th. The Nominating Committee recommended that the names of the following three persons be placed on the ballot for the 1997-2000 term of office: Craig Peer, Don Vondrisk, and Joe Tereshko. ' The four incumbents: Harvey Foote, William Hertzner, Tom Lukens, and Don Seymour will be seeking reelection.

NEXT TRUSTEE'S MEETING
JULY 5th
10:00
DON'S PLACE

**SUMMER
SCHEDULE**
Take Note

HEIDELBERG BEACH WORSHIP SERVICES
The 1997 Season
The Pavilion
Sunday Mornings 10 a. m.

June 29	Rev. Edgar Shelly Norwalk	
July 6	Rev. Louis Bertoni	Vermilion
July 13	Dr. James and Dawn Dumke	Pemberville
July 20	The Hymns of Dixieland	
July 27	Rev. Paul E. Deppen	Elmore
August 3	Rev. Erwin Koch	Brunswick
August 10	Or. William Chidester	Sylvania
August 17	Rev. Richard Henderson	Novi, Michigan
August 24	Rev. Robert Beck.	Middleburg Hgts.
August 31	Rev. Paul E. Rohrbaugh	Vermilion, Ohio

1997 PAVILION CLEANING SCHEDULE

If you or someone from your home or cottage can't make the assigned date please find someone to take your place. Please notify the people you are to clean the pavilion with or contact Carol Dunkle with any changes.

June 29,	William & Virginia Mohr Doc & Joan Margard Wilber & Harriet Ossman Thomas & Carol Dunkle	Aug. 3,	Dr. Thomas & Nancy Lukins Bill & Dora Richardson David ~ Jennifer' Rohrbaugh Dr. James & Dawn Dumke
July 6,	Herbert & Kathleen Foote Harvey & Joyce Foote Lydia Foote Valerie Yeager	Aug. 10,	Joe & Barbara Tereshko William & Sharon Chidester Ray & ;Margaret Schuman Robert Koester
July 13,	Robert & Karen Reimsnyder Linda Glaviano Gary M. Keller C. Kent & Mary Chidester	Aug. 17,	James & Lynne Reutner Jeff & Barbara Seibenhar Donald and Marianna' Vandriska David & Linda Warder
July 20,	Michelle & Steven Galambos Craig & Janet Peer William & Jean Hertzner James Be Ruth Schneider	Aug. 24,	Mir.& Mrs. Henderson Robert & Mary Schaefer Kenneth & . Macguetie Stone Norman & Karen Siebenhar
July 27,	Harry & Loretta Bratton Jack Kramer Gordon & Doris Spirakus Dick and Barbara Beck	Aug. 31,	Charlene Schuman Dr. Donald d & Palm Seymour Willard & Betty Pretzer Clark & Virginia

Mar t i

Family Quiz

Most of us know that the u.s. Constitution lists our rights and duties as citizens. But some of the document's words, phrases, and amendments can be puzzling. See if you know what some of these puzzlers mean.

Answers and scoring are at the end.

BY ERNEST DOCLAR

THE CONSTITUTION'S WORDS AND PHRASES

a Boy Scout & his mother
sketch

1. Ordain
make ordinary cancel
make holy enact

2. Pro tempore
in the court temporary worker
for the time cut off head
being favoring the accused

3. Emoluments
wages, duties, taxes
privileges unreported tips
soothing oils

4. Imposts
archives taxes
wood columns metal columns

5. Cession
timed event ending
yielding left the union

6. Habeas corpus
right to eat fat witness
the whole thing a warrant to
 imprison

7. Ex post facto
tied to reality exposed to all
retroactively occurring in

8. Abridging
lessening building
crossing adding

9. Quorum
place of speaker required number
a puzzling moment minority of persons

10. Writ
a dye funny story
past of "write" an order

11. Tribunals
three tribunals" families
courts newspapers

12. Letters of marque
licenses to seize without sufficient
stamps printed envelopes
marked bills

13. Capitation
tax on each person top of column
restore his head

14. Bill of attainder
cost of services reaching manhood
extra compensation loss of rights

15. Infringed
violated rights taken from court
on judge's robes not often

16. Enumeration
removed from ranks a simple listing
a numbing arranged by weight

SCORING: 14 to 16 correct: You are appointed minister with portfolio to the next Constitutional Convention (portfolio not included). 11-13 correct: You are named honorary sergeant-at-arms at the convention. 10 or less correct: You just don't have the constitution for a quiz like this.

ANSWERS: (1) enact (2) for the time being (3) future wages, privileges(4) taxes (5) yielding (6) a warrant to (7) retroactively (8) lessening (9) required number (10) an order (11) courts (12) licenses to seize (13) tax on each person (14) loss of rights (15) violated rights (16) a simple listing.

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 5 July '97

Prayer

Roll Call

Minutes of Previous Meeting

Treasurer's Report *-full report @ Annual Meeting* Charlene Schuman, Treasurer

Real Estate

Old Business

A. Mail Boxes: Don Seymour Memo

- 1. There is an association box, but no "General" box.
Therefore, "no box, no mail". (Mention ? possible alternative)
- 2. Discuss box #'s and key distribution.

B. Storage Facilities on the beach: W. Margard

C. Sale of lot #55: Scheduled for discussion at general meeting

D. Heidelberg Entry Sign Ad Hoc Committee

E Pavilion Floor Cracks: See Carol Dunkle note H. Foote

F. Road Resurfacing H. Foote

G. Spring Grounds Agenda:

- 1. Weed & Grub Killer Application W. Richardson

H. Water Pipe Leak H, Foote & D. Seymour

I. Swim Area Buoys T. Lukens

- 1. ODNR Regulations & efforts at compliance.

J. Proposals & Discussion of regulations re; parking of boats and other vehicles on the grounds.

K. Playground Surface & Equipment Hertzner & Glaviano

L. Review of Old Minutes (1993-1996) W. Ossman

This may be postponed depending on length of discussion on items

Committee Reports

Christian Work & Worship	Dan Warder
Finance & Budget	Charlene Schuman Chr.
Special Events	Charlene Schuman, Linda Glaviano
Utilities	Harvey Foote, Chr.
Peace & Tranquility	Marion Rohrbaugh, Chr
Safety Committee	Joe Tereshko, Chr.
Pavilion Committee	Carol Dunkle, Chr.

Real Estate & Insurance James Schneider. Chr.

Zoning & Building Will Ossman Chr.

Trees Margard, Ossman, Richardson

See memo re: "Half dead tree" from C. Dunkle - *Ref to Tree Com*

Grounds & Creek Wm. Hertzner, Chr. Harvey will cut

Beach & Bmtk: Do we have 3 buoys Tom Lukens, Chr.'. *to length if desired*

Recycling Don Seymour.

New Business

Next Meeting 19 July '97 immediately after general meeting

Adjournment

TRUSTEES MEETING
HEIDELBERG BEACH ASSOCIATION

JULY 5, 1997

10:00 AM @ the home of D. Seymour

Present - D. Seymour (presiding), H. Foote, W. Hertzner, J. Kramer, T. Lukens, W. Margard, W. Ossman, C. Schuman, j. Schneider, W. Richardson. (Absent -- L. Glaviano, Rev. R. Henderson).

Prayer - The meeting was called to order by President Don Seymour followed by a prayer by Werner Margard.

Minutes - The minutes of the May 24, 1997 meeting were read by Secretary Ossman and approved.

Treasurer's Report - Char Schuman indicated that a full financial report was being prepared for the coming Annual Meeting.

Old Business

Constitution - The original Constitution of the Heidelberg Beach Association (1924) appears never formally to have been discarded when the Association incorporated in 1965. It is suspected that our present By-Laws, which were adopted on 9-6-65, replaced the old Constitution. Copies of the old Constitution are to be made by President Seymour and distributed to Board members with these minutes. It should be decided weather the Constitution should be rewritten, rescinded or otherwise formally dispensed with.

Mailboxes - president Seymour indicated that each household requesting anew mail box will receive 2 keys to their box with instructions. A motion was made by J. Kramer, seconded by W. Hertzner, that we allocate one box as a general box". After discussion, the motion was withdrawn. Box costs are to assessed by a separate billing by the Treasurer at \$40/box. The wooden roof design submitted by David Rohrbaugh was reviewed. A motion was made by W. Ossman, seconded by Char. Schuman, that the design be approved for construction. Motion passed unanimously. The roof was subsequently erected the week of July 7.

Entrance Sign - Char. Schuman reviewed the design and colors of the new entrance sign which were approved so that fabrication and erection could proceed.

Pavilion - The expansion joints and cracks in the Pavilion floor were not sealed on our May Work Day due to a disagreement by parties unknown. It was the general agreement that this work is necessary and should be done before winter sets in. Also, the rotted and damaged (holes) canvas drops on the Pavilion sides were discussed. It was agreed that the Pavilion Committee get Costs on the replacement of these, possibly with a fabric which will not rot as quickly or be eaten by mice. Secretary Ossman will inform Carol Dunkle of these requests.

July 5, 1997

Road Resurfacing - H. Foote reviewed 3 bids he has received to date, but intends to get more. All bids suggested 2 coats of tar and chips be applied. Concern was again voiced that attention be paid to the hardness and quality of the crushed stone that the contractor intended to apply. Secretary Ossman will get H. Foote a copy of the 1993 resurfacing contract from Hart Construction Co. for comparison.

Weed and Grub Treatment - It was confirmed that a grub treatment was applied to the Promenade this Spring but it was unknown whether a weed killer was also applied. W. Richardson will follow-up on this since no billing has been received to date.

Water Leak - No progress. Erie County maintains that the locating of the leak is out of their jurisdiction since it is on private property. It is estimated that the leak is costing roughly \$500-600/quarter. No tests for the existence of the leak by shutting off all water were run but at this point a leak is highly suspected but not really certain. Billing charges are to be checked again.

Swim Bouys - T. Lukens reported that he has obtained the required application forms for installing bouys. These will be filled out and the legal process started for 3 bouys in the water from Memorial Day to October 1 each year. This will be submitted to the Erie County Commissioner.

Boat and RV Parking - W. Hertzler suggested three rules for boat and RV parking which were discussed. After discussion, W. Hertzler made a motion, seconded by Char. Schuman, that we adopt the following -- Rule #1, Boat Parking During Boating Season (Memorial Day thru October 1): Leaseholders and their guests may park their boat on their lots, provided the boat is used during the current season, is legally licensed including the trailer, insured and in operable condition. This motion was passed unanimously. W. Hertzler then made a motion, seconded by W. Ossman, that we adopt the following -- Rule #2, Winter Boat Storage: Leaseholders only may winter store their boat on their lot. There is to be no boat parking or winter storage on Heidelberg Beach Association property by non-leaseholders. This motion was passed unanimously. Rule #3 dealing with RV parking was tabled till next meeting due to the lateness of time.

New Business

Tree Removal Request - A request from the Dunkles to have a dying tree on the western side of the road by their house was referred to the Tree Committee.

Meeting adjourned at 12:40.

.'
W. R. Ossman, Secretary

ANNUAL MEETING

THE HEIDELBERG BEACH ASSOCIATION

The Annual Meeting for the leaseholders in the Heidelberg Beach Association is scheduled for 2:00 PM on Saturday, July 19, 1997 at the pavilion. If you will be unable to attend and wish to designate your vote, please fill out the Proxy Form at the bottom of this page and mail it to secretary Will Ossman, 7505 Wake Robin Drive, Parma, Ohio 44130-7659 in order to assure a quorum. Business cannot be transacted without a quorum.

A Board of Trustees meeting will follow the Annual Meeting.

Items of Interest to Leaseholders

Most of the Heidelberg Beach news has been reported to you in the latest issues of the Sandscribes. The Board of Trustees has conducted Association business for you at eight meetings since the 1997 Annual Meeting. Highlights from these meetings will be presented at the Annual Meeting.

The following persons have been nominated as candidates for election to the Board of Trustees for the three-year term 1997-2000:

- | | |
|---------------------|----------------------|
| Harvey Foote * | Dr. Donald Seymour * |
| William Hertzler * | Josepf Tereshko |
| Dr. Thomas Lukens * | Donald Vondriska |
| Craig Peer | |

*Harvey Foote, William Hertzler, Dr. Thomas Lukens and Don Seymour are incumbents, each having just completed a three-year term on the Board. They have All contributed much of their time and wisdom in the planning necessary to keep The Heidelberg Beach Association operating efficiently. Dr. Seymour is the present Board and Association President.

- Four of the above six candidates are to be elected

-
-
-

HEIDELBERG BEACH ASSOCIATION PROXY

Date: _____

- We hereby appoint _____ as our lawful
- attorney and proxy for the 1998 Annual Meeting of the Heidelberg Beach Association to vote for us in our name as we would do if we were personally present.

- Note: All proxies must be turned
- into the Secretary before or at
- the meeting to be valid.

Signed: _____ .

Lot NOS _____ .

Number of votes: _____ .

Heidelberg Beach Association
Annual Meeting Ageenda
Saturday, 19 July '97 - 2 P.M.

Opening Prayer

Membership Roll Call & Distribution of Ballots
Summary of 1996 Annual Meeting
Summary of Trustee's Meetings, Yr. 1996-1997

Secy. Will Ossman
" " "
" " "

Treasurers Report

Treas. Charlene Schuman

- A. Statement Roll Financial Condition
- B. Receipts & Disbursements
- C. Motion to Approve

Review of Agenda & Suggestions for additions to Agenda (See * at New Business)

Report of Nominating Committee

V. Pres. Werner Margarl- ' (*candidates*

Appointment of Tellers ..

no nominations from the floor

" Clark Martin, Herb Foote , Will Pretzer ..

Committee Reports

- Christian & Work & Worship
- Finance & Budget
- Special Events
- Utilities
- Peace & Tranquility
- Safety Committee
- Pavilion Committee
- Real Estate & Insurance
- Zoning & Building
- Trees
- Grounds & Creek
- Beach & Bank,
- Recycling ..
- Membership Orientation
- Sandseribe & Publicity

- Dan Warder, Chm. - *welcomed all to Sunday Services*
- Charlene Schuman, Chm. - *done*
- Managaret Schuman, Chm.
- Harvey Foote, Chm.
- Marion Rohrbaugh, Chm. - *praiseful sofar*
- Joe Tereshko, Chm. -
- Carol Dunkle, Chm. *cracks & canvas tarps*
- James Schneider, Chm. - *Wilms Transfer, corsur*
- Will Ossman, Chm.
- Pam Seymour, Chm.
- Wm. Hertzter-Ken Stone, Co-Chm.
- Tom Lukens, Chm. *~absent*
- Pam Seymour, Chm. - *yes - compost*
- Paul Rohrbaugh, Chm. *no*
- Joan ,Margard

(Over)

Old Business

Mail Box Update -. *remaining keys passed out*

New Business

Proposed sale of lot #55

* **Additional New business**

Results of Trustee Election ,~ *Foote, Hertzter, Lukens, and Seymour reelected*

Adjournment and Lord's Prayer *led by Rev. Paul Rohrbaugh*

ANNUAL MEETING
HEIDELBERG BEACH ASSOCIATION
JULY 19, 1997

Prayer - The meeting was called to order at 2:00 PM by Dr. Donald Seymour, President, followed by an opening prayer by Rev. Paul Rohrbsugh.

Roll Call - Secretary Will Ossmn called the role of leaseholders, by lot numbers. the ballots for the election of the Board of Trustees for the 1997-2000 term of office were handed out during the roll call, one bsllot per lot, a practice initiated in 1992. Sixty-two and one half lots were present and 18 ½ lots were represented by proxies. for a total of 81 lots voting. Fidy lots required for a voting quorum.

Past Minutes - Secretary Ossman read the minutes of the 1996 Annual Meeting, which were accepted as read. He then highlighted the events of the 7 Board of Trusatee meetings held since the 1996 Annual Meeting.

Treasurer's Report - Treasurer Charlene Schuman pased statements dated June 30, 1997 on the financial condition of the Association and 1996-97 Budget (report copy attached). Association Accountant Ray Schuman reviewed the material, page by page, and invited questions from the leaseholders. None were forthcoming. Amotion was made and seconded that the report be accepted as presented and was passed unanimously with a thank you for a job well done.

Agenda Additions - President Don Seymour welcomed added agenda items from the leaseholders present but none were offered.

Nominations - Vice President Werner Margard reported tjat the 1997 Nominating Committee had the following candidates for the 1997-2000 Board of Trustees office:

Harvey Foote	Dr. Donald Seymour
William Hertzner	Joseph Teresko
Dr. Thomas Lukens	Donald Vondriska
Craig Peer	

Additional candidates were invited from the floor but none were forthcoming. Foote, Hertzner, Lukens and Seymour (all incumbents) were subsequently elected.

Committee Reports - Short Standing Committee reports were made with the following items of note:

Chistian Work and Wordhip - Dan Warder reported on the events of this Committee and the need for better attendance at our dummer Sunday wopship services.

Special Events - Margaret Schuman reported that the fellowship hours would again follow the first Sunday worship service of each month and luncheons would continue to be planned for Work Days.

Utilites - Harvey Foote reported that no progress had been made in locating our apparent water leak and that the Franklin Santation Co. would be cleaning all septic tanks at a cosst of 7 cents a gallon of liquid removed.

Pavilion - Carol Dunkle reported that the Committee was planning to improve the canvas weather drops on the Pavilion and to seal the concrete floor joints.

Real Estate - Jim Schneider reported that little action had been taken place during the year, including no final settlement of the Arnie Wilms estate. He indicated that our Association liability insurance costs were about the same as last year.

Grounds and Creek - Bill Hertzler reported that weed and grub control materials had been applied to the Promenade. A discussion took place on the need for a protective mulch under the play area equipment.

Subscribe and publicity - Joan Margard welcomed all news and announcements for input to the Sandscribes issue.

Recycling- Pam Seymour reviewed our recycling practices and pleaded for leaseholders and their guests to crush and otherwise compact their recyclables when they are left at the dumpsters. She passed out 3 pamphlets which outlined the Erie County recycling guidelines.

Old Business - Don Seymour gave an update on the use of our new mail boxes and passed out the remaining keys to leaseholders.

New business - The proposed sale of the Association owned lot #55 was discussed. It was pointed out that the original intent of the Board was to keep both lots #55 and #72 as fire breaks and that the sale of these lots would destroy this concept and only create problems of the future use.

The meeting was adjourned at 3:30 PM with the Lords Prayer led by Rev. Paul Rohrbaugh.

W. R. Ossman, Secretary

HEIDELBERG BEACH ASSOCIATION
BALLOT
JULY 19, 1997

*Harvey Foote _____
*William Hertzner _____
*Dr. Thomas Lukens _____
Craig Peer _____
*Dr. Donald Seymour _____
Joseph Tereshko _____
Donald Vondriska _____

*Incumbents Vote for no more than four.

HEIDELBERG BEACH ASSOCIATION
BALLOT
JULY 19, 1997

*Harvey Foote _____
*William Hertzner _____
*Dr. Thomas Lukens _____
Craig Peer _____
*Dr. Donald Seymour _____
Joseph Tereshko _____
Donald Vondriska _____

*Incumbents Vote for no more than four.

HEIDELBERG BEACH ASSOCIATION
STATEMENT OF CONDITION
TWELVE MONTH PERIOD ENDING JUNE 30,, 1997

ASSETS	Before Close <u>6-30-98</u>	After Close <u>6-30-98</u>	After Close <u>6-30 97</u>	After Close <u>6-30-96</u>
Cash in Bank				
General Account	<u>\$16,524.16</u>	<u>\$16,524.01</u>	<u>\$26,357.23</u>	<u>\$22,747.36</u>
Total Cash in Bank	\$16,524.01	\$16,524.01	\$26,357.23	\$22,747.36
Fixed Assets (COSTS)	41,267.79	41,267.79	40,434.06	40,434.06
Less Depreciation	<u>38,946.42</u>	<u>38,946.42</u>	<u>35,372.25</u>	<u>31,606.36</u>
BOOK VALUE SCH. "A"	2,321.37	2,321.37	5,061.81	8,827.70
Invested Cash SCH. "B"	32,055.24	32,055.24	24,176.63	22,808.04
Land Valuation SCH. "C"	244,810.00	244,810.00	222,950.00	222,950.00
Receivable SCH. 'E'	122.00	122.00	3,461.43	2,982.21
Mail Box Inventory "F"	480.00	480.00		
Expenses	<u>76,565.06</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
Total Assets	\$ 372,877.68	\$296,312.62	\$ 282,007.10	280,315.31
LIABILITIES				
INCOME	76,234.98	.00	.00	.00
CAPITAL	266,901.02	266,901.02	245,041.02	245,041.02
Retained Earnings	29,220.27	28,890.19	29,220.27	28,506.25
RESTRICTED FUNDS	521.41	521.41	491.96	464.19
ROAD REPAIR FUNDS SCH "D"	<u>.00</u>	<u>.00</u>	<u>7,253.85</u>	<u>6,253.85</u>
TOTAL LIABILITIES	\$ 372,877.68	\$ 296,312.62	282,0073.10	\$280,315.31

HEIDELBERG BEACH ASSOCIATION

FINANCIAL STATEMENT FOOTNOTES

JUNE 30, 1997

SCHEDULE "A"

FIXED ASSET DETAILS

<u>DESCRIPTION</u>		<u>LIFE</u>	<u>COST</u>	<u>BALANCE</u>
ENTRANCE LIGHTS	1984	15 YRS	448.89	\$ 30.01
LEAF MULCHER	1984	5	662.44	.00
PAVILION FLOOR	1986	18	4235.00	1,111.64
PIER IMPROVEMENT	1965	25	8208.24	.00
PIER IMPROVEMENT	1974	10	4420.00	.00
SEWER MANHOLE COVERS	1966	25	900.00	.00
STORAGE BUILDING	1985	18	1720.82	573.62
TREES	1965	30	662.39	1.65
ENTRANCE LIGHTS	1965	15	293.76	.00
TYPEWRITER	1980	7	293.67	.00
POWER SCYTHE	1974	10	175.91	.00
ADLER CALCULATOR	1974	7	119.00	.00
CHAIN-SAW	1974	7	273.60	.00
PAVILION	1965	15	974.00	.00
STREE SIGNS & POSTS	1971	10	257.40	.00
SUNSET BENCHES	1965	10	246.05	.00
TREES	1993	5	<u>16,542.89</u>	<u>3,044.89</u>
TOTALS			\$41,267.79	\$5,061.81

SCHEDULE "B"
INVESTED CASH

UNRESTRICTED FUNDS	\$ 23,684.67
RESTRICTED FUNDS	
WAGNER MEMORIAL	
FOR CAPITAL IMPROVEMENTS	165.08
ANONYMOUS MEMORIAL	149.81
KESSLER MEMORIAL	177.07
TOTAL RESTRICTED FUNDS	<u>491.96</u>
TOTAL INVESTED CASH	\$ 24,176.63

Invested Cash is in a Time Certificate of Deposit paying an annual yield of 6 %. T.C.D. number 121311 is an insured deposit with Loraoin Nationasl Bank. Vermilion Office with an issue date of 6-29-96 and a two year maturity date of 6-29-98.

HEIDELBERG BEACH ASSOCIATION
FINANCIAL STATEMENT FOOTNOTES
JUNE 30, 1997

SCHEDULE "C"					
<u>DESCRIPTION</u>	<u>PARCEL NO.</u>	<u>ACRES</u>	<u>VALUE PER ACRE</u>	<u>MARKET VALUE</u>	<u>ASS. VALUE 35%</u>
BUFFER ZONE EAST	12-01530	1.62	1,800.00	2,920.00	1,020.00
BEACH & PROMADE	12-01530	3.25	50,000.00	162,500.00	56,880.00
WOODS	12-01530	5.45	1,800.00	<u>9,810.00</u>	<u>3,430.00</u>
SUB TOTALS				175,230.00	61,330.00
 BLOCK B	 12-01609	 110x75'		 13,670.00	 4,780.00
BLOCK C	12-01610	160x100'		22,680.00	7,940.00
LOT NO. 55	12-01571	45' X 75'		5,590.00	1,960.00
LOT NO. 72	12-015	50' X 65'		<u>5,780.00</u>	<u>2,020.00</u>
GRAND TOTALS				222,950.00	78,030.00

SCHEDULE "D"		
	<u>DR</u>	<u>CR</u>
ROAD REPAIR RESERVE 6-30-96		\$ 6,253.85
FROM CURRENT EXPENSES	1,000.00	
ROAD REPAIR RESERVE 6-30-96		<u>\$7,253.85</u>

SCHEDULE 'E'	
UNPAID TAXES DUE 6-25-96	\$1,083.43
POSTAL BOXES DUE FROM MEMBERS AFTER INSTALATION	<u>\$2,378.00</u>
TOTAL	\$3,461.43

HEIDELBERG BEACH ASSOCIATION
COMPARITIVE OPERATING STATEMENT
AS OF JUNE 30, 1997

	7-1-96 TO <u>6-30-97</u>	<u>6-30-96</u>	<u>6-30-95</u>
RECEIPTS			
PROPERTY VALUES	59,582.49	56,255.19	\$54,543.43
WATER USAGE	4,025.00	4,347.00	4,640.00
SEPTIC TANK CHARGES	.00	.00	4,242.00
LATE FEES & NOTE INTEREST	65.59	121.71	.00
INVESTMENT INTEREST	1,340.82	957.26	342.19
LOT TRANSFER FEES	25.00	75.00	100.00
93 TREE TRIM RECY.	3,383.00	3,383.00	3,385.00
SNOW REMOVAL ASSESSMENTS	305.00	305.00	305.00
MISC'L. INCOME			.00
TOTAL RECEIPTS	\$68,741.90	\$65,444.16	\$69,555.62
 EXPENCES			
STREET LIGHTS	\$295.53	\$269.40	\$ 281.35
MOWING	7,791.00	7,239.00	4,715.00
MISC'L GROUNDS	310.00	.00	64.00
SNOW REMOVAL	377.20	<u>500.00</u>	<u>100.00</u>
TOTAL GROUNDS	\$ 8,773.73	8,008.40	\$5,160.35
TREES	1,131.25	543.78	100.00
WATER USAGE	5,495.64	4,218.19	3,922.74
SEPTIC TANK CLEANING	.00	.00	4,086.00
SEWER	.00	.00	.00
ROAD REPAIR	1,000.00	2,000.00	2,000.00
REFUSE COLLECTION	2,335.62	2,005.16	2,129.03
STAT.SUPP.& POSTAGE	387.39	319.16	386.82
INSURANCE	2,586.00	2,991.00	2,991.00
SERVICES	525.00	525.00	525.00
MEMBERSHIP GOODWILL	96.36	246.65	120.00
ERIE CO. TAXES	37,140.71	36,597.09	37,416.62
PRIOR YEAR INCOME TAXES	293.69	72.66	56.26
COMM.PROP.R.E. TAXES	2,941.60	2,901.36	2,968.62
DEPRECIATION	3,765.89	3,765.89	3,765.89
BEACH MAINTENANCE	1,555.00	248.04	.00
GRAND TOTALS	\$68,027.88	\$64,442.38	65,628.62
 COSTS OVER COLLECTIONS			
COLLECTIONS OVER COSTS	714.02	1,001.78	3,927.00

HEIDELBERG BEACH ASSOCIATION
FUNDING ANALYSIS
JULY 1, 1996 THRU JUNE 30, 1997

	VARIANCE	FUNDING	ACTUAL	VARIANCE
	THRU	96-97	96-97	THRU
	<u>6-30-96</u>	<u>SEASON</u>	<u>SEASON</u>	<u>6-30-97</u>
GROUNDS	- (430.41)	9,864.00	8,396.53	1,037.06
TREES	1,633.98	600.00	1,131.25	1,102.73
WATER USAGE	761.15	4,025.00	5,495.64	(689.49)
SEWER	4,254.79	1,000.00	.00	5,254.79
SNOW REMOVAL	10.00	320.00	377.20	(47.20)
ROADS	.00	1,000.00	1,000.00	.00
REFUSE COLLECTION	296.44	2,311.20	2,335.62	272.02
STA, SUP, & POST	(95.33)	400.00	387.39	(82.72)
INSURANCE	149.37	2,975.00	2,586.00	538.37
SERVICES	4.54	530.00	525.00	9.54
MEMBERSHIP GOODWILL	(38.33)	200.00	96.36	65.42
PRIOR YEAR INC. TAX	.00	293.69	293.69	.00
COMM. PROP, R. E. TAXES	79.24	2,900.00	2,941.60	37.64
FIXED ASSET DEPR.	.00	382.89	382.89	.00
1993 TREE ASSESSMENT	.00	3,383.00	3,383.00	.00
CREEK MAINTENANCE	3,000.00	.00	.00	3,000.00
BEACH MAINTENANCE	2,403.45	.00	1,555.00	848.45
TOTALS	12,029.00	30,184.78	30,887.17	11,346.61

METHOD OF FUNDING

1. WATER USAGE

Winter \$150.00 Medium \$75.00 Summer \$50.00

2. 1993 TREE TRIM RECOVERY AT \$34.00 PER LOT

99 BILLABLE LOTS=\$3,383.00

3. SNOW REMOVAL ASSESSMENT

WINTER \$10.00 SUMMER \$5.00

4. All other funding derived from property values

\$22.20 per \$1,000. of valuation

HEIDELBERG BEACH ASSOCIATION

1996 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1996 \$ 2,758.93

RECEIPTS AND STATISTICS

DATE	MINISTER	OFFERING
6-30-96	P. Deppen	139.00
7-07-96	W. Chidester	160.50
7-14-96	R.. Henderson	131.75
7-21-96	Hymns of Dixelamd	186.20
7-28-96	J. Dumke	118.25
8-04-96	H Noffke	117.00
8-11-96	E Shelly	146.57
8-18-96	L. Bertonier	174.73
8-25-96	R.Beck	119.00
9-01-96	P. Rohrbaugh	140.00
	From Fish Fry	<u>39.18</u>
	TOTALS	\$1,472.18

EXPENSES

Nine Pastoral Fees	\$720.00
Electricity To Date	125.84
1995 Tithe to Habitat	120.00
1996 Tithe to NW Ohio Assn.	
Burned Churches	150.00
Dixieland Band Fee	<u>210.00</u>
TOTALS	\$ 1,325.84

RECEIPTS IN EXCESS OF RECEIPTS \$ 86.82

BALANCE AS OF JUNE 30, 1997 \$ 2,845.75

HEIDELBERG BEACH ASSOCIATION
CURRENT YEAR RECOMMENDED BUDGET
JULY 1, 1997 THRU JUNE 30, 1998

DESCRIPTION	RECOMMENDED	VARIANCE	FUNDS	DISBURSMENT
	97/98 <u>BUDGET</u>	THRU <u>6-30-97</u>	AVAILABLE <u>97/98 SEASON</u>	THRU <u>10-31-97</u>
GROUNDS				
Street Lights	\$300.00			84.80
A Mowing 371. X 24	8,904.00			4,081.00
B Misc'l Grounds	300.00			28.12
TOTAL GRNDS	9,504.00	1,037.06	10,541.06	4,193.92
C TREES	600.00	1,102.73	1,702.73	.00
D WATER USAGE	4,025.00	-689.49	6,335.51	4,805.72
Transfer from Sewer	3,000.00			
E SEWER	1,000.00	5,254.79	3,254.79	1,200.00
F Snow Removal	320.00	-47.20	272.80	.00
G ROADS	3,686.15	.00	3,686.15	.00
H REFUSE COLLECTION	2,311.20	272.02	2,583.22	720.00
STA. SUP. & POST.	500.00	- 82.72	417.28	97.70
INSURANCE	2,600.00	538.37	3,139.37	.00
SERVICES	515.00	9.54	534.54	.00
MEMBERSHIP GOODWILL	200.00	-65.42	265.42	131.78
PRIOR YEAR INC. TAX	391.92	.00	391.92	391.92
COMM.PROP.R.E.TAXES	2,900.00	37.64	2,937.64	.00
I FIXED ASSET DEPR	529.28	.00	529.28	.00
J 93 Tree Assess't	3,044.89	.00	3,044.89	.00
CREEK MAINTENANCE	.00	3,000.00	3,000.00	.00
BEACH MAIN.	.00	848.45	848.45	.00
TOTALS	\$ 32,127.44	\$11,346.61	\$ 43,474.05	\$11,541.04

Real estate transfers subsequent to the annual meeting of July, 1997.

1. Lot *4 and 5* Pennsylvania Road, transferred from the Estate Of Agnes B. Rohrbaugh to W. Barclay Rohrbaugh.

T.M.A. : W. Barclay Rohrbaugh
403 Dudlet Avenue
Bucyrus, Ohio 44820

HEIDELBERG BEACH TENNIS CLUB

2001 DUES - \$25.00

Make checks payable to: HEIDELBERG BEACH TENNIS CLUB

Mail to:	OR	Bring to:
Ruth Schneider		Ruth Schneider
17521 Oxford Avenue		24 West Virginia Road
Cleveland, Ohio 44111-4036		Heidelberg Beach

The lock for the tennis court gate disappeared ;ast fall. A new lock has been donated by Bob Reimsnyder and keys have been made. The lock will be put in place and each member will receive a key upon receipt of the payment of the 1998 dues.

HEIDELBERG BEACH TENNIS CLUB

TREASURER'S REPORT

BALANCE	July 1, 1997		\$3,095.21
RECEIPTS	dues	\$650.00	
DISBURSEMENTS	crack repairs, resurface	\$2,665.00	
BALANCE	June 28, 1998		\$1,130.21

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 19 July '97
(Brief Trustees Meeting Following Annual General Meeting)

Prayer
Roll Call
Minutes of Previous Meeting

Election of Officers
President
Vice-President
Secretary
Treasurer

Old Business
Regulations re: parking of vehicles other than boats
Road Resurfacing

Committee Reports – (If needed)

Christian Work & Worship	Dan Warder, Chm.
Finance & Budget	Charlene Schuman, Chm.
Special Events	Margaret Schuman, Chm.
Utilities	Harvey Foote, Chm.
Peace & Tranquility	Marion Rohrbaugh, Chm.
Safety Committee	Joe Tereshko, Chm.
Pavilion Committee	Carol Dunkle, Chm.
Real Estate & Insurance	James Schneider, Chm.
Zoning & Building	Will Ossman, Chm.
Trees	Pam Seymour, Chm.
Grounds & C'reck	Wm. Hertzler, Chm
Beach & Bank	Tom Lulkens, Chm.
Recycling.	Pam Seymour, Cbm.
Membership-Orientation	Paul Rohrbaugh, Chm.

New Business

Thank you letter to Davie Rohrbaugh for roof over mail boxes

Next Meeting

Adjournment

TRUSTEES MEETING
HEIDELBERG BEACH ASSOCIATION
JULY 19, 1997

This meeting followed the Annual Meeting at 3:30 PM at the Pavilion.

Present - D. Seymour (presiding), H. Foote, W. Hertzler, L. Glaviano, J. Kramer, W. Margard, W. Ossman, C.Schuman, J. Schneider, W, Richardson. (Absent- T. Lukens Rev. R. Henderson).

Prayer - The meeting was called to order by Don Seymour followed by a prayer by Werner Margard.

Minutes - The minutes of the July 5, 1997 meeting were read by Secretary Ossman and approved

Old Business

Officers - Charlene Schuman made a motion that the current officers continue in their duties of office for the 1997-98 year. The motion was seconded by W. Ossman and approved unanimously. The officers therefore are:

- | | |
|---------------------------------|-----------------------------|
| President - Dr. Seymour | Secretary - Will Ossman |
| Vice President - Werner Margard | Treasurer - Carlene Schuman |

James Schneider was elected as the Association RealEstate Agent to follow through with the dignation of officers. Also, the current Executive Committee therefore is:

- | | |
|------------|-------------|
| D. Seymour | H. Foote |
| W. Margard | W. Hertzler |
| W. Ossman | L. Glaviano |
| C. Schuman | |

Road Paving - The resurfacing of Association roasa was discussed. The concerns of the Bosrd was that full asphalt paving was not favored due to cosst and maintance reasons. Amotion was made by L. Gsvino, seconded by J. Kramer, that the Hart Asphalt Inc. bid of \$10,940 be accepted. The motion passed unanimously. This bid is for preparation and filling of all holes with asphslt @ \$2990 plus a double coat of chip and seal (tar) @ at a cost of \$7950 for an anticipated life of five years. H. Foote is to order the work to be done after Labor Day and to be sure the contrac-tor uses washed stone as in the bid.

Entrance Sign - Char Schuman indicsted that the new entrnsnce dign was under construction and that the cost could be covered by the interest we received on our investments in the past year.

Boat and RV Parking - The parking of bosts and RV's was again discussed including the wsuggestion made by W. Hertzler at the last meeting. Amotion was made by W.Hertzler, seconded by W. Margsrdr, that the following rule be accepted : Rule #3 - The area south of the Willowdale Road and between the mailboxes and play area is designated as the

temporary parking area for boats, motor vehicles and trailers. All bosts and vehicles must be legally licensed, insured and in operating condition. No other area, other than the leasholders lot, may be utilized for temporary parking. The motion passed, 6-for, 2 against, 2 -abstaining.

The secretary was requested to send David Rohrbaugh a letter of thanks for the work he contributed in constructing the roof over the mail boxes and the repair of a large bench which is now located in the Pavilion.

The meeting was adjourned at 5:00 PM with the next meeting set for 10:00 AM on Saturday, August 30, 1997 at the home of Don Seymour. (Labor Day weekend)

pg58
July 27, 1997

Dr. Don Seymour
Heidelberg Beach Association
95 Ohio Road

Special Committee on Post Boxes
Don Seymour
Bill Hertzler *Waener Margard*
Char Schuman *Will Ossman*

Dear Dr. Don:

First let me say that we are pleased with the Board's decision to up grade our mail boxes to a more secure installation. We do however, question the location of the boxes as conveyed to us at the last annual meeting of homeowners.

We find it hard to believe that the area in the arborvitae shrubs is large enough to accommodate the boxes as explained to us. The homeowners will be required to go behind the installation to retrieve our mail. I shudder to think what kind of hazards that will cause during the winter with heavy and drifting snow, plus the fact that the scrubs will continue to grow resulting in additional limited access.

We have been in many vacation resorts in the past years, and find that an installation of this type is usually in an open space to provide access to the post office as well as the homeowner. They are installed on a concrete pad and have a pavilion type roof to give the homeowner a little protection from the elements.

How about this for a solution: remove the Heidelberg Beach sign and garden north of the entrance bridge, have a contractor install a concrete pad, and pavilion, or why not use beach owned lot #55 between the Hertzler and Stone properties for a pavilion covered concrete pad installation. It is centralized, on a single lot, that cannot be used for anything else.

On another subject, we have been concerned with the appearance of the entrance to Heidelberg which we think needs to be upgraded, similar to beaches both east and west of us. We were happy to hear that Janet Peer volunteered to improve the sign. Why not give her committee responsibility to include the design of new sign, entrance lights and landscaping.

Respectfully submitted,

Ray & Margaret Schuman

Board of Trustees of Heidelberg Beach Association:

We understand from the reading of the board minutes at the annual meeting there has been some discussion about where to park boats, trailers, RV's etc. This has been an ongoing problem for a long time and previous boards have felt said vehicles spread through out the park would be best for all residents rather than concentrated in one area.

It seems thst when it becomes a concern about where to put something, along the creek is the solution. We are trying to make this area a pleasant view for the residents that livee there and those who drive trough. The weekend of July 26-27 the area around the mailboxes looked like a boatyard.

Suggested Solutions:

1. Owners: Park on your property. No room?
 - a. Dockage at a marina (temporary or seasonal)
 - b. Storage facility located off Heidelberg Beach property. (Ex. Reiber's across the street)
2. Buffer Zone: This was one of the suggested uses at time of purchase.
3. East of burn pile
4. Lot 55.
5. Parking area south of the creek in the pine trees.

Thank you fir the opportunity to express our thoughts on this issue. It is our desire that the board's decision will be fair to all association members.

Sincerely,

Jim & Lynne Reutener

Jim & Lynne Reutener

SandscribeS

HEIDELBERG BEACH
VERMILION, OHIO
AUGUST, 1997

ANNUAL MEETING

The annual meeting convened at 2:00 p.m. on Saturday, July 19th. The Rev, Paul Rohrbaugh opened the meeting with prayer. The first order of business was the Roll Call and the distribution of ballots. Representatives of 62 1/2 lots were present, and 18 1/2 lots were represented by proxies. Fifty lots are needed for a voting quorum. The two items of business requiring votes were the election of officers and the acceptance of the Treasurer's Report, which was prepared and submitted by Ray Schuman. Reelected to the board from a slate of seven candidates were the four incumbents:

Harvey Foote	Dr. Tom Lukens
William Hertzner	Dr. Don Seymour

Jim Schneider was elected the Association Real Estate Agent. MANY THANKS to these new members and to all other board members who have given many hours of service to Heidelberg Beach. A note of thanks also to Don Vondriska, Joe Tereshko, and Craig Peer for their interest and willingness to be candidates for election.

The 1996 Executive Committee had its term of office extended for another year. The Executive Committee is:

Don Seymour	Harvey Foote
Werner Margard	William Hertzner
Wil Ossman	Linda Glaviano
Char Schuman	

JULY TRUSTEES MEETINGS HIGHLIGHTS

The Board of Trustees met on July 5th and also following the annual meeting on July-19th. Since the meeting were just two weeks apart, it was agreed that one edition of the Sandscribes would be sufficient for distributing news and information.

Road Resurfacing. A contract has been let to Hart Asphalt Co.

a sketch of calculator	for \$10,940 for preparation, filling of all holes, and a double coat of chip and seal for the resurfacing of all roads. The anticipated life of the restoration is five years. Harvey Foote, Chairman of the Utility Committee, was instructed to be sure that the contractor uses washed stone, as was stated in the bid, and to order the work to be done after Labor Day.
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Boat & RV Parking The board passed the following three rules regulating the storage of boats, RV vehicles, and trailers:

sketch of an anchor in a church window ?

RULE # 1 BOAT PARKING DURING BOATING SEASON (MEMORIAL DAY THRU OCTOBER 1): LEASEHOLDERS AND THEIR GUESTS MAY PARK THEIR BOAT ON THEIR LOTS, PROVIDED THE BOAT IS USED DURING THE CURRENT SEASON, IS LEAGALLY LICENSED INCLUDING THE TRAILER, AND IS INSURED AND IN OPERABLE CONDITION.

RULE # 2 WINTER BOAT STORAGE: LEASEHOLDERS ONLY MAY WINTER STORE THEIR BOAT ON THEIR LOT. THERE IS TO BE NO BOAT PARKING OR WINTER STORAGE ON HEIDELBERG BEACH ASSOCIATION PROPERTY BY NON-LEASEHOLDERS.

RULE # 3 THE AREA SOUTH OF WILLOWDALE ROAD AND BETWEEN THE MAILBOXES AND THE PLAY AREA IS DESIGNATED AS THE TEMPORARY PARKING AREA FOR BOATS, MOTOR VEHICLES AND TRAILERS ALL BOATS AND VEHICLES MUST LEAGALLY LICENSED, INSURED, AND IN OPERATING CONDITION. NO OTHER AREA, OTHER THAN THE LEASEHOLDER'S LOT, MAY BE UTILIZED FOR TEMPORARY PARKING.

These rules are in effect immediately.

Entrance Sign The new sign is under construction. (Char reported at the Annual Meeting that the colors will be tan and blue to represent the sand and water and that the lettering will be done in Old English script). Any and all contributions to defray the cost will be appreciated. It is possible that the balance may be covered by the interest on investments.

Pavilion Chair, Carol Dunkle, was asked to ascertain costs to replace the canvas weather drops at the pavilion. It was also requested that the expansion joints and cracks in the pavilion floor be sealed before Winter.

Septic Tanks Arrangements have been made for the cleaning of all septic tanks by the Franklin Sanitation Co. The cost will be 7 cents per gallon of liquid removed.

Water Leak There has been no progress in finding the suspected water leak. The leak is costing the Association roughly \$500-\$600/quarter.

Thank-you

The Board of Trustees wishes to express its sincere appreciation to David Rohrbaugh for his efforts in designing and constructing the wooden roof for the new mailboxes.

sketch of a clapping hands

BEACH NEWS AND VIEWS

No sooner was it asked than it was done. Harry suggested that some improvements were needed on the children's PLAYGROUND. Notice as you drive by or when you are down there that the little red bouncy car has a new steering wheel and a coat of red paint. Critter and the 10 mph speed limit sign have been repainted as well. Thanks, Wil Ossman and Dan Warder.

Thanks also to the many drivers who are careful to observe those 10 mph signs. There are many precious little people who are here to enjoy the fun of Heidelberg--riding bikes, playing games, going to and from the beach, and darting from behind parked cars. If you are a speeder, PLEASE SLOW DOWN!! If you know persons who are speeders, please speak to them.

a sketch of a family in swimming at the old swimming hole

RECYCLE*RECYCLE***RECYCLE**

Plastics and glass (1's and 2's) and aluminum may be deposited in the recycling bin next to the dumpster. Please compact as much as possible. Remember that ALL yard waste must be disposed of behind the storage shed near the pavilion. NO yard waste in the dumpsters, please.

The CHRISTIAN WORK AND WORSHIP COMMITTEE has implemented a few new suggestions for our Sunday morning worship services. They hope that you are enjoying having the greeters, the bulletins, the artistic designs by the youth for the bulletin covers, the lay readers for the scriptures, and a blend of worshipful music. The committee believes that the changes will offer something meaningful for everyone and is especially hopeful that the children and youth will enjoy attending the services.

GREET YOUR NEIGHBORS

The SPECIAL EVENTS COMMITTEE will sponsor a .fellowship hour and refreshments following %he first Sunday worship service of each month. Thanks, Margie, Harriet, Linda, and Char!!

a sketch of 7 doughnuts & a cup of coffee

RENTERS AND GUESTS

Leaseholders are asked to make their renters and/or guests aware of the rules and regulations of the Heidelberg Beach Association. Of particular importance are the Speed Limit, the Dogs-on-a-leash" rule, and the Boat and RV Storage rules.

BEACH STORAGE

Werner Margard reports that a number of owners have indicated that they are interested in having beach storage facilities. Others who are interested but have not been approached may submit a request anytime during the month of August. Depending upon the number of responses, preliminary drawings and estimates will be procured.

a sketch
of a sandy
beach with
the sun, a fence
& a beach shovel

OUR HEIDELBERG FAMILY

Mary Miller, daughter of Paul and Margaret Clevenger, has been named Ashland University Faculty/Staff Woman of the Year. On the faculty since 1980, Mary is an assistant professor of business administration.

Dora Richardson received her MSN in Family Nurse Practitioner from Case Western Reserve University. She is associated with a private practice (Family Medical Associates of Medina, Inc.) and is enjoying her 9:00-5:00/no weekends job. Congratulations, Dora!

Jenny Richardson graduated from Cloverleaf High School in Medina. We are proud of you, Jenny, and wish you THE BEST as you begin your new schooling.

NEW KIDS ON THE BLOCK

Emily Irene Reutener July 11th 8 lb 13 oz.
Parents--Jim and Julie Reutener

Andrew Calvin Weber July 25th 8 lb. 5 oz
Parents--Barbara (Rohrbaugh) and Scott Weber

CONGRATULATIONS MOMS, DADS, AND SIBLINGS
See you at the beach

a sketch of raggedy ANN & 2 teddy bears

HEIDELBERG BEACH ASSOCIATION
BOARD OF TRUSTEES 1996-1997

Harvey Foote 97.....Jack Kramer 99
Linda Glaviano 99.....Tom Lukens97
William Hertzner 97.....Werner Margard 99
Richard Henderson 99.....Will Ossman 98

Bill Richardson 98
James Schneider 98
Charlene Schuman 98
Don Seymour 97

..... OFFICERS

President: Don Seymour
Secretary: Will Ossman

Vice President: Werner Margard
Treasurer: Charlene Schuman

MEMBERSHIP-ORIENTATION

Paul Rohrbaugh, Chr.
James Reutener
Don Vondriska

PUBLICITY

Joan Margard, Chr.
Harry Bratton
Loretta Bratton

TREES

Pam Seymour, Chr.
Werner Margard
Will Ossman
Bill Richardson
Ray Schuman
Don Seymour

FINANCE & BUDGET

Charlene Schuman, Chr.
Bill Mohr
Willard Pretzer
Dan Warder

SAFETY COMMITTEE

Joe Tereshko, Chr.
Tom Dunkle
Gary Keller

GROUNDS & CREEK

Bill Hertzner, Co-Chr.
Ken Stone. Co-Chr.
Bob Koester
Bob Schaefer
Jeff Siebenhar
Bob Reimsnyder

SPECIAL EVENTS

Margaret Schuman, Chr.
Margaret Clevenger
Linda Glaviano
Harriet Ossman
Charlene Schuman

PAVILION COMMITTEE

Carol Dunkle, Chr.
Dick Beck
Kathleen Foote
Clarke Martin
Doris Spirakus

BEACH & BANK

Tom Lukens, Chr.
Tom Dunkle
Jack Kramer
Bill Richardson
Norm Siebenhar

UTILITIES

Harvey Foote, Chr.
Harry Bratton
Herb Foote
Neil Richardson

REAL ESTATE & INSURANCE

James Schneider

ZONING & BUILDING

Will Ossman, Chr.
Richard Henderson
William Hertzner
Charlene Schuman

RECYCLING

Marion Rohrbaugh
Ray Schuman
Pam Seymour

PEACE, UNITY, TRANQUILITY

Marion Rohrbaugh, Chr.
Barbara Beck
Dawn Dumke
Clarke Martin

TENNIS CLUB

Carol Dunkle, Pres.
Ruth Schneider, Secy-Treas.

PAVILION SCHEDULING

Charlene Schuman

BOAT HOUSE

Jack Kramer, Commodore~
Joyce Foote, Secy-Treas.

IT IS HOPED AND WILL BE APPRECIATED IF THE CURRENT COMMITTEE MEMBERS WILL CONTINUE TO SERVE FOR THE COMING YEAR. IF A CHANGE IS DESIRED PLEASE CONTACT DON SEYMOUR.

EXECUTIVE COMMITTEE MEETING
HEIDELBERG BEACH ASSOCIATION

AUGUST 16, 1997

@ 10:00AM home of D. Seymour

This special meeting was called by president Seymour to take immediate action on the repair of a water leak. present were: D. Seymour, H. Foote, C. Schuman L. Glaviano, W. Hertzler, W. Margard, W. Ossman. Also present were Board of Trustee members J. Schneider, and T. Lukens.

Prior to the meeting, during a sudden downpour of rain, a discussion took place on the importance of exactness in the writing of meeting minutes as follows:

1. The identification of old Business and New Business should always be specifically noted, especially in Annual Meeting minutes.
2. care must be taken to distinguish between meeting discussions and Board actions taken.
3. Annual Meeting reports are required from the:
 - Council of Christian work and Worship
 - Boat House Club
 - Tennis Club

The meeting was subsequently called to order by President Seymour @ 10:15 AM followed by a prayer by Werner Margard.

Old Business

Harvey Foote, Chairman of the Utilities committee, reported that his full committee had met and surveyed the suspected water leak area at the corner of Indiana and Ohio Roads. The leak appears to be going directly into the storm sewer under the road and the Utilities committee recommended that a contractor be hired to dig at this site to locate and repair the leak. In the process they recommended that a man hole be installed at this corner plus two shutoff valves in the water line, one on Indiana Road and one on Ohio Road on the Michigan Road side to facilitate the isolation of any future leaks. A motion was made by W. Hertzler, seconded by C. Schuman, that the Utilities committee report and recommendations be accepted and that a contractor be hired as soon as possible to do this work. The Utilities committee was granted the responsibility and flexibility of designating the actual location of the shut-off valves. The motion was passed unanimously (7 votes for). It was pointed out that that the present fluid discharge into the creek from Indiana Road is much greater than from the storm sewers on our other roads. Also, the leak must be repaired before we our road resurfacing this fall. It was recommended that the work be performed by the Kessler Excavating Co. since it was familiar with our sewer system and had installed several manholes previously. Also, it was mentioned that we have a bank Certificate of Deposit for \$23,000 which matures next year and \$26,000 available

August 16, 1997

in unrestricted funds for possible payment for this emergency work.

New Business

Harvey Foote reported a conflict in the invoicing from the Franklin Sanitation Co. for the cleaning of our septic tanks. Harvey's understanding was that we would be charged 7cents/gallon of liquid removed (27,300 gallon were removed) resulting in a cost of \$1911. However we were invoiced at \$70/tank for 47 tanks cleaned or \$3360. This conflict must be resolved before the bill is paid.

It was suggested that the Treasurer send out special bills to the leaseholder containing the mail box (\$40) and septic tank (\$70?) assessments as soon as costs are resolved.

Meeting adjourned at 11:00 AM.

W. R. Ossman, Secretary

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 30, Aug. 97

Prayer	3.
Roll Call	
Minutes of Previous Meeting	Will Ossman
Treasurer's Report	Charlene Schuman, Treasurer
Real Estate	J. Schneider

Old Business

Leak	A. Summary of Executive Committee meeting. 16 Aug 97 and follow up on water W. Ossman & H. Foote
	B. Review of financial status of Heidelberg beach in light of anticipated major expenses for manhole, water leak, and road resurfacing. C. Schuman
	C Road Resurfacing H. Foote
	Progress update. (Mailbox Path?)
	D. Storage Facilities on the beach: W, Margard
	E. Sale of lot #55:
	F. Heidelberg Entry Sign. Ad Hoc Committee
	G. Spring Grounds-Agenda:
	Weed Killer Application? W. Richardson
	Should we apply next year '?
	H. Swim Area Buys T. Lukens
	1. ODNR Regulations update
I. New Rules re: Boat and Vehicular 1.parking.
	Should these be included in " Rules and Regulations "handed out to new
 leaseholders ? .
	J. Playground Surface & Equipment Hertzler & Glaviano
	K. Canvas Curtain for Pavilion
	L, Review of Old Minutes (1993-1996) W. Ossman

Committee Reports

Christian Work & Worship	Dan Warder
Suggested new P,A. System	
Finance & Budget	Charlene Schuman Chm..
Special Events	Charlene Schuman, Linda Glaviano
Utilities	Harvey Foote, Chm..
Peace & Tranquility	Marion Rohrbaugh, Chm..
Safety Committee	Joe Tereshko, Clan..
Pavilion Committee	Carol Dunkle, Chm..
Real Estate & Insurance	James Schneider, Clan..
Zoning & Building	Will Ossman, Clan..
Trees	Margard, Ossman, Richardson
Grounds & Creek	Wm Hertzler, Chm..
Beach & Bank	Tom Lukens, Chm..
Recycling	Don .Seymour

New Business

Protocol for dealing with "Rule Violators"

Next Meeting

Adjournment

TRUSTEE'S MEETING
HEIDELBERG BEACH ASSOCIATION
AUGUST 30, 1997
10:00 AM @ home of C. Schuman

Present - W. Margard - W. Margard (presiding), H. Foote, L. Glaviano, Rev. R. Henderson, W. Hertzler, J. Kramer, W. Ossman, W. Richardson, C. Schuman, j. Schneider, (Absent- D. Seymour,

Prayer - The meeting was called to order by Vice President Werner Margard followed by a prayer.

Minutes - The minutes of the July 19, 1997 Trustee's meeting and the August 16, 1997 Executive Committee Meeting were read by Secretary Ossman and approved as read.

Old Business

-Water Leak Repair - Charlene Schuman distributed copies (attached) of the anticipated cash flow of the Association as of 8-30-97 to assist the Trustees in determining the source of funds to pay for the water leak repairs. Many options were discussed including the delay of road resurfacing until spring 1998. Rev. Henderson made a motion, seconded by L. Glaviano, that the Treasurer immediately bill each leaseholder for their septic tank cleaning (\$70/tank) and mail box fee (\$40/box) as a special assessment with bills due November 1, 1997. Motion approved unanimously. This move was made to improve the Association cash flow status. After further discussion, Rev. Henderson made a motion, seconded by j. Schneider, that the cost of the water line repairs and the estimated cost of the water lost during the leak be divided on a per lot basis and assessed to the leaseholders in the January and July, 1998 tax bills. After further discussion, the motion was amended by L. Glaviano, seconded by Rev. Henderson, that if the cost of the repairs is above the \$5224 accumulated to date in the budget for sewer and water funding, the excess cost will be billed to the leaseholders in the January, 1998 tax billing. Motion passed unanimously.

Road Resurfacing - H. Foote indicated that the contractor (Mart) had been notified of the delay in our resurfacing plan due to the water leak. It is uncertain as to what Hart's response will be.

Storage Facilities on the Beach - Werner Margard indicated that ? persons had shown interest in this to date. He stated that he will prepare a sketch and a cost estimate of a proposal to attach a small addition onto the boat house.

sale of Beach Lot #55 - Bill Hertzler indicated that his offer to purchase this lot still held. J. Kramer made a motion, seconded by H. Foote, that this lot be sold to Hertzler at a cost of \$5000. Motion was opposed unanimously. A discussion ensued. J. Kramer made a motion, seconded by L. Glaviano, that Association owned Lots #55 and 72 not be sold and be retained by the Association. Motion approved unanimously.

-Heidelberg Entry Sign - It was reported by C. Schuman that the sign fabrication was in progress, but the delivery date was unknown. It was not anticipated that this project would take as long as it has.

-Promenade Weed Treatment - It is not known whether the grub control and weed killer treatment took place this spring. No bills have been received to date. It is anticipated that W. Richardson will check this out.

-Swim Buoys - Material is still being gathered for the substantial documentation required for the submittal of a permit request. This must be expedited.

-Boat Parking - The Associations 3 new parking rules have been made known to all leaseholders in August, 1997 issue of the Sandscribes. A lengthy discussion took place on how to deal with boat parking violators. C. Schuman made a motion, seconded by J. Kramer, that the Secretary send a letter to R. Reimsnyder indicating that the parking of his 2 boats on empty lots #39 and 40 are in violation of the rules and he has until October 1 to remove these. Motion passed unanimously.

Also, in the violation category, it was reported that non-leaseholder John Hills had deposited yard waste from his business on Association property south of the creek. J. Kramer made a motion, seconded by C. Schuman, that the Secretary send a letter, c/o Valerie Yeager, that the Board of Trustees is aware of this un authorized dumping and that he must remove this material immediately or it will be removed by others at his expense. motion passed unanimously

- Playground Surface and Equipment - It was suggested that the proposed installation of mulch under our playground equipment was controversial, based on what many municipalities are now doing. as a result, this subject is being tabled indefinitely, The maintenance of our present equipment and possible addition of new equipment was not discussed, but should be at a future meeting

- Pavilion Curtains - No report was available on any action taken to replace rotted pavilion curtains and the sealing of pavilion floor seams and cracks. A report was requested by next meeting.

-Unresolved Historical Board Actions - The review of these was tabled to a future meeting when more time was available

Committee Reports

Special Events - Jim Syneider reported that no action has been taken on the Wilms property lease since David Wilms has not been available to meet with the membership Orientation Committee.

August 30, 1997

New Business

The secretary was instructed to send a thank you letter to Jim and Lynne Reutener for their letter suggesting alternatives to parking vehicles south of Willowdale Road.

Leaf Raking Day was set for Saturday, November 9 1997 at 9:00 AM or whenever. A luncheon similar to that held last year is to be planned and advertised in the sandscribes. A Trustee's meeting will be held at 1:30 PM on that day at Charlene Schuman's residence.

Meeting adjourned at 12:05 PM.

W. R. Ossman, Secretary

secretary's Note: As you can see, the Beach typewriter needs some adjustments.
Lets discuss this at the next meeting.

HEIDELBERG BEACH ASSOCIATION**1997 SUMMER CHURCH**

PREVIOUS BALANCE JUNE 30, 1997

\$ 2,845.75

RECEIPTS AND STATISTICS

<u>DATE</u>	<u>MINISTER</u>	<u>OFFERING</u>
6-29-97	E Shelly	140.00
7-06-97	L. Berton	168.75
7-13-97	J. Dumke	60.00
7-20-97	Hymns of Dixieland	167.00
7-27-97	P. Deppen	125.50
8-03-97	E Koch	127.00
8-10-97	W. Chidester	142.00
8-17-97	R. Henderson	156.50
8-24-97	R. Beck	134.00
8-31-97	P. Rohrbaugh	<u>219.25</u>
	TOTALS	1,440.00

EXPENSES

Nine Pastoral Fees	\$720.00
Electricity To Date	61.64
1996 Tithe to Habitat	150.00
Church Song Books	125.00
6/7/10Dixieland Band Fee	<u>210.00</u>
TOTALS	\$ 1,266.64

RECEIPTS IN EXCESS OF RECEIPTS

\$173.36

BALANCE AS OF JUNE 30, 1996

\$ 3,019.11

HEIDELBERG BEACH ASSOCIATION
ANTICIPATED CASH FLOW

AUGUST 30, 1997

8-24-97 CHECKING ACCOUNT	BALANCE		
July Water 1996	717.99	\$22,242.82	
July Water 1997	2,060.82		
Increase of 148.0 %			
.....			
October Water 1996	1,731.15		
October Water 1997			
Estimate 148 % of 1,731.45		2,562.10	
Road Repair..... Approximate		11,000.00	
Funds Available in the Budget for Sewer & Water Repair		\$254.79	<i>alloc. and collected over the past year</i>
Funds Available for other Operating expenses (mowing, water, refuse collection etc.) Last mowing bill was as of 7-17-97		3,425.93	<i>Entrance sign billing</i>
Recommend a special billing to lot owners for septic tank cleaning and mail boxes which will improve cash flow by:		- 1,400	+or- /
Septic Tank Cleaning		3,290.00	, amount
* 47 \$70.000			
Mail Boxes 34 X \$40.00		<u>1,360.00</u>	
ANTICIPATED OPERATING FUND E;		\$8,075.93	

We will establish a 97/98 budget sometime in November
But the funds will not be collected until February (1/2)
And June (1/2) 1998. *see motion*

1/2)

Heidelberg Beach Association

(Anchor logo)

5317 WEST LAKE ROAD
VERMILION, OHIO 44089
September 1, 1997

Mr. David Wilms
904 Lighthouse Drive
North Palm Beach, Florida
33408-4023

Re: Lot 61
Heidelberg Beach

Dear David:

As you are probably aware, Mr. Hotz properly finalized all necessary Probate Court documents to effectively transfer the captioned lot into your name.

I have drafted the necessary and required Lease and documents to transfer the lot on our Heidelberg Beach records. All three of these documents call for your signature.

A portion of the rules regulating transfer of lots at H.B. reads: "It is essential that the prospective new owner(s) meet with the Membership Committee prior to the application for new membership being submitted to the Board of Trustees for their official action to determine acceptance of membership."

The Board of Trustees has approved your membership conditioned upon meeting the requirement stated above. We are all aware of the geographical ramification involved with this particular transfer and we therefore request that you contact me or Paul Rohrbaugh and arrange for such a meeting at a time that you will be coming into this area. My business address is shown on the envelope and my telephone number there is (216) 228-4400. Paul Rohrbaugh is at 59 Kentucky Road, Vermilion, Ohio 44089, (440) 967-4491.

I hope things went well with your daughter and that all your family is healthy.

Very truly yours,
Jim

James Schneider

JJS:dp

Heidelberg Beach Association

(Anchor logo)

5317 WEST LAKE ROAD
VERMILION, OHIO 44089

September 5, 1997

Mr. Robert Reimsnyder
128 Glenwood Drive
Shelby, Ohio

Dear. Bob:

The matter of indiscriminate boat parking throughout the Heidelberg Beach Association property has been the source of many complaints from leaseholders. As you are aware, to address these complaints, the Board of Trustees passed three rules regarding recreational vehicle and boat parking which were made known to all in the August, 1997 issue of the sandscribes.

The parking of two boats and trailers belonging to you or a member of your family on Lots #39 and #40 are in violation of these rules. The Board of Trustees hereby requests that you will remove these items by October 1, 1997. It is suggested that suitable, low cost storage is readily available across the street at Reiber's or any other storage location. A copy of the rules are included for your review.

we know that you, your family and guests all desire that we keep Heidelberg Beach in a neat, pleasing and presentable condition. This letter and these rules are in quest of this goal.

sincerely yours,

The Board of Trustees
Heidelberg Beach Association

Heidelberg Beach Association (Anchor logo)
5317 WEST LAKE ROAD
VERMILION, OHIO 44089

September 5, 1997

Mr. John Hillis
c/o Ms. Valerie Yeager
Pennsylvania Road vermillion, Ohio 44059

John Hillis:

The Board of Trustees of the Heidelberg Beach Association is aware that you have very recently dumped yard waste from your business on our property. The location of this dumped material is on the south side of the creek which runs through Heidelberg Beach. The material is partially hidden by bushes. This dumping action on your part is illegal and certainly a direct violation of our Association rules. The dumped material must be removed by you from our property immediately on receipt of this letter. If you fail to comply, this material will be removed at your expense, including transportation charges to a public dumping site.

Yours truly,

The Board of Trustees

Heidelberg Beach Association

Heidelberg Beach Association (Anchor logo)
5317 WEST LAKE ROAD
VERMILION, OHIO 44089

September 5, 1997

James and Lynne Reutener
18 west Virginia Road
Vermilion, Ohio 44089

Dear Jim and Lynne:

The Board of Trustees of the Heidelberg Beach Association met on August 30 at which your letter concerning boat parking, etc. was thoroughly reviewed and very much appreciated. As you well know, the indiscriminate parking of boats, trailers, RV'S, campers ,etc. has long been a subject of discussion and concern to all leaseholders who take pride in the appearance of our Heidelberg Beach. As you know also, there is no simple solution to this subject. The solutions which you have suggested in your letter will be utilized in the future as we continue to try to address this problem.

Sincerely Yours,

W. R. Ossman, Secretary
Heidelberg Beach Association

SandscribeS

HEIDELBERG BEACH

VERMILION, OHIO

SEPTEMBER, 1997

Most of us are asking ourselves, "Where has Summer gone?" It is such a special time of year at Heidelberg Beach for everyone--the full-timers and the part-timers. Those of us who have other permanent addresses look forward to week-end retreats, mini vacations, and opportunities to vegetate on the beach. The year-around folks seem to greatly enjoy reunions with family who live far away as well as all the seasonal activities that are such a part of living in a lake-front community. We are all so fortunate !

AUGUST TRUSTEE MEETING HIGHLIGHTS

Water Leak Repair Several options regarding the repair of the water leak and the means for financing the repair were discussed. In order to improve the Association's cash flow status, it was decided that all leaseholders would be billed immediately for their septic tank cleaning (\$70.00/tank), and those who requested mailboxes would be billed for them (\$40.00/box) . Both assessments would be due November i, 1997. (The water line leak has since been located and repaired at a cost lower than anticipated. The break in the road needed to complete the work has also been restored.)

sketch with a faucet with a hose attached & a nozzle with water coming out

Road Resurfacing Harvey Foote reported that the contractor had been notified of the need to delay the resurfacing due to the water line repair. It was uncertain as to how Mr. Hart would respond.

Association-Owned Lots A unanimous decision was made for the Association to retain Lots #55 and #72 and not to offer them for sale.

Heidelberg Entry Sign Char Schuman reported that the sign fabrication was in progress but that the delivery date was unknown. (Jonathan Henderson has recently advised the Board that the sign is completed and will be delivered by mid-October.)

Special Events Committee The Board suggested to this committee that some sort of special event such as a pot-luck or fish fry be put on their calendar for each year in the future.

sketch of a hand crank ice cream freezer, ice cream in bowls, a chicken leg or 2, knives & forks, & maybe a slice or 2 of watermelon?

LEAF RAKING DAY

sketch of a tree
with leaves

The Fall Leaf Raking Day was set for Saturday, November 8th. Work crews will begin at 9:00 at the pavilion, and once again every household is encouraged to help. Lunch will be served at 12:00 noon. Sandwiches and beverages will be provided. Each family is asked to bring a potluck dish (or dishes) to share and their own table service. (A-M salads) (N Z desserts)

THE CHRISTIAN WORK AND WORSHIP COMMITTEE wishes to thank all who participated in the worship services this Summer. The Committee initiated a few new ideas and hope that they were pleasing to those who attended. The results of the survey on the last Sunday were very positive and indicated that worshipers appreciate a variety and a blend of music and worship styles. The tithe from the Summer offerings has been contributed to Habitat for Humanity. There will be 11 Sundays during our anniversary season next year. Please advise the Committee or Paul Rohrbaugh of any suggestions for clergy to fill our pulpit.

a note**A NOTE FROM PAM AND DON**

We would like to thank the Heidelberg community for their help, tolerance, and moral support Labor Day weekend when our daughter, Carrie, was married to Paul Hoogenboom on the Promenade.

Harvey and Joyce Foote expertly manicured the lawn at the wedding site. Bob Koester did an extra special unsolicited job of his annual bank trimming. Doc Margard pitched in when he saw Don setting up 125 folding chairs. Ben and Lee Richardson did a great job of car parking near the Pavilion. Vern Margard helped with the early parking. The whole Richardson family restored the Promenade to normal while we went on to the reception. Thanks for everyone's tolerance of our guests' parking all over your lawns despite instructions to park at the pavilion! We hope that our use of the Promenade for a couple of hours didn't disrupt your holiday plans.

All your good thoughts helped to keep away the rain. Our guests raved about Heidelberg's wonderful setting. Our heartfelt thanks to all of you.

Don and Pam Seymour
Paul and Carrie Hoogenboom

CHRISTMAS IS COMING

a sketch with a star, a shepherd, 2 wise men a sheep & The Christ Child

Just so we will all know and can flag the date on our calendars, the Rohrbaugh's have graciously invited all of us for the annual Heidelberg Christmas party. The date is Sunday, December 7th. More details will be published in the November Sandscribes.

OUR HEIDELBERG FAMILY

a sketch of
2 rose buds
in a vase

We are saddened by the deaths of two long
time members of our Heidelberg family
Alma Pagel passed away on September 20th.
Our heartfelt sympathy goes to her children,
Lynne Reutener, Gayle Montgomery, and Joel
Pagel and to other members of her family.
Agnes Rohrbaugh passed away on September
24th. She was sister-in-law to Paul Rohrbaugh
and Harriet Ossman and mother of Barkley
Rohrbaugh. Our condolences are also extended
to Kathleen Foote whose mother died on September 27th.

MORE NEW KIDS

Joshua Francis Bailey August 3rd 7 lb. 3 oz Parents Phil and Shelly (Gladysz)
Bailey Grandparents--Janet and Craig Peer

a sketch of a
stuffed dog

Elizabeth Ashley Leahy August 20th 8 lb. 8 oz Parents--Pat and Kim
(Reimsnyder) Leahy Grandparents--Bob and Karen Reimsnyder

CONGRATULATIONS MOMS, DADS, SIBLINGS, AND GRANDPARENTS
See you next Summer at the BIG sandbox!

WEDDING CONGRATULATIONS

to
Susie (Foote) and Pete Wagner
September 6, 1997

Just a Reminder sketch of a pen in hand

LEAF RAKING DAY
November 8th--9:00

TRUSTEES' MEETING
November 8th--1:30
Char's Place

ANNUAL CHRISTMAS PARTY
December 7th
Paul and Marion's

FAMILY QUIZ

BY JUNE STEFANELLI

Absolute numbers allow no guessing, no conjecture, no debating. Here's a general quiz to test your knowledge of numbers. Categories range from famous dates to common measurements, from scientific data to game rules.

See how you and your Family score in the numbers game. Answers are at the end of the quiz.

1. The metric system is used by most countries of the world. One meter is equivalent to 39.37 inches. What is the measurement in miles of one kilometer?

0.4 0.6

2 98.6 degrees is the normal human body temperature in degrees Fahrenheit. What is the normal temperature in degrees Centigrade?

30° 52°
37 80°

3 Children's stories abound with numbers in their titles--*The Three Little Pigs*, *Snow White and the Seven Dwarfs*, *4 h Balm and the Forty Thieves*. What's the number in *The ---Voyages of Sinbod*?

Three Eight
Seven Eight

4. There are 106 bones in the body. Take a guess--how many bones are there in the ankle and foot?

10 26
18 41

5 Discounting any tooth extractions, how many teeth are in the adult human mouth?

32 24
48 28

8. OK, cooks. How many tablespoons are there in one cup?

8 12
10 16

9. How many cups in a gallon?

10 14
16 24

10. Water freezes at 32°F. At what temperature Fahrenheit does it boil?

168° 212°
200° 259°

11. A yard measures three feet. How many cubic feet in a cubic yard?

9 21
12 27

12. Scientists have computed that height travels at a rate of ---miles per second.

140.000 4.200.000
186.000 5.200

13. How many planet:: are in our solar system?

6 7
8 9

14. Astronomers have determined that the sun is approximately miles away from the Earth

2 million 64million
35 million 93 million

15. According to our geography books there are continents (including Antarctica) in the world

6 8

16. Charles Lindbergh made his historic nonstop transatlantic flight in what year?

1910 1935
1927 1939

17. Every student should remember the date of the signing of the Magna Carta.. King John of England signed it in--

1066 1492
1215 1607

18. Grover Cleveland was our 22nd and 24th president. Keeping that in mind. what is the total number of men who have served as president of the Unites States?

37 39
38 40ountyourchangetwice.

19. Almost everyone knows his or her astrological sign. What's the total number of signs in the Zodiac?

7 In music: How many lines are included in the treble staff?

4 6
5 7

19. How many carats are there in pure gold?

14 16
18 24

20. How many members are there in the U.S. Senate?

50 100
96 102

21. Canasta is a favorite card game with many Americans. How many cards are used in the game?

52 108
104 156

22. There are four players on a polo team. How many players are on a water polo team?

4 6
5 7

23. Without using your fingers: How many months have 31 days?

5 6
7 8

SCORING: Allow one point for each

correct answer 20-23: We hereby declare you a Ph.D. in math. 15-19: Average. Bet you did better than you thought you would I 1-14: Try using your fingers next time. 10 or under: Make sure you always

ANSWERS: (I) 0.6 (or more accurately 0.621383) (2) 37° (3) *Seven* (4) 26 (5) 32 teeth, 16 in the upper jaw, 16 in the lower jaw (6)12(7) 5 (8) 16 (9)16(10)212° (II) 27 (12) 18&000 (13) 9---Earth. Venus. Mars. Mercury, Saturn. Jupiter. Uranus, Neptune. and Pluto (14) 93 million (15) 7--Europe. Asia. Africa. Australia. North America, South America. and Antarctica. If you're a stickler and consider Europe and Asia as one continent--Eurasia, then we'll accept an answer of 6. (16) 1927 (17) 1215 (18) 38 presidents--although Jimmy Carter is technically the 39th president (19) 24 (20) 100 (21) 108 cards (22) 7--goalie, left-, center-, and right forwards, left-, center-, and right backs (23) 7--January. March, May. July. August, October. and December.

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 9, Nov. 97

Prayer

Roll Call

Minutes of Previous Meeting

Treasurer's Report

Real Estate

Will Ossman
Charlene Schuman, Treasurer
J. Schneider

Old Business

A. Water leak update

H. Foote.

B. Road Resurfacing

H. Foote

C. Storage Facilities on the beach:

W. Margard

See enclosed Building Plans, Specifications, & estimate cost.

1). Heidelberg Entry Sign:

Ad Hoc Committee

E. Swim Area Buoys

T. Lukens

1. ODNR Regulations update

G. Promenade Weed Treatment.

W. Richardson

Was it applied ?

Should we apply in spring of 1998 ?

H. "John Hillis violation update"

I. Pavilion Curtains

Report requested for this meeting

J. Audit of H.B. Association books of 1996-1997.

Do we wish this done this year ?

K. Contracts for Snow Removal this winter & Grass Cutting in 1998

L. Review of old minutes for unresolved issues W. Ossman

Christian Work & Worship

Dan Warder

Suggested new P.A. System

Finance & Budget

Charlene Schuman, Chin..

Special Events

Charlene Schuman, Linda Glaviano

Utilities

Harvey Foote, Chin..

Peace & Tranquility

Marion Rohrbaugh, Chm..

TRUSTEES MEETING
HEIDELBERG BEACH ASSOCIATION
November 8, 1997

2:45 PM @ Seymour's

The meeting was held the afternoon of Leaf Raking Day which was cloudy but without rain. about 40 participated in a lunch break at the Rohrbaugh's. some did act Ooin the lunch group. Following lunch, the Trustees installed the long awaited new entrance sign for Heidelberg Beach which delayed the start of the meeting.

Present- D. Seymour (presiding), H. Foote, L. Glaviano, W. Hertzler, J. Kramer, T. Lukens, W. Margard, W. ossman, W. Richardson, C. Schuman, j. schneider. (Absent- Rev. R. Henderson).

Prayer- The meeting was called to order by president D. Seymour and a prayer by W. Margard.

Minutes- The minutes of the August 30, 1997 Trustee's meeting were read by secretary Ossman and approved as read.

Treasurer's Report- This was deferred until the proposed 1997-98 Budget was discussed under committee Reports.

Real Estate- Real Estate Agent Jim Schneider presented a letter from John Chidester requesting Trustee acceptance of the ownership of the Kent Chidester property (Lots #66 and 67) by the four Chidester children through a limited liability company, with each of the four children as equal partners. MUCH discussion took place centered on the ar appropriateness of a "company" being granted a lease when our By-Laws only cover individuals. consensus was that each of the four children, i.e. John, Bill, Anne arid jane would have to follow ASSociation By-Laws and rules which requires 3 letters of recommendation for membership, subsequent Trustee approvals and a meeting of each with the Membership Orientation committee before a lease could be issued. Jim Schneider agreed that he would inform John of this procedure and furnish him with a copy of the By-Laws. He also indicated that the issuance of a lease to the wilms' property (Lot#61) to David Wilds was being held up pending a meeting by David Wilds with the Membership orientation committee. David Wilms resides in Florida.

old Business

Water Leak Repair- Harvey Foote reported that the location of the leak was discovered and repaired during the installation of a stormsewer manhole at the junction of ohio and Indiana Roads. Harvey indicated that ne did much of the pipe repair work himself plus backfilling. Total cost of the mamhole, 2 water pipe shutoff valves and water pipe repair was \$1200. cost of water lost during the leak period is estimated at about \$3000 Most of the water from the leak went directly into the storm sewer. Future leaks of this sort must be anticipated but the shutoff valves will help in isolating/locating a leak.

November 8, 1997

Road Resurfacing- Hart Asphalt, Inc. was informed of our water leak problem and has not to date started any resurfacing work although an official of the company has surveyed the work to be done several times. This includes repair of all holes, cutting back of the grass to proper road width and a double coating of tar and gravel. Since it was thought impossible to do anything this year yet, consensus was that the resurfacing work must be deferred to spring or fall 1988 but that the Hart contract should be honored at the bid price of \$10,940.

Beach storage, Werner Margard presented a sketch and cost estimate of materials for an 8-bin storage attachment to the present boat house. Cost would be about \$1000. A motion was made by W. Ossman, seconded by H. Foote, that the Board of Trustees endorse the Margard proposal and recommend to the Boat Mouse club that their membership consider the construction of such a facility as soon as possible. Motion passed unanimously.

Swim Area Bouys- T. Lukens and J. Kramer reported that all of the information required for the permit application form for the installation of 3 swim area marker bouys in the lake had been gathered and the form would soon be submitted. The 3 bouys are in possession but will need painting to conform to present bouy requirements.

Promenade Weed Treatment- weed killer was apparently not applied to the promenade this spring and weeds have again multiplied. Charlene schuman made a motion, seconded by L. Glaviano, that weed killer be applied to the promenade in the spring of 1988. Motion carried, 9 For, 1 Against. W. Richardson is to obtain the cost of this for the promenade and also for each individual lot in case a lot leaseholder desires this service on his/her own. It was suggested that this be noted in a Sand scribes once the facts are known.

Pavilion canvas Drops- H. Foote reported that Carol Dunkle had requested bids from 6 companies for the replacement of damaged pavilion curtains, since the council on Christian work and worship (CCWW) is responsible for all matters pertaining to the pavilion, T. Lukens made a motion, seconded by j. Kramer, that the cost information pertaining to replacement curtains for the pavilion be given to the CCWW with a request for recommendations or suggestions from them as to the action the Trustees should take. Motion carried, 8 For, 2 Against.

Financial Audit- An audit of the financial records of the Heidelberg Beach Association was made this year by W. Hertzler and W. Pretzer through june, 1996. A motion was made by T. Lukens, seconded by C. schuman, that an audit be performed on our books through June, 1997. W. Hertzler and W. Pretzer will be requested to again do this service.

Snow Removal Contract- Bids for the snow removal and grass mowing contracts from Harvey Foote were reviewed. Rates were the same as for 1997. A motion was made

November 8, 1997

by T. Lukens, seconded by J. Kramer, that the snow removal contract be awarded to Harvey for the winter season 1997-98. Motion approved unanimously with Harvey not present. Rates were: removal of snow, 6 inches or less, \$188.60 for all roads plus entrance; b inches or more, \$94.30/hour; special or partial removal, \$94.30/hour. Grass Mowing contract- A motion was made by W. Richardson, seconded by J. Kramer, to award the summer 1998 grass mowing contract to Harvey @ \$350.00/mowing, plus 6% tax. Motion approved unanimously without Harvey present.

old Minutes Review- This was bypassed this meeting due to lack of time.

committee Reports

CCWW- W. Margard, reporting for the council on christian work and worship, indicated that the purchase of a new sound system for the pavilion was high on their urgency list. Also that special activities were being planned for 1998 to celebrate our 75th anniversary.

Finance and Budget- Treasurer Charlene Schuman distributed copies of the proposed 1997-98 Budget. After a page by page review, a motion was made by T. Lukens, seconded by W. Hertzler, that the leaseholder annual charge for snow removal be raised from \$5.00 to \$10.00 for summer residents and from \$10.00 to \$20.00 for year round residents to cover possible future costs. A motion was then made by W. Hertzler, seconded by W. Margard, that the recommended Budget, including the above change, be accepted for use for the 7-1-97 through 6-30-98 period. Motion approved unanimously. pavilion committee- Cracks and seams in the pavilion floor were not sealed as of this meeting. Carol Dunkle purchased the sealing material and gave it to Harry Bratton for application.

The dates of the next two meetings were set as follows:

*Saturday, April 25, 1998 @ 10:00 AM at the Seymour's.

** Saturday, May 16, 1998, SPRING CLEANUP DAY, @ 1 :00 or 1:30 ~ following cleanup work activities. (This date should be mentioned in the next Band-scribes).

Meeting adjourned @ 4:45 PM.

W. R. Ossman, Secretary

SNOW REMOVAL CONTRACT

Removal of snow six inches or less \$188.60 for all roads plus entrance.

Removal of snow six inches or more \$94.30 per hour.

Special or partial removal of snow \$94.30 per hour.

11-8-97

MOWING

n the bid.

The mowing will start from Rt. 6 (Lake Road) on the south and continue to the upper banks of lake Erie; and from four feet west of Pennsylvania **Ave. to four** feet east of igan Ave.

The area south of the ditch and from the tennis courts east are not to be included

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

no

Mowing will be done as close as possible around all homes making sure the grass is discharged away from the buildings. No trimming is required around homes. Any extra work performed for individual home owners will be between the home owner and contractor.

All mowing between Tuesday and Friday

The grounds person or the president will be in charge

\$350.00 Per mowing Plus 6% tax

Harvey Foote
Harvey Foote

EGERT, SCHNEIDER, MAYER & HACK
ATTORNEYS AT LAW
LAKEWOOD CENTER NORTH, SUITE1300
14600 DETROIT AVENUE
LAKEWOOD, OHIO 44107

November 20, 1997

HOWARD E. EGERT
JAMES J. SCHNEIDER
W. JAMES MAYER, JR
EDWARD G. HACK

(216) 228-4400
FAX: (216) 228-3564

Mr. John K. Chidester
518 N. Braddock Street
Mount Vernon, Ohio 43050

Re: Transfer of lots 66 and 67

Heidelberg Beach.

Dear John:

It was nice talking with you recently and I also acknowledge receipt of your correspondence.

Accordingly, your inquiry regarding the transfer of your H.B. lots to the four children was presented to the Trustees at the meeting of November 8, 1997. I am sending you a photo copy of the first page of the minutes and have outlined the section pertinent to your interests.

We all appreciate that this is a unique situation at H.B., and one of first impression. The Trustees were impressed with your comment referring to the lots - "We are very much concerned to keep it in the family and are taking appropriate steps to do so." It has always been the concern of the Trustees that the transfer of property should preferably be to family members.

Certainly, the three (3) letters of reference will not create problems for you, but we do recognize the ramifications and infeasibility involved with meetings with the Membership Orientation Committee. We do feel, however, that this part of the process involved in becoming a member at HEIDELBERG BEACH, should be adhered to and not waived.

Please be advised that we will cooperate with the four of you in all respects. You are advised further that you may contact me at your convenience and my residence, telephone number is (216) 941-3852. Your other contact is Paul Rohrbaugh, 59 Kentucky Road, Vermilion, Ohio 44089, Lot 59 at (440) 967-4491.

Again, we appreciate your interests at H.B. and we know you will agree that Heidelberg Beach will continue to be that most desirable, unique and peaceful community only by adherence and compliance with the rules and regulations.

I don't have a copy of the By-laws with me here at my residence but I Will try to get one to you soon.

Meanwhile, please accept our prayers for your family, particularly for your father - what a wonderful person!!

Very truly yours,

Jim

James J. Schneider

JJS:dp

cc: Don Seymour
Will Ossman
Paul Rohrbaugh

Drawing of existing Boat House & Expanded Plan drawn by & submitted
to the Board of Trustees by Werner Margard on November 8, 1997

BUILDING MATERIALS

Basic frame			
24'	= 6 (2x4) (12'=5.37)	12x5.37= 64.44	64.44
7'	= 2 (2x4) (8'=2.24) 2x2.24=	4.48 4.48	
6'	= 18 (2x4) (12'=5.37)	9x5.37= 48.33 48.33	
4'	= 22 (2x4) (8'=2.24)	11x2.24= 24.64	24.64
Roof & floor studs			
6'	= 18 (2x4) roof (12'=5.37)	9x5.37= 48.33	48.33
4'	= 18 (2x4) floor (8'=2.24)	9x2.24= 20.16	20.16
Roof & floor			
4x8 plywood	= 6 roof (1/2BCX=14.98)x6=	89.88	89.88
4x8 plywood	= 3 floor (3/4CDX=17.25)x3=	51.75	51.75
Hardware hasps	= 8 3 1/2" safety=2.79 ea x8=	22.32	22.32
	hinges = 16 4" heavy T=1.85ea x16=	29.60	29.60
Doors			
transum 3'	= 8 (2x4) (12'=5.37) 2x5.37=	10.74	10.74
5/8 x4'x8'	TI-Ii plywood=20.56 x8=	164.48	164.48
Wire fence	48" wide x 6 (48"x50'=37.90)		37.90
Hardware cloth	(24"x10'x1/4"=13.48)		13.48
Roofing			
tar paper roll	13.36		13.36
roof coating 5-gal	=14.99	-	14.99
Paint 5 gal latex white	=21.97 x 2 =43.94		43.94
Siding for ends			
5/8x4x8 TI-Ii plywood	=20.56 x 2		41.12
Cement blocks for support	1.49 ea x 10= 14.90		14.90
Trim for corners			
1"x3"x6'	=4.56 x2=		9.12
1"x2"x6'	=2.65 x2=		5.30
Nails	.79/lb 10lb est		<u>7.90</u>
		TOTAL	781.16

**VERMILION PAVING CORP,
752 REGINA DRIVE VERMILION, OH 44089 967'9530**

June 9, 1997

Mr. Harvey Foote
Heidleburg Beach Association
25 West Virginia Road
Vermilion, OH 44089

Dear Mr. Foote:

Thank you for allowing our company *Vermilion Paving, Corp.* the chance to prepare you a proposal for paving of your streets. Please find enclosed separate pricing for all the streets and also a total price for all the streets if done at the same time.

You had many questions with regards to black top versus tar and chip. I hope that I was helpful to answer all your questions. Of course, paving your streets with asphalt will be more expensive initially, but for the future, the savings add up.

It is recommended to seal the Streets after pavement every three years
The cost for this maintenance is \$2,660.00 for one coat of sealer, and \$3,991.00
for two coats.

Once again, thank you for your time with meeting me to allow me the chance to bid your roads with pavement.

If your association would like for me to answer any questions, I would be more than happy to come to a meeting to express your questions.

Sincerely,
S Kessler
Steve Kessler, President

VERMILION PAVING CORP.

967-9530

JOB DONE RIGHT !!!!!!!

RESIDENTIAL & COMMERCIAL NEW CONSTRUCTION, EXCAVATION, OVERLAYS,
PATCHING, SEALING, STRIPING, CONCRETE, AND ALL APHALT MAINTENANCE

NAME: HEIDLEBURG BEACH

SITE: ALL ROADS

ADDRESS: 25 WEST VIRGINA ROAD

SITE ADDRESS: SAME

MANAGER: HARVEY FOOTE

CITY & STATE: VERMILION, OH

PHONE: 967-6936

FAX: N/A

ZIP CODE: 44089

DATE: 6/9/97 TIME: 11:30 AM

ESTIMATE #: 4

JOB ESTIMATE FOII 'FILE FOLLOWING

OVERLAYING OF EXISITING ROADS MEASURING APPROXIMATELY 44,349 SO. FT.

TOTAL WITH 1 1/2" OF 404 ASPHALT.

WORK PERFORMED

- | | |
|--|-------------------------------|
| 1. POWER CLEAN AND EDGE ROADS FOR PAVEMENT | <i>1ST YR COST</i> |
| 2. TACK COAT ROADS FOR AD!Lesion | <i>Raising \$18,000</i> |
| 3. PRE-LEVEL ROADS TO FILL IN LOW AREAS | <i>2 coats</i> |
| 4. 1'ACK COAT OVER PRE-LEVEL FOR PROPER BINDING | <i>of Sealer 3,991</i> |
| 5. LAYING OF 1 1/2" OF 404 ASPHALT, ROLL AND COMPACT ASPHALT | <i>Total \$21,991</i> |
| 6. HAND TAMP OF OUTER EDGES, A/C ANY SEAMS AT WEST LAKE ROAD | |

PRICING

WEST VIRGINA ROAD - \$2,895.75	KENTUCKY - \$2,498.85	PENNSYLVANIA - \$3,288.60
OHIO - \$5,042.00	MICHIGAN - \$2,365.20	INDIANA - \$5,748.00
		<u>PULL OFF AREA - \$175.00</u>

NOTE: NOT RESPONSIBLE FOR PUDDLES OR WATER DRAINAGE ON ANY OVERLAYS

TOTAL PRICE: \$18,000.00 IF ALL ROADS DONE AT SAME TIME. SAVINGS OF \$2,013.4-0

ALL WORK WILL BE PERFORATED INA WORKMANSHIP LIKE MANNER AND DONE TO THE SATISFACTION OF THE CUSTOMER ALL ACCOUNTS ARE PAID ON COMPLETION OF WORK ABOVE UNLESS PREVIOUS ARRANGMENTS HAVE BEEN MADE IN OUR OFFICE ONE WEEK PRIOR TO START OF JOB ACCEPTED. All ACOUNCTS THAT ARE CONSIDERED PA.ST DUE ARE SUBJECT TO A MONTHLY 2% LATE FEE (24% ANNUALLY) ALL ACCOUNTS TURNED OVER FOR COLLECTION ARE SUBJECT TO ALL ATTORNEY AND COURT COST THAT ARE INCURRED.

ACCEPTED BY:

DATE ACCEPTED:

SUBMITTED BY:

PER VERMILION PAVING, CORP.

Additional Recommendations: 2 coats of Sealer 1st year - \$ 3,991
then 1 coat of Sealer every 3 yrs at \$266p

Note - //no mention made of Mail box Road
Except ?"Pull off area"

Proposal

ERIE BLACKTOP, INC.

Phone(419)625 7374

P.O. Box 2308
SANDUSKY, OHIO 44870

PROPOSAL SUBMITTED TO
Heidelberg Beach
STREET

PHONE (216) 967-6936
JOB NAME

DATE 6/12/97

25 W. Virginia Road
CITY STATE AND ZIP CODE
Vermilion, Ohio 44089

JOB LOCATION

ARCHITECT I DATE OF PLANS J JOB PHONE
Attn: Harvey Foote

Submit specifications and estimates for:

We propose to furnish all labor, equipment, and material to do the following:

1. TAR & CHIP - (APPROX. 45,765 SQ. FT.)
 1. Prep mailbox area and install approx. 10" of #304 limestone, grade and compact.
 2. Apply approx..35 gal/sq, yd. of CRS-2 emulsified asphalt and cover with 25 lbs/sq, yd. of #8 limestone.
 3. Compact
 4. Repeat for a total of two courses.

LUMP SUM: \$ 8,736.00
2. LEVEL ROAD AND TAR & CHIP - (APPROX. 45.765 SQ. FT.)
 1. Clean and tack coat areas where rutting exists.
 2. Level rutting with #402 asphaltic concrete.
 3. Prep mailbox area and install approx, 10" of #304 limestone, grade, and compact
 4. Apply approx..35 gal/sq, yd. of CRS-2 emulsified asphalt and cover with 25 lbs/sq, yd. of #8 limestone.
 5. Compact
 6. Repeat for a total of two courses.

LUMP SUM: \$16,536.00
3. ASPHALT - (APPROX. 45,765 SQ. FT.)
 1. Clean and tack coat.
 2. Level ruts with #402 asphaltic concrete.
 3. Pave with 1 1/2" of #404 asphaltic concrete surface course.

LUMP SUM: \$22,985.00

We Propose hereby to furnish material and labor --complete m accordance with above specifications, for the sum of:

Sum of work accepted

Payment to be made as follows:

Upon Completion

Note - Cost of Mail Box deduct from 3 yr. maintenance at %1800

Recommends sealer every few yrs. at \$2300

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications Involving extra costs will bit executed only upon written orders, and will become an extra chares owe, and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner fo carry fire, tornado and other necessary insurance Our workers are fully covered by Workmen's Compensation Insurance

Authorized

Signature

L Wietel

Note: This proposal may be withdrawn by us if not accepted within 15 days.

Laron Wietel

Acceptance of Proposal. The above price, specifications

and conditions are are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Signature

Signature

Date of Acceptance:

ASPHALT (7to10yrs.or10to12yrs.) TAR & CHIP

1st year	\$20,000 +/- \$2,000		\$8,736
3rd year		\$2,660.00	\$7,000.00
6th year		\$2,660.00	\$7,000.00
9 year		\$2,660.00	-\$7,000.00
TOTAL		\$ 27,980,00	\$ 29,736,00

Note- 10 to 12 yrs. process repeats itself.

long life of asphalt selected to
compensate for 0o\$1 of local repair

GRIFFITH PAVING, INC.

- PARKING AREAS
- DRIVEWAYS
- INDUSTRIAL
- COMMERCIAL
- ASPHALT SEALING
- SITE DEVELOPMENT
- SEWERS
- EXCAVATING
- STRIPING

4570 French Creek Road . Sheffield Village, Ohio 44054-2714
(216) 240-9600 . Fax: (216) 240-9603

DATE June 18th, 1997

TO: Heidelberg Beach
Attn: Harvey Foote
25 Heidleburg Beach
Vermilion, Ohio 44089
967-6936

QUOTE NO. 97-13[28

PAGE 1 OF 1 PAGES

...

DESCRIPTION

AMOUNT

We hereby submit specifications and estimates to supply labor and materials for the following:

Item 1:	5,650 Sq. Ft. Clean area with sweeper	
	<u>Skin patch Pot holes-Ilo to 12 tons of asphalt</u>	
	<u>Apply 2 courses of Chip & Seal using #8 stone</u>	<u>\$15,495.</u>

TERMS: Payment due in full upon receipt of invoice.

Interest of 1.5% per month for an APR of 18% per year, will be added to all accounts over 30 days.

Any permits if needed by owner.

We are licensed and bonded in the City of Vermilion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire tornado and other necessary insurance. A lien will automatically be placed against all accounts not paid within 40 days of invoice. We are not responsible for reflective cracking. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature M.J. Griffith
Michael J. Griffith, CEO /kj

NOTE: This proposal may be withdrawn by us if not accepted within

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified

Payment will be made as outlined above

Accepted

Date

Signature _____

Signature _____

HART ASPHALT INC.

From **HART ASPHALT, INC.**
P.O. BOX0015
OBERLIN, OHIO 44074

PAVING CONTRACTORS
BONDED,LICENSED,INSURED
Mark Mittler, President

24 HOURS
(216) 246-7938 Lorain
(216) 322-0796 Elyria
Phone/Fax: (216) 774-4108 Oberlin
DATE: 7 09 97

TO: *Heidelberg Beach*
MR. Harvey Foote
25 Heidelberg Beach
Vermilion, Ohio 44089

Phone # 967 6936

Chip -n-Seal All Roadways 5400 Sq Yrds ±
Asphalt patch existing potholes. Level area on bridge
there are several area's on Michigan Ave. that need to
be leveled with Asphalt proper to Chip-n-seal work
Apprx 400' x 10' therre is a section of Pennsylvania Ave
from top of hill north apprx 600' that should be leveled
with Asphalt prior to Schip-n-seal. These area's will be
tarred & Paved with compact with Hot #404 Asphalt. Mark
utilites for Future Location

Area will then be swept as needed
Grass will be chipped from edges in select area's as needed
and removed *\$2990.00*

Chip-n-seal will be applied in two coast's
1st layer will be CRS #2 emulsion spread
at the rate of .35 gal@ sq yrd. Washed # 8
Limestone will be spreadat the rate of 25 lbs
@ sq. yd. And be compacted
Above process will be repeated *\$7950.00*

Total \$10,940.00

We do not recommend installing new asphalt in one course. · Additional work requested will be at additional cost.
We do not recommend sealing new asphalt for at least 180 days upon completion.

TERMS: 1/3 upon acceptance of job, balance upon completion of job, unless previous arrangements have been made. 2% interest on all accounts not paid within 30 days. No!. responsible for cracking existing sidewalks, aprons, etc., or digging up utilities which are not properly installed //

Customer to sign and return Accepted by:

We are covered by Worker's Compensation, · Bid may be withdrawn anytime by Hart.
· Prices may increase after 21 days from above date.

NOTE: Asphalt or concrete driveways may crack in extreme dry or cold weather. This is normal and beyond our control.

HART ASPHALT INC.

From **HART ASPHALT, INC.**
P.O. BOX0015
OBERLIN, OHIO 44074

PAVING CONTRACTORS
BONDED,LICENSED,INSURED
Mark Mittler, President

24 HOURS
(216) 246-7938 Lorain
(216) 322-0796 Elyria
Phone/Fax: (216) 774-4108 Oberlin
NEW AREA CODE AFTER 1/1/98 (440)

To: Heidelberg Beach

DATE: 7/09/97

Please read carefully, No work will be done unless it is stated in writing below. Our proposals and specks are completely independent from any other proposals you may have received from other contractors.

Pave all Roadways as Follows, 48,000 sq Ft

Apprx 10' wide

Paint edges, Remove grass and Sod as needed

Sweep, & Patch all Potholes

Apply A tack coat of SS#1 emulsion

@ 10 Gal Sq. Yd

Overlay with 400 ton Asphalt, various depth'

Apprx 17s" Compacted Average

Hot #404 Asphalt \$17,800.00

Note does this include Mail box road? (over)

We do not recommend installing new asphalt in one course. · Additional work requested will be at additional cost.
· We do not recommend sealing new asphalt for at least 180 days upon completion.

TERMS: 1/3 upon acceptance of job, balance upon completion of job, unless previous arrangements have been made. 2% interest on all accounts not paid within 30 days. No! responsible for cracking existing sidewalks, aprons, etc., or digging up utilities which are not properly installed

M ?

Customer to sign and return Accepted by:

We are covered by Worker's Compensation, · Bid may be withdrawn anytime by Hart.

· Prices may increase after 21 days from above date.

NOTE: Asphalt or concrete driveways may crack in extreme dry or cold weather. This is normal and beyond our control.

Bid Summary

	<u><i>Asphalt</i></u>	<u><i>Chop & Seal (2 coats)</i></u> <i>Leveling and Road Repairs</i>	<u><i>Chip & Seal Only</i></u> <i>(Pot Holes Extra</i>
<i>Hart</i>	\$17,800	\$10,940	\$7950 <i>(partial bid)</i>
<i>Griffith</i>		\$15,495	
<i>Erie</i>	\$22,985	\$16,536	\$8736 <i>(pot holes extra)</i>
<i>Vermilion</i>	\$18,000 <i>(\$21,991 e2 coats of 1st yr. sealer</i>		

Note:

Asphalt sealing not covered in most of above bids (\$2600 for one coat; \$4,000 for tow coats)

Most recommend seal "Every few yrs")

Vermilion paving recommends two coats in 1st year.

John K. Chidester
518 N. Braddock Street
Mount Vernon, Ohio 43050

October 24, 1997

REVISED COPY

Mr. Jim Schneider
14600 Detroit Avenue, Room 1300
Lakewood, OH 44107-4207

Dear Mr. Schneider:

I am writing to you on behalf of my parents, C. Kent and Mary Jane Chidester, and at the suggestion of Don Seymour. Our cottage at 66 and 67 Kentucky Road, Heidelberg Beach, has been an important part of our family heritage and traditions since my parents built it in 1947. We are very much concerned to keep it in the family and are taking appropriate steps to do so.

As you may know, my father is in the advanced stages of a severe senile dementia and is unable to participate in any way in the handling of family matters. My mother holds durable power of attorney for all purposes on his behalf. She has decided to transfer ownership of the cottage jointly to my siblings and me. There are four of us: my brother Bill, my two sisters Anne and Jane, and myself. We have consulted our estate planning attorney, Mr. Fred Fisher of Schottenstein, Zox & Dunn (The Huntington Center, 41 South High Street, Columbus, OH 43215), and he will assist us in forming a limited liability company which will own the cottage, with each of us as equal partners.

We would like the Heidelberg Beach Association Trustees to be informed of this plan and to formally approve it at their next meeting on November 8. Don Seymour asked me to put it in writing and send it to you so that you could study it and then explain it to the trustees. If there is any other information you would like, please let me know and I will do my best to provide it for you. I can be reached at (614) 393-3631 (home) or (614) 397-1927 (office).

Thanks for your help.

Yours very sincerely,

John K. Chidester

cc: Fred Fisher
Don Seymour
Mary Jane Chidester

Nov 4, 1997

*To: Heidelberg Beach Trustees
From Pam Seymour, Tree committee*

*Re: Crimson King Maple
Planned @ Spirakus's*

A Crimson King Maple was planned on the path at the approximate Southwest corner of Spirakus's lot to replace a large tree that had to be taken down. The area could not be planned exactly on the North/South corner line due to the huge remaining roots (despite stump removal). The new tree is aligned with other path trees in the East / West line. Bill Richardson purchased the tree for the committee and delivered it. Harvey Foote & Ray Schuman planted it. Thanks to them. Harvey Foote also cut a huge rotten branch off a maple near the pavillion & Shuffle board court. He also removed a dead tree west of Tom & Carol Dunkle's house.

Pam Semour.

SandscribeS

HEIDELBERG BEACH
VERMILION, OHIO

NOVEMBER, 1997

sketch of the state of California
Holiday Greetings from sunny San Diego! Doc and I are here visiting our son, Randy, and will spend Thanksgiving with him. It is a little strange that folks are still wearing Summer clothes and playing baseball, but you surely cannot beat this climate. Knowing that we will not return to Ohio until two days before the Christmas party, I thought it best to bring the Sandscribes ingredients along and send it from here.

Thanks so much to everyone who helped on clean-up day. As always, there were many chores to attend to, and each person who contributed lightened the load for all of us. The cold, damp weather and the unwillingness of the leaves to fall hampered the raking somewhat, but other significant accomplishments were: securing the pavilion (storing chairs, tables, and benches), erecting the snow fence on the beach, and taking down and storing the beach signs. The other major event was assembling and installing our new Heidelberg entrance sign. When the Association contracted with Jonathon Henderson (son of Dick and Shelia) to construct the sign, the blue and tan colors were chosen to represent water and sand. The old script lettering that so many people have wanted was used as well. Thanks also again to the Rohrbaugh's for their hospitality at lunch time.

a sketch
of a tree

TRUSTEE MEETING HIGHLIGHTS

Water Leak Repair Harvey reported that the cost of the repair was \$1200. Shutoff valves were installed so that any future leaks can be located and isolated before great amounts of water are lost. Harvey did much of the pipe repair work and backfilling himself.

a sketch of
a panal truck

Road Resurfacing The road work that was scheduled for Fall had to be delayed until the water leak was located and repaired. The Board decided that the next convenient time for resurfacing will be Spring or Fall of 1998. The resurfacing will include repairing of all holes, cutting back the grass to proper road width, and applying a double coat of tar and gravel.

a sketch
of a sail boat

Beach Storage Werner Margard presented a sketch and cost estimate for materials for a storage attachment to the present boat house with the goal being to have the facility in place for next Summer. Jack Kramer was asked to present the proposal to the Boat House Club for their approval.

Swim Area Buoys Tom Lukens and Jack Kramer reported that all information required for the permit application form for the installation of 3 swim area marker buoys has been gathered and is ready to submit. The buoys which the association has will be painted to conform to Coast Guard requirements.

Pavilion Canvas Drops Carole Dunkle has received one bid for the replacement of damaged pavilion curtains. The cost information will be given to the Council on Christian Work and Worship along with a request for recommendations or suggestions from the CCWW as to what action the Trustees should take. Also, materials to repair the cracks in the pavilion floor have been purchased.

a

stack paper money Financial Audit An audit of the financial records of the Heidelberg Beach Association through June, 1996 was completed by W. Hertzler and W. Pretzer. Our two resident auditors have been asked to perform an audit on our books through June, 1997.

Snow and Grass Bids for snow removal and grass mowing for the 1997-1998 season were submitted by Harvey Foote. Contracts for both services will be awarded to Harvey.

Council on Christian Work and Worship Werner Margard reported for the Council that special activities are being planned for 1998 to celebrate our 75th anniversary. Also, the purchase of a new sound system for the pavilion is high on the CCWW's priority list. sketch of a man at a pulpit

Finance and Budget Since the initial budget for snow removal proved to be insufficient, the committee proposed an increase in the annual charge for this

service. The board approved the following increases for leaseholders: from \$5.00 to \$10.00 for Summer residents and from \$10.00 to \$20.00 for year-round residents

sketch of two acorns

Dates for the next two meetings:

Saturday, April 25, 1998 @ 10:00 A.M. (Seymour's)

Saturday, May 16, 1998 @ 1:00

****SPRING CLEAN-UP MAY 16th****

a sketch of a can of paint, a brush, a tractor, & a hammer

THANK YOU !!!

a sketch of a
pair of hands
clapping

As the calendar year comes to a close, it seems appropriate to express our thanks to the members of the Board of Trustees. These are dedicated folks who give part of every holiday weekend and clean-up day to meet and make important decisions for all of us. The safety and beauty of Heidelberg Beach is at the heart of their deliberations. In

the past two seasons, we have seen a new and safer beach path, new signs and mailboxes, and treatment and beautification of our grounds. Then there were all the usual maintenance responsibilities. We can now look forward to a safer swim area, improved roads, and additional beach storage for more people. DANKE!!

HOLIDAY TIME

To welcome the holiday season, Marion and Paul have once again graciously invited us to their home for our annual Christmas party. December 7th is the date; 6:00 PM the time. We look forward to an evening of fellowship, sharing, song, and good food. For the buffet, you may bring hors d'oeuvres, a meat dish, vegetables, salad, or dessert. Beverages and table service will be provided.

A
sketch
of a star on
a line suggesting
A
CHRISTMAS TREE

Please let the Rohrbaughs's know by Thursday, December 4th if you are coming.
(216) 967-4491.

THREE ACORNS

FAMILY
QUIZsketch of
an owl

BY JUNE STEFANELLI

The stories and people of the Old Testament are familiar to Jews and Christians the world over. Scholars continue to analyze the monumental work, evaluating and interpreting the drama, pageantry, and prophecies.

Ready to test your knowledge of the Old Testament? How many Biblical characters and events can you recall? Correct answers are included at the end of the quiz.

1. ___ was the oldest son of Adam and Eve.

Cam Abel

2. Noah's Ark landed on Mount Ararat in

Syria Jerusalem
Turkey Persia

3. With the king's edict to kill all newborn Jewish boys, the mother of ___ placed her infant son in a basket made of long grasses and bulrushes and set the basket adrift on the Nile.

Moses Abraham
Jacob Saul

4. The Ark of the Covenant the commandments given to Moses by God

on Mount Ararat in Babylon
on Mount Sinai in Canaan

5. Moses and his elder brother led the people out of the land of Goshen.

Samuel Amos
Gabriel Aaron

6. As a supreme test of his faith in God, -- was asked to sacrifice his only son Isaac.

Abraham Joseph
David Solomon

7. According to the Old Testament, Methuselah lived to be ---.

150 650
303 969

8. Samson, the Hebrew judge, attributed his superhuman strength to his hair. He was betrayed by the Philistine, ---.

Ruth Naomi
Delilah Sarah

9. Levi, Gad, Reuben and ___ were four of the 12 sons of Jacob.

Joseph Esau his heart.

10. The voice of God spoke to ___ from within the flames or burning bush.

Moses Rebecca
Jacob Imac

11. This son of David succeeded his father to the throne of Israel.

Benjamin Aaron
Solomon Elijah

12. Jonah was in the body of the whale for 10 hours three days and nights

one day two weeks

13. ___ wife tamed to a pillar of salt

Lot's Abraham's
David's Cain's

14. Twin brothers Jacob and Esau were sons of Isaac and ___

Esther Sarah
Ruth Rebecca

15. Daniel's three companions were Shadrach, Meshach, and ___

Samson Abednego
Samuel Seth

16. The resplendent coat of many colors was given to ___ by his father.

Joseph Jacob
David Noah

17. The first task of Joshua's leadership was to capture the city of

Jerusalem Israel
Jericho Shechem

18. Abimelech, favorite son of David was killed by ___ who thrust three darts into

Eli Jonathan Satan Joab
Ham Ezekiel

19. The Queen of Sheba and her entourage arrived in Jerusalem to seek out the wisdom of

Moses Jacob
David Solomon

20. Thrown into the lion's den, miraculously survived the night.

Daniel Rachel
Benjamin Aaron

21. ___ wrestled with an angel.

Samson Jacob

22. After the death of Moses, ___ led the Hebrews.

Isaac Abraham
Amos Joshua

23. In his battle with the giant Goliath, ___ was armed with only his staff, sling, and five stones.

David Daniel
Abraham Abel

SCORING: Allow one point for each correct answer. 20-23: Great. You're as wise as Solomon. 16-19: Not bad. You're climbing Jacob's ladder. 15 and under:

Study your Bible with the
patience of Job,

ANSWERS: (1) Cain (2) Turkey (3) Moses (4) on Mount Sinai (5) Aaron (6) Abraham (7) 969 (8) Delilah (9) Joseph (10) Moses (!) Solomon (12) three days and nights (13) Lot's wife (14) Rebecca (15) Abednego (16) Joseph (17) Jericho (18) Joab (19) Solomon (20) Daniel (21) Jacob (22) Joshua (23) David.

A Composite Sketch of Mt Sinai, Moses & A Tablet, David & Goliath,

Adam & Eve & The Serpent, John & The Whale, & Noah's Ark & with Animals

HEIDELBERG BEACH ASSOCIATION
 ERIE COUNTY WATER & SEWER BILLS

LOW NUMBER METER

METER NO.	BILLING DATES	CODE	CUBIC FT	COST
4547	3-8-95 6-5-95	A	(168)	(409.29)
"	6-5-95 9-11-95	B	546	1050.95
"	9-11-95 12-4-95	C	175	422.52
"	12-4-95 3-11-96	D	180	436.35
"	3-11-96 6-3-96	A	(145)	(369.50)
"	6-3-96 8-23-96	B	499	987.84
"	8-23-96 12-5-96	C	435	878.40
"	12-5-96 3-3-97	D	476	948.51
"	3-3-97 6-11-97	A	(426)	(1341..45)

HIGH NUMBER METER

					<u>TOTAL</u> EACH QUARTER
455	3-5-95 6-5-95	A	(148)	371.49	(780.78)
"	6-5-95 9-11-85	B	373	764.14	1814.89
"	9-11-95 12-4-95	C	161	396.06	818.58
"	12-4-95 3-11-96	D	144	367.59	803..94
"	3-11-96 6-3-96	A	(134)	348.49	(717.99)
"	6-3-96 8-23-96	B	356	743.31	1731.15
"	8-23-96 12-5-96	C	294	637.29	1515.69
"	12-5-96 3-3-97	D	225	519.30	1467.81
"	3-3-97 6-11-97	A	(342)	719.37	(2060.82)

THE ONLY INCREASE IN WATER USE COST WAS A 1%
 ADDITIONAL AMOUNT FOR THE 4-17-96 BILLING. OUR TOTAL
 COSY HAS INCREASED (37.89) %
 164%

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 25 April 98

- Prayer
- Roll Call
- Minutes of Previous Meeting Will Ossman
- Treasurer's Report Charlene Schuman
- Real Estate J. Schneider
- See J. Schneider Letter Re:
 - A. Wilm's Property
 - B. Chidester Lots 66 & 67
 - C. Mohr Lot Transfer
 - D. Agnes Rohrbaugh properties

Old Business

- B. Road Resurfacing H. Foote
- C. Storage Facilities on the beach: W. Margard
Follow up on Boat Club inquire
- E. Swim Area Buoys T. Lukens
 - 1. ODNR Regulations update
- G. Promenade Weed Treatment. W. Richardson
Arrangements needed.
Leaseholder notification & costs for individual lots?
- I. Pavilion Curtains
Response from Christian Work & Worship Committee
- J. Audit of H.B. Association books of 1996-1997. W. Hertzner
Report of audit.
- L. Review of old minutes for unresolved issues W.Ossman

Committee Reports

- Christian Work & Worship Dan Warder
Suggested new P.A. System
- Finance & Budget Charlene Schuman
- Special Events Charlene Schuman, Linda Glaviano
Fish Fry Pot Luck- Summer '98
- Utilities Harvey Foote, Chin..
- Peace & Tranquility Marion Rohrbaugh, Chin..

TRUSTEE'S MEETING
HEIDELBERG BEACH ASSOCIATION
APRIL 25 1998 10:00 AM @ Seymour's

Present - D. Seymour (Presiding), H. Foote, L. Glavinao, Rev. R. Henderson, W. Hertzler, J. Kramer, W. Margard, W. Ossman, W. Richardson, (Absent - T. T Likens, C. Schuman, J. Schneider).

Prayer - The meeting was called to order at 10:05 by President Seymour and a Prayer by Rev. Richard Henderson.

Treasurer's Report - deferred to end of meeting pending arrival of C. Schuman.

Real Estate Trustee's Report - pending Property transfers were outlined in a letter sent by Jim Schneider in anticipation of his absence at this meeting. No progress was reported on the Wilms, Mohr and Chidester properties. Kent Chidester passed away last week. Three letters of recommendation for Association membership were received for Barclay Rohrbaugh, son of deceased Agnes B. Rohrbaugh. A motion was made by W. Hertzler, seconded by H. Foote, that Barclay be approved for membership and the issuance of a lease for Lots #4 and 5 be approved, pending a favorable meeting with the Membership Orientation Committee Motion passed unanimously.

Old Business

Road Resurfacing - H. Foote reported that the roadways were being prepared for resurfacing by Hart Asphalt, Inc. And that a finished, two coat, chip and seal resurfacing should be completed the week of April 27.

Storage Facilities on Beach - Two letters were submitted by J. Kramer outlining the Boat House Club's plus his personal position on the proposal that storage bins be attached to the east end of the Boat House. unanimous consensus of this group was that the proposal be rejected for a multiplicity of reasons and generated problems (letters attached). As suggested by the Boat House Club, President Seymour appointed an Ad Hoc Committee consisting of J. Kramer, W. Richardson, W. Margard and J. Schneider to discuss and recommend other locations and options concerning this long-standing problem. A motion was made by H. Foote, seconded by L. Glaviano, to establish this Ad Hoc Committee. Motion passed unanimously.

Swim Area Buoys - All required application information has been properly submitted and it is anticipated that a permit for the installation of three swim area marker buoys should be received from the ODNR by June 1. The painting of these buoys to conform to official requirements is to be scheduled as one of the projects for Spring cleanup Day. promenade Weed Treatment - W

Richardson indicated that he had received several bids for weed treatment with a proposal from Barnes Nursery as the most favorably priced. The Barnes bid was for treatment of both the promenade and the creek public areas

at a price of \$546 plus \$3.25/1000 sq.ft, for leaseholder lot areas when all work is done together as a package. A motion was made by W. Margard, seconded by J. Kramer, to accept the bid for the promenade and creek areas. Motion passed - 8 for, 1 against. Discussions took place on how to handle leaseholder contacts. It was decided that a notice was to be placed in the next SandScribeS indicating that those lease-holders who wish the weed treatment to be applied to their lots must contact Bill Richardson no more than 1 week from the receipt of their sandscribes to receive this service. (This may require a long-distance phone call.) Pavilion Curtains - Bids for new replacement curtains for the pavilion are to be given to the Council on Christian work and worship for consideration and recommendation. There have been no meetings of the CCWW this year yet.

Financial Audit - An audit of the Association financial records was completed by Bill Hertzler and Will Pretzer on March 15, 1990. The audit, covering the period from July 1, 1996 through June 30, 1997 found everything in proper order and balance. committee Responsibility Guidelines - These Guidelines were written, reviewed and approved by the Board of Trustees in 1996 after a long and tedious process. The final draft of these Guidelines was given to Charlene Schuman who had volunteered to type these into computer memory for printing and permanent record. At this meeting, 2 other persons (L. Glaviano and W. Margard) volunteered to assist in this activity if needed. President Seymour will confer with Charlene on her recommendations.

Committee Reports

Special Events committee - W. Ossman, reporting for this committee, indicated that a luncheon was being planned for Spring cleanup Day, May 1b, 199b at the Pavilion since Paul and Marion Rohrbaugh will be away on that day. The committee is planning a sandwich party tray with attendees bringing some type of pot-luck dish, salad or dessert and their own tableware. (Joan Margard note - use sandscribe wordage similar to last year.) The Board of Trustees will meet at about 1:00 PM at a location to be determined that day.

Utilities committee - H. Foote outlined a possible drainage problem developing at the south end of Michigan Road with blockage of the storm sewer suspected. He was requested to obtain estimates from Franklin for cleaning this sewer line its full length.

Building and Zoning - W. Ossman reported that Dawn and Rev. James Dumke were in the process of constructing a 16 x 16 ft. wooden deck on the north end of their residence (lots #70, 71) as approved by the Trustees last year. NO building permit is required. They also are contemplating enclosing the roof covered porch on the west side of their residence some time in the future.

Tree committee - permission was requested by H. Foote to have a lot line large tulip tree removed from the north, west corner of Joyce Foote's property since it is diseased

and dying. J. Kramer made a motion, seconded by Rev. Henderson, that the removal be approved pending review and approval of the Tree Committee. Motion passed unanimously. The expense of this could be significant (\$1000 range) since the use of a crane may be necessary.

Beach and Bank committee - president seymour cited the extensive storm damage experienced on the beach and bank over the winter and the need to address a whole list of items needing attention this spring or summer, W. Richardson questioned whether their was still interest in erecting a hand-rail on the main path to the beach.

This is to be referred to T. Lukens.

Nominating Committee - The three-year Trustee terms for W. Richardson, C. Schuman, J. Schneider and W. Ossman will be completed in July of this year. W. Ossman is not eligible for reelection, president Seymour appointed a Nominating Committee consisting of Linda Glaviano, Rev R. Henderson and Werner Margard to develop a slate of recommended candidates for election at the Annual Meeting on July 18, 199U. Approval of these candidates by the Board of Trustees must take place no later than mid-June.

New Business

Beach Erosion - president Seymour reviewed a report by the Ohio Department of Natural Resources on their Coastal Erosion identification program. Recent aerial photographs of the lake shoreline were compared with those on record from 17 by 20 years ago to identify lake bank erosion areas. The Heidelberg Beach area of bank erosion which was identified is not extensive and is attributed to shoreline construction on the Brown property to our east. Erosion areas are those projected to erode more than nine feet in the next 30 years. No action to this report is required by the Heidelberg Beach Association since we are not anticipating any construction along the Beach Bank, now or in the future, which would be designed for human occupation. Spring cleanup Day - It is hoped that a list of needed work activities will be available at the pavilion on cleanup Day. Activities should begin at about 9:00 AM. [Anna Glaviano, as a member of the Special Events committee, volunteered to have coffee and donuts or bagels available at 9:00 AM for the hungry workers. Proposed Association Budget - In the absence of Treasurer Charlene Schuman, the pre-printed recommended Heidelberg Beach Association Budget for 7-1-97 thru 6-30-98 was reviewed. A motion was made by W. Hertzler, seconded by L. Glaviano, that are recommended budget be approved. Motion approved unanimously.

Meering adjourned at 12:40 PM.

W. R. Ossman, Secretary

Addendum
Agenda
Heidelberg Beach Trustees Meeting
Saturday, 25 April 98

Committee Reports

Beach & Bank Winter storm damage

- a. Considerable erosion of east side of beach with some fallen trees & several trees threatening to fall.
- b. Volley Ball net post washed away
- c. Fire pit area washed away
- d. Much of the sand from the east beach now washed high on the west beach
- e. Large logs from the east bank washed away
- f. Many new LARGE logs now on west beach

EGERT, SCHNEIDER, MAYER & HACK
ATTORNEYS AT LAW LAKEWOOD CENTER NORTH,
SUITE 1300 14600 DETROIT AVENUE LAKEWOOD, OHIO
44107
4-8-98

HOWARD E EGERT
JAMES J. SCHNEIDER
W. JAMES MAYER, JR
EDWARD G. HACK

(216) 228-4400
FAX: (216) 228-3564

Don:

Please accept this informal communication - my secretary is off for a while and I want to get this info. to you.

Unfortunately, Ruth and I and family have, quite some time ago, planned our vacation and it will conflict with the April 25th meeting. I apologize that I will not be able to attend.

Please bring these matters to the attention of the Trustees: 1. No further word or contact re David Wilms. Please recall that all is approved pending his meeting with the Membership Orientation Committee.

2. No further word or contact re transfer of Lots 66 & 67, to the four Chidester children. Refer to my letter to John K. Chidester of 11-20-97.

3. No further word or contact from Bill & Virginia Mohr re transfer of their lots to their children.

4. Regarding the estate of Agnes B. Rohrbaugh, all the proper Probate documents and certifications have been received by me from the attorney for the estate and from Barclay. I am satisfied that all should be transferred to Barclay, but, again, subject to his meeting with the Membership Orientation Committee. I have received proper letters of reference from Mr .. & Mrs. Ray D. Schuman, Paul E. Rohrbaugh and Wilbur R. and Harriet R. Ossman. I can give Will copies when I see him. Suggestion is that the Trustees accept Barclay as a member and subject to his meeting with the Committee.

I will make certain his attorney and Barclay are reminded of the necessity of this meeting.

Thanks, Don, and my greetings to all.

cc: Will Ossman

Jim

April 10, 1998

Board of Trustees
Heidelberg Beach Association
Vermilion, Ohio 44089

Subject: Audit.

This will certify that on March 15, 1998, we the undersigned performed a limited audit of the Association's financial records for the period July 1, 1996, through June 30, 1997.

All taxes for the year 1997 have been paid.

The following accounts were reconciled to bank statements as of June 30, 1997:

Checking account #3100294	\$26,357.23
Certificate of Deposit #121311	524,176.63.

A copy of the Statement of Condition for the twelve month period ending June 30, 1997, is attached.

Willard C. Pretzer
Willard C. Pretzer

Bill Hertzner
Bill Hertzner

Attachment: 1

WCP/es

**HEIDELBERG BEACH ASSOCIATION
1997 SUMMER CHURCH**

PREVIOUS BALANCE JUNE 30, 1997 \$ 2,845.75

RECEIPTS AND STATISTICS

<u>DATE</u>	<u>MINISTER</u>	<u>OFFERING</u>
6-29-97	E, Shellv	141.00
7-06-97	L. Bertoni	168.75
7-13-97	J. Dumke	60.00
7-20-97	Hymns of Dixeland	67.00
7-27-97	P. Deppen	125.50
8-03-97	E. Koch	127.00
8-10-97	W. Chidester	142.00
8-17-97	R. Henderson	156.50
8-24-97	R. Beck	134.00
8-31-97	P. Rohrbaugh	<u>219.25</u>

TOTALS \$1,440.00

EXPENSES

NINE SERVICES @ \$80.00	\$720.00
ELECTRICITY TO DATE	136.01
1996 TITHE TO HABITAT	150.00
CHURCH SONG BOOKS	125.00
DIXIELAND BAND FEE	<u>210.00</u>

TOTALS \$1,341.04

RECEIPTS IN EXCESS OF EXPENSES \$98.98

BALANCE AS OF MARCH 31, 1998 \$ 2,944.71

April 24 1998

To: Heidelberg Beach Trustees
From: The Boat House Club
Re: Building an addition to the existing boat house.

A meeting was held on March 14th at Kramer's to discuss the proposed construction. All of the boat house club members either in person or by letter or phone attended. It was the unanimous decision of the group that the proposal be rejected. Among the questions raised (not all of them by any means) who would own it ,by who and how would it be built, by who and or how will it be maintained, where does the money come from. The discussion then moved to a yet more salient question of where to build such a structure. In the ensuing discussion a number of points were raised about the problems of maintaining the current building and that today it would not have been built in that fashion on that spot.

In light of that meeting we *suggest* that the interested parties get together as soon as possible to discuss the location a new second beach structure to be used for beach storage. Further more we suggest that that structure be built between the paved road and the old (no longer in existence) pump house. This area should not be as subject to flooding and sand movement as the current location is.

Sincerely

Jack W Kramer
President of Boat House Club

Jack's Comments

No one disagreed that there is a need for more beach storage. Everyone agreed that the east end of the boathouse was and is a bad place for additional storage. The last month has proved that observation correct. With the high water and wind the east end of the boathouse has taken quite a beating in terms of both water and sand. An addition would have made recovery much worse and I suspect may have been cause for loss of any new structure there. The current cleanup and repair will take quite a few man-hours.

When the boathouse was built more than 50 years ago the number of residents at Heidelberg was smaller than it is now and their needs were different. It should come to no one's surprise that those needs have changed as Heidelberg has grown in both seasonal and fulltime residents. My thought is that some sort of new group be formed to address the problem of beach storage. The boathouse is not the solution to the problem . At some future time the two groups may merge after the questions of who and how are answered. I know that this does not answer the question of "Where can I store this stuff?" but hasty actions to solve this problem can only cause more problems later.

SandScribeS

HEIDELBERG BEACH

VERMILION, OHIO

MAY 1, 1998

God said, "Let the land produce vegetation: seed-bearing plants and trees on the land that bear fruit with seed in it, according to their various kinds. Let the water teem with living creatures, and let the birds fly above the earth across the expanse of the sky. Let the land produce living creatures according to their kinds..." Gen. 1:11, 20,23

SKETCH of a flower
& a sprig of leaves

Once again it is Spring at Heidelberg Beach. Our three days at the beach last week reminded us that God's creation is indeed alive. The wildflowers, the blooming trees, the flowing creek, the woodpeckers, and the robins were promises revealed that a new season is here and that an even warmer one is coming.

Spring

TRUSTEE MEETING HIGHLIGHTS April 25, 1998

Spring Cleanup Day Saturday, May 16th

A list of chores is being prepared and will be available at the pavilion at 9:00 AM. There is much to be done to ready the beach and the grounds for everyone's Summer enjoyment. Due to extensive storm damage to the beach and bank, a great amount of effort is needed in that area. The pavilion has to be set up for Summer services and activities; the swim buoys must be painted; and there are flowers to plant. It will be appreciated if all lease-holders are represented at Clean-up Day. Morning coffee, doughnuts, and bagels will be available for hungry workers.

A sketch
of a man
with a long
handled shovel

Road Resurfacing

Hart Asphalt has been edging and preparing the roadways for resurfacing. Harvey Foote reported that a finished, two-coat chip and seal process was scheduled for completion the week of April 27th.

Swim Buoys

All required application information has been properly submitted. It is anticipated that a permit for the installation of three swim area marker buoys will be received from the ODNR by June 1st.

sketch of 7 doughnuts and a cup of hot coffee

Weed Treatment

Bill Richardson secured bids for weed treatment of the promenade and the public areas by the creek. Barnes Nursery offered the most favorable price and will be contracted to apply the treatment. Barnes will also treat any lease holder's lot for a cost of \$3.25/1000 sq. ft. when all the work is done as a package. Any lease holders who wish to have the weed treatment applied to their lots must contact Bill Richardson no later than 1 week from the receipt of this Sandscribes to receive the service. Anyone

who needs to reach Bill by phone may call (330) 722-4029.

Recycling

sketch of a
dump truck

The Vermilion Township Trustees have announced that the annual Vermilion Township Dumpster Days will be Saturday, May 30th and Sunday, May 31st. BFI will provide four dumpsters at the township garage located on Stanley Road for residents' trash. The Board of Trustees encourages all residents of Heidelberg to use this service to clear areas around their dwellings of any unsightly clutter or "junk." It is a way to be responsible citizens and to beautify our property.

Beach Storage

Jack Kramer reported to the Board the results of a meeting with members of the Boat House Club. He had been asked to take the proposal, the sketches, and the cost estimate to build an addition onto the East side of the Boat House to the membership. The proposed addition was for beach storage for those residents who are not members of the Boat House Club. The proposal was unanimously rejected by the Club. It was their suggestion that a committee be appointed to discuss and recommend other locations and options concerning this long-standing problem. Members of the appointed committee are: Jack Kramer, Bill Richardson, Werner Margard, and Jim Schneider.

Special Events

The committee is planning a 12:00 Noon luncheon for Spring Clean-up Day, May 16th at the Pavilion. A Sandwich tray and beverages will be provided.. Attendees are asked to bring a pot-luck dish to share and their own tableware. Families (A to M) salads; (N-Z) desserts. In the event of inclement weather, the luncheon will be canceled.

**1:00 Trustee's Meeting following lunch
A sketch of The Pavilion**

Financial Audit

An audit of the Association's financial records was completed by Bill Hertzner and Will Pretzer on March 15, 1998. The audit, covering the period from July 1, 1996 through June 30, 1997 found everything to be in proper order and balance.

Harry and Loretta would like to make us aware of an article, titled "Land-eating Lake" in the Jan.-Feb. issue of Timeline magazine published by the Ohio Historical Society. The article features air photographs of the Lake Erie shoreline from Cedar Point to Lorain. Look for our pier, some houses, Mr. Brown's Mitiwanga, etc. Timeline is available in most public libraries in Ohio (and probably at the Bratton household).

OUR HEIDELBERG FAMILY

sketch of a

Our condolences to all the members and friends of the Chidester family on the death of the Reverend Kent Chidester on April 13, 1998.

Kent was a member of our beach family for many years.

Word has it that the folks at #58 Kentucky Road are about to have a party, and we are all invited. Barb and Dick Beck will celebrate their 50th Wedding Anniversary on June 9, 1998. Their children and family extend an invitation to their open house to be held on June 14th 2:30-4:30 P.M. at the Gallon Alliance Church, 430 Portland Way North in Galion. (SR 598, just north of McDonalds).

Home address: 5975 Gal.-New Winchester Rd.,
Galion 44833

The couple requests no gifts please.

sketch of a

Happy
Couple
with the Sun
Shining on them

Look forward to seeing you all on Clean-up Day!

May 16th

FAMILY QUIZ

- Borneo Philippines
Sumatra Vietnam
14. Lake -- is the only one of the Great Lakes not bounded by Canada
Michigan Erie
Huron Superior
15. This river flows through three capitals--Vienna, Belgrade, and Budapest--before reaching the sea.
Thames Volga
Danube Seine
16. The Dead Sea, 1,299 feet below sea level, borders both Jordan and --
Iraq Israel
Egypt Turkey

More than 75 percent of the Earth's surface is covered by water. See how well you remember these geography classes! Try to identify the following major bodies of water. No pecking at world maps. Scoring and correct answers are at the end of the quiz.

1. The _____ Strait separates Alaska from the U.S.S.R.
Magellan Bering
Gibraltar Dover
2. Which river carves its way through the Grand Canyon?
Snake River Red River
Colorado River Columbia River
3. Lake __ is the largest, and purest, of the Great Lakes?
Erie Huron
Superior Ontario
4. Copenhagen and Stockholm are important ports on the?
Baltic Sea North Sea
Adriatic sea Rhine River
5. The _____ is the longest river in the world, measuring 4,145 miles in length?
Congo Amazon
Nile Mississippi
6. The Po River winds through?
Italy China
Japan Spain
7. The coastlines of four South American countries--Columbia, Peru, Chile, and -- border the Pacific?
Argentina Ecuador
Brazil Venezuela
8. The Potomac River flows into the
Atlantic East River
Chesapeake Bay James River
9. Lake ___ the second largest fresh water lake in the world, is considered the source of the Nile River.
Victoria Como
Tanganyika Niger
10. Greece is surrounded on three sides by the Ionian Sea. The Mediterranean, and the _____ Sea.
Caribbean Arabian
Black Aegean
11. The _____ is the largest ocean in the world.
Pacific Atlantic
Arctic Indian
12. This river forms the boundary between the United States and Mexico?
Missouri Rio Grande
Ohio Yellow
13. The Strait of Malacca, longest strait in the world. Lies between Malaysia and ? _____

17. The USSR and Iran are bounded by the land-locked? _____ Sea.
Caspian Red
North Sea Norwegian
18. The Strait of _____ is the link between the Atlantic and the Mediterranean.
Biscay Carthage
Gibraltar Bering
19. The longest river in South America is the _____.
Yangtze Parana
Mekong Amazon
20. The Suez Canal connects the _____ - Sea with the Gulf of Suez and the Red Sea.
Mediterranean South China
Coral Black
21. The _____ River has its headwaters in Minnesota and empties into the Gulf of Mexico.
Arkansas Pecos
Mississippi Red
22. Florida, Alabama, Mississippi _____ and Texas border the Gulf of Mexico.
Tennessee Louisiana
Georgia Kentucky

SCORING: Allow one point for each correct answer. 19-22: Great. You win a world t,ur by canoe. 15-18: Good. You're eligible for a trans. Atlantic crossing by ferry. 14 and under: Fair. Irs a rowboat ride on the nearest lake.

- ANSWERS:** {1} Bering {2} Colorado River {3} Superior {4} Baltic {5} Nile {6} Italy {7} Ecuador {8} Chesapeake Bay {9} Victoria {10} Aegean {11} Pacific {12} Rio Grande {13} Sumatra {14} Michigan {15} Danube {16} Israel {17} Caspian {18} Gibraltar {19} Amazon {20} Mediterranean {21} Mississippi {22} Louisiana

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 16 May 98

Prayer	
Roll Call	
Minutes of Previous Meeting	Will Ossman
Treasurer's Report	Charlene Schuman
Real Estate	J. Schneider

Old Business

A. Road Resurfacing	H. Foote
B. Storage Facilities on the beach: Ad Hoc Committee (Kramer, Richardson, Margard, Schneider)	W. Margard
C. Swim Area Buoys 1. ODNR Regulations update	T. Lukens
D. Promenade Weed Treatment. Progress Report	W. Richardson
E. Pavilion Curtains Response from Christian Work & Worship Committee	
F. Tree Assessment	
G. Road Signs Harry Bratton has volunteered to repaint road signs	
H. Committee Responsibility Guidelines (Schuman, Glaviano, Margard)	
I. Review of old minutes for unresolved issues	W.Ossman

Committee Reports

Christian Work & Worship Suggested new P.A. System	Dan Warder
Finance & Budget	Charlene Schuman
Special Events <i>Fish Fry Pot Luck- Summer '98</i>	Charlene Schuman, Linda Glaviano
Utilities Defective drainage south of creek Estimate of drainage correction near Ray Schuman's	Harvey Foote, Chm ..
Peace & Tranquility	Marion Rohrbaugh, Chm ..

PG 16 D4 pg 15

Safety Committee

Joe Tereshko, Chm ..

Pavilion Committee

Carol Dunkle, Chm ..

Cracks sealed?

Real Estate & Insurance

James Schneider, Chm ..

Zoning & Building

Will Ossman, Chm ..

Trees

Margard, Ossman, Richardson

Paul Rohrbaugh wishes to remove large pine adjacent to & and north
of porch at Pioneer Cottage.

Tulip Tree removal NW corner of Joyce Foote property.

Grounds & Creek

Wm. Hertzner, Chm ..

Beach & Bank

Tom Lukens, Chm ..

Beach path hand rail?

Recycling

Don Seymour

Membership - Orientation

Paul Rohrbaugh

Nominating Committee

Committee nominees for trustees - July '98

New Business

Next Meeting

Adjournment

TRUSTEE'S MEETING
HEIDELBERG BEACH ASSOCIATION

MAY 10, 1998

1:00 PM @ C. Schuman's

This meeting was held on spring cleanup Day, with about 40 persons participating in a myriad of work activities. A luncheon was held at the pavilion. The day was beautiful, sunny, with the temperature in the 80's.

Present - W. Margard (presiding), H. Foote, L. Glaviano, W. Hertzler, J. Kramer, T. Lukens, W. Ossman, W. Richardson, C. Schuman, J. Schneider. (Absent - Rev. R. Henderson, D. Seymour)

Prayer - The meeting was called to order at about 1:10 PM by vice president Werner Margard who also led the group in a pre-meeting prayer.

Minutes- The minutes of the April 25, 1998 Trustee's meeting were read by Secretary Ossman and approved as read.

Treasurer's Report - Charlene Schuman reported that Hart Asphalt, Inc. had been paid \$10,940 for the Association roadway resurfacing which was completed a few weeks ago.

Real Estate Trustee's Report - Jim Schneider reported that the transfer of the Mohr property (Lots #19, 20, 21) to their three children was in process. TO date, three letters of recommendation were received by him for John and Barbara Mailon and ,ames and Sandra Mohr and two letters for Robert and Sue Mohr. j. Schneider made a motion, seconded by L. Glaviano, that the two couples with the three letters be approved for membership and the couple with two letters also be approved for membership pending receipt of the third required letter and that the lease transfer be approved pending a successful meeting by all three of the couples with the Membership orientation committee (MOC). Motion passed unanimously, Schneider indicated that the Wilms Property (Lot #61) lease transfer was being held up pending meeting of David Wilms with the MOC when he comes north from Florida in August. He also indicated that Barclay Rohrbaugh had met successfully with the MOC and a lease to him for cots #4 and #5 was issued.

Old Business

Road Resurfacing - The Association roadways were all double coated with tar and chips as planned for an anticipated life of 5 years. The contractor indicated to

H. Foote that this probably was the last time that this could be done since the emulsion used as a binder was being phased out.

only an asphalt coating will be available in the future, comments were made indicating that weeds were already sprouting in the road strip behind the mail boxes and that the area in front of the dumpsters needed some sort of paving. H. Foote was asked to get prices on fill material which will compact for the dumpster area.

May 16, 1998

Beach storage - Much discussion again took place with no apparent resolutions suggested. The Beach storage Ad Hoc Committee will meet to develop ideas.

Swim Area Buoys - The three swim area marker Buoys were painted the first coat of white today, with a second coat to follow. Decals are being searched for with the required buoy safety markings.. T. Lukens pointed out that a permit, per se, will probably not be received. The requirement for buoy installation authorization only stated that applications be sent to the Ohio Department of Natural Resources, the Erie County commissioner and the U. S. Coast Guard (Sandusky). This has been done. Promenade weed control - W. Richardson reported that an application of weed control chemicals will be applied to the promenade and south entrance areas the week of May 18. To date, 8 leaseholders had also requested weed control on their lots.

A motion was made by T. Lukens, seconded by J. Kramer, that we purchase herbicide chemicals for brush control and grass seed for use on the beach bank. Motion approved unanimously. W. Richardson is to obtain this material. Pavilion curtains - Discussion centered on the difficulty in getting anyone to submit a reasonable bid for the needed foul weather pavilion side drops, Charlene Schuman made a motion that the pavilion committee explore the possibility of enclosing the pavilion in some fashion as an alternate. Motion passed.

Committee Responsibility Guidelines - Charlene Schuman made 2 photocopies of the draft of these guidelines, giving one each to Linda Glaviano and Werner Margard and the original to the Secretary. Glaviano and Margard will type the texts of these guidelines into their computers as their time permits.

Review of old Minutes for Unresolved Issues - It was decided that each Trustee should bring his marked up copy of these old minutes notes to the next meeting for a quick review.

Committee Reports

Committee on Christian Work and Worship - This Committee was to meet following this Trustee's meeting. A new P.A. system is being considered for the pavilion. The first Sunday religious service of the season will be on June 28.

Special Events - It is still hoped that a pot-luck supper or luncheon or fish fry can be scheduled for this coming summer, something possibly can be tied in with our 75th Anniversary recognition plans.

Tree Committee - A request by Paul and Marion Rohrbaugh for approval to remove the large pine tree north of their cottage (Lot #59) was referred to the Tree committee. This is a privately owned tree. Action on the removal of the large Association owned tulip tree on the northwest corner of the Joyce Foote property is still pending.

May 16, 1998

Zoning and Building - W. Ossman made a motion, seconded by L. Glaviano, to approve the erection by the Seymours of a small white decorative fence section between the Seymour and Clevenger properties, adjacent and parallel to the roadway, to hide the garden carts normally parked there, Motion approved unanimously. Grounds and Creek - Concern was raised for the prevention of further beach erosion adjacent to the Brown property to our east. It was suggested that H. Foote talk to Gordon Spirakus who could discuss the problem with the Brown engineer for a joint approach. The possible rebuildup of our old Florida piers in this area may be a solution.

Ad Hoc Nominating Committee - A progress report was made by W. Margard on candidates for the 1998-2001 Trustee term of office. To date, Craig Peer, Norman Siebenhar, and W. Richardson have agreed to run.

The next Board of Trustee's meeting was scheduled for Saturday, June 13, 199U 10:o0 AM at a location to be determined (probably the pavilion).

A meeting is also planned for 10:00 AM on the 4th of July.

W. R. Ossman, Secretary

(not able to print plan)

Re: Suggested correction to minutes of 25 Ap 98

Topic- Beach Erosion under

The statement that H.B. Beach erosion was related to shoreline construction on the Brown property was personal opinion, not an officially expressed government position..

Erosion Area determinations were a prediction of erosion probability 30 years from now, based on documented erosion rate over the past 17 years. sketch with elevations inclosed

Issues of Importance to Coastal Property Owners

This fact sheet is designed to provide you, as a coastal property owner, information regarding Ohio's coastal erosion management efforts.

I. What is OHIO's COASTAL MANAGEMENT PROGRAM?;

Our nation's coasts hold tremendous economic, social and environmental value. In 1969, Congress introduced several coastal management bills and identified the National Oceanic and Atmospheric Administration (NOAA) as the federal agency to lead an effort to protect the nation's coasts. The Coastal Zone Management Act of 1972 establishes guidelines and provides funding for this nationwide effort.

In 1988, the Ohio General Assembly passed legislation which requires the Ohio Department of Natural Resources (ODNR) to develop and implement an Ohio Coastal Management Program (OCMP). In May of 1997, NOAA approved Ohio's program.

The OCMP is designed to integrate management of Ohio's Lake Erie coastal area in order to preserve, protect, develop, restore and enhance its valuable and sometimes vulnerable resources. Various policies and initiatives have been implemented to meet this goal. One of these initiatives is the Coastal Erosion Area Program.

II. What is the Coastal Erosion Area Program?

The OCMP calls for the identification of coastal areas projected to erode more than nine feet in the next 30 years.

These areas are called Coastal Erosion Areas (CEAs), and property within a CEA will be subject to certain restrictions related to its development. Enforcement rules will take effect when the identification of CEAs is finalized. This is anticipated in early 1998. The process for identifying and revising CEAs is provided below:

1. ODNR makes the preliminary identification of Lake Erie CEAs (completed).
2. Distribution of maps for review to shoreline counties, townships, and municipalities (completed).
3. Government entities and landowners within the preliminary CEAs are notified (completed).
4. Within 60 days of notification, ODNR holds a public hearing in each shoreline county (completed).
5. Affected landowners and government entities have 120 days from 10/7/96 to file written objections regarding CEA. Objections have to be postmarked no later than midnight 2/4/97 (completed).
6. ODNR will review all objections and may modify the preliminary CEA identification (completed 11/14/97).
7. After modifications, ODNR has 90 days to notify each objecting person or government on the status of their objection, and any property owner for whom the decision results in a modification on their property.
8. Wherever modifications are made, ODNR will publish a notice of the modifications in a newspaper of general circulation in the affected locality.
9. Objections to the modifications may be filed within 60 days of the date of the property owner's notification, and will be filed in the same manner as objections to the original preliminary identification. ODNR will rule on each objection to a modification within 60 days of receiving it.
10. After ruling on each objection or modification, ODNR will make the final identification of CEAs and notify each government entity.
11. The final identification may be appealed in accordance with Chapter 119 of the Ohio Revised Code.
12. ODNR will review and revise the identification of CEAs at least once every ten years. This revision will take into account any recent natural or artificial changes affecting anticipated recession of the shoreline.

III. What will be required of you, as a coastal property owner, once the CEA enforcement rules become effective and the CEA maps are finalized?

1. You will need to disclose to potential buyers any part of your land that is designated within a CEA.
2. You must obtain a permit if your property is immediately adjacent to the lake, you wish to construct a habitable structure or an addition larger than 500 square feet at ground level and any portion of that structure or addition lies within a CEA. No permit will be required if your property is not immediately adjacent to the lake, your addition is less than 500 square feet at ground level, or you wish to build a structure not designed for human occupation (ie garage, deck, etc.).
garage, deck, etc.).

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 13 June 98

Prayer

Roll Call

Minutes of Previous Meeting

Will Ossman

Treasurer's Report

Charlene Schuman

Real Estate

J. Schneider

Old Business

A. Road Resurfacing

H. Foote

a. Estimates for surfacing dumpster area

b. Should we start budgeting now for asphalt roads in 5 yr.

B. Storage Facilities on the beach:

W. Margard

Ad Hoc Committee

(Kramer, Richardson, Margard, Schneider)

C. Swim Area Buoys

T. Lukens

1. ODNR Regulations update

2. See newspaper article.

E. Pavilion Curtain

Pavilion Committee

“Temporary” blue plastic tarps?

G. Road Signs

Some are loose & need repair.

H. Committee Responsibility Guidelines

(Schuman, Glaviano, Margard)

I. Review of old minutes for unresolved issues

W.Ossman

Committee Reports

Christian Work & Worship

Dan Warder

Suggested new P.A. System

Finance & Budget

Charlene Schuman

Special Events

Charlene Schuman, Linda Glaviao

Fish Fry Pot Luck- Summer '98

Utilities

Harvey Foote, Chin..

Defective drainage south of creek

Estimate of drainage correction near Ray Schuman's

Peace & Tranquility

Marion Rohrbaugh, Chin..

Safety Committee	Joe Tereshko, Chin..
Pavilion Committee	Carol Dunkle, Chin..
Cracks sealed?	
Real Estate & Insurance	James Schneider, Chin..
Zoning & Building	Will Ossman, Chin..
Trees	Margard, Ossman, Richardson
a. Paul Rohrbaugh pine adjacent to & and north Pioneer Cottage.	
b. Tulip Tree removal NW corner of Joyce Foote property.	
Grounds & Creek	Wm. Hertzler, Chin..
Beach erosion follow up.	
Beach & Bank	Tom Lukens, Chin..
Beach path hand rail?	
Recycling	Don Seymour
Membership - Orientation	Paul Rohrbaugh
Nominating Committee	
Committee nominees for trustees - July '98	

New Business

Reuteners-suggest removing rail fences adjacent to entry light posts.

Next Meeting

10 A.M. 4 July 98

Adjournment

Future:

a. Weed application spring 1999

Friday 6-598

Sandusky Register

aw won't issioners

working on the relocation. **Dikes:** Project Engineer Gary Shoffstall of the U.S. Army Corps of Engineers' Buffalo District will be in Margaretta Township next week and hopes to speak with Whites

Landing and Crystal Rock resi - dents His crew are now surveying the area.

Swim spot: Commissioners passed a resolution designating area of Heidelberg Beach in Vermilion as a swim area. The resolution must be passed onto state authorities before buoys can be positioned.

TRUSTEE'S MEETING
HEIDELBERG BEACH ASSOCIATION
JUNE 13, 1998

10:00 AM @ Seymour's (rain)

Present - D. Seymour (presiding), H. Foote, L. Glaviano, W. Hertzner, J. Kramer, T. Lukens, W. Margard, W. Ossman, W. Richardson, C. Schuman, J. Schneider. (Absent - Rev. R. Henderson)

Prayer - The meeting was called to order at 10:05 AM by President Seymour followed by an opening prayer by Werner Margard.

Treasurer's Report - deferred to end of meeting pending arrival of C. Schuman.

Real Estate Trustee's Report - Jim Schneider reported that the lease papers for Lots #4 and 5 were ready for filing for transfer of this property to W. Barclay Rohrbaugh. Other pending property transfers were discussed with a concern for their requests for multiple ownership and the complications these create (Mohr property - 0 persons, Chidester property - 4 persons).

Old Business

Road Resurfacing - With the resurfacing recently completed, president Seymour suggested that the Trustees budget now for the increased cost of paving our roadways with asphalt five years from now. Probably \$30,000 was a cost estimate for this. Concern was raised for the continuing threat of installing a complete sanitary sewer system which could disrupt the paved roadways seriously. A motion was made by W. Margard, seconded by J. Schneider, that the Utilities Committee be authorized to spend up to \$200 for crushed limestone to be spread around the dumpster area for a better ground cover. (Crushed limestone is anticipated to pack down solid with use.)

Beach Storage Facilities - Nothing to report pending a meeting of Ad Hoc Committee.

Swim Area Buoys - T. Lukens reported that the Erie County Commissioners had notified us of approval, to install 3 swim area marker buoys (letter attached). concern was raised for adequate anchors. A motion was made by W. Ossman, seconded by W. Margard, that we purchase at least one more commercial anchor (or possibly two, at the discretion of H. Foote) for this year's use. Motion passed unanimously. T. Lukens volunteered to write the authorities (U. S. coast Guard?) requesting 3 new buoys, which are supposed to be free.

Pavilion Curtains - The cost of new pavilion drop curtains fabricated by commercial shops has proven to be prohibitive. The latest bid was \$4366. It was suggested that the pavilion committee investigate reinforced plastic dropcloths (colored visqueen) or a blind type drop similar to the ones Jim Schneider has on his porch. W. Richardson suggested these might be available at Lowes.

Road Signs - W. Richardson was requested to take an inventory of needed road sign repairs so that action can be initiated this summer.

Committee Responsibility Guidelines - These are in the hands of Linda Glaviano and Werner Margard for typing into computer memory. ,Also see later under committee Reports.

Promenade Weed Control - W. Richardson reported that weed killer application was completed and that persons requesting treatment to their lots would be notified of their costs, with payment to be made to the Heidelberg Beach Association.

Committee Reports

Committee on Christian Work and Worship - A new PA system is to be tried at the Pavilion by a vendor.

Utilities Committee - The previously reported storm sewer drainage problem at the south end of Michigan Road seems to have rectified itself. No action was required.

Pavilion Committee - The secretary was requested to send a note to carol Dunkle reminding her committee to fill and seal the joints and cracks in the pavilion concrete floor.

Tree committee - The removal of the tulip tree at Joyce Foote's property and the pine tree at the Rohrbaugh's is pending committee recommendations....

Beach Erosion - concern was voiced for the serious bank and beach erosion taking place at the WE corner of our property. A motion was made by W. Richardson, seconded by T. Lukens, that ,Jack Kramer be empowered to consult with the U.S. corps of Engineers on the present effects of the Brown property bank construction on our erosion problems and what they recommend to halt this destruction. Motion passed unanimously.

Playground and Shuffleboard courts - Linda Glaviano indicated that the two shuffleboard courts at the pavilion need repair. W. Margard gave her information on a sturdy plastic court overlay which is used in Florida. Responsibility for the playground and shuffleboard courts was discussed and it was confirmed that this belonged to the safety committee.

*It was moved by Charlene Schuman, seconded by W. Richardson, that the name of the safety committee be changed to the Safety and Recreation Committee and that the duties in the Guidelines be modified to include shuffleboard courts. Motion passed unanimously.

Ad Hoc Nominating committee - Recommended candidates for the 1998-2001 Trustee term of office were:

- | | |
|---------------------------|------------------|
| J. Schneider (incumbent) | Craig Peer |
| C. Schuman (incumbent) | Norman Siebenhar |
| W. Richardson (incumbent) | Carol Dunkle |

June 13, 1998

The above candidates were approved for the ballot process at the July 18, 1998 Annual Meeting.

Treasurer's Report - char. Schuman requested authorization to renew a CD for two years at 5.7% interest. The CD funds were not immediately needed in cash flow. permission was granted, she also reported that our water bills will come monthly instead of quarterly in the future.

New Business

Linda Glaviano made a motion, seconded by W. Margard, that we investigate some method of lighting our new Heidelberg Beach road sign (from the ground up). Motion passed unanimously. W. Hertzler, Grounds and creek committee, is to follow this up.

-A motion was made by W. Margard, seconded by C. Schuman, that the split rail fencing at the main beach entrance be removed for aesthetic reasons and to allow for easier grass mowing. Motion passed unanimously.

The next meeting of the Trustees is scheduled for 10:00 AM, Saturday, July 4, 1998 at the pavilion.

W. R. Ossman, secretary

county seal

Erie County Commissioners

HAROLD C. BUTCHER

THOMAS M. FERRELL, JR.

NANCY C. McKEEN

Michael J. Bixler, Administrator
2900 Columbus Avenue, Sandusky, Ohio 44870-5554
P.O. Box 1180, Sandusky, Ohio 44871-1180

Carolyn Spayd, Clerk of Board
(419) 627-7672
FAX: (419) 627-7692

June 4, 1998

Julie M. McQuade
Division of Watercraft
Ohio Department of Natural Resources
4435 Fountain Square
Columbus, OH 43224

Re: O.R.C. 1547.08(E) Permission to Place Buoys
(Thomas Lukens, Board of Directors of Heidelberg Beach)

Dear Ms. McQuade:

The Board of County Commissioners of Erie County passed Resolution No.98 -212 designating an area in the township of Vermilion, Erie County, Ohio, starting at the concrete pier located at 5317 W. Lake Road thence eastward a distance of 360 feet, a distance of 180 feet offshore as a "Swim Area." Please consider this Resolution as an application to the Chief of Division of Watercraft to place three (3) buoys at said location.

If you need additional information in considering this request, please contact me.

Sincerely,

Carolyn Spayd
Clerk of Board

css/lf

Enclosure

c: Thomas Lukens, Board of Directors, Heidelberg Beach Dave Roseler, ODNR, Division of Watercraft Gary A. Lickfelt, Assistant Prosecutor file

b5:buoyperm

Erie County - Lake Erie's Port of Opportunity

SandScribeS

HEIDELBERG BEACH
VERMILION, OHIO

JUNE, 1998

Summer has returned to Ohio, or so "they" say. Central Ohio has been wet, wet, wet, so we are looking forward to some warm, sunny, breezy days at Heidelberg Beach. We also are anxious to see friends and neighbors that we said, "Farewell," to last November 8th on that cold, damp Clean-up Day. The board of Trustees has had two meetings in the last month. Since the meetings were so close together, it was decided to combine the news from the two meetings into one issue of the *Sandscribes*. Many important items follow.

MAY 16 AND JUNE 13 TRUSTEE MEETING HIGHLIGHTS

Road Resurfacing All Association roadways has been double-coated with tar and chips. The resurfacing is expected to last for about 5 years at which time an asphalt coating will need to be applied. The tar and chip process will no longer be available then. Harvey was asked to get prices on fill material which will compact for the Dumpster area, as it gets so much traffic and heavy vehicles. In anticipation of the future resurfacing expense, the Board will establish a line item in the budget for that expense.

Swim Area Buoys Applications for authorization to install swim area buoys have been submitted to the Ohio Department of Natural Resources, the Erie County Commissioner, and the U. S. Coast Guard. Our three buoys have been painted and are ready for decals which designate the swim area. As soon as an anchor on one of the buoys is replaced and the decals are in place, the buoys will be installed. The restricted area will be designated for swimming only and will be Off limits to boats, jet skis, water skiers, and such.

Promenade Weed Control an application of weed control chemicals has been applied to the promenade and the South entrance areas. Persons who requested treatment to their lots will be notified of their costs. Payment should be made to the Heidelberg Beach Association. Bill Richardson was authorized to obtain grass seed and herbicide chemicals for brush control for the beach bank as well.

Pavilion Curtains The committee has experienced some difficulty in obtaining reasonable bids for the pavilion side drops to be used in inclement weather. The committee will be asked to explore the possibility of enclosing the pavilion in some fashion. An immediate solution may be to install vinyl drops or blinds. Bill Richardson is investigating the cost and the availability of these.

Beach Storage There are no resolutions to this need at this time. The Beach Storage Ad Hoc committee will continue to meet to develop ideas and proposals.

Committee-on Christian Work and Worship The first Sunday religious service of the season will be June 28th. The committee is considering the purchase of a wireless microphone system to replace the antiquated microphone that we now have. The Committee has sought advice on how to improve upon our current system, and any useable portions of it will be utilized..

Grounds and Creek There is concern over the beach erosion adjacent to the Brown property to our East. Jack Kramer will be conferring with the Corps of Engineers regarding measures that we can take to prevent any further coastal erosion.

Tennis Court The gate lock is missing. It will be appreciated if anyone who knows where the lock is returns it to the Tennis Court. There will be a meeting of the Tennis Court Committee on June 28th after church at the court. Items of interest include: lock, signs, and lights.

DUMPSTERS

The BFI dumpsters are for the sole use of Heidelberg lease holders while they are on the property (no garbage or trash from home). There should be no loose garbage deposited in the dumpster. All garbage and trash must be wrapped in plastic bags, and larger jugs and boxes should be crushed to save space. Absolutely no yard and/or construction waste should be placed in the dumpster. Even with two pick-ups per week, there is barely room to service all the residents. Placing raw fish and other unwrapped refuse in the containers has created very foul odors this Spring and has necessitated turning the containers over and scrubbing them out (not a fun job for anyone!)

ENTRANCE WAY AND ROAD SIGNS

It was suggested to the Board that the unsightly mil fences up by the entrance should be removed. The fences are gone. It was also suggested that we acquire a spotlight for the "Heidelberg Beach" sign at the entrance, so that the sign is visible at night. The Board is looking into the feasibility of a photoelectric light there. Some of the road signs around the property are loose and in need of repair. Bill Richardson offered to get estimates for replacing all road signs.

SPECIAL EVENTS The Special Events Committee is considering a Fish Fry/Potluck for sometime this Summer. More information will be forthcoming.

SAFETY AND RECREATION COMMITTEE The Safety Committee now has recreation responsibilities which include monitoring the maintenance and replacement of the playground equipment and the shuffleboard courts. In addition, the Committee will consider the purchase of any new items for recreation. It has been suggested that the shuffleboard court be revitalized. Werner Margard resubmitted plans for an indestructible poly court that can be installed over cement. Linda Glaviano will investigate other options for the shuffleboard courts as well.

HOUSE NUMBERING A new house numbering amendment to the Vermilion Township zoning resolution will require that all residences in the Township have house numbers that are no less than 3 inches high, clearly observable from the roadway, made of durable material or painted, and kept bright and conspicuous. Violators will be fined up to \$100.00 and costs. All dwellings at Heidelberg Beach will need to be in compliance with the new amendment. At its July meeting, the Board will decide what course of action to take for our property.

NOMINATING COMMITTEE REPORT There are four positions to be filled on the Board of Trustees this year. The following six persons have been nominated for election: Carol Dunkle, Craig Peer, Bill Richardson (incumbent), Jim Schneider (incumbent), Charlene Schuman (incumbent), and Norm Siebenhar.

DOGGIE DUTY Dogs must be on a leash when walking and must be restrained at all times when on the owners' property. Dogs are not permitted on the Beach in the Summer or at any other time of the year. Owners are responsible for picking up doggie deposits in their own yards and while they are walking their pets.

SPEED LIMIT This issue created considerable discussion at the last meeting of the Board of Trustees. Despite continual reminders, many of our own residents and their guests ignore the 10 mph speed limit. The speed limit applies to all roads on Heidelberg property. Speeding creates noise and air pollution, wear and tear on our roads, and serious safety hazards. Notice that many new speed limit signs have been erected. It is the expectation of the Association that they be obeyed. Should any resident observe a speeder, he/she should speak to the violator personally or contact a Board member, so that some appropriate action may be taken. A seriously injured or dead child is not something that anyone ever wants to see or hear about. Even if you think that you are driving slowly, please check your speedometer.

sketch of a
wooden post with
a 10 mile per hour
speed limit sign on it

OUR HEIDELBERG FAMILY

CONGRATULATIONS!!!

to Ben Richardson on his graduation on June 1st from Cloverleaf Medina County High School. Ben plans to attend Ohio State University in the Fall. Bill and Dora will be hosting a party for Ben on Sunday, July 12th (1:00 'til?). An open invitation to attend is extended to everyone at Heidelberg.

WELCOME TO BARKLEY ROHRBAUGH

The transfer of Agnes Rohrbaugh's property to Barkley is final/zed. We look forward to seeing him on and around the Beach this Summer.

PRAISES

for successful surgeries for Karen Reimsnyder, Werner Margard, and Bill Hertzner. All have or are recovering well.

THE SAILING ADVENTURES OF LA BOATIQUE

Sue (Foote) Wagner and her husband Pete have lunched their sailing vessel that will take them on a world cruise. Here is their website address to view the craft and to get an update on Pete and Susie's whereabouts: <http://www.kellnet.com/LaBoatique/>

Others who would like to publish their website and/or E-Mail addresses can give or send them

to me: Joan Margard

5450 Haverhill Drive

Dublin, Ohio 43017

E-Mail JMWMBEACH@AOL.COM

or

22 West Virginia Road Heidelberg Beach Vermilion, Ohio 44089

It might be fun to publish a directory of our friends' on-line addresses. Let me know.

sketch of water bubbles from a BIG
SPLASH INTO SUMMER

HEIDELBERG BEACH WORSHIP SERVICES
1998 Season
The Pavilion
Sunday Mornings - 10 Am.-

June 28	Rev. David Loaf	Akron
July 5	Dr. William Chidester	Sylvania
July 12	Rev. Charles Hosutt	Cleveland
July 19	CHRISTMAS IN JULY	
July 26	Rev. Paul Deppen	Elmore
August 2	Rev. Erwin Koch	Brunswick
August 9	Dr. James and Dawn Dumke	Pemberville
August 9	YOUTH SUNDAY	
August 16	Rev. Richard Henderson	Novi, Michigan
August 23	Rev. Robert Beck	Middleburg Hgts.
August 30	Rev. David Aber	Huron
September 6	Rev. Paul Rohrbaugh	Vermilion

PLEASE SEE THE PAVILION-CLEANING SCHEDULE
(ON BACK OF PAGE)

Sketch of a church with a banner underneath reading
Remember The Sabbath Day And Keep It HOLY

1998 PAVILION CLEANING SCHEDULE

If you or someone from your home or cottage can't make the assigned date please find someone to take your place.

Please notify the people you are cleaning the pavilion with of the time you want to clean and the part you are going to clean.

6/28 Herbert & Kathleen Foote Harvey & Joyce Foote Valerie Yeager Robert Koester	8/9 Joe & Barbara Tereshko William & Sharon Chidester Ray & Margret Schuman Barclay Rohrbaugh
7/5 Lydia Foote Thomas & Carol Dunkle Harry & Loretta Bratton Michelle & Steve Galambos	8/16 James & Lynne Reutner Jeff & Barbara Siebenhar Donald and Marianna Vondriska David & Lind& Warder
7/12 Robert & Karen Reimsnyder Lind& Gl&viand Gary N. Keller Mary Chidester	8/23 Mr.& Mrs. Henderson Robert & Mary Schaefer Kenneth & Marguetie Stone Norman & Karen Siebenhar
7/19 Gail Mountgomery Craig & Janet Peer William & Jean Hertzner James & Ruth Schneider	8/30 Dr. Donald & Pam Seymore Willard & Betty Pretzer Clark & Virgin & Martin Wilms Family
7/26 Jack Kramer Gordon & Doris Spirakus Dick and Barbara Beck Clevenger Family	9/6 William & Virginia Mohr Doc & Joan Margard Wilber & Harriet Ossman Charlene Schuman
8/3 Dr. Thomas & Nancy Lukins Bill & Dora Richardson David a Jennifer Rohrbaugh Dr. ,James & Dawn Dumke	

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 4 July 98

Prayer

Roll Call

Minutes of Previous Meeting

Will Ossman

Treasurer's Report

Charlene Schuman

Real Estate

J. Schneider

Old Business

A. Storage Facilities on the beach:

W. Margard

Ad Hoc Committee

(Kramer, Richardson, Margard, Schneider)

B. Swim Area Buoys

T. Lukens

A pair of decals for each buoy is \$40 (West Marine)

We could easily paint with a roller and making tape. No words are required.

C. Pavilion Curtains

Pavilion Committee

D. Road Signs

Wm. Richardson

E. Shuffle Board surface

L. Glaviano

F. Beach Erosion follow up.

J. Kramer

G. Heidelberg house numbers

With the new Township ordinance requiring reflective house numbers, the fire dept. will provide uniform reflective house numbers to the homes in Heidelberg Beach for \$8 a piece if we desire.

H. Lights for Heidelberg Beach road sign.

W. Hertzner

I. Tree follow up.

1. "Foote Tulip Tree". Approval of tree committee for removal has been granted. Estimates still being assessed. Barnes estimate enclosed. (it also includes at no charge removing LARGE broken dead branches from huge maple tree on promenade in front of Seymour's home. (A definite danger to Beach residents that needs attention).

2. Paul Rohrbaugh is having his large pine tree trimmed instead of being removed.

3. Seymour's would like to remove and ? replace small maple tree in front of their home severely and hopelessly damaged by recent

storm. (Not a Beach tree)

J. Review of old minutes for unresolved issues W.Ossman

Committee Reports

Christian Work & Worship	Dan Warder
Suggested new P.A. System	
Finance & Budget	Charlene Schuman
Special Events	Charlene Schuman ,Linda Glaviano
<i>Fish Fry Pot Luck- Summer '98</i>	
Utilities	H. Foote, Chm.
Limestone in dumpster area	
Peace & Tranquility	Marion Rohrbaugh, Chin..
Recreation & Safety Committee	Joe Tereshko, Chin..
Pavilion Committee	Carol Dunkle, Chin..
<i>Cracks sealed?</i>	
Real Estate & Insurance	James Schneider, Chin..
Zoning & Building	Will Ossman, Chin..
Trees	Margard, Ossman, Richardson
See "Old Business"	
Grounds & Creek	Wm. Hertzler, Chin..
Beach & Bank	Tom Lukens, Chin..
Beach path hand rail?	
Recycling	Don Seymour
Membership - Orientation	Paul Rohrbaugh
Nominating Committee	
Committee nominees for trustees - July '98	

New Business

Remind Tennis Club & Boat Club to submit annual report for the Annual Meeting in July. *Should reports include list of membership?*

Next Meeting

July 98

Adjournment

Future:

a. Committee Responsibility Guidelines - Oct. 98
....(Schuman, Glaviano, Margard)

b. Weed application spring 1999

*Trustee Meeting
Heidelberg Beach Association
July 4, 1998*

10:00am @ Pavilion

Present – W. Margard (presiding), H Foote, L Glaviano, W. Hertzler, J Kramer, W. Ossman, W. Richardson, C. Schuman, J Schneider. (Absent- Rev. R Henderson, T. Lukens, D Seymour).

Prayer- The meeting was called to order by Treasurer, Charlene Schuman and a prayer, Vice President, Werner Margard arrived and related an incident he was involved in the previous evening concerning boisterous and unruly behavior of a leaseholder's guest after 11pm,

Minutes- Secretary W. Ossman read the minutes of the June 13, 1998 Trustee's meeting which were approved as read.

Treasurer's Report- Char. Schuman indicated that a new CD was committed to for about \$32,000 at 5.7% interest

Real Estate Trustee's Report- Jim Schneider reported that the transfer of lots # 4 and #5 to W. Barclay Rohrbaugh was in final process

Old Business

Swim Area Buoys- W. Richardson reported that decals for out marker buoys would cost \$30 to \$40 each and that he had ordered 2 decals with the idea that the third buoy could be hand painted.

Pavilion Curtains – No Progress reported. Blind type roll-up drops appeared to be low cost but life and protection from a driving rain is questioned.

Shuffle Board Surface- Linda Glaviano reported on cost quotations from several manufacturers of shuffleboard court plastic overlays. Long life but expensive (+-\$1290). L. Glaviano made a motion, seconded by C. Schuman, to compare quotations and quality and order our overlay for one court. Passed unanimously.

to compare quotations and quality and order our overlay for one court. Passed unanimously.

Beach Erosion- Jack Kramer reported that he has made phone calls to authorities (U.S. Corps of Engineers or ODNR?) but has not as yet made contact due to the holidays. Gordon Spriakis subsequently suggested talking to Donald Guy of the Ohio Dept of Geodetic Surveys?? In Sandusky for erosion advice.

House Number Ordinance- Due to considerable confusion as to what is exactly required for the Vermilion Township ordinance of house numbers, Char Schuman volunteered to consult with the fire department as to how best to handle the residences at Heidelberg Beach before action is taken. Perhaps this can be done for all of our residences at one time.

Beach Road Sign Lights- W Hertzler indicated that he would take care of have lights installed. A cable will be run for the present post lights to the sign with 2 spot lights, either controlled from the post timers or by separate photo-electric controls.

Tulip Tree @ Joyce Foote'- Barnes Nursery has quoted \$1510 + tax to remove this tree and roots. (or 10%less if done .in winter). H Foote Indicated that Ronnie Tree estimated \$1000 for removal but workload is heavy at this time. H Foote is to get a firm quotation from Ronnie Tree before a decision is made.

Beach. Bank Tree- Erosion at the NE corner of out property has put a large, beautiful walnut tree in near term jeopardy of falling over into the lake. J Kramer made a motion, seconded by EC Schuman, that W . Hertzler be authorized to investigate with an Amish Lumber mill on the purchase and removal of this tree before it is lost. Motion approved unanimously. The weight of the tree alone plus the undermining of its root system has increased the chance of toppling into the lake.

Unresolved Issues from Old Minutes- W. Ossman indicated that probably the only item of significance that should be addressed is

The maintenance and improvement of our playground area. Over 20 years has passed since any improvement by the Association has taken place. Char. Schuman made a motion, seconded by W. Hertzler, that volunteers be requested at the . .coming Annual Meeting to form an As Hoc Committee to survey and recommend improvements to the playground area and its continuing maintenance needs. Motion passed unanimously.

Committee Reports

Committee on Worship – A portable microphone is to be tried on 7/5/98.

Special Events- Potluck lunch following Sunday service in August.

Utilities- Crushed limestone has been installed in the dumpster area and has compacted nicely.

Pavilion- Expansion joint filler boards have been inserted where missing and H Foote will seal all large corner cracks in concrete floor outside of the pavilion. Small cracks inside of pavilion are too small to seal at this time.

New Business

Disorderly Conduct- As a result of the incident by a leaseholder's guest on the night of 7/3/98, Charlene Schuman made a motion, seconded by W. Hertzler, that the leaseholder be informed of the rules violation as soon as possible. Motion passed unanimously. (Communications were subsequently carried out on 7/5/98)

Meeting adjourned at 11:45 AM.

Next Trustee's Meeting to follow the Annual Meeting on 7/18/98

W. R. Ossman, Secretary.

July 4, 1998

1

TO: Heidelberg Beach Trustees
FROM; Werner L. Margard

SUBJ: Noise disturbance at 19 West Virginia

The incident described below was reported to the Board of Trustees at their meeting on July 4 1998. The Trustees requested that a written narrative be submitted to the Board for record. The following report is a narrative of what happened and of the emotion. I felt relative to the occurrence.

I arrived at Heidelberg Beach at: about eleven thirty A.M. on Friday, July 3, 1998. Shortly, after arriving, I talked to Lynne and Jim Reutener who informed me that. the occupants of tile Mohr cottage had caused an annoying disturbance throughout the night, before. Lynne indicated that she had been awakened around 2:45 in the morning by the noise created by the occupants. I replied at tidal time that I would not tolerate such commotion and that if it occurred on Friday night, I would say something to them.

Throughout Friday evening, it was apparent that some of the occupants were drinking heavily. The laughter and yelling persisted throughout the evening and into the night. As I sat watching television at ten o'clock the noise coming from the Mohr, residence drowned the audio of the TV on several occasions.

The eleven o'clock news was just about to come on when I decided I had had enough. I walked over next door and knocked on the door. When a. young girl answered the door, I told her that it was after quiet hours, and I asked if those inside would please quiet down. She accepted what I had said, and I began walking home. I walked slowly and listened to what she told the three men inside, I could not clearly hear what was said, but one of the men yelled several profanities against the request and came running out of the door after me. When he reached me, I was standing in the road between their driveway and my property. The young man accosted me with a barrage of swearing and profanity saying that he didn't give a damn about the rules and that I had no business asking him and his friends to be quiet.

There was no question in my mind that he was very drunk. Although I had been in the Navy for five years, I have never heard anyone use so much foul language. Nearly every other word was the f--- word When accosted, I gradually backed down toward my lot, yet he kept coming directly up to me and yelling and swearing into my face. I asked him what his name was, and he answered that he was Brad Mohr and he had been at Heidelberg since he was three. He insisted that since I had just bought my house, I had no business telling him about the rules because he knew them well. About time, one of his buddies came up to him and attempted to

get him to quiet down, get away from me, and go back into the house. The attempts were unsuccessful.

I told him that I was not going to discuss it with him any further and that if he continued to be a disturbance, I was going to call the sheriff. Nevertheless, he kept on with his yelling and cursing in my face. He said that he had no intention of quitting and didn't give a damn about the sheriff. I knew that the best thing for me to do was to do nothing and to back away toward my house. Brad's anger grew stronger, and with both of his hands he shoved me in the chest as hard as he could. He kept on yelling and shoved me again. When he shoved me the second time, he lost his balance and fell to the ground in my driveway. At that time, his buddy grabbed him and pulled him off to his cottage.

As soon as he was in the house, the windows were shut, and the lights were turned off. I watched their house from my window for more than an hour and could see a person pacing back and forth. The irrational behavior of a drunk can never be predicted, and I was afraid that he might take some retribution action that would either cause me bodily harm or cause property damage. Fortunately, neither transpired.

On the day following the incident, Jim and Ruth Schneider, Jim Reutener, and Will and Betty Pretzer all informed me that: they had heard the shouting and the confrontation while Brad was accosting me.

I would like to request that this report be a matter of record with the Board of Trustees. I would also like to request, that the specified details of the incident, as it was reported to the Board at the July 4, 1998 meeting be included in the minutes of that: meeting.

Sincerely yours,

Werner L. Margard

Werner L. Margard

cc: Peace and Tranquility Committee

ANNUAL MEETING

THE HEIDELBERG BEACH ASSOCIATION

The Annual Meeting for the leaseholders in the Heidelberg Beach Association is scheduled for 2:00 PM on Saturday, July 18, 1998 at the pavilion. If you will be unable to attend and wish to designate your vote, please fill out the Proxy Form at the bottom of this page and mail it to secretary Will Ossman, 7505 Wake Robin Drive, Parma, Ohio 44130-7659 in order to assure a quorum. Business cannot be transacted without a quorum.

A Board of Trustees meeting will follow the Annual Meeting.

Items of Interest to Leaseholders

Most of the Heidelberg Beach news has been reported to you in the latest issues of the Sandscribes. The Board of Trustees has conducted Association business for you at eight meetings since the 1997 Annual Meeting. Highlights from these meetings will be presented at the Annual Meeting.

The following persons have been nominated as candidates for election to the Board of Trustees for the three-year term 1998-2001:

Carol Dunkle	James Schneider .
Craig Peer	Charlene Schuman .
William Richardson .	Norman Siebenhar

William Richardson, James Schneider and Charlene Schuman are incumbents, each having just completed a three-year term on the Board. James Schneider is the present Real Estate Trustee for the Association and also provides considerable legal council. Charlene Schuman is the present ASsociation Treasurer, working closely with the ASsociation Accountant, Ray Schuman. Will Ossman, the present Association Secretary, has just completed six years of service on the Board and is not eligible to run again for one year.

- Four of the above six candidates are to be elected

- HEIDELBERG BEACH ASSOCIATION PROXY
- Date:_____

- We hereby appoint _____ as our lawful
- attorney and proxy for the 1998 Annual Meeting of the Heidelberg Beach Association to vote for us in our name as we would do if we were personally present.

- Note: All proxies must be turned Signed:_____.
- into the Secretary before or at Lot NOS _____.
- the meeting to be valid. Number of votes:_____.

ANNUAL MEETING
HEIDELBERG BEACH ASSOCIATION
JULY 18, 1998

Prayer - The meeting was called to order at 2:00 PM by Dr. Donald Seymour, president, followed by an opening prayer by Rev. Paul Rohrbaugh.

Roll call - Secretary Will Ossman called the roll of leaseholders, by lot numbers. The ballots for the election of the Board of Trustees for the 1998-2001 term of office were handed out during the roll call, one ballot per lot, a practice initiated in 1992. Sixty-seven lots were present and 27 were represented by proxies, for a total of 94 lots voting. Fifty lots are required for a voting quorum.

Past Minutes - Secretary Ossman read the minutes of the 1997 Annual Meeting, which were accepted as read. He then highlighted the events of the 8 Board of Trustee meetings held since the 1997 Annual Meeting.

Treasurer's Report - Treasurer Charlene Schuman passed out printed statements dated June 30, 1998 on the financial position of the Association and the 1997-98 Budget (report copy attached). Association Accountant Ray Schuman reviewed the material, page by page, and invited questions from the leaseholders. None were forthcoming. A motion was made and seconded that the report be accepted and was passed unanimously with a thank you for a job again well done.

Agenda Additions - President Seymour welcomed added agenda items from the leaseholders present and Harry Bratton indicated that he had an item under old Business concerning our road sign.

Nominations - Vice President Werner Margard reported that the 1998 Nominating committee had the following candidates for the 1998-2001 Board of Trustee's office:

- | | |
|--------------------|------------------|
| Carol Dunkle | James Schneider |
| Craig Peer | Charlene Schuman |
| William Richardson | Norman Siebenhar |

Additional candidates were invited from the floor but none were forthcoming.

Richardson, Schneider, Schuman and Siebenhar were subsequently elected.

Committee Reports - Short standing committee reports were made with the following items of note: Council of Christian Work and Worship - Dan Warder reported on the events of this committee and the need for better attendance at our summer Sunday worship services. After nominations, the following were voted to membership on the Council for a two-year term beginning September, 1998:

- | | |
|----------------|---------------------|
| Joan Margard | Rev. Paul Rohrbaugh |
| Lynne Reutener | Marguerite Stone |

Special Events - Margaret Schuman reported that the fellowship hours would again follow the first Sunday worship service of each month and luncheons would continue to be planned for spring and Fall work Days. A potluck luncheon is also planned for Sunday, August 2, 1998 at 12 noon following church. utilities - Harvey Foote reported details on locating and repairing the major water leak we experienced last year and costs associated with the cleaning of all septic tanks last summer. pavilion - Carol Dunkle reported that the committee is continuing to search for reasonably priced canvas or plastic weather drops for the pavilion.

Real Estate - Jim Schneider reported that little action had taken place on lot transfers during the year, including no final action on settlement of the Arnie Wilms estate. Barclay Rohrbaugh was granted a lease to the Agnes Rohrbaugh property (lots 4 and 5). He also indicated that our Association liability insurance costs were the same as last year with a \$1 million umbrella coverage.

Recycling - Pam Seymour again reviewed our recycling practices and pleaded for leaseholders and guests to crush or otherwise compact their recyclable when they are left at the dumpster area. Sandscribe and publicity - Joan Margard thanked everyone for their inputs to the issues of the SandscribeS last year and welcomed all items for future issues. Tennis club - Ruth Schneider, Secretary, reported that a new lock was installed on the tennis court entrance gate since the old one disappeared. New keys were being issued on payment of the 1998 dues. she stressed that anyone is welcome to join the Tennis club for \$200 (\$175 membership fee + \$25 1st years dues), present membership is 28 families.

Boat club - Joyce Foote, secretary, reported that the members of the Boat club were against a proposal to add storage cubicles at the east side of their building for leaseholder use due to shifting sand problems and other complications. Boat club membership is limited, with 8 families participating.

old Business

-Harry Bratton voiced concern about the limited color contrast between the lettering and background on our new entrance sign making it difficult to read. He also had a concern for the prudence in the planned lighting of the sign at night. He made a motion that the sign be repainted for better contrast and easier viewing.

The motion was seconded by Don Vondriska and passed, 25 for and 10 against.

Several tries were made at putting the lighting concern into motions. The final motion stated that we defer the decision on lighting the road sign until after the sign is repainted for better contrast at which time a reevaluation will be made for lighting. Motion seconded by Warner Margard and passed unanimously. Rev. Richard Henderson, whose brother fabricated the sign, graciously indicated that it would

be repainted to our color choice by his family since a special paint is required.

-Marian Rohrbaugh indicated that there was a need for more speed limit signs and a way to discourage speeding throughout our property.

-James Reutener voiced two concerns. He indicated that the use of our dumpsters is frequently abused with little attention being paid to our rules on what cannot be deposited, including yard wastes, construction debris, large boxes that are not cut up or compressed and smelly wastes such as fish remains. It shows a lack of consideration for others. Also, he voiced concern for a general apathy towards our Rules and Regulations, especially Item #17 which indicates that the Board of Trustees can assess penalties to leaseholders whose families or guests do not follow our rules. He pleaded that this be given serious thought in the near future by the Board of Trustees.

New Business

-president Seymour outlined the need for an Ad HOC playground committee to

"Survey and recommend improvements to the playground area and its continuing maintenance needs"

In response, Harry Bratton, Ruth Schneider and Sheila Henderson volunteered to serve.

-A suggestion was made that the location of the fire burn area on the beach be reconsidered since it was presently under shade trees which were being scorched.

The meeting was adjourned at 4:05 PM with the Lord's Prayer led by Rev. Paul Rohrbaugh.

W. R. Ossman, Secretary

Real estate transfers subsequent to the annual meeting of July, 1997

1. Lot 5 Pennsylvania Road, transferred from the Estate of Agnes B. Rohrbaugh to W. Barclay Rohrbaugh.

T.M.A.: W. Barclay Rohrbaugh
403 Dudley Avenue
Bucyrus, Ohio 44820

HEIDELBERG BEACH ASSOCIATION

BALLOT

JULY 18, 1998

Carol Dunkle _____

Craig Peer _____

*William Richardson _____

*James Schneider _____

*Charlene Schuman _____

Norman Siebenhar _____

*Incumbents Vote for no more than four.

HEIDELBERG BEACH ASSOCIATION

BALLOT

JULY 18, 1998

Carol Dunkle _____

Craig Peer _____

*William Richardson _____

*James Schneider _____

*Charlene Schuman _____

Norman Siebenhar _____

*Incumbents Vote for no more than four.

HEIDELBERG BEACH
ASSOCIATION

F I N A N C I A L S T A T E M E N T S

JUNE 30, 1998

Charlene R Schuman
Treasurer

Ray & Margaret Schuman
Statement Preparation

Curtis D. Schuman
Data Processing Consultant.

HEIDELBERG BEACH ASSOCIATION
STATEMENT OF CONDITION
TWELVE MONTH PERIOD ENDING JUNE 30., 1998

ASSETS	Before Close <u>6-30-98</u>	After Close <u>6-30-98</u>	After Close <u>6-30-97</u>	After Close <u>6-30-96</u>
Cash in Bank				
General Account	\$16,524.10	\$16,524.01	\$26,357.23	\$22,747.36
Total Cash in Bank	\$16,524.01	\$16,524.01	\$26,357.23	\$22,747.36
Fixed Assets (COSTS)	41,267.79	41,267.79	40,434.06	\$40,434.06
Less Depreciation	<u>38,946.42</u>	<u>38,946.42</u>	<u>35,372.25</u>	<u>31,606.36</u>
BOOK VALUE SCH. "A"	2,321.37	5,061.81	5,061.81	8,827.70
Invested Cash SCH. "B"	32,055.24	32,055.24	24,176.63	22,808.04
Land Valuation SCH. "C"	244,810.00	244,810.00	222,950.00	222,950.00
Receivable SCH. 'E'	122.00	122.00	3,461.43	2,982.21
Mail Box Inventory "F"	480.00	480.00		
Expenses	<u>76,565.06</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
Total Assets	\$372,877.68	296,312.62	\$ 282,007.10	\$280,315.31
LIABILITIES				
INCOME	76,234.98	.00	.00	.00
Payables			00	50.00
CAPITAL	245,041.02	245,041.02	245,041.02	245,041.02
RENTAINED EARNUNGS	29,220.27	28,506.25	29,220.27	28,506.25
RESTRICTED FUNDS	521.41	521.41	491.96	464.19
ROAD REPAIR FUNDS SCH "D"	<u>.00</u>	<u>.00</u>	<u>7,253.85</u>	<u>6,253.85</u>
TOTAL LIABILITIES	\$ 372,877.68	\$296,312.62	282,007.10	\$280,315.31

HEIDELBERG BEACH ASSOCIATION
FINANCIAL STATEMENT FOOTNOTES
JUNE 30, 1997
SCHEDULE "A"
FIXED ASSET DETAILS

<u>DESCRIPTION</u>		<u>LIFE</u>	<u>COST</u>	<u>BALANCE</u>
ENTRANCE LIGHTS	1984	15 YRS	448.89	.00
LEAF MULCHER	1984	5	662.44	.00
PAVILION FLOOR	1986	18	4235.00	1,176.36
PIER IMPROVEMENT	1965	25	8208.24	.00
PIER IMPROVEMENT	1974	10	4420.00	.00
SEWER MANHOLE COVERS	1966	25	900.00	.00
STORAGE BUILDING	1985	18	1720.82	478.02
TREES	1965	30	662.39	.00
ENTRANCE LIGHTS	1965	15	293.76	.00
TYPEWRITER	1980	7	293.67	.00
POWER SCYTHE	1974	10	175.91	.00
ADLER CALCULATOR	1974	7	119.00	.00
CHAIN-SAW	1974	7	273.60	.00
PAVILION	1965	15	974.00	.00
STREE SIGNS & POSTS	1971	10	257.40	.00
SUNSET BENCHES	1965	10	246.05	.00
TREES	1993	5	16,542.89	.00
MAIL BOX INCLOSURE	1998	5	833.73	666.99
TOTALS			\$41,267.79	\$2,321.37

SCHEDULE "B"
INVESTED CASH

UNRESTRICTED FUNDS	\$ 31,533.83
RESTRICTED FUNDS	
WAGNER MEMORIAL	
FOR CAPITAL IMPROVEMENTS	174.94
ANONYMOUS MEMORIAL	158.81
KESSLER MEMORIAL	187.66
TOTAL RESTRICTED FUNDS	<u>521.41</u>
TOTAL INVESTED CASH	\$ 32,055.24

Invested Cash is in a Time Certificate of Deposit paying an annual yield of 5.70%. T.C.D. number 121311 is an insured deposit with Lorain National Bank, Vermilion Office with an issue date of 6-29-98 and a two year maturity date of 6-29-00.

Reinvestment was approved by the board of Trustees on 6-13-98.

HEIDELBERG BEACH ASSOCIATION
 FINANCIAL STATEMENT FOOTNOTES
 JUNE 30, 1998

<u>DECRPTION</u>	<u>PARCEL NO.</u>	<u>SCHEDULE "C"</u>			
		<u>ACRES</u>	<u>VALUE PER ACRE</u>	<u>MARKET VALUE</u>	<u>ASS. VALUE 35%</u>
BUFFER ZONE EAST	12-01530	1.62	2,000.00	3,240.00	1,150.00
BEACH & PROMADE	12-01530	3.25	50,000.00	162,500.00	56,880.00
WOODS	12-01530	5.45	2,000.00	<u>10,900.00</u>	<u>3,790.00</u>
SUB TOTALS				176,640.00	61,820.00
BLOCK B	12-01609	110x75		19,530.00	6,840.00
BLOCK C	12-01610	160x100		32,400.00	11,340.00
LOT NO. 55	12-01571	45' X 75'		7,990.00	2,800.00
LOT NO. 72	12-01587	50' X 65'		<u>8,250.00</u>	<u>2,890.00</u>
GRAND TOTALS				244,810.00	85,690.00

SCHEDULE "D"

	<u>DR</u>	<u>CR</u>	<u>BALANCE</u>
ROAD REPAIR RESERVE 6-30-97			\$ 7,253.85
FROM CURRENT EXPENSES		3,686.15	
HART ASPHALT INC. ROAD REPAIR		10,940.00	
ROAD REPAIR RESERVE 6-30-98			<u>.00</u>

SCHEDULE 'E'

WEED CONTROL FEES FROM PRIVATE LOTS		122.00
TOTAL		<u>122.00</u>

HEIDELBERG BEACH ASSOCIATION

MAIL BOX INSTALATION

SCHEDULE "F"

1997/98

INSTALATION COSTS

Supplier	Date Pd.	Cheek No.	Amount
Antonelli Ass'n. Inc	6-4-96	2430	915.00
Antonelli Ass'n. Inc	6-23-96	2436	915.00
Don Seymour			
Cement Pad	12-27-96	2483	34.31
Don Seymour			
Cement Pad	1-25-97	2488	513.69
Gordon Lumber,			
Shelter Material	7-8-97	2516	<u>295.73</u>
Shelter Labor Donated by David Rohrbaugh and others			
TOTAL COST			\$2,673.73
Fees received from Home Owners.	.		
34 boxes times \$40.00 =			1,360.00
Vacant Boxes to be carried as inventory 12 boxes times \$40.00			<u>480.00</u>
Value of issued (34) and un-issued (12)			1,841.00
Remaining costs will be capitalized and depreciated over five years beginning with the 1997/98 year, or \$166.74. Included in the cost to be depreciated is the out going mail box and the Heidelberg Beach Box.			833.73

HEIDELBERG BEACH ASSOCIATION
COMPARITIVE OPERATING STATEMENT
AS OF JUNE 30, 1997

	7-1-97 TO <u>6-30-98</u>	<u>6-30-97</u>	<u>6-30-96</u>
RECEIPTS			
PROPERTY VALUES	63,596.01	59,582.49	\$56,255.19
WATER USAGE	4,026.00	4,025.00	4,347.00
SEPTIC TANK CHARGES	3,290.00	.00	.00
LATE FEES & NOTE INTEREST	37.24	65.59	121.71
INVESTMENT INTEREST	1,421.27	1,340.82	957.26
LOT TRANSFER FEES	.00	25.00	75.00
93 TREE TRIM RECY.	3,092.46	3,383.00	3,383.00
SNOW REMOVAL ASSESSMENTS	650.00	305.00	305.00
MISC'L. INCOME			
WEED CONTROL PRI. LOTS	<u>122.00</u>		
TOTAL RECEIPTS	\$76,234.98	\$68,741.90	\$65,444.16
EXPENCES			
STREET LIGHTS	\$253.84	\$295.53	\$ 269.40
MOWING	8,162.00	7,791.00	7,239.00
MISC'L GROUNDS	752.79	310.00	.00
SNOW REMOVAL	.00	377.20	500.00
RNTRANCE SIGNS	1,525.00		
TOTAL GROUNDS	\$10,693.63	\$ 8,773.73	8,008.40
TREES	\$253.84	1,131.25	543.78
WATER USAGE	8,162.00	5,495.64	4,218.19
SEPTIC TANK CLEANING	752.79	.00	.00
SEWER	1,200.00	.00	.00
ROAD REPAIR	3,686.15	1,000.00	2,000.00
REFUSE COLLECTION	2,117.74	2,335.62	2,005.16
STAT.SUPP.& POSTAGE	277.88	387.39	319.16
INSURANCE	2,586.00	2,586.00	2,991.00
SERVICES	525.00	525.00	525.00
MEMBERSHIP GOODWILL	204.94	96.36	246.65
ERIE CO. TAXES	38,853.02	37,140.71	36,597.09
PRIOR YEAR INCOME TAXES	391.92	293.69	72.66
COMM. PROP. R.E. TAXES	2,886.44	2,941.60	2,901.36
DEPRECIATION	3,574.17	3,765.89	3,765.89
BEACH MAINTENANCE	<u>.00</u>	<u>1,555.00</u>	<u>248.04</u>
GRAND TOTALS	\$ 76,565.06	\$68,027.88	\$64,442.38
COSTS OVER COLLECTIONS	330.08		
COLLECTIONS OVER COSTS		714.02	1,001.78

HEIDELBERG BEACH ASSOCIATION

FUNDING ANALYSIS

JULY 1, 1997 THRU JUNE 30, 1998

	VARIANCE	FUNDING	ACTUAL	VARIANCE
	THRU	97-98	97-98	THRU
	<u>6-30-97</u>	<u>SEASON</u>	<u>SEASON</u>	<u>6-30-98</u>
GROUNDS	- 1,037.06	9,504.00	9,046.63	1,494.43
TREES	1,102.73	600.00	80.00	1,622.73
WATER USAGE	(689.49)	7,025.00	6,198.17	137.34
SEWER	5,254.79	(2,000.00)	1,200.00	2,054.79
SNOW REMOVAL	(47.20)	650.00	.00	602.80
ROADS	.00	3,686.15	.00	.00
REFUSE COLLECTION	272.02	2,311.20	2,117.74	465.48
STA, SUP, & POST	(82.72)	500.00	277.74	139.40
INSURANCE	538.37	2,600.00	2,586.00	552.37
SERVICES	9.54	515.00	525.00	(.46)
MEMBERSHIP GOODWILL	65.42	200.00	20494	60.48
PRIOR YEAR INC. TAX	.00	391.92	39192.	.00
COMM. PROP, R. E. TAXES	37.64	2,900.00	2,886.44	51.20
FIXED ASSET DEPR.	.00	529.28	529.28	.00
1993 TREE ASSESSMENT	.00	3,044.89	3,044.89	.00
CREEK MAINTENANCE	3,000.00	.00	.00	3,000.00
BEACH MAINTENANCE	<u>848.45</u>	<u>.00</u>	<u>.00</u>	<u>848.45</u>
TOTALS	11,346.61	32,457.44	32,775.04	11,029.01

METHOD OF FUNDING

1. WATER USAGE

Winter \$150.00 Medium \$75.00 Summer \$50.00

2. 1993 TREE TRIM RECOVERY AT \$31.08 PER LOT

99 BILLABLE LOTS = \$3,092.46

3. SNOW REMOVAL ASSESSMENT

WINTER \$20.00 SUMMER \$10.00

4. All other funding derived from property values

\$20.90 per \$1,000.00 of valuation.

HEIDELBERG BEACH ASSOCIATION

1997 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1997

\$ 2,845.75

RECEIPTS AND STATISTICS

<u>DATE</u>	<u>MINISTER</u>	<u>OFFERING</u>
6-29-97	E Shelly	140.00
7-06-97	L. Berton	168.75
7-13-97	J. Dumke	60.00
7-20-97	Hymns of Dixieland	167.00
7-27-97	P. Deppen	125.50
8-03-97	E Koch	127.00
8-10-97	W. Chidester	142.00
8-17-97	R. Henderson	156.50
8-24-97	R. Beck	134.00
9-31-97	P. Rohrbaugh	<u>219.25</u>
	TOTALS	1,439.75

EXPENSES

Nine Pastoral Fees	\$720.00
Electricity To Date	180.95
1996 Tithe to Habitat	150.00
Church Song Books	125.00
7/28/07Dixieland Band Fee	<u>210.00</u>
TOTALS	\$ 1,385.95

RECEIPTS IN EXCESS OF RECEIPTS

\$ 53.80

BALANCE AS OF JUNE 30, 1998

\$ 2,899.55

HEIDELBERG BEACH ASSOCIATION
CURRENT YEAR RECOMMENDED BUDGET
JULY 1, 1997 THRU JUNE 30,1998

DESCRIPTION	RECOMMENDED 97/98 <u>BUDGET</u>	VARIANCE THRU <u>6-30-97</u>	FUNDS AVAILABLE <u>97/98 SEASON</u>	DISBURSMENT THRU <u>03-31-98</u>
GROUNDS				
Street Lights	\$300.00			276.42
A Mowing 371. X 24	8,904.00			5,194..00
B Misc'l Grounds	300.00			53.12
TOTAL GRNDS	9,504.00	1,037.06	10,541.06	5,523.54
C TREES	600.00	1,102.73	1,702.73	80.00
D WATER USAGE	4,025.00	-689.49	6,335.51	5,277.43
Transfer from Sewer	3,000.00			
E SEWER	1,000.00	5,254.79	3,254.79	1,200.00
F Snow Removal	320.00	-47.20	272.80	.00
G ROADS	3,686.15	.00	3,686.15	.00
H REFUSE COLLECTION	2,311.20	272.02	2,583.22	1,539.24
STA. SUP. & POST.	500.00	- 82.72	417.28	196.11
INSURANCE	2,600.00	538.37	3,138.37	.00
SERVICES	515.00	9.54	524.54	167 .00
MEMBERSHIP GOODWILL	200.00	-65.42	265.42	131.78
PRIOR YEAR INC. TAX	391.92	.00	391.92	391.92
COMM.PROP.R.E.TAXES	2,900.00	37.64	2,937.64	.00
I FIXED ASSET DEPR	529.28	.00	529.28	.00
J 93 Tree Assess't	3,044.89	.00	3,044.89	.00
CREEK MAINTENANCE	.00	3,000.00	3,000.00	.00
BEACH MAIN.	.00	848.45	848.45	.00
TOTALS	\$ 32,127.44	\$11,346.61	\$ 43,474.05	\$16,343.04

pg 55 Da 31

Real Estate transfers subsequent to the annual meeting of July, 1998.

1. Transferred from the estate of Arnold F. Wilms to David E. Wilms.

Date of transfer: August 11, 1998.

TMA: 5769 Fitch Road
North Olmsted, Ohio 44070
c/o Yvonne Theus (Daughter of David E. Wilms)

Lot #61, Kentucky Road.

2. Transferred from Kenneth C. Stone and Marguerite M. Stone, by way of Assignment of Lease to Kenneth C. Stone and Marguerite M. Stone, Trustees, The Stone Family Revocable Living Trust UAD September 4, 1997.

Date of transfer: October 29, 1997.

TMA: 8520 Usher Road
Olmsted Falls, Ohio 44138

Lots 56 and 57 Kentucky Road.

3. Transferred from Howard and Mildred Warden, husband and wife, to Dora Richardson.

Date of transfer: September 7, 1998.

TMA: Dora Richardson
6984 Lafayette Rd.
Medina, Ohio 44256

Lot #100 Ohio Road. (An undivided one-half interest).

HEIDELBERG BEACH BOAT CLUB

Members

Board of directors,

March 14 1998 meeting held.

-- Kramer	Present
Peer	Present
Dunkle	Present
Foote	Letter
Richardson	Present
Beck	Present
Bratton	Present

The question about having an addition was presented.

Members voiced their concern about several items regarding the addition.

1. Who is going to finance it ?
2. Who is going to be responsible for repairs?
3. If no longer wanted, who will be responsible for it's removal ?
4. The sand comes and goes you can't just add it with out a good foundation, we don't want undue stress put on the existing structure.
- 5 At this time all members denied the request for the addition

Painting of the boat house was discussed and suggested to collect \$10.00 from each member to cover cost of paint, As the \$15 in the treasury would need some help. If this is not enough this figure will be revised to cover costs.

Joyce Foote Sec.

3 pages of photos of work on boat house

HEIDELBERG BEACH TENNIS CLUB

1998 DUES - \$25.00

Make checks payable to: Heidelberg Beach Tennis Club
 Mail to: OR Bring to:
 Ruth Schneider Ruth Schneider
 17521 Oxford Avenue 24 West Virginia Road
 Cleveland, Ohio 44111'4036 Heidelberg Beach

The lock for the tennis court gate disappeared last fall. A

new lock has been donated by Bob Reimsnyder and keys have been made. The lock will be put in place and each member will receive a key Upon receipt of the payment of the 1998 dues.

HEIDELBERG BEACH TENNIS CLUB TREASURER'S REPORT

BALANCE July 1, 1997		\$3,095.21
RECEIPTS	dues	\$700.00
DISBURSEMENTS	crack repairs, resurface	\$2,665,00
BALANCE June 28, 1998		\$1,130.21

TENNIS CLUB MEMBERS

June 1998

Beck, Dick and Barbara	58 Kentucky Road
Chidester, William and Sharen	69 Kentucky Road
Clevenger, Paul and Margaret	94 Ohio Road
Dumke, James and Dawn	70 Indiana Road
Dunkle, Tom and Carol	2 Pennsylvania Road
Foote, Harvey and Joyce	25 West Virginia Road
Foote, Herb and Kathleen	6 Pennsylvania Road
Foote, Richard and Sandra	11 Pennsylvania Road
Galambos, Steven and,Michelle	
Henderson, Richard and Sheila	62 Kentucky Road
Hertzner, Bill and Jean	53 Kentucky Road
Kramer, Jack	12 Pennsylvania Road
Lukens, Thomas and Nancy	93 Ohio Road
Mohr, William and Virginia	19 West Virginia Road
Montgomery, Gayle	27 West Virginia Road
Ossman, Will and Harriet	99 Ohio Road
Pretzer, Willard and Betty	36 West Virginia Road
Reimsnyder, Robert and Karen	39 West Virginia Road1
Reutener, James and Lynne	18 West Virginia Road
Rohrbaugh, David and Jennifer	30 West Virginia Road
Rohrbaugh, Paul and Marion	59 Kentucky Road
Schneider, Jim and Ruth	24 West Virginia Road
Schuman, Ray and Margaret	85 Michigan ,Road
Seymour, Don and Pam	95 Ohio Road
Siebenhar, Jeff and Barbara	73 Indiana Road
Siebenhar, Norman and Karen	79 Indiana Road
Stone, Ken and Marguerite	56 Kentucky Road
Tereshko, Joseph and Barbara	45 West Virginia Road
Warder, Daniel and Delores	17 West Virginia Road

VERMILION -- Lake views from Belden Field get better every year.

But playing conditions at the youth ball diamond are getting worse.

High water intensified erosion of the lakefront field at Sherod Park, as they have along much of the 262 miles of Lake Erie's shoreline

About 15 feet of the field slipped away this year, and the light post and outfield fence now sit dangerously close to the edge of a clay bluff.

"It's a shame to see it go," said John Belden, the field's caretaker and namesake, who has watched the wind and waves whittle away about 90 feet of ground in the last 30 years.

City officials hope a spell of dry weather will give them time to figure out what to do with the field. Two options have been discussed: spend \$500,000 to build up the shore, or move the diamond. For now, they have put up orange plastic fencing several feet to keep players off the unstable ground. Fencing several feet in the front of the metal outfield fence to keep players off unstable ground.

"We didn't want to take chances of anybody getting hurt" Service Director Ellen Bulan said.

It once boasted a nice beach as well, but erosion has thinned the strip of sand and steepened access to the beach, Bulan said.

Donald E. Guy Jr. an Ohio Department of Natural Resources geologist in the Sandusky office, has studied the damage that erosion has done to lakefront land from Bay Village to Eastlake. In Vermilion, evidence can also be seen at the Showse and Nakomis beaches.

The recent harsh erosion can be blamed on high lake levels, the result of unusually high precipitation the last two years in the upper Great Lakes, Guy said.

"The storms we have had hammered the park this year," Guy said.

The park does not have any shoreline protection, though building some has been discussed in the past. City Engineer Joe Schaller updated a plan this year to pile up large stone along the 500 feet shoreline below the baseball diamond and to re-grade the cliff so it is less abrupt.

Councilman Don Flak, who sits on the city's parks board, said the baseball diamond is a treasure. But he does not know if spending such a large sum is the best of the taxpayers' money and a good long-term solution.

"The question becomes (do we) save a baseball field," Flak said. Certainly with a half-million dollars we could acquire land and build baseball fields elsewhere"

Moving in the outfield fence would be another temporary solution, Flak said. It is now 282 feet from home plate to the center field fence.

In the meantime, the city is considering an overall plan for the park. The City received a \$40,000 grant this spring from the Ohio Department of Natural Resources to have a consultant study how the beach should be revived and the park developed, possibly with fishing piers or ramps for power skis, Bulan said.

John Belden's care of the field since 1969 led the city to name it after him. Belden, who also announces the games and plays music between innings, hopes the field can be saved.

"In a way, I hate to see it go, because I enjoy it," Belden said.

SUBJECT VOTE TALLY FOR ANNUAL MEETING SHEET 1 OF 2

HEIDELBERG BEACH ASSOCIATION DATE _____
FOR _____

LOTS	NAME	NO. VOTES	7-17-97 PROX	7-16-98 PROX
1	Nell H. Richardson	1	v	v
2,3	THOMAS & CAROL DUNKLE	2v	v	
4,5	BARCLAY (AGNES) ROHRBAUGH	2	.	v
6,18	HERBERT & KATHLEEN FOOTE	11/2v	v	
7A,8	VALERIE YEAGER	11/2-	-	-
9,10	LYDIA H. FOOTE	2	v	v
11	SANDRA & RICHARD FOOTE & MICHELLE & STEPHEN GIMBOS	1-	-.	
12,13,14	JACK W. KRAMER	3v	v	v
15,16	ALICE BROUSE	2	v	
17	DAVID& LINDA, DANIEL & DELORIS WARDER	1v	v	
18	JAMES & LYNNE REUTENER	1v	v	
19,20,21	WILLIAM & VIRGINIA MOHR	3v		v
22+PATH	WERNER & JOAN MARGARD	1v	v	
23, 24	JAMES & RUTH SCHNEIDER	2v	v	v
25,26	JOYCE A. FOOTE	2v	v	
27,28A	LYNN R. GAIL MONTGOMERY JOEL PAGEL	11/2	v	v
28B,24	DOROTHY MARGARD	11/2	v v	V
30,31	DAVID & JENNIFER ROHRBAUGH	2V	v	
32,98	CHARLENE R. SCHUMAN	2V	v	
33	RONALD & CLAUDIA PRETZER	1V		v
34THRU38	WILLARD & BETTY PRETZER	5V	v	
39,40	ROBERT & KAREN REMSNYDER	2V		v
41,42,43	HARRY & LORETTA BRATTON	3V	v	
44,45,46	JOSEPH & BARBARA TERESKO	3	v v	v
47,48,(47A)	HARVEY FOOTE	3V	v	
49,50	ROBERT W. KOESTER	2v		v
51,52	JEFFREY & CLAUDIA SPRINGER JANET & CRAIG PEER	2	v v	
53,54	HERTZER, WM, MARTHA ,DAVID	2V	v	
55	BEACH LOT	0		
56,57	KENNETH & MARQUERITE STONE	2v	v	
58	RICHAED W & BARBARA BECK	1v	v	
59	PAUL & MARION ROHRBAUGH	1v	v	
60,71B,7B	JANE W. ARNOLD LINDA GLAVIANO	2 1/2v	v	
61	ARNOLD & (LA VERNE) WILMS	1-		v
62,63	RICHARD & SHIELA HENDERSON	2-	v	
64,65	ELVA KESSLER & ETAL	2-		v
66,67	(KENT) & MARY JANE CHIDESTER	2	v v	- - -
68	DON & MARY ANNA VONDRISKA	1v	v	
69,69B	WILLIAM & SHAREN CHIDESTER	1 1/2v		v
		72	+71/2 13 52	17 1/2
				60 1/2 69 1/2

HEIDELBERG BEACH ASSOCIATION DATE _____
FOR _____

LOTS	NAME	NO. VOTES	7-19-97 PROX	7-18-98 ? PROX
70,71	(P. DEPPEN) JAMES DAWNDUMKE	2-	-	-
72	BEACH LOT	0		
73,74	JEFFREY A. & BARBARA SIEBENHAR	2-	v	
75,76,77A	GARY & JAY KELLER	21/2-	v	v
79,80	NORMAN & KAREN SIEBENHAR	2-		v
81,82	ROBERT & MARY SCHAEFER	2v	v	
83,84	CLIFFORD & CURTIS SCHUMAN	2	v	v
85 THRU 88	RAY & MARGARET SCHUMAN	4v	v	
89,90	GORDON & DORIS SPIRAKUS	2v	v	
91,92	DALE KREKE	2v		v
93	THOMAS & NANCY LUKENS	1-	-	
94	PAUL & MARGARET CLEVINGER	1	v	v
95,96	DONALD & PAM SEYMOUR	2v	v	
97	CLARK & VIRIGINIA MARTIN	1v	v	
99	WILL & HARRIET OSSMAN	1v	v	
100((HOWARD & MILDRED WARDEN) WM.& DORA RICHARDSON	1v	v	
		27 1/2	99 1/2	15 5 1/2- 15
			20 1/2	24 1/2
			<u>60 1/2</u>	<u>69 1/2</u>
			81	94

101 1/2 LOTS (INCLUDING 2 BEACH LOTS)

99 1/2 POSSIBLE VOTES

MAJORITY REQUIRED FOR QUORUM = 50

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 18 July 98

Prayer

Roll Call

Minutes of Previous Meeting

Will Ossman

Treasurer's Report

Charlene Schuman

Real Estate

J. Schneider

Election of Officers

President Don

Vice-President

Secretary

Treasurer

Old Business

A. Storage Facilities on the beach:

W. Margard

Ad Hoc Committee

(Kramer, Richardson, Margard, Schneider)

B. Swim Area Buoys

T. Lukens

C. Pavilion Curtains

Pavilion Committee

D. Road Signs

Wm. Richardson

E. Shuffle Board surface

L. Glaviano

F. Beach Erosion follow up.

J. Kramer

G. Heidelberg house numbers

C. Schuman

H. Lights for "Heidelberg Beach" road sign.

W. Hertzner

I. Tree follow up.

1. "Foote Tulip Tree". Approval of tree committee for removal has been granted.

2. Seymour's would like to remove and ? replace small maple tree in front of their home severely and hopelessly damaged by recent storm.. (Not a Beach tree)

3. Removal of damaged and loose limbs from beach tree in front of Seymour's.

4. Removal of branches from damaged Beach tree near Reutners.

5. Beach bank tree (Hertzner)

J. Past 11 P.M. loud & disruptive activity of 3 July 98.

For purposes of minutes referred to as "Residence X"

1. See written report of incident.

2. Follow up

Committee Reports

Christian Work & Worship	Dan Warder	
Suggested new P.A. System		
Finance & Budget	Charlene Schuman	
Special Events	Charlene Schuman, Linda Glaviano	
Fish Fry Pot Luck- Summer '98		
Utilities	H. Foote, Chm.	
Peace & Tranquility	Marion Rohrbaugh, Chm..	
Recreation & Safety Committee	Joe Tereshko, Chm.	
Pavilion Committee	Carol Dunkle, Chm.	
Real Estate & Insurance	James Schneider, Chm..	
Zoning & Building	Will Ossman, Chm.	
Trees	Margard, Ossman, Richardson	See
"Old Business"		
Grounds & Creek	Wm. Hertzler, Chin.	
Beach & Bank	Tom Lukens, Chin..	
Beach path hand rail?		
Recycling	Don Seymour	
Membership - Orientation	Paul Rohrbaugh	
Nominating Committee		

New Business

Next Meeting

Adjournment

Future:

- a. Committee Responsibility Guidelines - Oct. 98
 (Schuman, Glaviano, Margard)
- b. Weed application spring 1999

TRUSTEE'S MEETING
HEIDELBERG BEACH ASSOCIATION
Saturday, July 18, 1998

This meeting followed the Beach's annual meeting. Due to the time an abbreviated trustee's Meeting was held.

Present: D. Seymour (presiding), H. Foote, L. Galviani, Rev. R. Henderson, W. Hertzler, J. Kramer, W. Margard, W. Richardson, C. Schuman, J. Schneider.

Absent: T. Lukens, N. Siebenhar.

Prayer: Don Seymour called the meeting to order at 4:00 pm. A prayer was

Given by Rev. Henderson.

Minutes of the previous meeting:

W. Margard requested that the name of the leaseholder owning the property where an incident of disorderly conduct occurred, as reported at the July 4 meeting, be included in the minutes.

Schuman (Hertzler) motioned that the description written by Margard of this incident be made a part of the minutes in lieu of naming the leaseholder directly in the minutes. The motion was passed with one dissenting vote.

Election of Officers:

Nominations were taken for officers. Seymour and Kramer were nominated for president. Seymour was elected as president by secret ballot. The following candidates were nominated and elected without opposition: W. Margard, vice president, L. Glaviano, secretary, and C. Schuman, treasurer.

Old Business:

Heidelberg House numbers: Schuman reported that after repeated attempts she was still unable to contact the fire department to obtain further information about the new number regulation. Discussion as to whether it was desirable to have uniform numbers and display followed, it was decided that each leaseholder will select their own numbers and means of display to comply with new fire code regulations. An exact description of what is needed for compliance will again be published in the Sandscribe.

Tree follow-up: The tree committee has given approval for the removal of the Foote Tulip tree Removal will probably take place in early fall.

The removal of limbs broken during a storm in front of the Seymour Property was discussed and Richardson volunteered to take care of their Removal. A motion was made by Henderson (Kramer) to accept this offer. The motion passed unanimously.

Seymour reported that another tree on their property will also be removed Due to storm damage.

Violation of boat regulation: Margard reported that two boats having no Current registration had been left on the beach property. The boats are Individually owned by leaseholders, Beck and Foote. Margard asked that the Secretary notify these leaseholders, by mail of the violation. (Note: these Two incidents were handled on the same day, July 18, and the letters were no Longer necessary).

Shuffleboard: Linda Glaviano reported that contact had been made with Several shuffleboard companies to compare prices for Poly Courts as well as Gain further general information. She requested approval to purchase a set of Cues and disks when the court was ordered. Schuman (Kramer) made a Motion to this affect and it was passed unanimously.

New Business

Election of Real Estate Agent Schuman (Glaviano) moved that Schneider Be elected as Real Estate Agent for the next year. The motion was approved Unanimously.

New Business

Next Meeting: The next meeting will be held on Saturday, September 5, at 10:00 Am in the Seymour home.

Adjournment: A motion to adjourn was made by Foote (Richardson). The Meeting was adjourned at 4:50 pm.

L. Glaviano,
Secretary

SandScribeS
HEIDELBERG BEACH
VERMILION, OHIO
AUGUST, 1998

ANNUAL MEETING

The annual meeting on July 18, 1998 was called to order at 2:00 p.m. by Dre. Donald Seymour, President, The Reverend Paul Rohrbaugh opened the meeting with prayer. The First order of business was the roll call and the distribution of ballots. Representatives of 67 lots were present, and 27 lots were represented by proxies. Fifty lots are needed for a Voting quorum.

Secretary's Report--Secretary, Will Ossman, read the minutes of the 1997 Annual Meeting, which were approved as read. He also highlighted the events of the 8 Board of Trustee meetings that were held since the 1997 Annual Meeting

Treasurer's Report--Treasurer, Charlene Schuman, distributed reports on the financial Position of the Association and the 1997-98 budget. Association accountant, Ray Schuman, reviewed the report toughly and invited questions. The financial report was Accepted by unanimous vote of those present and with a thank -you for another job well Done.

Nominating Committee-- Vice President, Werner Margard, presented the Nominating Committee's slate of candidates for the position of Trustee for the 1998-2001 term.

William Richardson
James Schneider

Charlene Schuman
Norman Siebenhar

COMMITTEE REPORTS

Council of Christian Work and Worship--Don Warder presented a slate of candidates for election to the Council and asked for additional nominations. The following persons were Voted to membership to the Council for a two-year term beginning September, 1998:

Joan Margard
James Reutener

Charlene Schuman
Norman Siebenhar

Special Events--Margaret Schuman announced that fellowship hours will again follow the first Sunday worship service of each month. A potluck luncheon is planned for Sunday. August 2nd at 12:00 noon following church. Luncheons will continue to be planned for Fall and Spring Work Days.

Utilities--Harvey Foote reported details on locating and repairing the major water leak that we experienced last year and on the costs associated with the cleaning of all septic tanks last Summer.

Pavilion--Carol Dunkle reported that the Pavilion Committee is continuing to search for reasonably -priced canvas or plastic drops to replace the deteriorated ones that we now have. She also asked for input from those in attendance.

Real Estate-- Jim Schneider indicated that our Association liability insurance costs will be the same as last year with a \$1 million umbrella coverage. He also announced that there has been no final action on the settlement of the Arnie Wilms estate.

Recycling--Pam Seymour again reviewed our recycling policies and pleaded for leaseholders and guests to crush or otherwise compact their recyclables when leaving them in the dumpster area.

Sandscribes and Publicity--Joan Margard thanked those who have had input into the issues of the Sandscribes and welcomed items for future issues. She also praised and thanked Wil Ossman for his prompt and thorough preparation of the Board Meeting minutes which are the source of much of the news for the newsletter.

Tennis Club--Ruth Schneider, Secretary, reported that a new lock has been installed on the tennis court entrance gate, and new keys are being issued upon payment of the 1998 dues. she stressed that anyone is welcome to join the Tennis Club. Initial fee is \$200.00 (\$175.00 membership fee + \$25.00 1st year's dues). Present membership is 28 families.

Boat Club--Joyce Foote, Secretary, reported that the members of the boat Club are opposed to a proposal to add storage cubicles to the East side of their building for leaseholder use due to shifting sand and other complications. Boat Club membership is limited, with 8 families participating.

OLD BUSINESS

Harry Bratton voiced concern about the limited color contrast between the lettering and the background on our new entrance sign. He also had concern for the prudence of the planned lighting of the sign at night. A motion to repaint the sign for better contrast passed 25 to 10. A second motion, requesting that the decision on lighting the road sign be deferred until after the sign is repainted, passed unanimously. Richard Henderson addressed the issue of the paint, stating that the sign was painted according to the specifications of the committee appointed to design the sign. He informed us that a special, paint is required and that his family will repaint the sign to our color choice.

Marion Rohrbaugh stressed that there is a critical need for more speed limit signs and ways to discourage speeding throughout Heidelberg property.

pg 68

Jim Reutener addressed two concerns. He indicated that the use of our dumpsters is frequently abused and that there is a lack of consideration for others. He stressed that little attention is being paid to our rule regarding what cannot be deposited in the dumpsters. Unallowable items include: yard waste, construction debris, large boxes that are not compressed or compacted. And unwrapped food wastes (especially fish).

Jim's second concern is the general apathy toward our Rules and Regulations, especially item #17 which states that the Board of Trustees can assess penalties to leaseholders, whose families or guests do not follow our rules. He requested that this matter be given serious thought and attention in the very near future by the Board of Trustees.

NEW BUSSINESS

President Seymour outlined the need for an Ad Hoc Playground Committee to survey and recommend improvements to the playground area and to implement maintenance as needed. In response, Harry Bratton, Ruth Schneider, and Shelia Henderson volunteered to serve.

Mary Jane Chidester suggested that the location of the fire burn area on the beach be relocated since it is presently under shade trees which are being scorched.

The meeting was adjourned at 4:05 p.m. with the Lord's Prayer led by Paul Rohrbaugh.

JULY TRUSTEES MEETINGS HIGFHLIGHTS

The Board of Trustees met following the Annual Meeting on July 18, 1998.

Present: D. Seymour, H. Foote, L. Gaviano, Rev. R. Henderson, W. Heretzer, J. Kramer, W. Margard, W. Richardson, C. Schuman, J. Schneider.

Absent: T. Lukens, N. Siebenhar.

Election of Officers

The following members of the Board were nominated and elected for the coming year:

- D. Seymour, President
- W. Margard, Vice-President
- L. Glaviano, Secretary
- C. Schuman, Treasurer
- J. Schneider, Real Estate Agent

Heidelberg House Numbers

The Board made a decision that all leaseholders will select their own numbers and means of display to comply with the new fire code regulations. These regulations state that House numbers must be no less than 3 inches high, be clearly observable from the Roadway, be made of durable material or painted, and be kept bright and conspicuous. Violators will be fined up to \$100.00 and costs.

“ House no.

.Tree Committee

The committee has given approval for the removal of the tulip tree adjacent to the Foote Property at 25 W. Virginia Road. Removal should take place in early fall. Bill Richardson volunteered to remove broken limbs in front of the Seymour property. Another tree on the Seymour property will also be removed due to storm damage.

Shuffleboard

In addition to the proposal that was submitted by Werner Margard, Linda Gaviano has contacted several shuffleboard companies in order to compare prices for poly courts. She has been authorized to purchase one poly overlay court and a set of cues and disks.

NEXT BOARD MEETING

Saturday, September 5th
10:00
Semours

Certainly, we owe a huge **THANK-YOU** to the 1997-98 Board of Trustees Who graciously donated hours of their time to meetings, special duties and assignments, And preparation of agendas and minutes, as well as to tending to many immediate concerns That arose. A special word of “THANKS” to Wil Ossman who is retiring from two terms As Trustee and trusted Secretary (an “Ossome” responsibility). The new Board is Pleased to welcome back the three incumbents and newly-elected Norm Siebenhar and Greatly appreciates their willingness to serve.

Not to be forgotten are all the committee chairs and members who assume responsibilities For our comfort, safety, fun, and social life here at Heidelberg. We are fortunate to have Such supportive friends and neighbors in our beautiful community.

SandScribeS

HEIDELBERG BEACH
VERMILION, OHIO
SEPTEMBER, 1998

The Board of Trustees met on Labor Day weekend at the home of President, Don Seymour. All twelve members of the Board were present. Dr. Seymour called the Meeting to order, and Werner Margard opened with prayer. Following the review and Approval of the minutes of July 18th annual meeting and Board of Trustees' meeting Jim Schneider offered a report on Real Estate.

Real Estate: The Mohr Property at 19, 20, 21 West Virginia Rd. is in the process of Being transferred to James Rohrbaugh. All letters of recommendation are in place, and the Board unanimously approved the Rohrbaugh's pending their meeting with the Orientation Committee. David Wilms has completed his interview with the Orientation Committee.

Old Business

Storage Facilities on the Beach: Werner Margard reported that a Rubbermaid Shed for beach storage had been selected by the Ad Hoc Storage Committee. The Board voted unanimously to approve the use of the specific Rubbermaid shed Selected by the Committee. Any storage box other than the one approved by the Board must be submitted to the Board for approval before placement of the storage units, Was seconded and passed.

(Storage shed specifications: Rubbermaid Horizontal Storage Shed
3748 18 Cu. Ft.
Color: Tan with dark green lid
Available: Wal-Mart
Cost: \$98.00 plus tax)

NOTE: There are a few storage sheds available from Werner. Please
Call us at home if you would like one. Free delivery!
(614)889-1542

Swim-Area Buoys: The decals as well as the duct tape "decals" have not adhered To the buoys, so paint will be used to apply the proper symbols for next year. Some sort of HB identification will be applied also. Harvey was authorized to Purchase a new chain and anchor, so that we can replace the buoy that was washed Away.

Border of leaves

Pavilion Curtains: The committee has received no new recommendations for replacement curtains and has made no decision at this time. The worst curtains have been taken down.

Heidelberg Beach Entrance sign: A royal/navy color has been selected for the lettering on the sign at the entrance. The darker color paint was chosen to enhance the contrast on the sign and is scheduled to be applied this fall.

Road Signs: A request has been made to coordinate the colors of the individual road signs with the main entrance sign. It was unanimously decided that the road signs will have tan poles, blue name plates to correspond to the new shade of blue, and coordinated lettering. Harry Bratton was authorized to proceed with the road sign project as specified.

Shuffleboard: The new polycourt has arrived and will be laid during Spring work Day.

Beach Erosion: Jack Kramer reported that he has consulted several sources regarding the East beach erosion that we are experiencing. There are several options, and Jack was asked to further explore those. He has also been addressing the ground water problem, and a motion was passed for Jack to further explore digging a trench to funnel water into the creek rather than toward the beach and to contact Mr. Don Brown about sharing the expense

Tree Follow-up: Branches have been removed from the damaged tree near Rueteners. Barnes has been contacted to remove the “Foote tulip tree.”

Ad Hoc Playground Committee: The Board defined the responsibilities of this committee. The members will meet together to survey the playground area and formulate and recommend improvements for the area. Care of the playground was designated as the responsibility of the Recreation and Safety Committee.

Rules and Regulations: A motion to publish an up-dated “Rules and regulations” passed unanimously. All rules and regulations that have been made since the last list in 1980 will be printed on card stock in a color other than yellow. The Board also passed a motion to place in the dumpster area signs describing what can be placed in the trash containers. The signs will read, “**PLEASE PLASTIC WRAPPED GARBAGE AND SMALL ITEMS OF REFUSE ONLY! NO YARD WASTE!**”

SKETCHES OF
A BOY & GIRL CHILD WITH A PULL TOY 2 CHILDREN IN DANCE

Board Members on Committees: In order to facilitate communication, it was suggested that each committee should include at least one Board member. Following is a list of Board members who volunteered to become members of the following committees:

Membership Orientation--Schneider
Peace, Unity, and Tranquility--Glaviano
Safety and Recreation--Hertzer
Pavilion--Kramer
Ad Hoc Playground--Seymour
Publicity and Sandscribes--Margard

Committee Reports (items not covered under Old or New Business)

Christian Work and Worship: Werner Margard reported that the committee is considering moving PA to the back of the church. The board authorized the committee to handle this matter.

Finance and Budget: Charlene Schuman has contacted Browning and Ferris about the cost of larger trash dumpsters. The cost of obtaining the larger units is minimal. By unanimous vote, she was authorized to replace the (2) two-yard containers with (2) four-yard containers. There will be two pickups each week during the summer and one pickup in the winter.

Special Events: Another special thank-you was extended to the committee members for the excellent potluck in August.

Grounds and Creek: It was reported that the "sunset benches" were being painted. A motion was made, seconded, and passed to remove and destroy the abomded benches behind the pavilion.

Beach and Bank: Documentation approving the placement of the swim buoys has been received.

New Business

Jack Kramer reported that some yard waste has been dumped over the front beach bank and asked that all members be reminded that no waste should be dumped anywhere other than in the designated area behind the shed near the shuffleboard court.

Harvey Foote addressed the issue of receiving no compensation when there is little snow to remove in the Winter, Yet he is still paying for his own liability insurance. The board voted to authorize for Foote a retainer to equal the amount of his liability insurance for snow removal.

The Board also voted to have Harvey mulch leaves on Work Day, and one additional time as needed, and to compensate him at the equivalent rate of two mowings.

Included in this issue of the Sandcribes is a listing of the Board of Trustees, Officers of the Board, and Members of the standing committees of the Association. This might be a useful piece of information to file away for the remainder of The association year. Comments and/or concerns can be addressed to the appropriate Committee or to a member of the Board of Trustees.

The **Special Events Committee** is organizing a potluck lunch to be served on Fall Clean-Up day. The Committee will be serving the ham that was left over and frozen after our August picnic. Families are asked to bring side dish(es) to share and table service. A-M Names please bring desserts; N-Z please bring salads.

Sketch of	FALL CLEAN-UP DAY	
3 people with		MOUSE WITH
Fork & spoon	November 14 th	
With smiles &		ACORN &
A Plate	9:00 a.m.	
	<i>LUNCH AT NOON.</i>	<i>LEAVES</i>

NEWS FROM THE COUNCIL OF CHRISTIAN WORK AND WORSHIP

MANY THANKS TO PAUL ROHRBAUGH FOR ORGANIZING OUR SUNDAY MORNING WORSHIP SERVICES. MUCH TIME, MANY PHONE CALLS, AND SOME DIGGING IN THE SERMON BARREL ARE NEEDED TO INSURE THAT WE HAVE THE OPPORTUNITY TO WORSHIP TOGETHER.

SOME SIGNIFICANT ACCOMPLISHMENT OF THE COUNCIL IN 1998 HAVE BEEN: THE PURCHASE OF THE NEW ORGAN KEYBOARD AND THE LAPEL MICROPHONES, PLANNING FOR CHRISTMAS IN JULY AND YOUTH SUNDAY, SUNDAY MORNING BULLETINS (COVERS DESIGNED BY CHILDREN OF THE CONGREGATION), AND TITHING OUR OFFERINGS TO THE LOCAL CHAPTER OF HABITAT FOR HUMANITY.

COUNCIL OFFICERS AND MEMBERS FOR THE 1998-19999 YEAR ARE:
WERNER MARGARD, CHAIRMAN; LYNNE REUTENER, VICE-CHAIR,; JOAN MARGARD, RECORDING SECRETARY; CHARLENE SCHUMAN, TREASURER; BARB TERESHKO, BILL RICHARDSON, MAGGIE STONE, AND PAUL ROHRBAUGH.

HEIDELBERG BEACH ASSOCIATION
BOARD OF TRUSTEES 1996-1997

Harvey Foote 97.....Jack Kramer 99
Linda Glaviano 99.....(Tom Lukens00)
William Hertzner 97.....Werner Margard 99)
Richard Henderson 99.....(Norm Siebenhar(01)
Carol DunkleCraig Peer
Dick HerwerdenOFFICERS

Bill Richardson 98
James Schneider 98
Charlene Schuman 98
(Don Seymour00)
Barkley Rohrbaugh
Gordon Spirahus

President: Don Seymour
Secretary: Will Ossman

Vice President: Werner Margard
Treasurer: Charlene Schuman

MEMBERSHIP-ORIENTATION

Paul Rohrbaugh, Chr.
James Reutener
Don Vondriska

PUBLICITY

Joan Margard, Chr.
Harry Bratton
Loretta Bratton

TREES

Pam Seymour, Chr.
Werner Margard
Will Ossman
Bill Richardson
Ray Schuman
Don Seymour

FINANCE & BUDGET

Charlene Schuman, Chr.
Bill Mohr
Willard Pretzer
Dan Warder

SAFETY COMMITTEE

Joe Tereshko, Chr.
Tom Dunkle
Gary Keller

GROUNDS & CREEK

Bill Hertzner, Co-Chr.
Ken Stone. Co-Chr.
Bob Koester
Bob Schaefer
Jeff Siebenhar
Bob Reimsnyer

SPECIAL EVENTS

Margaret Schuman, Chr.
Margaret Clevenger
Linda Glaviano
Harriet Ossman
Charlene Schuman

PAVILION COMMITTEE

Carol Dunkle, Chr.
Dick Beck
Kathleen Foote
Clarke Martin
Doris Spirakus

BEACH & BANK

Tom Lukens, Chr.
Tom Dunkle
Jack Kramer
Bill Richardson
Norm Siebenhar

UTILITIES

Harvey Foote, Chr.
Harry Bratton
Herb Foote
Neil Richardson

REAL ESTATE & INSURANCE

James Schneider

RECYCLING

Marion Rohrbaugh
Ray Schuman
Pam Seymour

PEACE, UNITY, TRANQUILITY

Marion Rohrbaugh, Chr.
Barbara Beck
Dawn Dumke
Clarke Martin

ZONING & BUILDING

Will Ossman, Chr.
Richard Henderson
William Hertzner
Charlene Schuman

TENNIS CLUB

Carol Dunkle, Pres.
Ruth Schneider, Secy-Treas.

PAVILION SCHEDULING

Charlene Schuman

BOAT HOUSE

Jack Kramer, Commodore~
Joyce Foote, Secy-Treas.

IT IS HOPED AND WILL BE APPRECIATED IF THE CURRENT COMMITTEE MEMBERS WILL CONTINUE TO SERVE FOR THE COMING YEAR. IF A CHANGE IS DESIRED PLEASE CONTACT DON SEYMOUR.

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 5 Sept. 98

Prayer

Roll Call

Linda Glaviano

Minutes of Previous Meeting

" "

Treasurer's Report

Charlene Schuman

Real Estate

J. Schneider

Old Business

A. Storage Facilities on the beach: W. Margard

Ad Hoc Committee

(Kramer, Richardson, Margard, Schneider)

B. Swim Area Buoys

"New" decals tore off, but we got credit.

Home made duct tape "Decals" are not working well.

Painting buoys would be quick and easy

We need new chain and anchor

C. Pavilion Curtains

Pavilion Committee

D. Road Signs

Wm. Richardson

Harry Bratton's offer including. donated letters

E. Shuffle Board surface & new equipment delivery. L. Glaviano

F. Beach Erosion follow up.

J. Kramer

H. New darker letters for " Heidelberg ..." road sign.

I. Tree follow up.

1. "Foote Tulip Tree" Barnes has been contracted to remove tree.

4. Removal of branches from damaged Beach tree near Reutners.

5. Beach bank tree (Hertzer)

K. Need for more 10 mi/hr speed limit signs expressed at annual meeting.

L. Ad Hoc Playground Committee

1. Members

Harry Bratton

Sheila Henderson

Ruth Schneider

2. Committee needs clear charge. D. Seymour

"To survey & recommend improvements to the playground area and [? implement maintenance as needed]"

M. "Rules & Regulations"

1. Should we update these to include 1997 regulations re: boat & vehicular parking?

2. Do we want "burn areas" mentioned in our rules?

- 3. Should we place a sign at the dumpsters stating
"PLEASE - PLASTIC WRAPPED GARBAGE & SMALL
ITEMS OF REFUSE ONLY!" as stated in our Rules &
Regulations?

N. Request "Volunteers" for committees not represented on the Heidelberg..
Board. (All are non-demanding committees)

- I. Membership Orientation
- 2. Peace, Unity, & Tranquility
- 3. Safety & Recreation Committee
- 4. Pavilion Committee
- 5. Ad Hoc Playground Committee
- 6. Publicity & Sandscribe

Committee Reports

Christian Work & Worship	Dan Warder
New P.A. System	
Finance & Budget	Charlene Schuman
Special Events	Charlene Schuman, Linda Glaviano
Thanks for great' Pot-Luck.	
Utilities	H. Foote, Chm.
Peace & Tranquility	Marion Rohrbaugh, Chin..
Recreation & Safety Committee	Joe Tereshko, Chin..
Pavilion Committee	Carol Dunkle, Chin..
Real Estate & Insurance	James Schneider, Chin..
Zoning & Building	Will Ossman, Chin..
Trees	Margard, Ossman, Richardson
Grounds & Creek	Wm. Hertzner, Chin..
Beach & Bank	Tom Lukens, Chin..
Recycling	Don Seymour
Membership - Orientation	Paul Rohrbaugh
Sandscribe	

Committee Roster

New Business

Next Meeting (?Oct.) and Fall Clean Up Day (Nov.)

Do we want to rake "Beach" leaves, or do as we have in the last two years
and have Harvey mulch these leaves? If so, what compensation for H. Foote?

Adjournment

Future:

- a. Committee Responsibility Guidelines - Oct. 98
 (Schuman, Glaviano, Margard)
- b. Weed application spring 1999
- c. Reconsider lighting Heidelberg road sign after it has been repainted in
 accordance with motion at annual meeting of 18 July 98.
- d. Nominating Committee in Spring '99

Heidelberg Beach Association
Saturday, September 5, 1998

Present: D. Seymour (presiding), H. Foote, L. Glaviano, Rev. R. Henderson, W.. Hertzler, J. Kramer, T. Lukens, W. Margard, W. Richardson, C. Schuman, J. Schneider, N. Siebenhar.

Absent:

Prayer: Don Seymour called the meeting to order at 10:00 am with a prayer given by Margard.

Minutes of the previous meeting: Minutes of the annual meeting held on July 18 and the July 18 Board of Trustees' meeting were reviewed and approved with no corrections.

Real Estate: Jim Schneider reported that the transfer of the Mohr property to Jim Rohrbaugh was proceeding with consultations between lawyers. The required three letters have been received. Schneider (Margard) moved that the Rohrbaugh's be approved pending their meeting with the orientation committee. The motion was approved unanimously.

Schneider also reported that he had received the paperwork to transfer the lease of Ken and Marguerite Stone into the Stone trust. David Wilms has also been interviewed by the orientation committee.

Correspondence requesting that the Board of Trustees to authorize/approve a request for a loan for the Dumke's residence was discussed. It was decided that Schneider would further explore this request and report back to the board.

Old Business:

Storage Facilities on the beach: Margard reported that a dock storage box had been selected to use for beach storage by the committee. The box, made by Rubbermaid, is green and brown and will hold most beach items. Seven boxes have already been purchased and requests have been received from several members.

Two motions were made in regard to these boxes and their placement on the beach. Margard (Kramer) moved that the boxes recommended by the Ad Hoc Storage Committee be accepted. He amended this motion to read that boxes other than the style accepted by- the Board must be approved by the Board. The amended motion was passed. A second motion by Margard (Lukens)

recommended that the Ad Hoc Storage Committee and the Beach and Bank Committee meet to discuss the placement of these storage units. After discussion, the motion was passed unanimously. It was also decided that other Heidelberg members could be consulted as needed on the placement of the storage units.

Hertzner recommended that these boxes be removed from the Beach during fall workday and stored for the winter.

Swim Area Buoys: The new decals applied to the swim buoys have been torn off and duct tape "decals" are not working. The swim buoy symbols will be painted instead. It was recommended that Foote purchase a new chain and anchor at his discretion. A suggestion was made that buoys be identified as belonging to our beach in case they are blown away.

Pavilion Curtains: No new recommendations have been received and the worst curtains have been taken down.

Road Signs: Hertzner presented a letter which he had received suggesting that the road signs be coordinated with the new entrance signs. After discussion, Lukens (Schneider) moved that Harry Bratton be authorized to proceed with the road sign project and that road signs be coordinated with the entrance sign using tan for the poles and blue for the sign with coordinated lettering. The motion passed unanimously. The shade of blue will correspond to the new shade used on the entrance sign.

Shuffleboard: The new polycourt has arrived and will be laid during Spring Workday.

Beach erosion follow-up: Kramer reported that he has gone to several sources to discuss this problem and he wanted more direction from the Board before continuing. Lukens reported that there were several choices to be made and that he has been approached by at least one HB member who felt that a decision should be made quickly so action could follow. A solution for beach erosion would be to add large blocks to the already existing pier structures at the east end of the beach. The ground water problem might be corrected by digging a trench to funnel the water into the creek rather than toward the beach. A motion was made by Foote (Siebenhar) that Kramer further explore digging a trench and that Mr. Don Brown be contacted about sharing the expense. The motion passed unanimously. Kramer will report back at the next meeting with specific recommendations for the ground water problem. He was also asked to further explore options for the east beach erosion area.

New darker letters for HEIDELBERG BEACH sign: A royal /navy color has been selected to enhance the contrast on the HEIDELBERG BEACH entrance sign. Hopefully, the repainting of the sign can be completed this fall.

Tree follow-up: Barnes has been contracted to remove the "Foote Tulip Tree".

Branches have been removed from the damaged tree near Reuteners. Hertzner reported that the removal of the beach tree for money had not worked out and expressed the opinion that the matter should be dropped.

Speed signs: The request made at the annual meeting for more speed signs was responded to and Foote was authorized to place a speed sign near the playground.

Ad Hoc Playground Committee: Seymour Suggested that the purpose of this committee be furthered defined to clarify the members' understanding of their responsibilities and roles. The Board charged these members with the responsibility of meeting together in order to survey the playground area and formulate and recommend improvements for the area. Care of the playground was designated as a responsibility of the Recreation and Safety Committee.

Rules and regulations: It was suggested that an up-dated "rules and regulations" should be printed for Association members. Margard (Hertzner) moved that a new set of rules and regulations be printed on a different colored paper and that it include all revised rules and regulations which have been made up to this date. The motion was passed unanimously. A discussion as to whether the term "burn area" should be used in these rules followed and the wording was left as is.

A proposal to place signs in the dumpster area describing what can be placed in trash containers was discussed. A motion was made by Lukens (Siebenhar) that signs reading " PLEASE - PLASTIC WRAPPED GARBAGE AND SMALL ITEMS OF REFUSE ONLY! be placed in the dumpster area. An amendment was added to include NO YARD WASTE on these signs. The amended motion was passed unanimously.

Volunteers for board members on committees: It was suggested that it would facilitate communication among committees if a member of the Board was a part of each committee. Presently, several committees lack a Board member. Board members volunteered to become members of the following committees:

Membership Orientation: Schneider
Peace, Unity and Tranquility: Glaviano
Safety and Recreation Committee: Hertzner
Pavilion Committee: Kramer
Ad Hoc Playground Committee: Seymour
Publicity and Sandscribe: Margard

Committee Reports: Many committee matters were covered under Old or New Business, additional reports were as follows:

Christian Work and Worship - Magard reported that this committee is considering moving the PA system to the back of the church and asked if this was a matter for the Board or the committee to handle. It was decided that this should be a committee action.

Finance and Budget - Schuman contacted Browning and Ferris about the cost of larger trash dumpsters. She reported that the cost of moving from (2) two yard dumpsters, to (2) four yard dumpsters was minimal. There would still be two pickups each week during the summer and one pickup in the winter. The appearance of the dumpsters is much the same with the size increase only noticeable in 8 inches added to the height. Schuman (Margard) moved that she be authorized to replace the two yard containers with (2) four yard containers. The motion was passed unanimously.

Special Events - The committee members were again thanked for the great potluck.

Utilities - no further business

Peace and Tranquility - no further business

Safety and Recreation - no further business

Pavilion - no further business

Real Estate and Insurance - no further business

Zoning and Building - no further business

Trees - no further business

Grounds and Creek - It was reported that the "sunset benches" are being painted. Margard (Hertzer) moved that the abandoned benches behind the pavilion be destroyed. After discussion, the motion passed with one dissenting vote.

Beach and Bank - The documentation approving the placement of the swim buoys has been received. The request for buoys must be made through Erie County and Lukens is starting this process.

Recycling - no further business

Membership-Orientation - no further business

Sandscribe - no further business

New Business:

Kramer reported that yard waste had been found dumped over the front beach bank. He asked that members again be reminded in the Sandscribe that no yard waste should be dumped in other than the designated area behind the shed near the shuffleboard court.

Henderson raised a concern that the board continue to handle sensitive issues in a caring/community manner. He expressed his opinion that Association members should be first approached in person by a Board/Association member if he/she is out of compliance with Association rules and regulations. If the member continues to be out of compliance after this personal contact and attempt to work within the community, then a warning letter should be sent. Discussion followed as varying opinions were raised.

The issue of a boat at Clevenger's with non-current registration was discussed. The consensus was that a family member will be contacted about the situation.

Seymour presented a brochure describing a picnic table which the Reuteners would like to purchase as a donation to HB. They are proposing that they purchase two tables if two of the existing picnic benches in the Pavilion area are removed. Following discussion, it was proposed that the tables being replaced would be used on the beach rather than be destroyed. Henderson (Kramer) moved that the offer of two picnic benches be accepted, but that Reuteners be informed that one or both benches will be used on the beach. The motion was passed unanimously.

The issue of snow removal for this winter was raised by Foote. He explained that if there is little snow, he receives no compensation while still paying for his own liability insurance. Hertzler (Schneider) moved that a retainer be authorized for Foote to equal the amount of his liability insurance for snow removal. The motion was passed unanimously.

Next Meeting and Fall Cleanup Day: It was decided that Fall Cleanup Day will be held on Nov. 14 and a Board meeting will be scheduled for after 11Linch on this day. Seymour raised the issue of raking vs. mulching leaves. It seems that mulching is not only easier, it also reduces the raking in the spring. Compensation for Foote who does the mulching was discussed. Siebenhar (Kramer) moved that Foote be compensated for mulching leaves during Fall Workday and one additional time as needed and receive up to the equivalent rate for two mowings. The motion was passed with one dissenting vote.

Foote (several members) moved for adjournment and the meeting was adjourned at 12:50 pm.

Respectfully submitted,
Linda Glaviano,
Secretary

Child Neurology Associates, Inc.
226 South Woods Mill Road
Suite 46 West

James R. Rohrbaugh, M.D. Chesterfield, Missouri 63017

Garrett C. Burris, M.D.

314-275-7070

Valann Tasch, M.S.N., R.N., C.P.N.P.

David J. Callahan, M.D.

Fax 314-275-2666

Electroencephalography

August 23, 1998

Board of Directors
Heidelberg Beach Association

Dear Sirs:

I am certainly pleased to recommend Dr. & Mrs. James Rohrbaugh to you for application to purchase a cottage, and join your association.

It has been my pleasure to practice with Dr. Rohrbaugh for most of the last eighteen years. He is a compassionate exemplary physician. Likewise, I have known Mrs. Rohrbaugh in her capacity as an extremely caring pediatric nurse practitioner.

Both Jim and Jane have been friends of my family during this same time period. We have enjoyed watching each other's children grow, and spent much time together. Their family reputation in St. Louis is exemplary.

Sincerely yours,

Garrett C. Burris, M.D.
Garrett C. Burris, M.D. '

GCB/sls

69 Lake Forest
St. Louis, MO 63117
August 24, 1998

Board of Directors
Heidelberg Beach Association
30 West Virginia Drive
Vermillion, Ohio 44098

To whom it may concern:

Jim and Jane Rohrbaugh have been among our closest friends for more than fifteen years and we know them to be honest and caring members of our neighborhood and community. They maintain their beautiful home in an immaculate way and they contribute to the neighborhood with their gracious hospitality. Their children are delightful and are held up as examples to their classmates. Jim and Jane have spoken with enthusiasm about the Vermillion area since we've known them, and I'm certain that they will be a welcome addition to your community.

Sincerely,
K. Kreusser, MD'
Katherine L. Kreusser, MD'

8-31-98

Board of Trustees
Heidelberg Beach Association

Dear Board Members:

As leaseholders and members of the Heidelberg Beach Association, we wish to recommend James and Jane Rohrbaugh for membership in the Association.

Dr. James Rohrbaugh is no stranger to Heidelberg, having spent parts of every summer at the cottage which his grandfather built in 1926. Jane, likewise has spent parts of every summer at Heidelberg Beach since her marriage to James, as have their children, Elizabeth and Michael.

As part of the Heidelberg Beach family, they are well aware of the history, rules and goals of the Association. They are of the highest character and display this daily through their medical pediatric practices in St. Louis, caring for infants and children, we highly recommend them as fellow members of the Heidelberg Beach Association.

Sincerely,
Wilbur R- Ossman
Harriet R. Ossman
Wilbur R- Ossman
Harriet R. Ossman

September 14, 1998

Board of Trustees
Heidelberg Beach Association Vermilion,
Ohio 44089

Subject: Audit.

This will certify that on September 12, 1998, we the undersigned performed a limited audit of the Association's financial records for the period July 1, 1997, through June 30, 1998

All taxes for the year 1998 have been paid.

The following accounts were reconciled to the **bank** statements as of June 30, 1998:

Checking account #3100294	\$16,524.01
Certificate of Deposit #121311	\$32,055.24

A copy of the Statement of Condition for the twelve month period ending June 30, 1998, is attached.

Willard C Pretzer
Willard C Pretzer

Bill Hertzner
Bill Hertzner

Attachment:

WCP/es

HEIDELBERG BEACH ASSOCIATION 1998 SUMMER CHURCH

PREVIOUS BALANCE JUNE 30, 1998

\$2,899.55

RECEIPTS AND STATISTICS

:	<u>DATE</u>	<u>MINISTER</u>	<u>OFFERING</u>
	6-28-97	LOAR	140.85
	7-5-98	CHIDESTER	203.85
	7-12-98	HOSOTT	116.40
	7-19-98	XMAS	193.00
	7-26-98	ROHRBAUGH	68.00
	8-2-98	DUMKE	142.50
	8-9-98	YOUTH	93.93
	8-16-98	HENDERSON	172.41
	8-23-98	BECK	149.05
	8-30-98	ABER	86.50
	9-6-98	ROHRBAUGH	<u>214.25</u>
		TOTAL	\$1,580.74

EXPENSES

NINE SERVICES @ \$80.00	720.00
ELECTRICITY TO DATE	62.56
1997 TITHE TO HABITAT	150.00
CHURCH BULLETINS	55.36
KEYBOARD	385.42
SOUND SYSTEM	<u>1122.44</u>
TOTAL	\$2,495.78

EXPENSES IN EXCESS OF RECEIPTS

\$915.04

BALANCE AS OF OCTOBER 31, 1998

\$1,984.51

Agenda
Heidelberg Beach Association
Trustees Meeting
Saturday, 14 Nov. 98

Prayer

Roll Call

Linda Giaviano

Minutes of Previous Meeting

" "

Treasurer's Report

Charlene Schuman

Real Estate

J. Schneider

Old Business

A. Does a retainer to H Foote in an amount equal to his insurance premium for snow removal make him an employee of Heidelberg Beach according to IRS standards? Charlene Schuman

B. Storage Facilities on the beach:

Should "Heidelberg Beach Association" buy a box for community toys, tools, etc.?

C. Beach Erosion follow up. J. Kramer

D. New darker letters for " Heidelberg ..." road sign.

E. Tree follow up.

1. "Foote Tulip Tree" Barites has been contracted to remove tree.

2. Removal of branches from damaged Beach tree near Reutners.

F. Need for more 10 mi/hr speed limit signs expressed at animal meeting. 1. See folder for availability of signs

2. Future assessment of need after additional sign placed.

G. Ad Hoc Playground Committee

H. Committee Responsibility Guidelines

Linda Giaviano

I. Follow up on Clevenger boat

Boat as flower box?

Should we refer future "Rule Infractions" to Peace & Tranquility

Committee for recommendations before the Trustees take action? J. New Printing of " Rules & Regulations"

Committee Reports

Christian Work & Worship

Werner Margard

Finance & Budget

Charlene Schuman

Special Events

Charlene Schuman, Linda Giaviano

Utilities

H. Foote, Chin.

Peace & Tranquility

L. Glaviano

Recreation & Safety Committee

Wm. Hertzner

Pavilion Committee

Jack Kramer

Real Estate & Insurance

James Schneider, Chin..

d7 pg5

Zoning & Building

Trees

Grounds & Creek

Beach & Bank

Recycling

Membership & Orientation

Sandscribe & Publicity

Charlene Schuman

Margard, Richardson

Wm. Hertzner, Chm..

Tom Lukens, Chin..

Don Seymour

James Schneider

Werner Margard

New Business

Next Meeting

Adjournment

Future

- a. Weed Application in spring (18 July 98 Annual meeting)
- b. Reconsider lighting Heidelberg road sign after it has been repainted
- c. Nominating Committee in Spring '99
- d. Beach & Bank with Ad Hoc Storage Committee to choose sites for beach storage units.
- e. Follow up projects
 1. Painting street signs
 2. Printing Rules & Regulations
 4. Removal of Pavilion benches
 5. Junk around boat house
 6. Removal of white beach table
 7. Paint Swim buoys in spring

Trustee's Meeting
Heidelberg Beach Association
November 14, 1998

Present: D. Seymour (presiding), H. Foote, L. Glaviano, Rev. R. Henderson, W. Hertzler, J. Kramer, W. Margard, W. Richardson, C. Schuman, J. Schneider, N. Siebenhar.

Absent: T Lukens

Prayer: Don Seymour called the meeting to order at 1:15pm A prayer given by Rev. Henderson.

Minutes of the previous meeting: Approved as read.

Treasurer's Report: Charlene Schuman distributed the proposed budget for 1998 through June 30 1999 She explained budget items and responded to Questions. The new budget includes the increased amount for road surfacing Which was approved by the Board for the next five years. It is anticipated that the \$6000.00 per year should offset the increasing costs of road resurfacing. Siebenhar asked if the proposed budget included funds which could be used for a beach erosion project. Schuman stated that the cost wasn't in the budget because it would probably be financed by special assessment Kramer (Siebenhar) moved that the proposed budget be accepted. The vote to approve was unanimous

July 1. July 1,

Real Estate: Jim Schneider reported that the Wilms and Rohrbaugh's (James) met with the Orientation Committee and procedures are now complete for membership in the Heidelberg community. He also reported that transfer of the Stones' property into a trust is complete.

Schneider addressed concerns he has in regard to future property transactions He stated that there is a need to explore whether the transfer of property into trusts should be approved by the Board of Trustees before a transfer takes place. He also recommended that it continue to be a policy that HB real estate cannot be used as security for individual loans Schneider will look further into these issues for the next meeting

Old Business:

Audit: William Hertzler reported that a limited audit of the Association's financial records for the period of July 1, 1997 through June 30, '1996 was completed All taxes for 1998 have been paid and bank statements reconcile with the amounts in accounts A written statement signed by William Hertzler and Willard Pretzer was provided for the Association's records.

Storage facilities: Margard reported that g storage boxes have been purchased by Association members and two are left. The purchase of a "Heidelberg Association Box" for community toys, tools, etc. was discussed. Henderson(Siebenhar) moved

that a Heidelberg Beach storage box be purchased. The vote to purchase a box passed with one dissenting vote. Siebenhar (Henderson) moved that the remaining box be bought from Margard and held by the Association for future sale. The motion passed unanimously

Beach/bank erosion: Jack Kramer reported that the best way to address the bank erosion problem seems to become members of the Erie County Soil and Water Conservation District. This organization plans to survey the connecting properties of Heidelberg Beach and Mr. Brown where the erosion is occurring. The intention is to develop a proposal to reduce the water infiltration of this area. The final engineering report (spring 1999) will contain specifics as to what should be done and contractors will also be recommended. The engineering proposal is paid for through membership in the ECSWC District which is free. Cost for carrying out recommendations is the responsibility of the parties involved.

Richardson (Schuman) moved to authorize that Jack Kramer be the Association's representative to enroll Heidelberg Beach in the Erie County Soil and Water Conservation District and that he act as our liaison with the District during the planning stages of the project. The motion passed unanimously.

Darker lettering on Heidelberg Beach sign: Henderson reported that the sign will be repainted early in the spring when the weather is warm enough. The paint is purchased

Tree follow-up: Barnes Nursery hasn't removed the "Foote Tulip Tree" yet. This should mean that winter rather than summer rates will be in effect when it is removed.

Speed limit signs: The placement of a speed limit sign by the playground (voted on at the last Board meeting) hasn't occurred. Seymour will follow-up on this for the next meeting. Henderson will look into possible designs for speed limit signs,

Ad Hoc Playground Committee: This committee is meeting today, Nov. 14.

Committee Responsibility Guidelines: The rewritten guidelines were turned over to Charlene Schuman. She will contact Margard for the remaining guidelines.

Follow-up on Clevenger's Boat: The boat is registered through March 1999. Since the purpose of its placement has been to protect the area over sewage tanks by Clevenger's house, board members felt that it could be turned into a decorative planter and continue to be used for this purpose. The board approved this unanimously after a motion by Hertzler (Schuman)

New printing of the rules: It was decided that Schuman will first check with Margard to see if he already has the rules with new changes on disk. If he doesn't, Glaviano will write them up. Henderson offered to print the copies needed.

Committee Reports:

Christian Work and Worship... Margard reported that ministers are already scheduled for summer 1999 A75th Reunion Celebration is scheduled for July 4 and will be followed by a potluck. Other special Sundays will include a Mission Sunday with Jim Reutener's son talking about his experiences in the mission field and a Youth Sunday. The PA system will be operated from the back of the pavilion during next summer's services.

Finance and Budget. No further report

Special Events. No report

Utilities... No report

Peace and Tranquility No report

Safety and Recreation. No report

Pavilion...It was requested that a recommendation for new curtains be presented by this committee at an upcoming Board meeting.

· Real Estate and Insurance.. No further report

Zoning and Building No report

Trees.. The committee is looking into several new sites for trees. One tree has been donated

Grounds and Creek No report

Beach and Bank No report

· Recycling... No report

Publicity ..No report

New Business: There was no new business.

Next Meeting: The next meeting will held on Saturday, April 17, 1999 Workday will also be on this date.

Adjournment: Kramer(Henderson) moved for adjournment. The motion was approved unanimously

L Glaviano. Secretary

HEIDELBERG BEACH ASSOCIATION
CURRENT YEAR RECOMMENDED BUDGET
JULY 1, 1998 THRU MARCH 31,1999

DESCRIPTION	RECOMMENDED	VARIANCE	FUNDS	DISBURSMENT	FUNDS BALANCE
	98/99 BUDGET	THRU 6-30-98	AVAILABLE 98/99 SEASON	THRU 3-31-98	THRU 3/31/99
GROUNDS					
Street Lights	\$275.00			200.30	
Mowing	8,904.00			4,432.00	
Misc'l Grounds	100.00			33.36	
TOTAL GRNDS	\$ 9,279.00	1,494.43	10,773.43	\$4,665.66	\$6,107.77
TREES	600.00	1,622.73	2,222.73	1,131.60	850.03
WATER USAGE	4,950.00	137.34	5087.34	3,941.52	1,145.82
SEWER	1,000.00	2,054.79	3,054.79	0.00	3,054.79
Snow Removal	650.00	602.80	1252.80	1,131.60	121.20
ROADS	6,000.00	.00	6,000.00	.00	6,000.00
REFUSE COLLECTION	2,550.00	465.48	3,015.48	1,954.06	1,061.42
STA. SUP. & POST.	400.00	139.40	539.40	350.00	189.40
INSURANCE	2,100.00	552.37	2,652.37	.00	2,652.37
SERVICES	775.46	(0.46)	775.00	777.00	(2.00)
MEMBERSHIP GOODWILL	225.00	60.48	285.48	208.69	76.79
PRIOR YEAR INC. TAX	407.55	.00	407.55	407.55	0.00
COMM.PROP.R.E.TAXES	2,886.44	51.20	2,937.64	1,514.81	1,422.83
FIXED ASSET DEPR	497.62	.00	497.62	.00	497.62
CREEK MAINTENANCE	.00	3,000.00	3,000.00	.00	3,000.00
BEACH MAIN.	.00	848.45	848.45	.00	848.45
TOTALS	\$ 32,321.07	\$11,029.01	\$ 43,350.08	\$16,323.59	\$27,026.49

· Membership-Orientation - no further business

· Sandscribe - no further business

New Business:

Kramer reported that yard waste had been found dumped over the front beach bank. He asked that members again be reminded in the Sandscribe that no yard waste should be dumped in other than the designated area behind the shed near the shuffleboard court.

Henderson raised a concern that the board continue to handle sensitive issues in a caring/community manner. He expressed his opinion that Association members should be first approached in person by a Board/Association member if he/she is out of compliance with Association rules and regulations. If the member continues to be out of compliance after this personal contact and attempt to work within the community, then a warning letter should be sent. Discussion followed as varying opinions were raised.

The issue of a boat at Clevenger's with non-current registration was discussed. The consensus was that a family member will be contacted about the situation.

Seymour presented a brochure describing a picnic table which the Reuteners would like to purchase as a donation to HB. They are proposing that they purchase two tables if two of the existing picnic benches in the Pavilion area are removed. Following discussion, it was proposed that the tables being replaced would be used on the beach rather than be destroyed. Henderson (Kramer) moved that the offer of two picnic benches be accepted, but that Reuteners be informed that one or both benches will be used on the beach. The motion was passed unanimously.

The issue of snow removal for this winter was raised by Foote. He explained that if there is little snow, he receives no compensation while still paying for his own liability insurance. Hertzner (Schneider) moved that a retainer be authorized for Foote to equal the amount of his liability insurance for snow removal. The motion was passed unanimously.

Next Meeting and Fall Cleanup Day: It was decided that Fall Cleanup Day will be held on Nov. 14 and a Board meeting will be scheduled for after 11Linch on this day. Seymour raised the issue of raking vs. mulching leaves. It seems that mulching is not only easier, it also reduces the raking in the spring. Compensation for Foote who does the mulching was discussed. Siebenhar (Kramer) moved that Foote be compensated for mulching leaves during Fall Workday and one additional time as needed and receive up to the equivalent rate for two mowings. The motion was passed with one dissenting vote.

Foote (several members) moved for adjournment and the meeting was adjourned at 12:50 pm.

Respectfully submitted,
Linda Glaviano,
Secretary

SandScribeS

HEIDELBERG BEACH
VERMILION, OHIO
DECEMBER, 1998

*And the star rains its fire
While the beautiful sing,
For the manger of Bethlehem
Cradles a King*

A sketch of CHRISTMAS
With a shepherd, a star,
Mary, Joseph, a lamb
& Jesus in a crib

It is Christmas time again, and while the moderate
Temperatures don't suggest sleds and sleighs and
Snowmen, it is none the less, the season for sharing,
Shopping, and spending precious hours with loved ones.
Central to all, of course, is the celebration of the birth of birth of
The Christ Child, God's gift to all of us. Best wishes to all
For a blessed Christmas!

Our Heidelberg family enjoyed the annual
Christmas party at the Rohrbaugh's on Sunday evening,
The 6th. It was a tropical party this year (70 degrees, no
Furnace), but the spirit was there.

We feasted on delicious foods and sang carols to the accompaniment of Marion, Barclay,
Paul, and a number of talented nose flutists. We tested our brain-cells with some games,
Played Cootie, and in general, had a wonderful evening together. Many thanks to Marion
And Paul, once again, for their kind hospitality.

NOVEMBER TRUSTEE-MEETING HIGHLIGHTS

Treasurer's Report

Charlene Schuman presented the budget for July 1, 1998 through June 30, 1999.
The new budget includes an increase for road surfacing in the amount of \$6,000.00 per
Year for the next five years. The proposed amount should offset the increasing costs of
Road resurfacing. The new budget was unanimously approved.

Real Estate

Jim Schneider reported that the Wilms and the James Rohrbaugh's have met with the
Orientation Committee, and procedures are now complete for membership in the
Heidelberg community.

ADVENT IS UPON US . . .

AN ANGEL BLOWS
A HORN

Old Business

Audit

William Hertzler reported that a limited audit of the Association's financial records for the period of July 1, 1997 through June 30, 1998 has been completed. All taxes for 1998 have been paid, and bank statements reconcile with the accounts. A written statement signed by William Hertzler and Willard Pretzer was provided for the Association's records.

Storage Facilities

Werner Margard reported that 9 storage boxes have been purchased by Association members. There are two remaining. The Board passed a motion to purchase one of the units to be used a "Heidelberg Association Box" for community use. The remaining box is to be purchased from Margard and held by the Association for future sale.

Beach and Bank erosion

Jack Kramer reported that the best way to address the erosion problem is to become members of the Erie County Soil and Water Conservation District. The organization will survey the connecting properties of Heidelberg Beach and Mr. Brown where the erosion is occurring and will submit a report in the spring of 1999. The engineering report will contain specifics as to what should be done and will recommend contractors. The cost of The proposal will be covered by membership in the ECSWC. Cost for carrying out any recommendations is the responsibility of the parties involved. The Board voted unanimously to authorize Jack Kramer to enroll Heidelberg Beach Association in the Erie County Soil and Water Conservation District and to act as our liaison with the District during the planning stages of the project.

Darker lettering on Heidelberg Beach sign

Richard Henderson reported that the new paint has been purchased. The sign will be repainted early in the Spring when the weather is warm enough.

Speed limit signs

The placement of a speed limit sign adjacent to the playground was voted on and approved at the September meeting. The sign has not yet been installed. Richard Henderson is looking into possible designs for the other speed limit signs that are to be placed around Heidelberg property.

Committee Reports

Christian Work and Worship

Margard reported that a list of ministers for the 1999 Summer season is being formulated. several special services are being planned. A celebration is planned for Sunday, July 4th when the 75th anniversary of Heidelberg Beach will be commemorated. Paul Rohrbaugh would very much like to borrow pictures, especially old ones, of Heidelberg so that he can copy them for the anniversary celebration. You may call him(440-967-4491) or write (59 Kentucky Rd. Vermilion, Oh. 44089) if you have photos that he might be able to use.

NEXT TRUSTEE'S MEETING AND WORKDAY
SATURDAY, APRIL 17, 1999

Ad Hoc Playground Committee

The committee met on November 14th to assess the needs of our current playground area. The goal of the committee is to modernize and add to the existing playground equipment. They are looking for some coordinating pieces that will be appropriate for different age levels of children and young people. It is hoped that some persons might like to donate funds toward the purchase of equipment. Remembering or honoring family members such as children, grandchildren, or parents could be a meaningful way to assist with this major project. Shelia Henderson (810-349-8357) or Ruth Schneider (216-941-3852) will be happy to hear from anyone who has suggestions for the playground or who would like to make a donation.

A sketch of 3 raggedy ann dolls

OUR HEIDELBERG FAMILY

BABY NEWS

Benjamin James Reutener

October 16th

11:07 p.m.

9 lbs.

Parents: Jim and Julie Reutener

Proud Grandparents: Jim and Lynne Reutener

Big sister: Emily

PRAISE

Curt Schuman is recovering at home after a serious viral infection and an extended hospitalization. Please keep Curt and the Schuman family in your prayers as he continues his month-long recuperation.

CHRISTMAS SCRAMBLE

- | | |
|---------------------|------------------------|
| 1. GLIHES SLRBL | 16. GRITSOAN STUNSTECH |
| 2. YSREBBYR LESDANC | 17. DEPSHESH |
| 3. SLEGAN | 18. GNILKWINT SLIGHT |
| 4. LOHLY RISPSG | 19. THREAWS |
| 5. MULP DIPDUNG | 20. ACE NO HEART |
| 6. VITANITY NECSES | 21. NIPE HUSBOG |
| 7. KARCITUFE | 22. SLEDSEB RIVING |
| 8. REETH SKING | 23. SETNIL MEATSRERS |
| 9. NEETRIGG DARCS | 24. ENDERIRE |
| 10. TEATIPSONI | 25. DANCY ECANS |
| 11. YABB SUJES | 26. YHRIBG RATS |
| 12. LEUY GOL | 27. SKINGCOTS NUGH |
| 13. YARM DAN POJSHE | 28. THEEMBEHL GERMAN |
| 14. SAMSIRCHT REET | 29. NATIS HOLINCAS |
| 15. NGOGEG | 30. SOLARC |

PG 100

**1-SLEIGH BELLS, 2-BAYBERRY CANDLES, 3-ANGLES, 4-HOLLY SPRIGS, 5-PLUM PUDDING
6-NATIVITY SCENE, 7-FRUIT CAKE, 8-THREE KINGS, 9-GREETING CARDS, 10-POINSETTIA
11-BABY JESUS, 12-YULE LOG, 13-MARY AND JOSEPH, 14-CHRISTMAS TREE, 15-EGGNOG
16-WREATHS, 17-SHEPHERDS, 18-TWINKLING LIGHTS, 19-WREATHS, 20-PEACE ON EARTH,
21-PINE BOUGHS, 22-BLESSED VIRGIN, 23-TINSEL STREAMERS, 24-REINDEER, 25-CANDY
CANES, 26-BRIGHT STAR, 27-STOCKINGS HUNG, 28-BETHLEM MANGER, 29-SAINT NICHOLAS,
30-CAROLS**

PLEASE NOTE:

A. Mowing: \$371.00 for 24 weeks .Same as 97/98

B. Trees: Same as 97/98

C. Water Usage:	<u>98/99</u>	<u>97/98</u>	<u>96/97</u>
Summer	\$60.00	\$50.00	\$50.00
Medium	90.00	75.00	75.00
Winter	180.00	150.00	150.00

D. Sewer: Same as 97/98

E. Snow Removal: \$10.00 Summer. \$20.00 Winter. Same as 97/98
\$1252.80 Funds available appears excessive. Maybe a free ride
Is in order for this year.

F Roads: I refer to trustee minutes, dated 6-13-98 which indicates we are looking at a
\$30,000.00 bill in five years \$30,000.00 divided by 5 years is \$6,000.00

G. Refuse Collection: 6 mos. x \$275.00 and 6 months x \$150.00

H Services Accounting fee increased to \$750.00. The last fee increase was for the
1989/90 year.

I. Fixed Assets Depreciation: See separate report pertaining to
Mail Box installation.

FUNDING DERIVED FROM PROPERTY TAXES

1998/99 \$26,721.07 divided 1,183,870. equals \$22.57 per 1,000. valuation.

1997/98 \$24,737.55 divided 1,183,870. equals \$20.90 per 1,000. valuation.

1996/97 \$22,456.78 divided 1,011,580. equals \$22.20 per 1,000. valuation.