



### Annual HOA Meeting Notice

The Lake Erie Shores Homeowners' Association Annual Meeting was attempted to be held at the Painesville Township Park, located at 1025 Hardy Road, on Thursday, March 24, 2011 at 7:00 p.m. Unfortunately, we did not have a quorum and therefore no Association business could be conducted as outlined in our bylaws. We were 44 houses short of a quorum and that represents 20% of the residents.

The make-up meeting is scheduled for Thursday April 21<sup>st</sup> and a meeting notice will be mailed to all residents.

If you signed in at the 3/24 meeting, or you previously submitted a proxy, you are already counted towards the quorum. There are several options available to these residents to vote on Association business at the upcoming meeting:

1. Show up at the meeting - this is the easiest scenario.
2. If you attended the 3/24 meeting, but cannot make the 4/21 meeting, complete a proxy and assign your vote to another eligible voting member (this includes specific Board members).

If you attended the 3/24 meeting but cannot make the 4/21 meeting, and do not complete a proxy, you will count towards the quorum but your home will not have a vote.

If you did not attend the 3/24 meeting, you did not complete a previous proxy and you do not plan on attending the 4/21 meeting, there are several options:

1. Complete a proxy and assign your vote to another eligible voting member (this includes specific Board members)
2. Complete a proxy and check the box to abstain from voting but count towards a quorum

Proxy's should be mailed to the homes that did not complete a proxy previously, or who were not present at the March 24 meeting. A proxy is also attached to this newsletter for convenience.

We need help as we need 20% more of our residents to show up or complete a proxy to satisfy the quorum requirements.

### WANTED – BUNNY HELPERS!!!!!!!!!!!!!!

It is with heavy heart that I announce that after 5 years, Stephanie Carlson is stepping down as Bunny Chairperson. I think we can all agree that for 5 years, this event has been nothing short of wonderful for all of our children! So with much appreciation, I, along with everyone that attended this function in prior years, would like to thank Stephanie for her years of service and fun to our children. Good luck with Nursing School!!!!

As you can well imagine, since Stephanie started this event 5 years ago, our development and the number of children here, has grown. Since we are starting anew this year, we thought this would be an excellent time to break out some of these jobs and hopefully add some additional helping hands. After conversations with Stephanie, I am requesting the following Bunny Helpers for our April 16 event:



Prizes – 2-4 people to purchase gifts for ages 0-12. We do have a Bunny Budget.

Day of Event – we are looking for parents OR older kids in the development who would like to hide the eggs the day of event and/or pass out prizes.

Egg Stuffers – Are you a mom with small children? Could you give us an hour or two in the evenings? During nap time? We are looking for 4-6 people to stuff Easter eggs prior to the day of event. Candy and eggs will be dropped off at your house. These can also be picked up from your house or dropped off at Egg Central.

If you can help in any capacity, please contact Paula Haumeser at paulahaumesser@sbcglobal.net, 440-352-2240 or through the Lake Erie Shores website – Volunteer Coordinator. Thank you for your consideration in keeping this event on-going for our children!

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### Recreation Committee – Jonathan Adkins

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1st Annual Lake Erie Shores Day Planning Meeting  
 Saturday, April 9<sup>th</sup> 11:00 AM  
 1076 Outrigger Cove

Come join Lake Erie Shores recreation committee to help plan the first ever Lake Erie Shores Day. As a community we have struggled to get volunteers to pull off our annual 4th of July party so this year we are looking to have a day of games, food, and entertainment in either July or August that the entire neighborhood can enjoy. All ideas are welcome, but remember the event can only be a success if neighbors get involved. Please e-mail the head of the recreation committee Jonathan Adkins (jonsuzannaadkins@sbcglobal.net) if you will be able to attend the planning session. Make sure to watch the association's website [www.lakeereshores.com](http://www.lakeereshores.com) for future updates.

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### Chuck Hillier - Volunteer Trustee

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February was a very slow month for the Association expense wise. Total expenses for the month were \$5,711.75 which included a transfer to the Reserve Account of \$844.75. Our main expenses won't really kick in until April when we start paying our landscaping accounts.

As I'm sure you've heard by now, we attempted to conduct our annual meeting on Thursday March 24th but we didn't have enough people send in their proxy's so we weren't able to conduct any business. Being such, we had to suspend the meeting and reschedule again for April. Our Deed Restrictions require us to have at least ½ of our membership represented at the annual meeting, either physically present or counted for via proxy. Without a quorum we can't meet and conduct business.

If you haven't already filled out your proxy, please do so today. Either mail it in or place it in the newspaper slot of the mailbox at one of the Trustees homes. I live at 926 Pebble Beach, feel free to place it in mine and I'll make sure it gets there. Each time we have to reschedule the meeting it costs us rental fees for the hall along with mailing expenses to the nearly 500 residences of Lake Erie Shores. It's one expense we can all do something about controlling.

In a related note for the annual meeting, my term as Trustee is up for election this year and I'm asking you to vote me back in for another three year term. The Association is on very solid ground and I'd like to think that my involvement has had a direct impact on that. If you agree, I would appreciate your vote, Thank You Very Much.

It's quiet this time of year but if you have a question with anything I can answer for you, please feel free to send me an email at [avcmcchi@sbcglobal.net](mailto:avcmcchi@sbcglobal.net) or simply just knock on my door at 926 Pebble Beach Cove.

*"I have wondered at times about what the Ten Commandment's would have looked like if Moses had run them through the U.S. Congress." Ronald Reagan*

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### Susan G. Komen 3-Day for the Cure – by Megan E. Williams

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This year, I'll be participating in a very special event called the Susan G. Komen 3-Day for the Cure®.

I'll walk 60 miles over the course of three days with thousands of other women and men. Net proceeds from the 3-Day for the Cure are invested in community-based breast health programs and breast cancer research. The research funded focuses on decreasing breast cancer incidence and mortality in the next decade.

I've agreed to raise at least \$2,300 in donations. I've set my personal goal at \$2,300. So I need your help. Would you please consider making a donation? Keep in mind how far I'm walking - and how hard I'll have to train. You can donate online at [www.The3Day.org](http://www.The3Day.org) : just click on *Donate* and search for my personal fundraising page. You can also call 800-996-3DAY to donate over the phone please be sure to use my name.

I have always watched from the sidelines as these women and men walk every year. This year I thought it would be a great idea to join these selfless people in their fight to find cures. I have had family and friends who have fought the battle against breast cancer some have won others have not been so lucky.

I remember when I was in 7th grade a friend of mine was diagnosed with breast cancer. Yes, she was in seventh grade as well, scary. She won that fight. Breast cancer does not discriminate on any level. We need to do everything we can to rid the world of this disease!

Without a cure, one person will die of breast cancer every 13 minutes in the United States. That's why I'm walking so far. To do something bold about breast cancer. I hope that you'll share this incredible adventure with me - by supporting me in my fundraising efforts.

Thank you in advance for your generosity!

Sincerely,  
Megan E. Williams  
www.the3day.org

P.S. Ask your employer if they will double your donation through a matching gift program!

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### **Painesville Township Recycling**

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The Township currently offers three recycling drop-off locations: (1) Fire Station #1 – 55 Nye Rd, (2) Recycling Center – 141 Bowhall Rd and (3) near the Service Garage on Post Rd. There should no longer be separate containers for (a) paper and (b) everything else. Now, just place all recyclable materials in any one of the containers.




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### **Yard Waste Drop-off**

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Yard waste can be seasonally taken to the Painesville Township Road Service Garage on Saturday's [10:00 AM to 2:00 PM] and it should also be available on Wednesday's [7:30 AM to 3:00 PM]. The location is 558 Fairport Nursery Rd.

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### **Resident Articles Wanted**

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Thanks to the few residents who have already submitted articles to the Lake Erie Shores newsletter. We would like to have more written articles from residents in future issues. Please submit your ideas to newsletter@lakeereshores.net – articles should be received by the 20<sup>th</sup> of the month in order to be included in the next newsletter.

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### **Contact Information**

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Lake Erie Shores Web Site  
www.lakeereshores.com

#### Home Owners Association Committees

Welcoming Committee (welcome@lakeereshores.net)  
Covenants/Restrictions Committee Chair – Bruce Buffie (buffie723@att.net)  
Financial Committee Chair - Randy Van Buren (rcvanburen@sbcglobal.net)  
Landscaping & Beautification Committee - Dave Spall (davidspall@sbcglobal.net)  
Recreation Committee Co-Chairs - Jonathon Adkins (jonsuzannaadkins@sbcglobal.net) and Cory Wertch  
Volunteer Coordinator - Paula Haumesser (paulahaumesser@sbcglobal.net)  
Newsletter Committee Chair – Jim Sorenson (newsletter@lakeereshores.net)

#### Board of Trustees

John Guinan aliashenry@aol.com 1575 Clipper Cove 440-358-1424	Chuck Hillier avcmcchi@sbcglobal.net 926 Pebble Beach Cove 440-350-1640
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David Spall  
davidspall@sbcglobal.net  
1534 Clipper Cove  
440-637-4559

#### Lake Erie Shores Management Company

First Realty Property Management, Ltd.  
6690 Beta Drive, Suite 220  
Mayfield Village, Ohio 44143  
440-720-0100 (office)  
440-720-0973 (FAX)

LES Property Manager is Bob Guarino  
rguarino@firstrealtypm.com

# LAKE ERIE SHORES HOMEOWNERS' ASSOCIATION, INC. PROXY

Date: \_\_\_\_\_

As Homeowner(s) of \_\_\_\_\_ (**Print or type address**) in the Lake Erie Shores Homeowners' Association, Inc. (the "Association") *please check only one of the following options*):

1. \_\_\_\_\_ Wish to appoint \_\_\_\_\_ to vote in my/our place at the 2011 Annual Meeting.
2. \_\_\_\_\_ Wish to abstain from actual voting but wish my/our Proxy to count so that the Association will have the minimum percent participation necessary to hold the election (quorum).

You are encouraged to exercise your right to vote by returning to the Management Company a properly-executed proxy in the envelope provided whether or not you plan to attend the meeting. This will ensure that your votes are cast. **IF THE PERSON DESIGNATED AS PROXY DOES NOT ATTEND THE MEETING, THE PROXY MAY BE USED ONLY FOR THE PURPOSE OF ESTABLISHING A QUORUM.**

You may revoke or change your proxy at any time prior to its use at the meeting. There are three ways you may do so:

- A. Give the Management Company a written directive to revoke your proxy.
- B. Submit a later dated proxy anytime prior to the meeting.
- C. Attend the meeting and vote in person.

**Proxies will be deemed invalid if Proxies: (1) have changes that are not initialed by the Homeowner; and (2) are not filled out exactly as required, dated, and signed by the Homeowner.**

I/we understand that if a quorum is not achieved at the proposed time for the election meeting, this Proxy will continue to be valid for one month from the date of my/our signature(s).

**IN WITNESS WHEREOF**, the undersigned Homeowner(s) execute(s) this Proxy on this month, day and year:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Homeowner

\_\_\_\_\_  
Please Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Co-Owner (if applicable)