



NOTICE OF ANNUAL MEETING

In accordance with the Lake Erie Shores Homeowners Association, Inc. Revised Code of Regulations, the 2011 Annual Meeting of the Association will be held on Wednesday March 28, 2012, at 7:00 p.m. at the Painesville Township Park located at 1025 Hardy Road . Sign-in will begin at 6:30 PM

We are required by our Association's documents to have a quorum of the Association's membership present at the time of the meeting. A quorum requires that the one-half (1/2) of the voting power of the Members of the Association be present in order to properly conduct business and hold an election of Board Members. To guarantee a quorum at this meeting and avoid the costs of rescheduling, we ask that each homeowner at Lake Erie Shores Homeowners Association COMPLETE, SIGN, DATE AND RETURN the proxy form (at the top of this page) no later than March 16, 2012. If you attend the meeting, your proxy will be revoked and you will receive a ballot for voting. A proxy should be mailed to each household and a copy is also enclosed in this newsletter.

At this Annual Meeting, One (1) Board position will be elected due to term expiration.

Think Spring! – by Paula Haumesser

Can you believe it? Egg Central is in the process of re-opening! Dates for the Lake Erie Shores 2012 Easter Egg Hunt are as follows:

Saturday, March 31st - 11:30 a.m.
Rain date - Saturday April 7th - 11:30 a.m.

Please use the enclosed form to begin registering. Copies will also be available at Egg Central (1080 Outrigger Cove) – see storage container on porch.

Would you like to help this year? We are looking for volunteers for the following areas:

Egg stuffers – eggs and candy will be delivered to your house and picked up once you have filled the eggs.

Egg hidiers – we need egg hidiers for the day of event. Time would be approximately 1½ hours prior to event.

Bunny – We are in DESPARATE NEED of someone to join the Hunt and have pictures taken with the kids during the Event. Neighbors, high school students or college students please consider offering your time and talent. Costume provided.

Any questions, please contact Paula Haumesser at 352-2240 or paulahaumesser@sbcglobal.net.



Chuck Hillier - Volunteer Trustee

On Wednesday February 15th the Association held a meeting at Painesville Twp Hall where Land Design Consultants, Inc. presented their findings for the drainage report that we contracted with them. The report indicated a number of items related to the basins and creek but primarily it shows that the basins have been properly maintained and is not the reason for some flooding along the creek that has occurred. To summarize, the creek controls the level of water in the basins, not the other way around. If you have not read the summary reports and are interested, the PDF files are currently available for download from our website.

January expenses totaled \$5,683.77 with the majority totaling amongst two bills, First Realty Property Management Co and Erie Insurance. We deposited \$984 into our Reserve Account bringing our reserves total at \$260,156.11. Of that amount, \$124,060.70 belongs to the Shoreline Reserve Account leaving a Reserve Balance of \$136,095.41.

Our Annual Meeting is Wednesday March 28th, 7:00 PM at Township Park Hall on Hardy Road, please plan on attending. Per our deed restrictions, in order for us to conduct business and hold our annual meeting we need to have a quorum of members either present or represented through Proxy. Please return your signed proxy to First Realty Property Management Company so we can conduct business.

The past two years we did not achieve quorum so we had to reschedule the meeting for April and each time we did this it cost the Association (you) approximately \$400 as we have to pay for rental of the building, printing of all the documents and of course the mailing. Please, save us this wasted expense this year by signing your proxy and returning it. If you don't want to mail it to the management company, put it in my mail box and I'll turn it in for you or give it to a friend who is going. Please, your help is greatly appreciated and this is one way we can control costs.

Finally I'm asking that the night of the annual meeting you join me by voting to return John Guinan to the Board as trustee. Having served with John on the board since 2006 I can personally attest to his commitment and unselfish dedication. John is honest, dedicated and does not make hasty decisions, he has served us well. Please vote for John Guinan, thank you.

A hero is an ordinary individual who finds the strength to persevere and endure in spite of overwhelming obstacles.

Christopher Reeve ~

I Think I Know Where I Want to Retire – by Jim Sorenson

This past month I had an opportunity to take a trip to Florida with five longtime friends. Our core group has eight, but two of our friends were not able to attend this year. We have been doing these trips for nine years and this was our third different location – and I think that I know where I would like to retire.

We stayed 490 yards from the Gulf, and in mid-February, it was 75 and sunny for four days! In mid-February! I know that we have had a mild winter, but the weather there was a really nice change from our climate. All of the outdoor activities that we can do here for maybe 7 months per year, can be done there all year long. Nice!

We went to the beach one day and tried paddle boarding. According to several locals, the Gulf was too cold. What?! The water temperature was at least double the air temperature in Painesville and I absolutely got in the water.

Most of us in the group live in cold weather climates, but one friend moved from Ohio to Florida about 15 years ago. We are all the same age and he is the only one in our group that does NOT have gray hair. The rest of us in the group are now convinced that he is the one that has figured life out.

My buddy stated that they do not get any hotter than Painesville, and they do not have high humidity either. On a hot 94 F day, he stated that as long as you are in the shade, you are good to go due to the breezes. Sounds like a winner and someday in the future I hope to be one of the many retired folks in Florida because the area where we visited is pretty darn nice.

Shirley's Pizza Surely is Good – by Jim Sorenson

Shirley's Pizza is located at 9670 Mentor Ave. on the south side of the road in the same shopping plaza with Bed, Bath & Beyond. My wife and son have gone there several times without me and have raved about the pizza. Each time I was coincidentally (*perhaps strategically* ☺) out of town. So, this past month I joined them for dinner one night and I surely liked the Shirley's Pizza. Their restaurant has a full menu and plenty of seating, but we only had the pizza.

Contact Information



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 alياهو@aol.com 1575 Clipper Cove 440-358-1424 | Chuck Hillier avcmcchi@sbcglobal.net 926 Pebble Beach Cove 440-350-1640 |
|--|--|

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
r Guarino@firstrealtypm.com

LAKE ERIE SHORES EASTER EGG HUNT REGISTRATION FORM
(Must be returned on or before March 15th)

Please return this form and registration fee to Egg Central – 1080 Outrigger Cove

Registration fee for 2012 event will be \$2 per child ages 1-12 years of age.

Family Last name _____
 Prizes will be distributed by last name

*Family Address: _____

*Family e-mail address _____

*Anyone registering and then not able to attend event will have prizes delivered to their home.

Registration Fee

| | | |
|-------------------|---------------------------------|--------|
| Child's age _____ | Boy or Girl (Please circle one) | \$2.00 |
| Child's age _____ | Boy or Girl (Please circle one) | \$2.00 |
| Child's age _____ | Boy or Girl (Please circle one) | \$2.00 |
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| Child's age _____ | Boy or Girl (Please circle one) | \$2.00 |
| Child's age _____ | Boy or Girl (Please circle one) | \$2.00 |

Total registration fee (\$2 per child) \$ _____

Any questions, please contact Paula Haumesser at paulahaumesser@sbcglobal.net.

REMEMBER – registration form and fee must be received by **MARCH 15ST** so prizes can be purchased and packaged before the Event. Thank you!

****Never know what to do with all those plastic eggs after the hunt? There will be a box at the pavilion for the eggs so that we can use again next year. The drop off bin will also be on the front porch of 1080 Outrigger Cove for one week after the event should you like to recycle. Thank you for your consideration!

LAKE ERIE SHORES HOMEOWNERS' ASSOCIATION, INC.

February 29, 2012

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) |
|------|---------------------------------------|

.....Tear Here – Return Top Portion to First Realty.....

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