

MINUTES
ARROWHEAD PARK ASSOCIATION
JANUARY 4, 2012

Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.

Attendees: Jim Berger, Tim Casey, Stacey Dunbar, Kathi Iott, Prakash Karamchandani, Michael McGrail, Brian Niedzwiecki and Susan Utterback

Excused: Carl Dettmer, Don Feller, Cathy Redford and Allen Underwood

Absent: Adam J. Kral

Minutes

It was moved and seconded to approve the November 2, 2011 minutes. Motion carried.

Announcements

Utterback received a call regarding a new firm in the park, Heritage Health Care. She will take a welcome folder to its office in the former Hanson's building.

Report from Architectural Committee-Adam J. Kral, liaison

No report.

News from the Park

No report.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

Iott, as acting chairman, welcomed the two new trustees to the board. Introductions from present members followed.

Activities (Casey, Dunbar, Utterback)

Holiday Lunch: Trustee felt the luncheon went well for the most part-some glitches in service and the dessert was not what was ordered and was stale.

Blood Drive: An April 5th date is planned. Frustration still exists with the Red Cross over multiple drives in the park.

March Quarterly meeting: A tentative date of March 14 was set to ask Dean Monske to speak at Kuhlman. Tim and Brian will coordinate the efforts for this luncheon.

Education (Chairman Niedzwiecki, Fitzgerald, Meyers and Underwood)

No report.

Financial (Chairman Iott, Casey)

A budget will be presented at the February meeting.

Membership (Berger, Iott, Kral)

No report.

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Park Improvement Committee (Feller)
No report

Old Business

Time Capsule: Trustees expressed concern over what might happen to the time capsule now that there is a new owner of The Boulevard.

Flower Pots for Dussel Boulevard: Tabled pending the budget figures in February.

Letter to Jim McCann: Due to the lack of a mailing address for McCann, it was moved and seconded to remove him as a trustee. Motion carried.

New Business

It was moved and seconded to accept the 2012 slate of officers as follows:

Don Feller, Chairman

Cathy Redford, Vice Chairman

Kathi Iott, Treasurer

Susan Utterback, Secretary

Motion carried.

Submitted by

Susan Utterback
Secretary