

MINUTES
ARROWHEAD PARK ASSOCIATION
July 6, 2011

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: Tim Casey, Stacey Dunbar, Carl Dettmer, Don Feller, Adam J. Kral, Kathi Iott, Brian Niedzwiecki, Cathy Redford, Allen Underwood and Susan Utterback

Excused: Jim Berger and Sean Falk

Absent: John Jezak and Jim McCann

Minutes

It was moved and seconded to approve the June 1, 2011 minutes. Motion carried.

Announcements

Adam announced he has closed Spring Valley Architects and is now a consulting architect.

Report from Architectural Committee-Adam J. Kral, liaison

The group is reviewing the new Maumee sign regulations. There is also discussion about chain link fences and outside storage.

Guests: Nicole Bourland and Jacob Buenger, scholarship recipients, attended the meeting to thank the trustees and speak about their college goals.

News from the Park

Pothole has been repaired behind Stautzenberger College.

The bench has been repaired in Eppstein Park.

\$800 was raised in the Cystic Fibrous walk.

No news about the dumpster overflow problem near New York Life building.

The Employers Association will move into the building at 1787 Indian Wood Circle.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

No report

Activities (Casey, Dunbar, Utterback)

Golf Outing: Early estimates for the golf outing were distributed. Proceeds will near \$4,800.

Blood Drive: A blood drive is being planned for October 28, 10 am-4 pm. Stautzenberger College has offered to host the event. Carl will create a link from the APA Web site to the Red Cross site.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers and Underwood)

Carl reported he received a thank you note from Burroughs Schools for the participation by Don Feller and Allen Underwood at this year's Field Day.

Arrowhead Park Association, cont.
Minutes July 6, 2011 - Page 2

Discussion followed regarding Burroughs and whether donations should go to the Maumee Schools Foundation or perhaps directly to Partners in Education. No conclusion was determined.

Financial (Chairman Iott, Casey)

Most dues payments have been received.

Membership (Iott, Kral)

No report

Park Improvement Committee (Feller)

No report

Dussel Drive Committee

Will meet in August with Cathy, Don and Sue for a quick update. Full committee meeting will be scheduled as the project nears completion.

Old Business

Streets: Letter to city of Maumee regarding street conditions in the park. No response to date.

New Business

August meeting: The trustees voted to cancel the August trustee meeting.

Time Capsule: Adam placed the 30th anniversary time capsule in ground by The Boulevard. The capsule is to be opened in 2055. The trustee determined that a plaque should be placed on the site. Adam will check the cost.

Submitted by

Susan Utterback
Secretary