

**MINUTES**  
**ARROWHEAD PARK ASSOCIATION**  
**April 2, 2008**

Attendees: Carl Dettmer, Don Feller, Barb Gill, Kathi Iott, Dan Klein, Dick Moore, Mark Rasmus, Robbin Syrek and Susan Utterback

Excused: Tim Casey and Andrea Gibbons

Absent: Greg Bollin, Dale Fallat, John Jezak and Adam Kral

**Minutes**

After discussion regarding changes to signers on the APA checking account and whether an audit was needed, it was moved and seconded to approve the March 5, 2008 minutes. Motion carried.

**Announcements**

Vice Chairman Carl Dettmer welcomed new trustee, Kathi Iott.

**News from the Park**

No report

**Committee Reports**

*Administrative (Chairwoman Gibbons, Casey, Fallat, Feller, Syrek)*

The board approved the application of Brian Niedzwiecki for trustee.

*Activities (Bollin, Casey, Klein, Gill (golf), Utterback)*

March General Membership meeting: All felt ODOT did an excellent job of presenting plans for the upcoming construction in the Park. Feller felt that ODOT should be aware of the heavy traffic making turns from Arrowhead onto Dussel at 5 p.m. and that one turn lane will not be sufficient. He will get his Transportation Committee together and work with ODOT on the plan.

June General Membership meeting: It was determined to have a summer party on Churchill's patio for the June event. Utterback will coordinate.

Golf Outing: The outing is scheduled for Monday, Aug. 11 at Brandywine. Rachel Latta will work with the golf committee on plans for the event.

*Education (Chairman Dettmer, Adcock, Bielen, Heintchel, Meyers, Rasmus)*

Scholarship: Dettmer presented three names for scholarship awards at \$1,000 each. They were Madeline Barga, Mark Buenger and Vivian Uche. It was moved and seconded to approved the scholarship committee's recommendation. Motion carried.

Burroughs School: Carl has received a request from Burroughs to provide funds for Field Day as well as two associated event, Muffins for Mom and Doughnuts for Dad using the funds allocated for said events. It was moved and seconded to provide the funds. Motion carried.

Arrowhead Park Association cont.  
Minutes April 2, 2008  
Page 2

*Financial (Chairman Syrek, Gibbons, Casey, Feller)*  
No report.

*Membership (Kral, Moore, Rasmus, Syrek)*  
The nominating committee recommended the application of Barkan & Robon Ltd for membership. It was moved and seconded to approve the application. Motion carried.

### **Old Business**

Intern: Utterback reported that Gibbons had spoken with Dale Fallat regarding the internship and what he had in mind suggesting it. He felt the intern would be used to assist with the golf outing, telephone directory, etc. rather than formulate strategic plans, etc.

### **New Business**

TARTA request-Utterback received a request from TARTA regarding the number of Sylvania employees the trustees' firm might have as it is determining whether to run a 'Park and Ride' bus to Arrowhead from Sylvania.

Gino's-Gino's Pizza, a nonmember, has asked for a set of APA address labels. The board determined that the list was for members only.

E-mail-Utterback will collect e-mails from all members but asked the trustees for guidelines on procedures for the use of said list. The trustees indicated that the list should always be used for APA business only and that the e-mails should be placed in the blind copy when being sent.

There being no further business, the meeting adjourned. The next meeting is scheduled for May 7, 2008, 8:30 a.m. at Tomahawk Development.

Sincerely,

Susan Utterback, secretary