

MINUTES
ARROWHEAD PARK ASSOCIATION
May 7, 2008

Attendees: Jan Bollin for Greg Bollin, Carl Dettmer, Dale Fallat with guest Cathy Redford, Don Feller, Andrea Gibbons, Kathi Iott, John Jezak, Dick Moore, Brian Niedzwiecki, Mark Rasmus and Susan Utterback

Excused: Tim Casey, Barb Gill, Dan Klein and Robbin Syrek

Absent: Adam Kral

Guest Speaker: Dick Moore introduced Phil Snyder, of Mail It in Toledo. Dick Moore indicated his office uses Mail It for all its mailing services. Snyder spoke about mail pick-up and the service his company provides. When asked if the city of Maumee has heard any response to its letter to U. S. Rep. Kaptur about the change in pick up times at local mail boxes, Jezak reported that no response has been received.

Minutes

It was moved and seconded to approve the April 2, 2008 minutes. Motion carried.

Announcements

Chairwoman Andrea Gibbons welcomed new trustee, Brian Niedzwiecki and guest, Cathy Redford and substitute trustee, Jan Bollin

News from the Park

Owens College Workforce and Community Services will move its offices to Arrowhead Park and bring approximately 20 jobs. Vice Chairman Carl Dettmer now works with the Owens group.

Committee Reports

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

No report

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

June General Membership meeting: The patio party at Churchill's is planned for June 5, 5 p.m.

Golf Outing: The outing is scheduled for Monday, Aug. 11 at Brandywine. Rachel Latta, of Feller, Finch, has been selected to head the event.

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

Scholarship: All scholarship winners' requirements have been fulfilled. Carl will ask them to attend the golf outing dinner to be recognized.

Burroughs School: A Field Day sign-up sheet was passed around.

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Financial (Chairman Syrek, Gibbons, Casey, Feller)

Utterback will be working with Kathi Iott on specifications for the audit so that firms may quote on the same requirements.

Membership (Kral, Moore, Rasmus, Syrek)

No report

Old Business

Intern: Fallat, Redford and Niedzwiecki have agreed to pursue the intern arrangements.

New Business

Andrea suggested the board conduct a retreat to include the new trustees.

There being no further business, the meeting adjourned. The next meeting is scheduled for June 4, 2008, 8:30 a.m. at Tomahawk Development.

Sincerely,

Susan Utterback, secretary