

MINUTES
ARROWHEAD PARK ASSOCIATION
June 4, 2008

Attendees: Tim Casey, Carl Dettmer, Don Feller, Andrea Gibbons, Barb Gill, Kathi Iott, John Jezak, Adam Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Dan Klein and Robbin Syrek

Absent: Greg Bollin

Minutes

It was moved and seconded to approve the May 7, 2008 minutes. Motion carried.

Announcements

A letter from Toledo Public Schools Superintendent John Foley thanking APA for its contributions to Burroughs School was read by the trustees.

News from the Park

Salsarita's, a Mexican restaurant, is to open on Ford Road. A new building will be under construction at Ford near Long Bow by Dr. Biniker. A nail salon has opened on The Boulevard. A flyer regarding a recycling event at The Andersons was distributed. Tomahawk Development is also funding a pick-up Friday, June 6.

Committee Reports

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

The application of Cathy Redford as a new trustee was approved by the board.

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

June General Membership meeting: Review

Golf Outing: Casey reported that the golf outing has three sponsors in place: Savage Property and Casualty (\$500 event sponsor); CBRE Reichle Klein and Miller Bros.Construction (Each \$250 sponsors).

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

Scholarship: The bursors' letters will be prepared and money sent to each school for the winners. Carl will invite them to attend the golf outing dinner.

Burroughs School: Carl reported that 2008 Field Day was well-organized and went well. He will meet with Principal DeMarco for a report to Partners in Education.

Financial (Chairman Syrek, Gibbons, Casey, Feller)

The audit request is on hold pending the final 2007 financial statements.

Arrowhead Park Association cont.
Minutes June 4, 2008
Page 2

Membership (Kral, Moore, Rasmus, Syrek)

The nominating committee recommended the applications of Panera Bread and Owens Community College Workforce and Community Services applications, with Owens' dues waived in lieu of Web site work. It was moved and seconded to approve the applications. Motion carried.

Old Business

Intern: No report

Board retreat-Karen Meyers, a former board member, has agreed to serve as facilitator at the board retreat, which will be scheduled for fall 2008.

New Business

Computer Recycling-The trustees agreed to support the efforts of Monclova trustees on a computer recycling event.

Post Office box hours-John reported that the city heard from U.S. Rep. Kaptur regarding the pick-up times at local post office boxes. There will be no change according to her office.

There being no further business, the meeting adjourned. The next meeting is scheduled for July 2, 2008, 8:30 a.m. at Tomahawk Development.

Sincerely,

Susan Utterback, secretary