

**MINUTES**  
**ARROWHEAD PARK ASSOCIATION**  
**November 5, 2008**

*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: Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, Dan Klein, Adam Kral, Mark Rasmus, Cathy Redford, Robbin Syrek and Susan Utterback

Excused: Tim Casey, Barb Gill, Dick Moore and Brian Niedzwiecki

Absent: Greg Bollin and John Jezak

**Minutes**

It was moved and seconded to approve the October 1, 2008 minutes. Motion carried.

After the minutes were read, Syrek asked about the change of accounting firms. Dettmer replied that questions about the status of the APA with the IRS, tax returns, etc. went unanswered and the board felt a fresh start was needed.

**Announcements**

Chairman Dettmer congratulated Brian Niedzwiecki on being honored with the 20 under 40 Leadership Award.

**Report from Architectural Committee**

**Adam Kral, liaison**

1. The city of Maumee had updated its sign code. It will allow the Arrowhead Park Architectural committee to simplify its sign code as well.
2. The committee has hired a compliance coordinator, George Nemec.
3. Landscape approval was given to the Biniker dentist building now under construction on Ford Road.
4. A patio for the Alltel call center was approved.
5. Tim Hortons is under construction on Dussel Drive
6. Microtel will be constructing a hotel on Tollgate
7. New maps of Arrowhead were distributed to board members

**News from the Park**

Spring Valley Architects has moved into Arrowhead Park.

**Committee Reports**

*Administrative (Chairman Dettmer, Casey, Redford, Feller, Syrek)*

Dettmer reported that he had received a strategic planning session report from facilitator Karen Meyers. He will forward copies to all board members. Kral spoke with Hart Associate about a marketing plan. Hard did a focus group. All projects surrounding the strategic plan need to be completed before marketing can begin.

Dettmer is working with Stautzenberger to improve the APA Web site.

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*Administrative cont'd*

Redford, Rasmus and Feller will work with the large employers in Arrowhead Park regarding the ingress/egress during Dussel/Salisbury construction.

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

Golf Outing: Final numbers were presented to the board. The 2008 net was \$5,125.71. Allocation of funds was tabled.

December general membership-The holiday luncheon is scheduled for Thursday, Dec. 11, noon, at Brandywine Country Club. A panel discussion regarding the Dussel/Salisbury construction will be held.

*Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt, Rasmus and Vickery)*

Niedzwiecki will meet with his committee to determine what scholarships will be funded and make its recommendation to the board.

Scholarship: No report.

Burroughs School: \$1,482 was sent to Burroughs for its after-school incentive program.

*Financial (Chairman Syrek, Casey, Feller)*

Syrek presented the 4<sup>th</sup> quarter 2007 report. It was moved and seconded to accept the report. Motion carried.

*Membership (Kral, Moore, Rasmus, Syrek)*

The application by Salsarita's was submitted for approval by the nominating committee. It was moved and seconded to approve the application. Motion carried.

**Old Business**

Intern: Redford said interviews for the 'extern' will take place soon.

**New Business**

None

There being no further business, the meeting adjourned. The next meeting will take be January 7, 2009, 8:30 a.m. at Tomahawk Development.

Sincerely,

Susan Utterback, secretary