

MINUTES
ARROWHEAD PARK ASSOCIATION
February 4, 2009

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, Don Feller, Barb Gill, Kathi Iott, Adam Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Tim Casey, Stacey Dunbar and Dan Klein

Absent: Greg Bollin and John Jezak

Guest: Bill Moore, APA Extern from Stautzenberger College

Minutes

It was moved and seconded to approve the January 7, 2009 minutes. Motion carried.

Announcements

Report from Architectural Committee-Adam Kral, liaison

A sign change was approved from Andersens Renewal to Window Pro

News from the Park

Committee Reports

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

Dettmer reported that LaDonna Hubbard from Stautzenberger College, was working on a re-design of the APA Web site. The YMCA survey and scholarship information/applications are now online.

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

Golf Outing financial distribution-tabled pending a budget from the Education committee for Burroughs. March general membership meeting-Extreme Home Makeover-insider story. Rasmus suggested we invite a banker to speak about the financing situation and that there is money to lend. Utterback will contact member First Federal.

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

Scholarship: Niedzwiecki and his committee will review all applications, which are due March 13. Forms were mailed to all member firms and posted on the APA Web site.

Burroughs School: Stautzenberger College is working with Burroughs School to create a Web site for them.

Financial (Chairman Iott, Casey, Feller)

Utterback has just received the first quarter bank statements and can now complete the bookkeeping for 2008. She and Kathi will work on a year-to-date financial statement.

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Membership (Kral, Moore, Rasmus, Syrek)

The applications by Payak/Dubbs and Ashley Insurance were submitted for approval by the nominating committee. It was moved and seconded to approve the applications. Motion carried.

Park Improvement Committee (Feller, Klein, Rasmus)

There was discussion of re-visiting the green committee and the floral contest as well as better communication with building owners.

Old Business

None

New Business

Linked In-Dettmer acquainted the trustees with Linked In, a business networking site on the Internet. Kral agreed to set up an APA space on the site and invite all trustees to join. It will offer the APA another method of communication.

Toledo Choose Local-Dettmer received a request by Toledo Choose Local to speak at an APA meeting. Trustees approved. Cathy Redford will check with the group.

There being no further business, the meeting adjourned. The next meeting will be March 4, 2009, 8:30 a.m., at Tomahawk Development.

Sincerely,
Susan Utterback, secretary