

MINUTES
ARROWHEAD PARK ASSOCIATION
June 3, 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: Greg Bollin, Tim Casey, Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, Dan Klein, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Barb Gill

Absent: John Jezak, Robbin Syrek

Minutes

It was moved and seconded to approve the May 6, 2009 minutes. Motion carried.

Announcements

Report from Architectural Committee-Adam Kral, liaison

Sign on the UAW building is illegal.

The APA entry signs will be relocated during construction. The city of Maumee has agreed to store them. It was mentioned that the parking lot at 1690 Woodlands is full of mud. Adam will check into the matter.

News from the Park

No report

Committee Reports

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

No report.

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

As presented.

Golf Outing-Because of the mistake in accounting from last year's golf outing, Casey asked that Kathi and Sue work together for accuracy.

June 24 Quarterly meeting-Brian will ask the scholarship winners to attend.

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

Scholarship: As presented

Burroughs: Brian thanked all who assisted with Field Day. He received a request from Burroughs to reimburse the Field Day expenses, Donuts for Dad, Muffins for Mom at a cost of \$951 as well as money to reward students who pass the proficiency tests with tickets to Cedar Point. Discussion followed. Dan Klein moved to designate \$2,500 from the unrestricted account to Burroughs School account. This clears an \$800 deficit presently on the books, contributes \$951 to Field Day and \$500 to assist with Cedar Point tickets. Feller seconded the motion and it passed. Brian will ask for accountability and a report from the students who attend.

Financial (Chairman Iott, Casey, Feller)

Kathi Iott reviewed the first quarter results. It was moved and seconded to accept the report.

Kathi also stated that she is to pick up the records from Robbin Syrek tomorrow. The review of Robbin's nonpayment of 2008 dues was tabled.

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Membership (Kral, Moore, Rasmus, Syrek)
No report.

Park Improvement Committee (Feller, Klein, Rasmus)
No Report

Dussel Drive Committee
As presented.

The meeting for the public May 14 was very well attended. There was a 15-20 minute presentation followed by Q & A. It was estimated that over 150 people attended.

Mark Rasmus suggested that Carl Dettmer write a letter to city of Maumee officials asking them to have a plan in place for traffic control during morning and evening rush hours.

Old Business

None

New Business

Utterback brought up a concern that Associate and Friends member were paying a higher dues rate and were often the most active contributors. She thought it was perhaps time to review the dues structure and consider an increase. Membership will review for next year.

Directors and Officers Insurance: Utterback will work with Dunbar in asking insurance members in the Association for quotes for 2009-2010 D & O insurance to make sure the APA is getting the best rate.

Dettmer requested a dues waiver for Owens Community College in return for his webmaster contributions. It was moved and seconded to waive the dues for Owens. Motion carried.

Submitted by

Susan Utterback.
Secretary