

MINUTES
ARROWHEAD PARK ASSOCIATION
June 6, 2007

Attendees: Tim Casey, Don Feller, Andrea Gibbons, Barb Gill, Adam Kral, Robbin Syrek and Susan Utterback

Excused: Carl Dettmer, Dan Klein and Dick Moore

Absent: Greg Bollin, Dale Fallat, John Jezak

Minutes

It was moved and seconded to approve the May 2, 2007 minutes. Motion carried.

Announcements

None

News from the Park

The 'Boulevard' project is now approved and moving forward. Construction of the roadway that will run between the US Post Office and Cracker Barrel from Ford to Arrowhead will begin soon.

Rasmus said that a new firm, Landmark, has taken space at Suffolk Square and sells pools, hot tubs, etc.

Committee Reports

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

No report

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

Golf outing: The date is set for Monday, August 6 with a rain date of September 24. A meeting was called for June 20, 8:30 a.m. at Beaner's in Arrowhead Shoppes.

June quarterly meeting: Meeting is set for Wednesday, June 13 at Kuhlman with a speaker from ODOT.

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

Scholarship: Winners have been asked to attend the June 13 meeting at Kuhlman to be recognized.

Burroughs School: Dettmer wished to thank all those that volunteered for Field Day at Burroughs. It went very well.

Financial (Chairman Syrek, Gibbons, Casey, Feller)

No report

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Membership (Kral, Moore, Rasmus, Syrek)

The trustee discussed the need to pursue memberships of recent firms locating in the park. Perhaps, when the telephone directory is complete, it could be hand delivered to the new firms with a request for membership.

Old Business

Ohio State Concert
No update

Telephone Directory

Utterback has completed typing the previous telephone directory information into booklet form. She has begun the process of contacting all present firms to confirm information with approval to place that information into the booklet. For the 2008 directory, Utterback is having all firms sign that the information is correct and that it is ok to print in the booklet.

Summer Fundraiser

A progressive happy hour in Suffolk Square was suggested. Utterback will contact the restaurants in Suffolk and arrange a meeting immediately following the June 13 event at Kuhlman, 9:30 a.m.

New Business

Staff

It was moved and seconded to increase the monthly fee paid to staff member, Susan Utterback. Motion carried.

There being no further business, the meeting adjourned. The next meeting is scheduled for **July 11, 8:30 a.m.** at Tomahawk Development.

Sincerely,

Susan Utterback, secretary