

MINUTES

ARROWHEAD PARK ASSOCIATION

July 1, 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: Tim Casey, Carl Dettmer, Don Feller, Kathi Iott, Dan Klein, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Stacey Dunbar and Robbin Syrek

Absent: Greg Bollin and John Jezak

Minutes

It was moved and seconded to approve the June 3, 2009 minutes. Motion carried.

Announcements

Report from Architectural Committee-Adam Kral, liaison

Kral reported that a portion of the parking lot at 1690 Woodlands was removed.

The Arrowhead Park entry signs have been moved to make way for the Dussel Drive/Salisbury construction project. The city of Maumee is storing the signs for Arrowhead.

The UAW attended the meeting regarding its sign.

News from the Park

The Owens Community College board approved the move to Arrowhead for a satellite campus. A lease has yet to be signed.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

Dettmer shared Gill's list of benefits. The list is posted on the APA Web site and Dettmer asked Utterback to place it in the next newsletter.

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

As presented.

Golf: Gill requested that all trustees support the outing in some way. Gift cards and hole sponsorships are needed. Trustees who wish to attend the dinner, the cost is \$20.

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

Scholarship: The letters to bursars will be prepared by Niedzwiecki and Utterback will prepare the checks and send all documentation to the winners' colleges.

Burroughs: The results of test scores will be issued in August for those winning Cedar Point tickets. Niedzwiecki will work with the Burroughs principal regarding the approved \$500 donation.

Financial (Chairman Iott, Casey, Feller)

Iott is reviewing the records from Syrek.

Robbin R. Syrek CPA did not pay its 2008-2009 dues and is in default of membership according to the APA Code of Regulations. It was moved and seconded to remove the firm from membership. The motion carried

unanimously. As a result, Robbin Syrek can no longer serve on the board of trustees. Utterback will send a letter to the firm stating both facts.

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Membership (Iott, Kral, Moore, Rasmus)

The nominating committee recommended the application by Tireman to the board. Dettmer moved and Moore seconded the approval of the application. The motion carried.

Park Improvement Committee (Feller, Klein, Rasmus)

As presented.

Dussel Drive Committee

Redford and Utterback met for a short meeting with Theresa Pollick outside the regularly scheduled meetings. Redford shared concerns that the entrances and exits to The Andersons headquarters parking lot were being blocked. Pollick indicated that ODOT was changing the lane usage on northbound Ford at Dussel to one straight, one left and one right lane, which should help the situation. Also, Pollick was hopeful that radio-controlled signals would soon be installed. Should any signal problems arise at Briarfield and/or Arrowhead, Redford will communicate those to Pollick.

Old Business

Dunbar assisted Utterback in requesting additional bids for the board's D & O insurance. No bids were offered and Utterback continued the policy with Dussel Insurance.

New Business

Dick Moore reported he has a new phone number. It is 419.887.2731.

Submitted by

Susan Utterback.
Secretary