

MINUTES
ARROWHEAD PARK ASSOCIATION
July 11, 2007

Attendees: Tim Casey, Carl Dettmer, Dale Fallat, Andrea Gibbons, Robbin Syrek and Susan Utterback

Excused: Don Feller, Barb Gill, Dan Klein, Adam Kral and Dick Moore

Absent: Greg Bollin, John Jezak

Minutes

It was moved and seconded to approve the June 6, 2007 minutes as corrected. Motion carried.

Announcements

Utterback read a letter from Burroughs School for the Field Day donation.

News from the Park

A Mediterranean restaurant is renovating the building at the corner of Holland and Dussel.

A Marriott Residence Inn will construct a new hotel on Arrowhead Road at the entrance to the new development, The Boulevard.

Committee Reports

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

No report

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

June meeting-all trustee agreed it was an informative meeting. Carl Dettmer agreed to place a link on the APA Web site to ODOT's Web site so members could keep up to date on the improvements to the Dussel corridor. Utterback will try to add any information available to the summer newsletter. Casey felt the Association's role in keeping members informed through the construction process was an important one. The trustees would like Larry Gamble, of the city of Maumee, to attend a meeting in the future to discuss a traffic pattern changes during construction.

Golf outing: The date is Monday, August 6 with a rain date of September 24. A calling campaign is underway according to Casey.

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

Scholarship: Letters to the colleges with the scholarship checks are being prepared.

Burroughs School: The school may wish to have members of the APA attend the ribbon cutting when it happens.

Financial (Chairman Syrek, Gibbons, Casey, Feller)

No report

Arrowhead Park Association cont.
Minutes July 11, 2007
Page 2

Membership (Kral, Moore, Rasmus, Syrek)

It was moved and seconded to approve the membership of JCI Group subject to confirmation from two members of the nominating committee. Motion carried.

Old Business

Telephone Directory

Utterback has faxed all firms in the park that have a fax number and has received a good response with updated information. She will continue to gather information and search for new firms in the park with a September publishing date deadline in mind.

Summer Fundraiser

The summer fundraiser was discussed. Only one restaurant owner attended the meeting at Kuhlman. He liked the idea of a progressive happy hour. Fallat suggested that the Association wait until next summer to have the party and tie it into a construction theme.

New Business

None

There being no further business, the meeting adjourned. The next meeting is scheduled for **August 1, 8:30 a.m.** at Tomahawk Development.

Sincerely,

Susan Utterback, secretary