

MINUTES

ARROWHEAD PARK ASSOCIATION

August 5, 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, Stacey Dunbar, Kathi Iott, Dan Klein, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Tim Casey, Don Feller, Barb Gill and Adam Kral

Absent: Greg Bollin and John Jezak

Minutes

It was moved and seconded to approve the July 1, 2009 minutes. Motion carried.

Announcements

Dealing for Dogs, a fundraiser for assistance dogs, is planned for Sat. Aug 22 at Hanson, Inc on Indian Wood Circle.

The trustees received a thank you note from Burroughs School regarding Field Day.

Report from Architectural Committee-Adam Kral, liaison

1. A back-up generator was approved for The Andersons
2. Discussion of a general clean-up needed at the BP station as well as the ditch along Ford Road. The city is required to clean out the ditch. Dettmer will place a reminder on the APA Web site to keep properties clean and uncluttered especially during the construction process.
3. Brian Niedzwiecki mentioned that the Stautzenberger parking lot floods during heavy rains.

News from the Park

A sign indicating a new restaurant, Ambrosia, will replace the closed Mezzmerize. Penta County will offer a training center at 1724 Arrowhead Corporate Center.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

Dettmer continues his work to improve the Web site with the assistance of Stautzenberger College staff and students. He is also encouraging members to join the APA LinkedIn network.

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

As presented.

Golf: Not as many participants this year.

Utterback took suggestions for speaker for the September quarterly meeting.

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

Scholarship: The process is complete

Burroughs: The test results should arrive any day. The \$500 APA trustees voted to donate to Burroughs is ready pending the student reports. Dettmer would like to place the test results on the APA Web site once they are received. Brian also mentioned that several Stautzenberger students are tutoring with computer instructions at Burroughs. It was mentioned that the APA might concede to Stautzenberger its role at Burroughs and have a for-profit entity take over as its Partner in Education. Brian did not believe that role would fit Stautzenberger business model.

Financial (Chairman Iott, Casey, Feller)

Kathi Iott reported that some documents are missing from what she received from former APA treasurer Syrek. Bank statements from 1993-1998 are missing. Those from 1999-2004 were included but 2005-2007 are missing. Utterback reported that approximately 90% of the dues have been collected.

Membership (Iott, Kral, Moore, Rasmus)

A letter was sent to Robbin Syrek CPA about delinquent dues and its removal from membership. As a result, Robbin R. Syrek was removed from the board of trustees.

Park Improvement Committee (Feller, Klein, Rasmus)

Dussel Drive Committee

Redford reported that the new waterline may halt NB Ford for 2-3 days. A recent incident of traffic light failure brought the Maumee police to the corner of Ford and Dussel. Dettmer would like the Dussel committee minutes as soon after the meetings as possible so that he may post them on the APA Web site.

Old Business

None

New Business

None

Submitted by

Susan Utterback.
Secretary