

MINUTES
ARROWHEAD PARK ASSOCIATION
September 5, 2007

Attendees: Tim Casey, Carl Dettmer, Don Feller, Andrea Gibbons, Barb Gill, Dick Moore, Mark Rasmus, Robbin Syrek and Susan Utterback

Guest: Eric Riggs

Excused: Adam Kral, Dale Fallat, John Jezak, Dan Klein

Absent: Greg Bollin

Minutes

It was moved and seconded to approve the August 1, 2007 minutes. Motion carried.

Announcements

None

News from the Park

The Boulevard is now under construction. It is a new, private street running from Ford Road to Arrowhead Drive.

Committee Reports

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

No report

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

Golf outing: Casey reported that the profit from the golf outing is expected to be approximately \$3,000. He has not received the bill from Brandywine CC to make a final determination of costs.

Fall Quarterly meeting: The quarterly meeting is scheduled at Stautzenberger College Friday, Sept. 14, 8 a.m. A tour of the new facility is included.

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

Scholarship: No report.

Burroughs School: Dettmer reported that the grand opening of the new Burroughs School building is scheduled for Sept. 6. Dettmer and Rasmus will be attending representing Arrowhead Park Association. They will meet with the interim principal, Tom DeMarco, to determine the school's needs this year.

Financial (Chairman Syrek, Gibbons, Casey, Feller)

Syrek reviewed the second quarter and year-to-date financial information. Rasmus moved and Feller seconded approval of the report. Motion carried.

Arrowhead Park Association cont.
Minutes September 5, 2007
Page 2

Membership (Kral, Moore, Rasmus, Syrek)

The nominating committee recommended approval of the Toledo Clarion Hotel application as an associate member. Rasmus moved and Feller seconded that the board accepted the application. Motion carried.

Old Business

Telephone Directory-Utterback has completed the typing of the directory and is presently in the final stages of gathering information from the 70 new firms found.

New Business

October Trustee meeting: Utterback was approached by Walt Churchill about holding a general membership meeting on a new patio by his store. A grill has been purchase to prepare finger food and a wine-tasting could be included. Utterback would like the trustees to consider this idea for the June 2008 quarterly meeting. Utterback also suggested that perhaps Walt would consider having the trustees at his location for their October board meeting as a trial run. All trustees agree this would be a good idea and asked Utterback to plan it.

November board meeting: Board has requested that a city of Maumee representative attend to speak about the Dussel Road changes and traffic.

Concert: Rasmus indicated that he was approached by Brian Eppstein of Citifest, about having a concert at Arrowhead. Rasmus will keep the board posted on further developments.

There being no further business, the meeting adjourned. The next meeting is scheduled for **October 3, location to be determined.**

Sincerely,

Susan Utterback, secretary