

MINUTES
ARROWHEAD PARK ASSOCIATION
February 7, 2007

Attendees: Greg Bollin, Tim Casey, Don Feller, Barb Gill, Adam Kral, Dan Klein, Mark Rasmus, Robbin Syrek and Susan Utterback

Absent: John Jezak

Excused: Carl Dettmer, Dale Fallat, Andrea Gibbons and Dick Moore

Minutes

It was moved and seconded to approve the January 3, 2007 minutes. Motion carried.

Announcements:

Utterback received a thank you note from Burroughs School for its holiday treats and movie.

News from the Park

Bax Global has moved its headquarters to Arrowhead Park. Beebe Financial Services is moving into the Oakwood Building on Woodlands.

Committee Reports

Administrative (Chairman Gibbons, Casey, Fallat, Feller, Syrek):

No report

Activities (Bollin, Casey, Gibbons, Klein, Sparrow with golf subcommittee including Gil, Utterbackl):

Golf Outing-A final accounting of the golf outing proceeds was reviewed by Casey. Proposed dates for this year's outing are Aug. 20 with rain dates of Sept. 10 or 17. Gill asked that the APA send a special note to Walt Churchill for his support and work with Briarfield firms.

March general membership meeting: Utterback and Fallat are planning the event with speakers from The Andersons ethanol division.

Education (Chairman Dettmer, Bielen, Heintchel, Nusbaum, Rasmus):

Scholarships: Applications are on the Web site. Dettmer and Utterback are working out the language regarding firms with multiple locations and who is eligible for scholarships. The tri-fold brochure will then be sent to all member firms.

Financial (Chairman Syrek):

Syrek presented the fourth quarter financial statements. Feller moved and Casey seconded acceptance of the report. Motion carried. Syrek then presented the 2006 year-to-date financial statements. Rasmus moved and Gill seconded acceptance of the report. Motion carried.

Membership (Kral, Moore, Rasmus, Syrek):

The membership committee recommended the acceptance into Active membership of New York Life Insurance Company. Casey moved to accept New York Life as members with Feller offering a second. Motion carried.

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Old Business

Ohio State Band/Arrowhead-Rasmus has made contact with the Ohio State band office regarding a possible date for a concert in our area.

Telephone Directory-Utterback is working on updating the directory. Rasmus has generously agreed to fund the cost of printing the directory. Kral will head up the telephone directory committee.

Salisbury/I-475 Interchange update: No report, though Rasmus indicated that appraisers have been onsite.

New Business

Fireworks: Utterback received a request for a wedding party to have fireworks during the reception at The Pinnacle. Utterback referred the inquiry to the Arrowhead Park Architectural Web site for restrictions and the Maumee police for regulations. She also informed the caller about property owners and their permission.

The meeting was adjourned. **The next meeting will be 8:30 a.m. on March 7, 2007, at Tomahawk.**

Submitted by,

Susan Utterback, Secretary