

MINUTES
ARROWHEAD PARK ASSOCIATION
March 1, 2006

Attendees: Carl Dettmer, Don Feller, Barb Gill, Andrea Gibbons, John Jezak, Dan Klein, Adam Kral, Dick Moore, Mark Rasmus, Robbin Syrek and Susan Utterback

Excused: Greg Bollin, Tim Casey and Dale Fallat

Minutes

It was moved and seconded to approve the February 1, 2006 minutes as amended, reflecting a change per month for Web site hosting from \$8 to \$10. Motion carried.

Announcements:

Chairman Kral welcomed John Jezak from the city of Maumee, who will be serving as an ex officio member.

News from the Park

None

Committee Reports

Administrative (Chairman Kral, Fallat, Feller, Syrek):

The committee will be reviewing the by-laws regarding associate membership.

Activities (Chairwoman Utterback, Casey, Gibbons, Klein with golf subcommittee including Gill):

March meeting-The planned theme for the March meeting will be "State of Arrowhead." Utterback will check with Sun Federal, which offer to host an upcoming meeting. Speakers would include: Klein on real estate; Syrek with financials; Dettmer on philanthropy; Kral on architectural rules and regulations and Jezak on the city's perspective.

Golf outing-no report.

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

Dettmer reported on the status of the Burroughs school project. Principal Mike Schardt has requested book funds and money toward an electronic sign. Syrek will look into the amount remaining designated for Burroughs.

Dettmer received a request from Heather Vogelsong, a 2005 scholarship winner, to transfer her scholarship money from Eastern Michigan to Mercy College. Rasmus moved and Feller seconded approval. Motion carried.

Financial (Chairman Syrek):

No report

Membership (Kral, Moore, Rasmus, Syrek):

Voting on Jaguar/Land Rover application as well as AAA Northwest Ohio wish for continued membership after moving to South Toledo were tabled pending further investigation into the bylaws.

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Old Business

Summer Concert-Jezak recommended that APA write a letter to the city indicating its willingness to hold a summer concert and asking city in-kind support. Utterback will write said letter.

Hometown Heroes-Tickets are available to trustees who would like to attend the dinner. E-mail Utterback if tickets are needed.

New Business

Chairman Kral reported that the Arrowhead Park architectural committee has placed all the rules and regulations regarding Arrowhead on a new Web site, www.arrowheadparkarc.org.

Jezak reported that the city of Maumee is applying to become an All-American City. He will be forwarding the application via e-mail to all trustees for their review.

The meeting was adjourned. **The next meeting will be 8:00 a.m. on April 5, 2006, at Tomahawk.**

Submitted by,

Susan Utterback, Secretary