

**MINUTES**  
**ARROWHEAD PARK ASSOCIATION**  
**January 6, 2010**

*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: Tim Casey, Carl Dettmer, Stacey Dunbar, Kathi Iott, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Greg Bollin and Don Feller

Absent: John Jezak

**Minutes**

It was moved and seconded to approve the November 4, 2009 minutes. Motion carried.

**Announcements**

1. A thank you letter from the Boys and Girls Club was read.
2. The APA newsletter is completed and mailed to members.

**Report from Architectural Committee-Adam J. Kral, liaison**

A 2-car carport with a solar roof has been approved to be installed at The Lathrop Company and used as a model.

**News from the Park**

1. Owens' open house is scheduled for Jan. 11. The ribbon cutting will be approximately 8:30 a.m.

**Committee Reports**

*Administrative (Chairman Dettmer, Casey, Redford, Feller)*

No report

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

A health care panel is planned for the March quarterly meeting.

Owens is considering a class and lunch for administrative assistants in April. Brian Niedzwiecki offered to assist Owens through Stautzenberger programs.

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

Scholarships will be on hold until APA has its nonprofit status confirmed.

*Financial (Chairman Iott, Casey, Feller)*

Tim Casey moved and Stacey Dunbar seconded the use of Bill Fisher of Shumaker, Loop & Kendrick for advice on APA status. Motion carried. Kathi Iott and Cathy Redford will arrange and attend the meeting.

*Membership (Iott, Kral, Moore, Rasmus)*

The nominating committee recommended the application of Jim White Honda. It was moved and seconded to approve Jim White Honda for membership. Motion carried.

*Park Improvement Committee (Feller, Klein, Rasmus)*

No report.

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*Dussel Drive Committee*

The next meeting is March 3, 2010.

**Old Business**

1. It was moved and seconded that Cathy Redford be approved as a trustee. Motion carried.
2. It was moved and seconded to nominate Don Feller as Vice Chairman. Motion carried.

**New Business**

Submitted by

Susan Utterback.  
Secretary