

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.

Arrowhead Park Association, cont.
Minutes January 6, 2010 - Page 2

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