

MINUTES

ARROWHEAD PARK ASSOCIATION

February 3, 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: Greg Bollin, Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, Adam J. Kral, Dick Moore, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Tim Casey and Brian Niedzwiecki

Absent: John Jezak

Minutes

It was moved and seconded to approve the January 6, 2010 minutes. Motion carried.

Announcements

Utterback passed around the proof of the APA telephone booklet for trustees to review.

Report from Architectural Committee-Adam J. Kral, liaison

El Camino Real was approved for an outdoor patio when it opens in March.

News from the Park

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

The nominating committee recommended the trustee application of Jim Berger, of Heartland Rehab at Arrowhead. It was moved and seconded to approve Jim Berger as trustee. Motion carried.

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

A health care panel is planned for Tuesday March 16 at Kuhlman Corp., 8 a.m.

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

No report

Financial (Chairman Iott, Casey, Feller)

Kathi Iott and Cathy Redford met with Bill Fisher, of Shumaker, Loop & Kendrick. He has dealt with similar cases. He recommends that the Arrowhead Park Association apply for tax exempt status. The IRS will then review the case. Kathi will work with Mr. Fisher to prepare the IRS application for a 501© 6-business league status. The approval usually takes 6-8 months to process. Mark Rasmus moved to allocate up to \$7,000 to convert the APA to a 501© 6. Kathi Iott seconded and the motion carried.

Kathi then present the year-end financials.

Membership (Iott, Kral, Moore, Rasmus)

The nominating committee recommended the application of Edward Jones-Stephen Sterling for approval. It was moved and seconded to approve Edward Jones-Stephen Sterling 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, at Huntington Insurance.

Old Business

New Business

The board asked Adam to begin the early steps of marketing the APA according to his plan. Greg Bollin mentioned the videotape of the early development of Arrowhead Park. The trustee felt it should be converted to a DVD.

Mark Rasmus suggested we honor ODOT at an upcoming meeting.

Submitted by

Susan Utterback.
Secretary