

MINUTES
ARROWHEAD PARK ASSOCIATION
March 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: Jim Berger, Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Greg Bollin, Tim Casey, Adam Kral and Mark Rasmus

Absent: John Jezak

Minutes

It was moved and seconded to approve the February 3, 2010 minutes. Motion carried.

Announcements

Utterback distributed the APA telephone directory to the trustees. The remaining members and nonmembers will receive their copies in the mail.

Dettmer distributed two flyers-one for a training seminar and the second for a human resources symposium.

Report from Architectural Committee-Adam J. Kral, liaison

No report

News from the Park

The Balance Grille, which serves a Pan Asian selection, has opened on The Boulevard.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

The nominating committee recommended the trustee application of Jim McCann of UnitedHealthcare. It was moved and seconded to approve Jim McCann as trustee. Motion carried.

Dettmer reported that he called on 5/3 to encourage their continued membership and they have agreed to re-join.

Activities (Bollin, Casey, Dunbar, Utterback)

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

Dettmer reported that the Reagonomics will play for an evening concert in the parking lot of Heidelberg University in June 2010.

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

Burroughs School: The financial support is discontinued pending the IRS ruling but members can still volunteer for the Field Day.

Dettmer spoke with Mike Poulos of CBRE Reichle Klein about heading the Burroughs School tutoring program.

Financial (Chairman Iott, Casey, Feller)

Kathi Iott reported that the IRS Application is near completion and will then be submitted. She and Cathy Redford would like to invite Bill Fisher of Shumaker, Loop & Kendrick to attend a trustee meeting to address what programs the APA can be involved in.

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Membership (Iott, Kral, Moore, Rasmus)

The nominating committee recommended the applications of Donatos and UnitedHealthcare for approval. It was moved and seconded to approve Donatos and UnitedHealthcare for membership. Motion carried.

Park Improvement Committee (Feller, Moore, Rasmus)

No report.

Dussel Drive Committee

The next meeting is April 7, 10 a.m., at Huntington Insurance.

Old Business

The board approved the cost of converting the Arrowhead Park video tape to a DVD.

New Business

None

Submitted by

Susan Utterback.
Secretary