

MINUTES

ARROWHEAD PARK ASSOCIATION

April 7, 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, Adam Kral, Jim McCann, Dick Moore, Brian Niedzwiecki, Cathy Redford, Mark Rasmus and Susan Utterback

Excused: Stacey Dunbar

Absent: Greg Bollin, Tim Casey and John Jezak

Guest: William Fisher of Shumaker, Loop & Kendrick

Mr. Fisher recommended that the Arrowhead Park Association file its 2008 tax report and, simultaneously, file an exemption application. The APA should ask the IRS to grant a retroactive exemption. An application to become a 501c6, which is a business association much like a trade association, a chamber of commerce or a professional association, is his recommendation. It is not a charitable organization but one that promote itself. As to the support of scholarships and Burroughs School, it will be up to the IRS to determine if those two projects can continue. Larger organizations often form a 501c3 to do charitable work. Scholarships are given to trade school that will result in future support a trade association. The APA support of Burroughs School is a harder issue to convince the IRS promotes Arrowhead Park. Mr. Fisher stated that in the IRS documentation that the Burroughs support promotes camaraderie among its members. It will be up to the IRS to determine if either program will be allowed.

Minutes

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

Announcements

Carl announced that Owens will sponsor a program for professional administrative day. It will take place from 11 a.m.-1 p.m.

Carl thanked Casey, Moore, Dunbar and Utterback for the March program.

Report from Architectural Committee-Adam J. Kral, liaison

Adam reported that several signs were approved including the new Headquarters of Bennett Management and the auction of the Ford Street retail center.

News from the Park

There is a possibility that Tiffin University will come to Arrowhead Park.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

Carl reported that \$2,900 has been paid to Shumaker, Loop & Kendrick with \$850 for the IRS filing fee.

Activities (Bollin, Casey, Dunbar, Utterback)

Utterback reported the Rachel Latta will not be able to head the golf outing this year. She asked the trustees if she should approach the Maumee Chamber of Commerce to see if it was amenable to a joint outing. The trustees did

not wish to do so. Utterback was asked to check with Tim Casey and Megan Evans to see if they will co-chair the event.

June quarterly meeting: A combination of an ODOT and health care analysis are to be considered for the meeting topic.

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

Burroughs School: Field Day is June 1. Niedzwiecki spoke with Mike Poulos of CBRE Reichle Klein about Partners in Education and heading the Burroughs School tutoring program.

Financial (Chairman Iott, Casey, Feller)

See guest comments

Membership (Iott, Kral, Moore, Rasmus)

No report

Park Improvement Committee (Feller, Moore, Rasmus)

No report.

Dussel Drive Committee

Cathy reported that Ford will be closed just north of Dussel for a two-week period instead of a partial closing with work that will take place six weeks. The next meeting is May 5, 10 a.m., at Huntington Insurance.

Old Business

New Business

Carl suggested that the APA hold another health care panel for the September quarterly meeting and that a movie about Arrowhead be shown in December if it is complete.

Submitted by

Susan Utterback.
Secretary