

MINUTES
ARROWHEAD PARK ASSOCIATION
May 2, 2007

Attendees: Tim Casey, Carl Dettmer, Dale Fallat, Don Feller, Andrea Gibbons, Barb Gill, Adam Kral, Dick Moore and Robbin Syrek

Excused: Dan Klein, Susan Utterback

Absent: Greg Bollin, John Jezak

Minutes

It was moved and seconded to approve the April 4, 2007 minutes. Motion carried.

Announcements

None

News from the Park

Stautzenburger College will be moving into the Aetna offices at 1796 Indian Wood Circle. Target occupancy is July 19.

There are numerous utility projects underway along Dussel Drive related to early phases of the Dussel Drive widening.

Committee Reports

Administrative (Chairwoman Gibbons, Casey, Fallat, Feller, Syrek)

No report

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

Golf outing: The date is set for Monday, August 6 with a rain date of September 24.

June quarterly meeting: The trustees would like to have a representative from ODOT speak to the widening of Dussel Drive and the new interchange. A date of Wednesday, June 13 was set. Kuhlman Corp. has offered to host the event.

Education (Chairman Dettmer, Adcock, Bielen, Heintchel, Meyers, Rasmus)

Scholarship: Winners have been notified and a list will be provided Syrek as to where to send the scholarship checks.

Burroughs School: The trustees requested that Syrek send a \$600 check to Burroughs to cover the cost of its Field Day, to be held May 31. Volunteers are still needed and a sign up sheet was passed around. Sign up is also available on the APA Web site.

Financial (Chairman Syrek, Gibbons, Casey, Feller)

The first quarter financial statements were reviewed by Syrek. A motion to accept the first quarter statement was made by Kral and seconded by Casey. Motion carried. Gibbons asked Syrek to apply for the federal tax ID number for the Association. Syrek will do so.

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Membership (Kral, Moore, Rasmus, Syrek)

The nominating committee approved the application of NWGS. Feller moved to accept the application of NWGS and seconded by Fallat. Motion carried. Dettmer will add the firm to the APA Web site.

Old Business

Ohio State Concert
No update

Telephone Directory
No report

Summer Fund-raiser

Trustees discussed a Celebrity Wait event, which they would like held in Arrowhead Park. Rasmus will discuss such an event with Blue Water Grill. Also under discussion was an outdoor progressive, grazing station in Suffolk Square with music. A committee was formed including Dale Fallat, Don Feller, Andrea Gibbons, Barb Gill and Mark Rasmus. The committee will meet May 7.

A second idea of a raffle with cash prizes was suggested but the trustee decided to table the idea pending the outcome of the grazing station event.

New Business

It was moved and seconded to send Utterback flowers during her recuperation. Motion carried.

There being no further business, the meeting adjourned. The next meeting is scheduled **for June 6, 8:30 a.m.** at Tomahawk Development.

Sincerely,

Carl Dettmer for Susan Utterback, secretary