

MINUTES

ARROWHEAD PARK ASSOCIATION

July 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, Tim Casey, Don Feller, Kathi Iott, Adam J. Kral, Jim McCann, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Mark Rasmus

Absent: Greg Bollin and John Jezak

Minutes

It was moved and seconded to approve the June 2, 2010 minutes. Motion carried.

Announcements

A letter of resignation to the board from Greg Bollin was read. Sue will place an acknowledgment in the next newsletter. Sean Falk, of Salsarita's, was mentioned as a possible replacement. Stacey Dunbar will contact him.

Report from Architectural Committee-Adam J. Kral, liaison

Adam reported that awnings were approved at Salsarita's. Brian asked the architectural committee to look into the long grass and weeds in the lot behind BP at Dussel & Ford.

News from the Park

Kuhlman is hosting an art exhibit through the end of the year for artists who work in cement and concrete. An opening party will be held Friday, July 16 and all trustees are invited.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

No report

Activities (Casey, Dunbar, Utterback)

July 15 is the APA blood drive. Volunteers are needed. 20+ participants have signed up for appointments. The goal is 40 units. Call Tim Casey to volunteer.

The Golf Committee continues to work on the upcoming outing at Brandywine Monday Aug. 9.

Sue has been unable to reach Bill Beach either by phone or e-mail since her initial contact. The trustees decided to have the ODOT update for the 2nd quarter membership meeting and move the health care speaker to the 3rd quarter.

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

Burroughs School requested a \$500 donation for reward day at Cedar Point. The trustees agreed that any funds given to Burroughs should be more academically based such as classroom improvements, books, etc. The request was voted down.

Financial (Chairman Iott, Casey, Feller)

The bills accumulated from Shumaker Loop have exceeded the budget set by the board. Cathy Redford is going to review the recent invoice with Shumaker to see if it can be trimmed.

Arrowhead Park Association, cont.
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Dues: McCann asked about credit card payments. No cards are accepted at this time. However, Carl will investigate a Pay Pal account.

Dues: Carl asked the trustees to waive the dues payment by Owens College in exchange for its role as Webmaster. It was moved and seconded to approve the waiving of dues. Motion carried.

Membership (Iott, Kral, Moore, Rasmus)
No report

Park Improvement Committee (Feller, Moore, Rasmus)
No report.

Dussel Drive Committee
No meeting will be held today because ODOT will update all members at the APA quarterly meeting.

Old Business

Decals

Facebook

New Business

None

Submitted by

Susan Utterback
Secretary