

MINUTES

ARROWHEAD PARK ASSOCIATION

August 4, 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: Carl Dettmer, Tim Casey, Stacey Dunbar, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Jim Berger, Don Feller, Kathi Iott, Jim McCann and Mark Rasmus

Absent: John Jezak

Minutes

It was moved and seconded to approve the July 7, 2010 minutes. Motion carried.

Announcements

Carl reported that he had heard that there had been several burglaries in the area. He asked that Sue Utterback write a letter to the Maumee Police and ask their assistance in stepped up patrol as well as a tip sheet that the APA can post on the Web site.

Report from Architectural Committee-Adam J. Kral, liaison

Adam reported that the committee approved the art show at Kuhlman Corp., a new sign at Window Pro and solar work on the roof at Matrix.

News from the Park

Tim reported that the Kuhlman art show opening party had a very large turnout and the show continues to have visitors. The exhibit is open through the end of the year.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

Carl reported that there is an option for the APA to accept credit cards at no fee. It was moved and seconded to place a credit card option on the APA Web site. Motion carried. Carl with check with Huntington Bank as well as PayPal about adding this feature.

Activities (Casey, Dunbar, Utterback)

Tim reported that 33 units were collected at the blood drive. Though this fell short of the goal, the Red Cross was pleased with the number for a first time drive. Tim hopes to do this semi-annually and bring in the small donors companies from the Park into this drive. He expressed his appreciation to Huntington Insurance and Stacey Dunbar for her assistance and IPS for the use of tables and chairs.

Tim also reported that only seven teams had signed up for the golf outing and he felt we should cancel it and just ask for donations from those that had already sent their money in. Apparently there are two other outings scheduled that day and both are free to participants. It was agreed to cancel the outing and Sue will request donations to the scholarship fund.

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

Brian will let Burroughs School know about last month's decision not to fulfill the \$500 request for Cedar Point rewards tickets. However, he reported that a client services class at Stautzenberger wants to raise funds to support Burroughs.

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Financial (Chairman Iott, Casey, Feller)

Cathy Redford reported that she had not heard back from Shumaker about reducing the final invoice. She will make a second contact to Joe Rideout.

Membership (Iott, Kral, Moore, Rasmus)

Sue will review any new tenants to the park to see if any might be candidates for membership.

Park Improvement Committee (Feller, Moore, Rasmus)

No report.

Dussel Drive Committee

Old Business

Decals-Stacey still getting quotes.

Facebook-An APA site has been established and Carl invites all to join.

New Business

None

Submitted by

Susan Utterback
Secretary