

MINUTES

ARROWHEAD PARK ASSOCIATION

October 7, 2009

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: Tim Casey, Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, John Jezak, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Dan Klein

Absent: Greg Bollin, Barb Gill, John Jezak

Guest: Karen Meyers, PhD, reviewed the action steps that the trustees formed at the October 2008 retreat.

1. Survey-done including most e-mails
2. Marketing Plan-in progress
3. Benefits of membership-done
4. Extra people for committees-in progress with Dussel Construction committee and LinkedIn.
5. Update Web site-done

Additionally topics discussed included

1. Letting members bring flyers to the quarterly meetings
2. Survey the nonmembers in the spring 2010
3. APA possibly assist Munn Wealth Management with its park-wide seminars by offering support of its speaker costs or providing breakfast to get the APA name out to more firms.

Dr. Meyers felt the trustees had done a good job of completing the action steps and she would not need to return.

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It was moved and seconded to approve the September 2, 2009 minutes. Motion carried.

Announcements

None

Report from Architectural Committee-Adam Kral, liaison

Mark Rasmus stated that there was no change to the APA map this year.

News from the Park

Owens Community College construction is on schedule with a December 1 completion date. School will open in January 2010.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

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

Suggestions for upcoming quarterly meetings included a health care panel discussion with Randy Oostra of ProMedica, Dan Wakeman of St. Luke's and Jeffrey Gold of University of Toledo Health campus and a Windows 7 seminar.

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

Financial (Chairman Iott, Casey, Feller)

A donation to Burroughs School for t-shirts was approved at the quarterly membership meeting September 23, 2009, subject to funds being available. In order to complete the motion, it was moved and seconded that \$1,000 be transferred from the undesignated fund to the Burroughs School fund. Motion carried.

Utterback presented a budget for trustees to review.

Membership (Iott, Kral, Moore, Rasmus)

The nominating committee recommended the application of Industrial Power (IPS). It was moved and seconded to approve IPS for membership. Motion carried.

Park Improvement Committee (Feller, Klein, Rasmus)

No report.

Dussel Drive Committee

The last meeting until March 2010 is scheduled for Nov. 4, 10 a.m., Huntington Insurance offices.

Old Business

Extern: No extern is available for the fall. The trustee suggested Utterback try to reach last spring's extern for assistance with the APA Telephone Directory.

New Business

There is ad space still available in the 2010 Telephone Directory.

Submitted by

Susan Utterback.
Secretary