

MINUTES
ARROWHEAD PARK ASSOCIATION
November 4, 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, Barb Gill, Kathi Iott, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus and Susan Utterback

Excused: Dan Klein and Cathy Redford

Absent: Greg Bollin and John Jezak

Minutes

It was moved and seconded to approve the October 7, 2009 minutes as amended. Motion carried.

Announcements

1. Border Battle to benefit the Boys and Girls Club event flyers were distributed to trustees. It was moved and seconded to request a table to promote the Arrowhead Park Association for a donation of \$100. Motion carried. Sue Utterback will set up the display.
2. Mark Rasmus indicated that the annual AP owners group met and were updated on the construction project at Dussel and Salisbury.

Report from Architectural Committee-Adam J. Kral, liaison

Dettmer will link the APA minutes to the Architectural committee so that it can be informed of the APA events, happenings, etc.

News from the Park

1. Owens Community College will move to its new location in the Park during the Thanksgiving break. An open house is planned for the second week of January, 2010.
2. Heartland-Arrowhead Rehab has moved to 518 The Boulevard.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller)

No report

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

1. Casey spoke about a Park-wide blood drive sponsored by the APA, Niedzwiecki offered Stautzenberger as a possible site.
2. Dunbar is researching clings for each member as the plaques were found to be too expensive. Trustees mentioned to possibility of plastic plaques.
3. The holiday luncheon is scheduled for Dec.10 at Brandywine. It was suggested to ask Dale Fallat to speak on the history of Arrowhead.

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

As reported.

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Financial (Chairman Iott, Casey, Feller)

Iott discussed the APA records. She will consult with Redford and Fallat about the status of the APA with the IRS.

Membership (Iott, Kral, Moore, Rasmus)

The nominating committee recommended the application of Avalon Lawn Care. It was moved and seconded to approve Avalon for membership. Motion carried.

Park Improvement Committee (Feller, Klein, Rasmus)

No report.

Dussel Drive Committee

The overpass work will continue throughout the winter. The paving of Dussel Drive will be done based on the weather.

Old Business

None

New Business

1. Four trustees are up for renewal at the December meeting: Dettmer, Klein, Redford and Gill. Dettmer will check with each to determine their desire to continue on the board.
2. Rasmus recommended that all officers remain in place for 2010.

Submitted by

Susan Utterback.
Secretary

MINUTES
ARROWHEAD PARK ASSOCIATION
Special Meeting
December 10, 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: Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott (via phone), Adam J. Kral, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Dick Moore

Absent: Greg Bollin, Tim Casey, Barb Gill, Dan Klein and John Jezak

Kathi Iott prepared a memo to all trustees regarding the IRS status of the Arrowhead Park Association based on records submitted to her from Robbin R. Syrek and review of all early records of the APA by Cathy Redford.

After discussion of the memo, the trustees felt it was time to contact a tax attorney. Rasmus mentioned his work with Joe Rideout of Shumaker, Loop & Kendrick.

On a conference call with Kathi Iott, she agreed to research additional tax attorneys and let the board know of those choices. She offered to do as much leg work as possible to keep the costs down. She has concerns about the IRS's views regarding the donations to Burroughs School and the APA scholarships.

Carl Dettmer asked the board if he should speak to the membership at the afternoon luncheon. The board responded by indicating that it wished to wait to inform the general membership until a solid resolution was in hand.

After the resolution with the IRS, Cathy Redford felt the APA should file for nonprofit status.

Submitted by

Susan Utterback.
Secretary