

## THIRTY FIFTH ANNUAL MEETING

Tuesday, October 27, 2020

### ATTENDEES:

George Lathrop – Tomahawk Development  
Andy Glenn – City of Maumee  
David Kreienkamp – Program Solutions  
Chuck Naumann – Compliance Officer  
Kevin Jansen – TDC Companies

Terry Schaefer - Kuhlman Corp.  
David Dennis – ProMedica  
Yuri Osterhout – ProMedica  
Sheri Bokros – Mannik & Smith  
Roy Cherry – Epilepsy Center

The thirty fifth annual meeting of the Arrowhead Owners was called to order at 8:30 AM on Tuesday, October 27, 2020 by Chairman, George Lathrop at the offices of Tomahawk Development. George thanked those in attendance by zoom meeting or in person for their continued interest in Arrowhead Park.

George called for approval of the minutes from October, 2019. Terry Schaefer moved approval of the thirty fourth annual meeting minutes held in October, 2019. The motion was seconded by Kevin Jansen and carried.

### **Treasurer's Report:**

Terry Schaefer, Treasurer gave the following report:

Income for twelve (12) months ending September 30, 2020, which included the annual assessments, interest earned and miscellaneous income is \$28,389.63

Expenses included compliance \$270.00, secretarial \$3,000.00, insurance \$1,519.00, professional services \$-0-, signage \$-0-, printing & maps \$-0-, website \$471.35, postage \$325.80, meeting expense \$52.23, miscellaneous \$-0- for a total of \$5,638.38.

Cash on hand October 1, 2019, \$74,330.82 net income \$22,751.25, leaving a cash balance as of September 30, 2020 of \$97,082.07.

Mr. Schaefer also submitted the proposed budget for the fiscal year 2020-2021:

Income from assessments \$8,500, filing fees \$ 800, interest \$00.

Anticipated expenses include compliance coordinator \$1,200.00, secretarial \$3,000.00, signage \$700.00, insurance \$1,500.00, printing & maps \$1,000.00, professional services \$1,000.00, website \$500.00, meeting expense \$00, postage \$350.00, bank fees \$00 and miscellaneous \$50.00.

Income \$9,300.00 expenses \$9,300.00 show a projected income \$.00.

George Lathrop moved approval of the treasurer's report and the proposed budget. The motion was seconded by Sheri Bokros and carried.

### **Election:**

This year three (3) committee members were up for re-election. Willis Day/Willis Day Properties, Inc, Sheri Bokros/Mannik & Smith Group and Terry Moore/Miller Bros Construction. Also nominated was Rhonda Wise/Beacon Associates. George Lathrop opened the floor for further nominations. Ballots were distributed for voting. It was unanimous, that the following three (3) will maintain a position on the Committee for five (5) years, commencing October 31, 2020 to October 30, 2025:

Sheri Bokros	Mannik & Smith Group
Willis Day	Willis Day Properties, Inc.
Rhonda Wise	Beacon Associates

**Review of Projects:**

George Lathrop asked Dave Kreienkamp to explain the additions to the new map for Arrowhead Park. Dave commented GJM purchased the former Eaton building on Indian Wood Circle which is now listed. He said he is having difficulty reaching anyone for building details on the new hotel on Indian Wood Circle. Andy Glenn said he could send over the contact information he has for this contractor.

**Old/New Business:**

George Lathrop commented that the Noah's Event Center construction project bankruptcy has been settled and the property is now on the market.

Terry Schaefer questioned the new for lease sign on Indian Wood Circle, which is red and not conforming with the park standards. Chuck Naumann will stop at the building and talk with someone regarding the sign's compliance.

There was discussion regarding the Starbucks landscaping being changed and deleting the mounding effect. Andy Glenn said the City was working with the owners about new landscaping for this property.

There being no further business the meeting adjourned at 9:15 AM.

Respectfully submitted,  
Karen Barker