

TWENTY-SEVENTH ANNUAL MEETING

Monday, October 29, 2012

ATTENDEES:

Bill Bernard – Surface Combustion
George Lathrop – Tomahawk Development
John Jezak-City of Maumee
Ray Benjamin – The Lathrop Co.
Cathy Redford – The Andersons
Chris Moody – YZ Enterprises
Kent Meyers – Mercy
Bill Brennen – HBA
Don Fellor – RSD Investments
Yvette Mayzes – Reichle Klein Group

Adam Kral – Feller Finch
Terry Schaefer – Kuhlman Corp
Bruce Wholf-City of Maumee
Dale Tolson – Tolson Enterprises
Steve Klepper – Lathrop Company
Warren Eckles, MD – Yorktown Mngt
Scott Schifferly – Wendy's
Tim Grohnke – Promedica
Neal Nichols – American Glass Research
Mike Nant – Nant, Inc.

The twenty-seventh annual meeting of the Arrowhead Owners was called to order at 8:35 AM on Monday, October 29, 2012 by Chairman Bill Bernard at the offices of Kuhlman Corporation. Bill thanked those in attendance for their continued interest in Arrowhead Park.

Bill called for approval of the minutes from October, 2011. George Lathrop moved approval of the twenty-sixth annual meeting minutes held in October, 2011. The motion was seconded by Adam Kral and carried.

Treasurer's Report:

Terry Schaefer, Treasurer gave the following report:

Income for twelve (12) months ending September 30, 2012, which included the annual assessments, interest earned and miscellaneous income is \$10,899.28.

Expenses included compliance \$2,895.00, secretarial \$3,000.00, updated maps \$1,550.50, insurance \$1,182.00, signage \$1,258.01, website \$291.35, postage \$260.96, meeting expense \$74.04, miscellaneous \$207.82 for a total of \$10,719.68.

Cash on hand October 1, 2011, \$62,026.72, income \$179.60, leaving a cash balance as of September 30, 2012 of \$62,206.32.

Mr. Schaefer also submitted the proposed budget for the fiscal year 2012-2013:

Income from assessments \$9,600, filing fees \$850, interest \$250.

Anticipated expenses include compliance coordinator \$2,700.00, secretarial \$3,000.00, signage \$1,300.00, insurance \$1,200.00, printing & maps \$1,200.00, professional services \$300.00, website \$300.00, meeting expense \$60.00, postage \$400.00, and miscellaneous \$240.00.

Income \$10,700.00 expenses \$10,700.00 show a projected income NONE.

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

Election of (1) Board Members:

I reported that one (1) position, Bill Bernard is up for re-election. The floor was opened for nominations. The ballots were distributed and counted and Bill Bernard retained his position on the Board.

Review of Projects:

Adam Kral noted he updated the maps adding Signature Bank and the Toledo Board of Realtors on Longbow Drive. He also indicated the C-M and A-M zoning is now marked by color. Anyone wanting may take maps today or they are available on line.

Old/New Business:

Bill Bernard discussed the letter sent to all building owners in Arrowhead Park, asking that they review their properties. Mike Hart of Hart and Associates had inquired why his dumpster now needs to be enclosed. Bill Bernard and George Lathrop will meet with Mike to discuss this issue.

The Toledo Builder's Association questioned whether a four way stop could be installed at Ford Street and Indian Wood Circle. John Jezak from the City of Maumee said he would have the City Department check into the situation and the City will get back with the Toledo Builder's Association.

There being no further business Bruce Wholf moved to adjourn at 9:30 AM. Terry Schaefer seconded the motion, which carried.

Respectfully submitted,
Karen Barker

Arrowhead Architectural Committee
October 29, 2012

In attendance: Adam Kral, George Lathrop, Bill Bernard, Bruce Wholf, Terry Schaefer, Cathy Redford, and Tim Grohnke.

George Lathrop made a motion to approve the October 31, 2011 minutes. Cathy Redford seconded the motion and it passed unanimously.

Bill Bernard opened the floor for nominations. I nominated George Lathrop for Chairman. There was a brief discussion about George Lathrop and Adam Kral co-chairing the committee. Bruce Wholf inquired whether Adam, though very capable, could hold a position since he was not a building owner. George Lathrop was nominated as Chairman of record, seconded by Terry Schaefer, and it passed unanimously. Adam Kral, in an unofficial capacity, will serve as co-chairman. Terry Schaefer stepped in as Treasurer when Richard Cothorn passed away this year. Terry was nominated for Treasurer, Cathy Redford seconded the motion and it passed unanimously.

Scott Schifferly from Wendy's requested to be added to the contact list, as well as his building owner. Bill Bernard and George Lathrop are to work on a form letter for George Naymik to distribute when there are issues to be addressed.

Reichle Klein sent in half of what they were invoiced for the numerous signs, which needed name changes earlier this year. I was instructed to resend the invoice for full payment.

There was a discussion regarding a tribute to Richard Cothorn for all his years of service to the Architectural Committee. Terry Schaefer stated he talked with Mrs. Cothorn and she said a park bench for Eppstein Park in his memory would be nice. George Lathrop will research our options and report at the next meeting.

There being no further business the meeting adjourned at 10:00 AM.

Respectfully submitted,
Karen Barker