

Arrowhead Architectural Committee

October 21, 2008

In attendance: Adam Kral, Richard Cothorn, Mark Rasmus, Cathy Redford, Terry Moore, George Naymik, Bruce Wholf,, Jennifer McCready, and Jim Schwarzkopf

A motion by Mark Rasmus to approve the minutes of the September 16, 2008 meeting was seconded by Terry Moore and carried.

Jeff Normand of Normand Associates and Mrs. Holley Biniker submitted a request for approval for the landscaping, dumpster enclosure and storage shed at the new Biniker Dental office on Ford Street. After discussion regarding the tree count and irrigation, Mark Rasmus moved to approve the landscaping plan as presented with the notation that all will be irrigated. Bruce Wholf seconded the motion, which carried unanimously.

Jeff Normand then presented the plan for the dumpster enclosure and storage shed. After discussion, Mark Rasmus moved to approve the shed and dumpster enclosure as presented. Terry Moore seconded the motion, which carried unanimously.

George Naymik had a few items/questions on his first Compliance Report. There was discussion regarding the window signage, and updating the restrictions of the park. Bruce Wholf stated the City was almost done with their updates and it was decided to wait until the City was complete before the Architectural Committee started updating their restrictions. The goal was to have this ready for the 2009 annual owner's meeting.

There being nothing further, the meeting adjourned at 8:30 AM.

Respectfully submitted,
Karen Barker

Arrowhead Architectural Committee

August 19, 2008

In attendance: Adam Kral, Richard Cothorn, Mark Rasmus, Cathy Redford, Holly Bristoll, Bruce Wholf, Doug Elliott, and Jim Schwarzkopf

A motion by Richard Cothorn to approve the minutes of the May 20, 2008 meeting was seconded by Jim Schwarzkopf and carried.

Char Sullivan of McDonalds Corp. submitted a request for a double drive-thru at the Arrowhead/Dussel Drive location. After discussion Holly Bristoll moved to approve the double drive-thru as presented with the verbal agreement to remove banners. Mark Rasmus seconded the motion, which carried unanimously.

Adam Kral presented a request for a new generator pad for American Frame on Tomahawk Drive. Mark Rasmus moved approval as presented, subject to Adam's review of the screening. Bruce Wholf seconded the motion, which carried unanimously.

Adam Kral presented a request for a temporary sign for Country Inn & Suites on Dussel Drive. Mark Rasmus moved approval as submitted. Richard Cothorn seconded the motion, which carried unanimously.

Adam Kral presented a request for Applied Technologies to install a 20 x 40 tent to be placed in the field next to their facility on Indian Wood Circle for their company picnic on September 7th. Bruce Wholf moved to approve the tent as submitted. Holly Bristoll seconded the motion, which carried unanimously.

There was discussion regarding the Compliance Coordinator. Adam has two candidates for this position. It was decided September 16, 2008 both men would be interviewed for the position.

There being nothing further, the meeting adjourned at 9:00 AM.

Respectfully submitted,
Karen Barker

Arrowhead Architectural Committee

September 16, 2008

In attendance: Adam Kral, Richard Cothorn, Mark Rasmus, Cathy Redford, Bruce Wholf, Doug Elliott, Jennifer McCready and Terry Moore.

A motion by Mark Rasmus to approve the minutes of the August 19, 2008 meeting was seconded by Richard Cothorn and carried.

At the August meeting Adam Kral stated he had two candidates for the Compliance Coordinator position. It was decided at that meeting to contact both gentlemen and interview them for the position. Adam distributed their resume and after a short discussion, Adam asked Donald Markis to join the meeting. After his interview Mr. Markis left and then Adam introduced George Naymik. After Mr. Naymik left the meeting there was a discussion regarding both gentlemen. Terry Moore nominated George Naymik for the Compliance Coordinator position and Richard Cothorn seconded the nomination. The vote was unanimous with Doug Elliott abstaining. Adam will contact George Naymik regarding the position.

There was discussion regarding the Annual Owner's Meeting. Richard Cothorn scheduled the Kuhlman Building for Monday, October 27, 2008 at 8:00 AM.

There being nothing further, the meeting adjourned at 8:45 AM.

Respectfully submitted,
Karen Barker