

Arrowhead Architectural Committee
November 17, 2009

In attendance: Terry Moore, Bruce Wholf, Richard Cothorn, Doug Elliott, Cathy Redford, Mark Rasmus, George Naymik, and Holly Bristoll.

A motion by Terry Moore to approve the minutes of the October 26, 2009 meeting was seconded by Bruce Wholf and carried.

Doug Martin of the Lathrop Company and Brian Tell of Shadeplex submitted a request for approval of a carport prototype to be installed at the rear of the Lathrop parking lot. The carport will cover approximately 2 parking spaces and consist of a green metal frame with blue/gray solar panels. Conduit will run under pavement to the Lathrop workshop. This prototype will be monitored for approximately two years. After discussion Holly Bristoll made a motion to approve the carport as submitted. Richard Cothorn seconded the motion, which carried unanimously.

Joe Camp from the City of Maumee and George Naymik have been speaking with owners in the park regarding the emerald ash disease and the pine disease. Numerous trees in Arrowhead Park are diseased and need to come down. The City of Maumee is removing ash trees in the rights of way, but no replanting is planned at this time. The tree ordinance states if tree is diseased or is a safety hazard, it must come down. There was discussion regarding when Arrowhead Architectural approval was needed to remove and replace trees. It was stated and agreed if the trees were in the landscape plan, which is approved by the committee, then the removal and replacement need to be approved.

George Naymik also wanted to discuss Arrowhead Park Guidelines, a copy of which he sent to everyone to review. Many owners/tenants in the Park are not conforming to the park guidelines. George wanted to obtain some clarity on the signage and see where the committee stood as far as enforcing these guidelines.

There being nothing further, the meeting adjourned at 10:15 AM.

Respectfully submitted,
Karen Barker

Arrowhead Architectural Committee
August 4, 2009

In attendance: Terry Moore, Bruce Wholf, Richard Cothern, Bill Bernard, Cathy Redford, Mark Rasmus, Jim Schwarzkopf, and Adam Kral.

A motion by Richard Cothern to approve the minutes of the June 16, 2009 meeting was seconded by Bill Bernard and carried.

John Dinon from the Humane Society made a request for new storage sheds. The request is for two (2) 10' x 10' sheds (less than 10' x 10' no foundation required). These would be pre-fab wood sheds behind the existing building. The roof & paint would match the current building. The original request was for one (1) 12' x 16' shed. This shed required a concrete foundation. Bruce Wholf prefers concrete foundation option. The Committee prefers shed to match building materials. Dinon explained that masonry building is too costly. The committee is concerned about setting precedent for wood sheds. The Humane Society withdrew their application.

Adam Kral submitted a request from The Andersons for a New Generator and Screen. The 7' 6" high generator would be concealed by an 8' 0" Cedar Shadow Box Fence. It would be located at the northwest corner of the building. Question raised as to how the smoke stack is screened. Bill Bernard made a motion to approve, seconded by Bruce Wholf. Discussion followed including need to paint to match building and add additional landscaping in the form of an evergreen as high as the generator. Motion was carried unanimously.

The meeting concluded with a discussion of Park conditions. Several issues were discussed on the poor appearance of the Park. The BP Station sign is unmounted. The ditches require maintenance as well as the lawn. Adam Kral is to call George Naymik. For Lease signs need to be straightened. On the Woodlands Building, the existing sign is remaining.

There being nothing further, the meeting adjourned at 8:55 AM.

Respectfully submitted,
Adam J. Kral

Arrowhead Architectural Committee
June 16, 2009

In attendance: Adam Kral, Richard Cothern, Mark Rasmus, Bill Bernard, Cathy Redford and Jim Schwarzkopf.

A motion by Richard Cothern to approve the minutes of the April 7, 2009 meeting was seconded by Cathy Redford and carried.

Adam Kral began the meeting by discussing the regulations for Woodlands signage. Ken Lortz, Director of Region 2-B UAW first apologized for not following procedure. He then presented his present signage. After some discussion Bill Bernard made a motion that the UAW make another sign drawing indicating the UAW logo on both the front and end of the present sign. Said logo should not exceed 30 inches in diameter, and remove the large UAW logo. A second option offered is to simply remove the UAW logo from the present sign. Mark Rasmus seconded the motion, which carried unanimously.

Bill Bernard inquired about the trees lining his property along Indian Wood Circle and Ottawa at Hickory Pointe Drive. These trees are all dead or diseased and he was inquiring about replacing them and the size and type necessary. It was suggested that he contact the City of Maumee, since most of these trees are within the 10' setback, as these would be the City's responsibility.

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

Respectfully submitted,
Karen Barker

Arrowhead Architectural Committee
April. 7, 2009

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

A motion by Mark Rasmus to approve the minutes of the October 27, 2008 meeting was seconded by Bruce Wholf and carried.

Adam Kral began the meeting by stating he arranged to have the two (2) Arrowhead Park signs, located on Dussel Drive, removed and stored in the City yard while the Dussel Drive widening project takes place. Along these same lines, we also received a bid from Blanchard Tree and Lawn for the weed control around all the park signs, at the same cost as last year. Since two (2) signs will be gone, Blanchard is preparing a new proposal. After discussion Holly Bristoll moved approval for Blanchard to do the work. Bruce Wholf seconded the motion, which carried unanimously.

Myra Gueli from Toledo Sign and Brian from ProMedica submitted a proposal to remove the off-ramp sign and move two (2) ProMedica temporary signs on Dussel Drive to be in compliance for the widening project. Richard Cothorn moved approval as presented with motion including a waiver for the size and conditioned that temporary signage be renewed on an annual basis. Both signs will be 115 ft from center line of Dussel. Doug Elliott seconded the motion, which carried unanimously.

Adam Kral submitted a proposal for signage for the Huntington Bank Service Center on Indian Wood Circle. Presently there is a temporary vinyl wrap on the sign, which Huntington, since the building is now vacant, would like to remove and install a plain vinyl wrap. Mark Rasmus moved approval as submitted with color to be determined between Adam Kral and Toledo Sign Co. Holly Bristoll seconded the motion, which carried unanimously.

Mark Rasmus inquired about getting an updated aerial photograph of Arrowhead Park. There was discussion regarding a digital picture, and then waiting until the construction was complete.

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

Respectfully submitted,
Karen Barker