

**Arrowhead Architectural Committee**  
**November 16, 2010**

In attendance: Adam Kral, George Lathrop, Bruce Wholf, George Naymik, Cathy Redford, Jennifer Erickson, Bill Bernard and Richard Cothorn

A motion by Richard Cothorn to approve the minutes of the October 19, 2010 meeting was seconded by Bruce Wholf and carried.

Myra Gueli of Toledo Sign and Jeff Morrin presented a request for a new multi-tenant monument sign at 355 Tomahawk Drive. The sign as presented will be 8' high, "measured from the curb", double face and internally illuminated. After discussion Bill Bernard made a motion to approve the sign as presented. Richard Cothorn seconded the motion which carried unanimously.

Adam presented for Maritz Marketing Research the screening for the new generator at 1740 Indian Wood Circle. After discussion Bruce Wholf made a motion to approve the fence as presented. George Lathrop seconded the motion which carried unanimously.

The committee then began to review Section V of the Guidelines. "Temporary Signage" Adam felt that most of the temporary signage was okay as presented. Adam will make a few changes to his approval letter to coincide with the regulations. Bruce Wholf distributed the new Maumee sign regulations. Bruce pointed out that the formula for square footage for wall signs has changed, which will make the 75% of front footage formula for the architectural committee invalid. There was discussion which will be further addressed with the permanent signage review.

Adam then presented to the committee the information he has received from the Arrowhead Park Association regarding a memorial in Mark Rasmus' name. The Park Association has named the golf outing, where they raise funds for scholarships after Mark Rasmus. After discussion regarding regulating a scholarship, various other options, and monies, Bill Bernard made a motion to donate \$1,500 to the Arrowhead Park Association scholarship fund in Mark's name. Bruce Wholf seconded the motion which carried unanimously. Adam suggested the Architectural Committee also sponsor a hole for the golf outing. This will be discussed at a later date, closer to the event.

There being nothing further, the meeting adjourned at 9:15 AM.

Respectfully submitted,  
Karen Barker

**Arrowhead Architectural Committee**  
**October 19, 2010**

In attendance: Adam Kral, Richard Cothorn, Bruce Wholf, Cathy Redford, Terry Moore, Doug Elliott and Jim Schwarzkopf.

A motion by Richard Cothorn to approve the minutes of the September 21, 2010 meeting was seconded by Bruce Wholf and carried.

Adam distributed the park map for everyone's review indicating the only changes were the deletion of a hotel and the addition of the cloverleaf design for the US 23 ramps as well as the Dussel Drive widening.

Four positions on the board are expiring this year; Mark Rasmus, Holly Bristoll, Jim Schwarzkopf and Cathy Redford. I commented that I received a nomination form for Holly Bristoll and that I had nominated George Lathrop to represent Tomahawk Development. Terry Moore nominated Cathy Redford and Bruce Wholf nominated Jim Schwarzkopf at the meeting.

Adam presented for Therma-Tru a fence request to be located around their transformer. After minimal discussion it was approved as submitted.

Adam also presented a sign replacement request for Huntington Insurance. This was another email vote which needed to be completed. Again after minimal discussion it was approved as submitted.

Adam distributed with the agenda, before the meeting, Section I and Section III of the AAC Guidelines for everyone's review. It was agreed that Section I was current and everyone approved it as submitted. Section III had a few changes to include the following:

Under #2 Landscaping and Mounding to include the Maumee Tree Code 966 (20 trees per acre).  
Under #3(b) Parking Requirements and Driveways to include "all parking areas will be paved with hard material, dust free", removing "unless otherwise approved by the Committee". Also in the same paragraph "Waivers may be obtained from the City Board of Zoning Appeals" removing "Administrative Board".

Under #5 (c) Building Design and Materials the last sentence should include "(e.g., radio and tv antenna, solar panels, communication dish, generators, etc.)".

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

Respectfully submitted,  
Karen Barker

**Arrowhead Architectural Committee**  
**September 21, 2010**

In attendance: Adam Kral, Richard Cothorn, Bruce Wholf, Cathy Redford, Bill Bernard and Karen Barker.

A motion by Bruce Wholf to approve the minutes of the June 15, 2010 meeting was seconded by Richard Cothorn and carried.

Adam reviewed the agenda for the annual meeting. Richard Cothorn is confirming that Kuhlman's auditorium can be used to host the meeting. Adam Kral will work on updating the park map to include the cloverleaf and Dussel construction. There was discussion regarding the election this year of four (4) positions. Those whose terms expire in 2010 include Mark Rasmus, Jim Schwarzkopf, Holly Bristoll and Cathy Redford.

There was discussion pertaining to scheduling the Arrowhead Architectural meetings on the third (3<sup>rd</sup>) Tuesday of every month. At the present time, with little or no development, there did not seem to be reason to meet twice a month. During the monthly meetings, aside from regular agenda items, the rules and regulations will be discussed and updated. It was suggested that prior to the meeting, the members will receive a copy of the Article to be discussed so they can have time to review.

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

Respectfully submitted,  
Karen Barker

**Arrowhead Architectural Committee**  
**June 15, 2010**

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

A motion by Richard Cothorn to approve the minutes of the May 18, 2010 meeting was seconded by Cathy Redford and carried.

Sean Falk of Salsarita's presented pictures of the pergola structure in his patio. He explained the wind has torn and lifted his umbrellas and this structure is bolted to the concrete, making it safer. Adam requested that Sean email the color of the canvas cover to him. After discussion Richard Cothorn moved approval as presented. Cathy Redford seconded the motion which carried unanimously.

Adam presented new sign replacements for Gilmore, Jasion & Mahler at 1715 Indian Wood Circle. After discussion Mark Rasmus moved approval of the new signage as presented subject to sign three (3) being removed. Holly Bristoll seconded the motion which carried unanimously.

George Naymik reported El Camino Real Restaurant has complied with all the requests per the May 4<sup>th</sup> meeting. He also stated that he knows the grass is tall by Max & Irma's; however the construction should be starting shortly. George stated that by the next meeting, July 20<sup>th</sup>, he should have the list compiled for the dead trees in the park.

There being nothing further, the meeting adjourned at 9:15 AM.

Respectfully submitted,  
Karen Barker