

Arrowhead Architectural Committee
February 7, 2006

In attendance: Adam Kral, Richard Cothorn, Jim Schwarzkopf, Sam Irmen, Terry Moore, William Bernard and Mark Rasmus.

A motion by Sam Irmen to approve the minutes of the previous meeting was seconded by Mark Rasmus and carried.

Deb Stout of The Lathrop Company submitted a request to redesign Lathrop's signage. Mark Rasmus moved approval of the sign as presented with the exception that the letters be raised a minimum of 1/8" as well as the address on the end of the monument. Terry Moore seconded the motion, which carried unanimously.

Lance Mushung of SSOE submitted requests for Meyer, Hill & Lynch's new building on Woodlands Drive. After discussion, Mark Rasmus moved approval of the site plan as presented noting, however, that the dumpster and/or generator enclosure will be presented next time and that the condensing units (HVAC) at the rear of the building need to be screened with either landscaping or brick wall. Mark also moved approval of the parking lot light fixtures, however the site plan needs to indicate where poles will be placed on the lot and is contingent on City approving the parking, which is two spaces short of code. Bill Bernard seconded the motion, which carried unanimously.

Mark Rasmus approved the landscaping with no exceptions. Dick Cothorn seconded the motion, which carried unanimously.

Mark Rasmus approved the elevations as presented noting, however, that the venting will be by means of continuous ridge venting under soffit and 6-8 box vents on the back side of the building painted to match the roof shingles. Elevations are subject to final review and approval of all building materials. Bill Bernard seconded the motion, which carried unanimously.

Adam Kral reported he met with Carl Dettmer of BGSU and Carl has done all he can to create Arrowhead Park Architectural Committee's web site. Adam said that everyone needed to be prepared at the next meeting to have their picture taken for the web site. Adam also inquired about the name. After discussion, www.arrowheadparkARC.org was agreed upon and Adam will confirm with Carl its availability.

At the last meeting Richard Cothorn inquired if the Board was interested in presenting retiring Board members with a plaque or some token of appreciation. Today, he presented a satellite clock, which he had received, as a suggestion. After a brief discussion it was decided to go forward and order one for Helyn Carr, Dale Fallat and Dave Orzechowski.

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

Respectfully submitted,
Karen Barker