

## **TWENTY-THIRD ANNUAL MEETING**

Monday, October 27, 2008

### ATTENDEES:

Richard Cothorn-Kuhlman Corp.	Don Krompak-Matrix Technologies
Terry Moore-Bostleman Corp.	Jill Mendelgian-Hickory Farms
Holly Bristol-ProMedica Health System	Doug Elliott-Surface Combustion
Jim Schwarzkopf-The Delp Company	Mark Rasmus-Tomahawk Development
Bruce Wholf-City of Maumee	Deb Paul-West Analytical
Tim Wagener-Mayor City of Maumee	John Jezak-City of Maumee
Terry Schaefer-Kuhlman Corp.	Michael Stormer-ODOT
Adam Kral-Spring Valley Architects	Kendra Jones-Cracker Barrel

The twenty-third annual meeting of the Arrowhead Owners was called to order at 8:15 AM on Monday, October 27, 2008 by Chairman Adam Kral at the offices of Kuhlman Corporation. Adam thanked those in attendance for their continued interest in Arrowhead Park.

Bruce Wholf moved approval of the minutes of the twentieth-second annual meeting held in October, 2007. The motion was seconded by Jim Schwarzkopf and carried.

Richard Cothorn, Treasurer gave the following report:

Income for twelve (12) months ending September 30, 2008, which included the annual assessments, interest earned and miscellaneous income of \$12,386.10.

Expenses included compliance \$528.75, secretarial \$3,000.00, updated maps \$1,113.81, insurance \$1,295.00, signage \$1,551.60, professional services \$3,180.10, website \$239.00, postage \$216.56, miscellaneous \$251.31 and meeting expense \$114.91 for a total of \$11,491.04.

Cash on hand October 1, 2007, \$55,841.12, income \$12,386.10, expenses \$11,491.04 leaving a cash balance as of September 30, 2008 of \$55,736.18.

Mr. Cothorn also submitted the proposed budget for the fiscal year 2008-2009:

Income from assessments \$10,000, filing fees \$500, interest \$2,200.

Anticipated expenses include compliance coordinator \$3,000.00, secretarial \$3,000.00, signage \$1,500.00, insurance \$1,500.00, printing & maps \$1,200.00, professional services \$1,500.00, website \$500.00, miscellaneous \$300.00 and postage, etc. \$200.00.

Income \$12,700.00 expenses \$12,700 show a projected income NONE.

Terry Moore moved approval of the treasurer's report and the proposed budget. The motion was seconded by Terry Schaefer and carried.

Adam Kral presented the new map and indicated four projects have been added or are presently under construction; 1) ProMedica's Ambulance Garage on Holland Road. 2) Tim Horton's on Tolgate 3) MicroTel on Tolgate and 4) Dr. Biniker's Dental office on Ford Street. One other change was the enclosure of Graham Ditch at the Ford Street Shoppes.

Ballots were distributed for voting. Richard Cothorn's five year term expires November, 2008. Nominated for this position are Terrence Schaefer of Kuhlman Corporation and Thomas Schreiber of Tanen Ltd. By unanimous vote Terrence Schaefer will fill this position for a term of five years, expiring November, 2013.

Michael Stormer, District Two Engineer, with ODOT Planning discussed the ODOT Interchange and Dussel Drive project. The Right of Way acquisitions are almost complete. Utility relocations continue at this time. The construction is to begin in the spring of 2009 with a completion date in November, 2010. The project projected cost \$38,100,000. Mr. Stormer stated that half of the road would be under construction at a time, beginning with the north side in the summer of 2009 and the south side in the summer of 2010. He stated that the ramps would remain open. A new traffic signal will be installed at Manley Road, as well as a six (6") curb to direct turns down the center of Dussel Drive. There was discussion about establishing a link with the City of Maumee site [www.buckeyetraffic.org](http://www.buckeyetraffic.org) so everyone can be informed about the progress. Another contact is Theresa Pollick (419-373-4428).

Adam Kral opened a discussion on the roles and responsibilities of the architectural committee. He stated that with the City of Maumee's near completion of their sign code, it will be the goal of the Architectural Committee to review and update their standards by the 2009 annual meeting. Adam also stated that better communication is needed with the Arrowhead Park Association.

Mayor Tim Wagener congratulated everyone on a job well done with true professionalism.

There being no further business Richard Cothorn moved to adjourn at 9:00 AM. Mark Rasmus seconded the motion, which carried.

Respectfully submitted,  
Karen Barker