

Arrowhead Architectural Committee

January 15, 2008

In attendance: Adam Kral, Richard Cothorn, Terry Moore, Sam Irman, Cathy Redford, Mark Rasmus, and Doug Elliott

A motion by Mark Rasmus to approve the minutes of the December 4, 2007 meeting was seconded by Richard Cothorn and carried.

Matt Kowalski of Feller & Finch submitted a proposal for Phase I of The Boulevard for landscaping. After discussion, Richard Cothorn moved approval as presented. Terry Moore seconded the motion, which carried unanimously. Matt then submitted a proposal for the lighting of The Boulevard. Terry Moore moved approved of the lighting as presented. Richard Cothorn seconded the motion, which carried unanimously.

Adam Kral submitted a proposal for Stautzenberger College for walkway lighting at the rear entrance. After discussion, Mark Rasmus moved approval of the lighting as presented, noting the chain not be plastic or fiberglass. Doug Elliott seconded the motion, which carried unanimously.

Sam Irman prepared and presented a report, which highlighted what was expected of the Compliance Coordinator. It was suggested that Richard Krieger would be a good person for this position. Mark Rasmus is to contact Mr. Krieger and report back.

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

Respectfully submitted,
Karen Barker