

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