

Arrowhead Architectural Committee
November 17, 2009

In attendance: Terry Moore, Bruce Wholf, Richard Cothern, Doug Elliott, Cathy Redford, Mark Rasmus, George Naymik, and Holly Bristoll.

A motion by Terry Moore to approve the minutes of the October 26, 2009 meeting was seconded by Bruce Wholf and carried.

Doug Martin of the Lathrop Company and Brian Tell of Shadeplex submitted a request for approval of a carport prototype to be installed at the rear of the Lathrop parking lot. The carport will cover approximately 2 parking spaces and consist of a green metal frame with blue/gray solar panels. Conduit will run under pavement to the Lathrop workshop. This prototype will be monitored for approximately two years. After discussion Holly Bristoll made a motion to approve the carport as submitted. Richard Cothern seconded the motion, which carried unanimously.

Joe Camp from the City of Maumee and George Naymik have been speaking with owners in the park regarding the emerald ash disease and the pine disease. Numerous trees in Arrowhead Park are diseased and need to come down. The City of Maumee is removing ash trees in the rights of way, but no replanting is planned at this time. The tree ordinance states if tree is diseased or is a safety hazard, it must come down. There was discussion regarding when Arrowhead Architectural approval was needed to remove and replace trees. It was stated and agreed if the trees were in the landscape plan, which is approved by the committee, then the removal and replacement need to be approved.

George Naymik also wanted to discuss Arrowhead Park Guidelines, a copy of which he sent to everyone to review. Many owners/tenants in the Park are not conforming to the park guidelines. George wanted to obtain some clarity on the signage and see where the committee stood as far as enforcing these guidelines.

There being nothing further, the meeting adjourned at 10:15 AM.

Respectfully submitted,
Karen Barker