

Arrowhead Architectural Committee

March 4, 2008

In attendance: Adam Kral, Mark Rasmus, Bill Bernard, Sam Irmen, Bruce Wholf, Richard Cothorn, Terry Moore, and Cathy Redford.

A motion by Mark Rasmus to approve the minutes of the January 15, 2008 meeting was seconded by Terry Moore and carried.

Jeff Morrin submitted a proposal for a security fence surrounding the parking area of ProMedica's ambulance facility on Holland Road. The proposed fence would be 8' high vinyl coated chain link with a sliding gate entrance. After discussion on the type of fence and various alternatives, Bruce Wholf moved to table the approval until the next meeting. This will give Mr. Morrin time to discuss with ProMedica what has been suggested. Bill Bernard seconded the motion, which carried unanimously.

Adam Kral submitted a proposal for The Marriott Residence Inn banner, previously emailed. After discussion, Mark Rasmus moved approval of the banner as presented, noting that the time frame was not to exceed 60 days and the banner was not to be placed in the right of way. Bill Bernard seconded the motion, which carried unanimously.

Joe Rideout of Shumaker, Loop & Kendrick, attorney for the Arrowhead Architectural Committee was invited to this meeting to help answer questions regarding the setbacks on Dussel Drive and right of way questions with the widening of Dussel Drive. After reviewing the Plans and Standards and discussions, Mark Rasmus moved to authorize Joe Rideout to complete the legal draft work necessary for the variance. Cathy Redford seconded the motion, which carried unanimously.

Adam Kral presented a proposal from Blanchard Tree & Lawn for the weed and fertilization of the sign areas. The amount was the same as last year and approved.

Adam Kral presented Sam Irmen with a radio control clock radio as a thank you for his many years of service to the Architectural Committee and Arrowhead Park.

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

Respectfully submitted,
Karen Barker