

Arrowhead Architectural Committee

April 1, 2008

In attendance: Adam Kral, Terry Moore, Holly Bristol, Jennifer McCready, Mark Rasmus, Bill Bernard, Cathy Redford and Jim Schwarzkopf.

A motion by Mark Rasmus to approve the minutes of the March 4, 2008 meeting was seconded by Bill Bernard and carried.

Dave Krienkamp of Spring Valley Architects and George Lathrop submitted a proposal for additional parking on the Ford Street outlot of Suffolk Square. After discussion Mark Rasmus moved approval of the site plan as presented for an additional 31 parking spaces. Jim Schwarzkopf seconded the motion, which carried unanimously.

Dave Krienkamp and George Lathrop also presented a new landscape and lighting plan for the new parking area. Mark Rasmus moved approval of the landscape and lighting plan. Holly Bristoll seconded the motion, which carried unanimously.

Adam Kral submitted a proposal for a change to the Serenity Nail Spa sign at The Boulevard. Originally the sign was approved as "Serenity". The new sign will be "Serenity Nail Spa" same color and type of lettering as previously approved with the total sign height being 36". Terry Moore moved approval of the sign as presented. Bill Bernard seconded the motion, which carried unanimously.

At the last meeting, Joe Rideout of Shumaker, Loop & Kendrick, attorney for the Arrowhead Architectural Committee was in attendance to answer questions regarding the widening and setbacks on Dussel Drive and right of ways. After discussion Mark Rasmus moved to authorize Joe Rideout to complete the legal draft work necessary for a variance. Joe Rideout emailed this Certificate of Resolution to Adam, who in turn emailed it to the Committee members for review. Adam opened a discussion on the Certificate of Resolution. There was discussion regarding whether the wording was clear pertaining to new construction, rebuilding, and present structures. After discussing with Joe Rideout via a conference call, it was agreed that Joe will revise the Resolution to state that 80' will be used for new construction and the rest would be grandfathered.

Adam Kral suggested that the matter of replacing Sam Irmen's Compliance Coordinator position needed attention. Mark Rasmus reported that Dick Krieger has not returned his calls. Adam will contact Dale Fallat, who had given Adam a few more names to contact.

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

Respectfully submitted,
Karen Barker