

Arrowhead Architectural Committee
August 4, 2009

In attendance: Terry Moore, Bruce Wholf, Richard Cothern, Bill Bernard, Cathy Redford, Mark Rasmus, Jim Schwarzkopf, and Adam Kral.

A motion by Richard Cothern to approve the minutes of the June 16, 2009 meeting was seconded by Bill Bernard and carried.

John Dinon from the Humane Society made a request for new storage sheds. The request is for two (2) 10' x 10' sheds (less than 10' x 10' no foundation required). These would be pre-fab wood sheds behind the existing building. The roof & paint would match the current building. The original request was for one (1) 12' x 16' shed. This shed required a concrete foundation. Bruce Wholf prefers concrete foundation option. The Committee prefers shed to match building materials. Dinon explained that masonry building is too costly. The committee is concerned about setting precedent for wood sheds. The Humane Society withdrew their application.

Adam Kral submitted a request from The Andersons for a New Generator and Screen. The 7' 6" high generator would be concealed by an 8' 0" Cedar Shadow Box Fence. It would be located at the northwest corner of the building. Question raised as to how the smoke stack is screened. Bill Bernard made a motion to approve, seconded by Bruce Wholf. Discussion followed including need to paint to match building and add additional landscaping in the form of an evergreen as high as the generator. Motion was carried unanimously.

The meeting concluded with a discussion of Park conditions. Several issues were discussed on the poor appearance of the Park. The BP Station sign is unmounted. The ditches require maintenance as well as the lawn. Adam Kral is to call George Naymik. For Lease signs need to be straightened. On the Woodlands Building, the existing sign is remaining.

There being nothing further, the meeting adjourned at 8:55 AM.

Respectfully submitted,
Adam J. Kral