

Arrowhead Architectural Committee
August 7, 2007

In attendance: Adam Kral, Richard Cothern, Bruce Wholf, Jim Schwarzkopf, Mark Rasmus, Terry Moore and Sam Irman

A motion by Mark Rasmus to approve the minutes of the July 10, 2007 meeting was seconded by Terry Moore and carried.

Ted Manfress submitted a request for Alltel Call Center for a new patio and generator at their building located on Dussel Drive. After discussion Bruce Wholf made a motion to approve removal of overhead doors with new extruded aluminum and doors as submitted on plans with new material to match exterior of building. Mark Rasmus seconded the motion, which carried unanimously. After further discussion on the generator Mark Rasmus made a motion to approve the installation of the back up diesel powered generator on the location as indicated on the site plan with the following provisions: 1) enclosed on all four sides with a wrought iron fence at a height equal to or greater than the generator. 2) The construction will include masonry piers, the color of the building, at all four corners and that the east and north elevation of the enclosure will be landscaped by 8' to 10' tall bushes or trees at Adam Kral's discretion. The barbed wire on the fence to be at a height less than the height of the fence. Bruce Wholf seconded the motion, which carried unanimously.

Jeff Deakin submitted a request for Jimmy John's additional signage for their location on Ford Street. After discussion regarding the signage and patio umbrellas Dick Cothern moved approval as presented with the exceptions that the raceway be painted to match the building, raised letters "JJ" on the logo, and the sign cover only 50% of the building width. the patio umbrellas are to be plain with no logo. Jim Schwarzkopf seconded the motion. Bruce Wholf opposed.

Jeff Morrin reviewed with the committee his plans for ProMedica's new ambulance service garage on Holland Road. The building will be 10,200 square feet with a 12 vehicle carport and secured parking area. There was discussion regarding screening the roof top units, construction style of the carport, fencing of the secured parking area and design of the rear of the building. After making revisions, Jeff hopes to be back before the committee at the next meeting on August 21st.

Adam Kral submitted a request for IPS at 1650 Indian Wood Circle to repaint the building the same color and to add two additional windows. Mark Rasmus moved approval as submitted. Terry Moore seconded the motion which carried unanimously.

There being nothing further, the meeting adjourned at 9:45 AM.

Respectfully submitted,
Karen Barker