

Arrowhead Architectural Committee
July 11, 2007

In attendance: Adam Kral, Holly Bristoll, Dale Fallat, Richard Cothorn, Bruce Wholf, Jim Schwarzkopf, Mark Rasmus, Terry Moore and Bill Bernard

A motion by Bruce Wholf to approve the minutes of the May 15, 2007 meeting was seconded by Richard Cothorn and carried.

Adam Kral submitted a request for United Collection for a generator at the northwest corner of their building located on Ford Street. The generator will be 8' x 14' x 10' high. There will be a wood screen fence painted to match the building. After discussion, Richard Cothorn moved approval as presented. Bill Bernard seconded the motion, which carried unanimously.

Adam Kral turned the floor over to Mark Rasmus to discuss the Dussel Drive Interchange project. Mark explained that Dale Fallat, Holly Bristoll and he have been participants in the Dussel Drive Improvement Committee as well as members of the City of Maumee. This committee has been working for the last couple of years on this project. During discussions the private sector share of expense has decreased to \$245,000. Just recently, The City of Maumee has stated that they do not want to assess for this fee. Mark explained that John Jezak with the City has stated that the City does not want to be involved. Mark and Dale have attended meetings with John Jezak, Sheila McAdams, the City's attorney, and Dave Hazard. They state there are numerous reasons that this assessment will not work, but primarily it is a voting year. There was discussion as to whether the Architectural Committee could assess for this expense, or could the Architectural Committee obtain bank financing for this money. After reviewing the regulations and more discussions, Bill Bernard made a motion to move the annual owner's meeting forward and at that meeting present the interchange and beautification project to the owners and then call for a vote. Dale Fallat seconded the motion, which carried unanimously.

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

Respectfully submitted,
Karen Barker