

**Arrowhead Architectural Committee**  
**April 6, 2010**

In attendance: Adam Kral, Richard Cothorn, Cathy Redford, Mark Rasmus, and Bill Bernard.

A motion by Mark Rasmus to approve the minutes of the November 17, 2009 meeting was seconded by Richard Cothorn and carried.

Mark Rasmus suggested the committee meet at least every six (6) weeks. As stated above the committee has not met since November 17<sup>th</sup>. He said voting, via email, gets confusing for items other than signage. Bill Bernard agreed and stated that at times he was not able to open some of the files. It was agreed that the committee would begin meeting at least every six weeks, if a regular scheduled meeting was not held. If a regularly scheduled 1<sup>st</sup> or 3<sup>rd</sup> Tuesday meeting is not held, then the committee will meet on May 18<sup>th</sup>.

There was a brief discussion regarding all the approvals via email. Mark Rasmus made a motion to ratify all the below listed email approvals. Bill Bernard seconded the motion, which carried unanimously. The approvals are as follows:

1/27/10	1787 Indian Wood Circle "For Lease"
1/28/10	551 W. Dussel Drive, El Camino Patio
2/3/10	1695 Indian Wood Circle "For Lease"
2/4/10	551 W. Dussel Drive, El Camino Signage
2/8/10	551 W. Dussel Drive, El Camino Awnings
2/9/10	521 W. Dussel Drive, Fairfield Inn & Suites signage
2/9/10	1435 Holland Rd, Ferguson Plumbing Signage
2/11/10	383 W. Dussel Drive, "For Lease"

Adam Kral presented directional signage for Marco's Pizza on Holland Road. After a brief discussion Bill Bernard made a motion to approve the Shipping & Receiving sign as presented. Richard Cothorn seconded the motion, which carried unanimously.

Adam Kral presented signage for Bennett Management Corporation on Arrowhead Drive. Mark Rasmus made a motion to approve the installation of the 24 x 115 non-illuminated signage as presented, subject to the removal of the brackets on the front mansard of the building and subject also to any other changes to the exterior of the building and grounds be brought forward to the committee for approval. Richard Cothorn seconded the motion, which carried unanimously.

Adam Kral presented a temporary banner for L'amour Nail Spa. Mark Rasmus made a motion to approve the banner as presented for a period of no more than 30 days. Cathy Redford seconded the motion, which carried unanimously.

Adam Kral presented signage for L'amour Nail Spa. Mark Rasmus made a motion to approve the signage as presented, subject to the overall length not exceeding 18' 9". Richard Cothorn seconded the motion, which carried unanimously.

There being nothing further, the meeting adjourned at 9:30 AM.

Respectfully submitted,  
Karen Barker