

**DUFFERIN PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS
December 6, 1994**

Knights of Columbus Hall
6201 135th Street
Savage, Minnesota

Minutes

- The meeting was called to order at 7:05 P.M. by Peter Gualtieri from Genstar.
- Board member Peter thanked everyone for coming. Peter introduced the other two board members, Brian Welhnan and Steve Wright. Peter asked board member Steve Wright to take notes and prepare the minutes for tonight's meeting.
- Peter noted that over 200 notices have been sent out and asked that each member please sign in and register for tonight's meeting.
- Peter provided background information on Dufferin Park for those who were new to the association. Peter also gave an overview of this past year's developments including the building of the 6th and 7th Additions.
- Peter stated the agenda for tonight. First we will take questions (concerns of the members) and second we will elect our first homeowner to the board. Tonight is Peter's last day on the board. Brian has two years remaining on his term and Steve has one year remaining.
- Peter opened questions to the floor. Topics of discussion included association dues, schools, drainage issues, covenants, and lot and home prices for the new additions.
- Peter noted there are no dues for 1995.
- Peter mentioned that the school boundaries are set by the County and boundary changes cannot be made.
- Peter noted that drainage issues/questions should be directed to the City since they approved the plans and changed them in some instances. Brian mentioned that he would help facilitate discussions with the City. Homeowners living along River Wood Drive and Lone Oak Drive agreed that Brian's involvement would be a good idea.
- Peter said that the covenants are not restrictive, rather protective. They ensure architectural compatibility and preserve the neighborhood streetscape.
- Lot prices range from \$35,000 - \$55,000 with homes up to \$300,000.
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- Peter opened the floor for nominations for our first homeowner to become a board member. Three nominations were received; Tom Bjorgum, Carmela Kaeler and Chris Scholl. Each nominee made a short presentation. Ballots were passed out, votes were cast and Tom Bjorgum had the majority of the 37 ballots
- cast. All in attendance welcomed Tom.
- Peter thanked everyone for coming and said that the board members would be around for additional questions.

- The meeting was adjourned at 9:10 P.M.

Sincerely,

Steve Wright
Secretary/Treasurer
Dufferin Park Board of Directors

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