

**DUFFERIN PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS
December 5, 1995**

Knights of Columbus Hall
6201 135th Street
Savage, Minnesota

Minutes

- The meeting was called to order at 7:10 P.M. by Brian Wellman from Genstar.
- Board member Brian thanked everyone for coming. Brian introduced the other two board members, Tom Bjorgum and Steve Wright. Brian asked board member Steve Wright to take notes and prepare the minutes for tonight's meeting.
- Brian noted that over 300 notices have been sent out and asked that each member please sign in and register for tonight's meeting.
- Brian provided background information on Dufferin Park for those who were new to the association. Brian also gave an overview of this past year's developments including the building of the 8th and 9th Additions and the grading of the 10th Addition.
- Brian stated the agenda for tonight. First we will take questions (concerns of the members) and second we will elect another homeowner to the board. Tonight is Steve's last day on the board. Tom has two years remaining on his term and Brian has one year remaining.
- Brian opened questions to the floor. Topics of discussion included association dues, schools, covenants, and lot and home prices for the new additions.
- Brian noted there are no dues for 1996.
- Brian stated that Dufferin Park is served by two school districts – Burnsville-Eagan-Savage and Prior Lake-Savage. There is nothing that Genstar or the City can do to change the "line" or "lines".
- Brian opened the floor for nominations for another homeowner to become a board member. No nominations were received until Deanna VUjaste asked if she could nominate herself. The membership agreed, the nomination was seconded, and Deanna was unanimously elected to a three-year term.
- Brian thanked everyone for coming and said that the board members would be around for additional questions.
- The meeting was adjourned at 8:20 P.M.

Sincerely,

Steve Wright
Secretary/Treasurer

Dufferin Park Board of Directors

Tom Bjorgum

5715 Dufferin Drive
440-8307

Deanna VUjaste
6178 Dufferin Drive
447-7665

Brian Wellman (Genstar)
11000 West 78th Street
Suite 201
Eden Prairie, MN 55344
942-7844