

**DUFFERIN PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS
December 5, 1996**

Knights of Columbus Hall
6201 135th Street
Savage, Minnesota

Minutes

Welcome / Introductions:

- The meeting was called to order by Brian Wellman from Genstar Midwest.
- Board member Brian thanked everyone for coming. Brian asked board member Tom Bjorgum to be acting secretary for the meeting.
- Brian gave a little history of Dufferin Park for the benefit of the new residents. Brian also gave an overview of what has happened in Dufferin Park this past year. He stated that Genstar - Midwest sent out (405) invitations to this meeting.
- Brian stated the agenda for this meeting was to elect a third board member to replace him and answer any questions or concerns.
- There was a discussion on covenant violations, sheds, antennas, and 18 inch TV discs.
- There was a long discussion on the County road (27) with the residents near the road not too happy with the City and Scott County. It was suggested that maybe the Association should set up a committee to attend City Council meetings.
- The election for the third board member was held and Jay Thomas was elected for a three year term by unanimous vote.
- A Residential Improvement Committee was appointed by the membership: Brian Wellman
- Joe Picket 440-3357
- Brent Hancock 447-7643
- DonJohnson 440-1581
- „ A question was asked when the association would be assessing dues, Brian said it was up to the Board of directors, but maybe not until 1998.
- Another question was how long Genstar - Midwest would be involved in Dufferin Park. We think the by-laws state until the last lot is sold.
- The acting secretary was instructed to send a thank you letter to Genstar - Midwest for the beautiful flowers they have been planting and caring for these past years.
- The meeting was adjourned.

Respectfully submitted,

Tom Bjorgum
Acting Secretary

Dufferin Park Board of Directors

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