

**DUFFERIN PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS
November 19, 1997**

Knights of Columbus Hall
6201 135th Street
Savage, Minnesota

Minutes

In 1996-405 flyers were sent out for the annual meeting
In 1997-450 flyers were sent out -there are 502 total lots

Introductions of the Board of Directors

Jay Thomas 440-6008
Deanna Viljaste 447-7665
Tom Bjorgum

The Board, along with Brian from Genstar, thanked Tom for another year of providing the monuments with flowers.

The transition of Genstar to the Board of Directors over the next several years was discussed.

The assessment for 1999 was discussed-Brian proposed \$30-\$40 dollars per home per year. Genstar would be paying through 1998, and the assessment would be in the future. This would cover the cost of the following:

Newsletter-semi-annually
Insurance for the monuments
Maintenance-planting flowers
Annual meeting cost-rental of hall

A newsletter was discussed-possibly after the annual meeting and then in the summer.

The homeowners elected a new board member-Tom's feign is over, the new board member is Ladd Brabec. Ladd's phone number is 440-7613.

Some newsletter suggestions:

- Important to shovel by the mailboxes-or else the postal workers will not deliver mail
- Include Hotline in Newsletter of who to call for Board Members-violators
- Address the issue of snow removal on lots.

Other issues/concerns raised:

- Concern about bridgewater drive-bridge needs to be extended so that children won't slide down the hill and into the river.
- Water line hookups-want to get rid of them.

- Drainage in the 3"1 Addition-what is Genstar's position-Brian answered that Genstar and the city was currently addressing the issue.

- Covenants were distributed by the Board of Directors

Welcomed Ladd Brabec to the Board of Directors and closed the meeting.