

**Dufferin Park Homeowners Association**  
**Minutes of the Annual Meeting**  
**Thursday**  
**FEBRUARY 28, 2002**

Pursuant to notice, the Annual Meeting of Dufferin Park was held on Thursday, February 28, 2002 at the Knights of Columbus Hall in Savage, MN. The meeting was called to order at 7:05 p.m. by Tom Wolf.

There were 34 owners present at the meeting.

Ellen Hilla gave a recap of the management services provided by Countrywood Management, Inc. Her firm manages Dufferin Park.

The financial information on the development provided to all owners was gone over by Ellen.

There are 655 lots (homes) in the development.

Greg Lind updated the group present on the Website.

Discussion of legitimacy and need of the association occurred. Owners feel that they have no "enforcement power" in the documents. Discussion of amending the documents was also discussed.

Election of Officer(s)

Nominations were made for Greg Lind and Ali Anderson. 31 to 1 vote for Ali Anderson with the understanding that Greg wanted to participate in a non-elected caliber to help with the website and other items.

Other topics discussed at the meeting:

- 1) Shed verification
- 2) Irrigation system at Hwy 27 monuments.
- 3) Prairie grass at Overlook & Dufferin
- 4) Single garbage hauler proposals.
- 5) Possibility of speed bumps being installed.

There being no further business, motion was made and seconded to adjourn at 8:45 p.m.

Respectfully submitted,  
Kurt TeWinkel