

Dufferin Park Homeowners Association

2007 Board of Directors:
Kris Kruger & Kristin Knutson

Webmaster: Gregory Lind
Email: Questions@dufferinpark.com
Website: <http://www.dufferinpark.com>

Managed by: **Cornerstone Mgmt**
Shelly Hulse
2960 Judicial Rd
Suite 110
Burnsville, MN 55372
(952) 278-1700

Email: Accountmanger@dufferinpark.com



NOTICE OF THE ANNUAL MEETING **OF THE MEMBERS OF** **DUFFERIN PARK HOMEOWNERS ASSOCIATION**

7:05pm - Call meeting to order – 20 people in attendance plus 18 proxies.

1. **Reviewed 2007 annual meeting minutes.** Motion to approve meeting minutes – Motion passed.
2. **Reviewed meeting minutes and new bylaws from August 2007 Special Homeowners meeting.** Motion to approve meeting minutes – motion passed.
3. **Maintenance/Landscaping of Common Areas:**
 - a) 2008 contract awarded to South Metro Lawn Care.
 - b) Introduced Mark and opened meeting up for questions.
 - c) Reviewed maintenance areas.
 - d) Informed Homeowners to contact Board or South Metro Lawn Care if they see any issues or have questions.
4. **Mailbox Update:**
 - a) Started and completed installation of mailboxes, newspaper holders, and medallions in Phase I.
 - b) This is a three (3) year project.
 - c) Oldest section was completed first.
 - d) Phase II will be started in the fall of 2008.
5. **Management Company:**
 - a) Current company is Cornerstone Management Group.
 - b) Moving to a new location in Burnsville.
 - c) Introduced Shelly and Dean.
 - d) Company is doing a good job managing our Association.
 - e) Board does not see any reason to change management companies at this time.
 - f) Shelly Huse is our new account rep. Contact her with any questions or concerns.
6. **Past Due Accounts Issue:**
 - a) Discussed number of Homeowners with past due accounts or not paying association dues at all.
 - b) Homeowners stated that some did not receive invoice and therefore did not know they were past due. Board suggested Homeowners work with Cornerstone Management to resolve account balance.
 - c) Board suggested Homeowners provide their email address to the Greg Lind (web master). He will add them to the newsletter and other communications to help keep them updated.
 - d) Board is implementing a new process in 2008 to increase collection efforts in 2008.
7. **Website:** Displayed website and encouraged people to review for updated info related to the association.
8. **2008 Budget** – reviewed budget with Homeowners. Goal for 2008 is to breakeven and not show an operating loss. Key will be collection of dues.
9. **Dues Increase:** Discussed possibility of increasing dues in 2009. Majority of Homeowners in attendance were in favor of an increase as long as the increase was not due to poor collection efforts and Homeowners not paying dues.
10. **2008 Projects:**
 - Phase II of mailboxes.
 - Establish fence specifications
 - New lighting for monuments



DUFFERIN PARK HOMEOWNERS ASSOCIATION

11. Election of one new board member and alternate board member.

Greg Thorp elected as board member to serve a 3 year term.

Sandra Warfield elected as alternate board member to serve a 1 year term.

March Board meeting – will elect President, Vice-President, and Secretary/Treasurer

12. Old business – none

13. New business:

- a) Homeowner suggested Board select a date for a community garage sale. Sandra Warfield provided details on the mixed outcome of the 2007 community garage sale. Everyone agreed this was a good idea and the Board will work on setting a date in 2008.
- b) Homeowner suggested the Board organize/sponsor an association picnic or some event to help build our community. Board will take this under consideration. Board asked Homeowners to send suggestions to the Board and/or attend monthly board meetings to discuss these ideas.
- c) City of Burnsville is looking into granting one garbage disposal company the contract for the entire city. Is there any way we can enforce one company for the association to reduce the truck traffic through our neighborhoods? Greg Lind, suggested people contact Berry Stock (Savage City Administrator). The City Council would need to approve this. Board will review this and post on website the preferred vendor for Dufferin Park Association.
- d) Dufferin Drive –City threatened to not allow parking on Dufferin Drive. How can we as a neighborhood ban together to prevent this? City will review this on an annual basis and make a determination. Greg Thorp also stressed the safety issue of people walking in front of parked cars. Board will review and post meeting notices on website of upcoming meetings related to this issue.
- e) 2008 free Association Dues drawing – Greg Walsh winner.

7:40pm – meeting adjourned.