

Dufferin Park Homeowners Association

2009 Board of Directors:

Kristin Knutson, Greg Thorp & Steve Hansen
Alt member: John Hennen

Webmaster: Gregory Lind

Email: Questions@dufferinpark.com

Website: <http://www.dufferinpark.com>

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

Tuesday March 10, 2009

7:00pm – Meeting called to order; Lecture Hall; ISD 719 High School

31 registered homeowners either in attendance or represented by proxy. Enough Homeowners present to conduct business.

1. Reviewed and approved 2008 Annual Homeowners Meeting minutes.
2. Discussed landscaping plans:
 - a. Mark Monson from South Metro Landscape was in attendance. He provided Homeowners with updates and answered questions.
 - b. Board signed 2 year contract with South Metro Landscape for 2009 and 2010 seasons.
 - c. In 2008, Board approved 2 upgrades to landscaping and repairs to 1 monument.
 - d. Board hopes to approve additional upgrades for 2009. Possible maintenance to monuments and landscaping.
 - e. Homeowner asked who controlled irrigation system for monument by entrance on 27 and Dufferin. Last year it seemed like irrigation system was on every day. We need to adhere to watering only on even/odd days.
 - f. Board agreed we need to adhere to City watering guidelines and will look into this issue.
3. Mailbox update:
 - a. Completed Phase II in 2008 for all Homeowners that signed a mailbox waiver.
 - b. Goal is to complete Phase III in 2009.
 - c. Homeowner stated their mailbox was destroyed by a slow plow this winter and asked process to obtain a new one. Board reviewed process.
4. In February 2009, the board changed management company's from Cornerstone Management Group to CIC Management LLC. Joel Route from CIC Management was in attendance and provided brief background on company and answered questions.
5. Discussed need to increase annual dues in 2009 to \$45 annually. Increase needed to fund upcoming landscape and monument upgrades.
6. Reviewed financial statements for 2008 and 2009 plan.
7. Election of 1 new board member and 1 alternate board member. Steve Hansen was elected as the board member. John Hennen was elected as the alternate board member.
8. Discussed Annual Neighborhood Garage sale:
 - a. 2008 sale was in June and had 34 participants.
 - b. Sandra Warfield polled people in the last couple of weeks to see if people are interested in having a sale again in 2009. Majority of people were in favor of having the sale again this year.



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Responses were split between a date in May or June. A lot of people like early garage sales so we will probably set a date in May.

- c. Sandra Warfield will be the coordinator again this year and is looking for volunteers.
9. Discussed the need for a formal fence policy.
10. Reviewed the Dufferin Park website and the information available on the website. Website is maintained by Greg Lind. Please contact him if you have questions or would like to post something to the website.
11. Homeowner mentioned that they really appreciated the Association providing beverages for the National Night Out last year.
12. Homeowner asked what our process was for monitoring home foreclosures. Discussion took place as to what the Association can and cannot do in these situations.
13. Homeowner asked if they submitted payment online how they could obtain a copy of an invoice and proof payment was received. Joel recommended Homeowner send an email to CIC Management and they would send the Homeowner a confirmation.
14. Held drawing for free 2009 association dues. Steve & Evonne Hansen was the winner.
15. Meeting adjourned at 7:45pm.