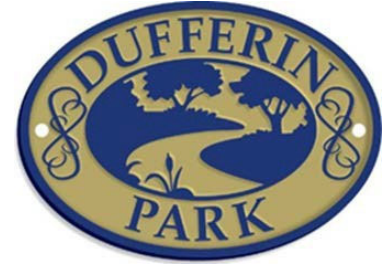


Dufferin Park Homeowners Association



2019 Board of Directors:

President: Christopher Ford
Vice President: Thomas Grund
Treasurer: Anthony Rukstele
Webmaster: Greg Lind

Managed by: ASSOCIATION ONE

617 Industrial Drive SE
Lonsdale, MN 55046
(833) 737-8663

Email: questions@dufferinpark.com

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

2020 Annual Meeting: Dufferin Park

Date: 2/13/2020

Location: Prior Lake High School

Attending: Christopher Ford, Tom Grund

Start time: 7:19 PM

A quorum was reached with the 18 proxies and 17 attending homeowners.

- The last annual meeting minutes - 2019 were sent to all members with the annual meeting notice.
- A motion was made to approve the 2019 annual minutes from the 2019 meeting by Tom Grund, second by Chris Ford – discussed and approved.
- A motion was made to approve the 2019 Year end financials by Tom Grund, seconded by Chris Ford - discussed and approved.
- Chris discussed the health of the association and the benefits of being part of a HOA.
- Associations' recommended garbage hauler - Buckingham.
- The following Dufferin Park quarterly events were discussed:
 1. Annual Meeting
 2. Garage Sale
 3. Night to Unite
 4. Holiday Lighting Contest
- Announcement of completed/future landscaping upgrades, refreshing of monuments to be one of the capital projects for 2020.
- Review of January 2020 financials and 2020 budget.

Old Business:

- 2020 Budget Approved in October 2019
- 2020 Management Plan approved in October 2019
- Tax Preparation approved and being prepared by Michael Mullin CPA
- Declaration Consolidation / extension amendment

New Business:

- Election of Officers - Nominations from the floor for up to three new board members
 1. Angela McGannon, 5740 Dufferin Dr. submitted her application – Angela recently moved to Dufferin Park and she wanted to become involved in the community.
 2. Steven Hawks, 14818 Overlook Dr. submitted his application – Steven moved to Dufferin Park three years ago and wants to see the quality of the community continue and improve.
 3. Greg Lind is currently the webmaster and agreed to become a board member – Greg has been the webmaster for the past 5+ years.

Ballots were accepted and a vote was taken by those attending and all three candidates were elected to fill the open seats on the Board. Terms of 1 and 3 years will be determined by the new board members at the next scheduled board meeting (3/12/2020).

Other topics discussed:

- The annual Garage sale is slated for May 28th, 29th and 30th.
- Night to Unite is August 4th with emphasis to promote consolidation of the Dufferin Park Additions into one perpetual Association.
- Monument adoption, request to find adopters by Paul Palmer, manager with Association One
- Next meeting – March 12th, Savage City Hall, small meeting room

Steve Hawk made a motion to adjourn, second by Greg Lind ended 8:10