

Dufferin Park Homeowners Association 2021 Organizational Meeting

Date: February 11, 2021

Location: Virtual due to COVID-19 Pandemic and state restrictions of in-person gatherings

Board Members Present: Chris Ford, Steven Hawks, Tom Grund, and Angela McGannon

Association One: Brian Borchardt and DeLynn Barta

Start time: 7:00 PM

The 2021 organizational meeting was called to order at 7:04 PM by Chris Ford, Board President. Other Board members present, and introduced: Steven Hawks, Tom Grund, and Angela McGannon. Greg Lind was present as webmaster, as well as representatives Brian Borchardt and DeLynn Barta from Association One.

There were a total of 31 homeowners (virtually) present at the organizational meeting. And a total of 57 ballots received.

Here it is recorded that the electronic motion to approve the 2020 annual meeting minutes was approved by eligible voting homeowners. It is also noted that the two members elected to the Board of Directors were as follows: Angela McGannon (3-year term) and Thomas Alexander (one-year term).

President's report:

- Chris highlighted the benefits of being an HOA
- Chris provided updates in regards to where Dufferin Park, and the Board are at in regards to conversations around the consolidation of covenant documents, as well as a declaration vote to extend Dufferin Park's existence beyond the stated 30-years in the covenant documents.
- Congratulated Angela on her re-election to the Board, and welcomed new Board member Tom.

Homeowner Open Forum:

With the different format of the 2021 meeting, an open forum was held with homeowners to provide any questions, comments, or concerns to the Board and other homeowners.

Discussions were had on the following topics:

- Covenant consolidation and timeline
- Declaration vote and timeline
- A desire to have only 1 garbage hauler within Dufferin Park
- City's teardown of fence (South side) along Dakota Ave.

Motion to adjourn by Tom, seconded by Steve, and adjourned at 8:14 PM.