

## Dufferin Park HOA Annual Meeting Feb 21, 2023

- Board members Steve Hawks, Angela McGannon, and Ed Goettl in attendance. DP Webmaster/Communications member Greg Lind in attendance.
- From Association One (AO), the HOA management association, were Brian Borchardt, Kat Doffing and Renee Kruger.
- Meeting was called to order at 7pm.
- Quorum was verified through those in attendance or by submitted proxies by AO so a voting could commence later in the meeting.
- President's report given. A copy of the [PowerPoint](#) in on the DPHOA website. Key topics:
  - Benefits of HOA presented.
  - 2022 highlights:
    - President's reports are part of each quarterly Board meeting.
    - Creation of dufferinparkpresident@gmail.com email address. If you email the Board, you will receive a timely response from this email address.
    - Special Assessment Meeting on 4/21/2022
    - Covenant Amendment vote for homeowners in Dufferin Park 1<sup>st</sup> and 2<sup>nd</sup> additions, and Timberline 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> did not meet threshold of 75% to stay in DP.
    - Monument refreshing and landscaping updates at Dakota Ave. & Dufferin Dr. (will be completed in 2023)
    - Dufferin Park garage sale (thanks to Sandra)
    - 2022 Night to Unite event (1<sup>st</sup> time in 3 years)
    - 2023 plans for the rest of the covenant amendment vote.
  - 2023 notes:
    - Complete the covenant amendment vote for all remaining properties (548)
    - Complete monument refreshing and landscaping (including at Bridgewater & Hanrehan, and select others)
    - Address Ash tree issues in cul de sacs and within landscaped monument areas.
      - Work with homeowners on potential replacement
    - Dufferin Park garage sale (May 11 - 13)
      - Email Sandra (Sandra@SandraWarfield.com) to sign up
    - 2023 Night to Unite event (August 1)
    - Pending the outcome of the amendment vote, By-Laws need to be updated.
  - Voting for all homes in DP will occur this year to either extend the covenants past the 30-year expiration or not.
  - MN statute 515.2-118(a)(7) now allows for a non-vote to be counted as a yes vote. If you would like your property, and addition, to remain part of DP, you can return your notarized consent form, or your non-vote will be counted as a

vote in favor of the amendment (to remain part of DP). Those who wish to vote no (refusal to consent) must submit a notarized copy of their vote per the instructions provided with the voting packet.

- Feb. - April: Dufferin Park 3rd, 4th, and 5th additions
- May - July: Dufferin Park 6th - 7th & 8th - 9th additions
- July - September Dufferin Park 10th, 11th, 12th & 13th additions.
- Several questions taken about why the vote was occurring and the need for an HOA.
- Feb 10 meeting minutes approved.
- Year-end financials approved as is by voice to give more time for questions and voting.
- 2023 annual assessment giveaway conducted.
- Ballots were handed out to include proxy votes.
- Josh Krob and Steven Hawks were on the ballot. From the floor came a nomination for Kevin Ondracek.
- Josh and Steve were elected and re-elected, respectively. The current make-up and years to serve are as follows:
  - Josh (2023)
  - Angela (2021 - 2023)
  - Ed (2022 - 2024)
  - Steve (2023 - 2025)
- Meeting Adjourned at approximately 8:30pm.