

DUFFERIN PARK HOA Annual Meeting Minutes Feb. 22, 2024, Prior Lake High School

1. Roll Call and Quorum Verification (10% or 55 homeowners)
 - a. 7:02 call to order.
 - b. Hawks, Goettl from Board. Brian, Kat, Renee from A1.
 - c. Quorum determined.
 - d. 13 ballots to secretary.
2. Annual Report 2023
 - a. December 2023 Financial Report
 - b. Certificate of Insurance
 - c. Balance as of December 31st, 2023, of the total unpaid assessments
3. Board Reports
 - a. President's Report
 - i. <https://docs.google.com/presentation/d/11LF5Jbyw2Q-xtNkOt-gzu8si52D7W00T/edit#slide=id.p1>
 - b. Secretary's Report
 - i. Annual Meeting Minutes, February 21st, 2023 approved.
 - c. Treasurer's Report
 - i. December 2023 Financial Report reviewed.
 - ii. Required to maintain a reserve, not for general expense, but only for monuments. If replacement probably enough for 1-2 per year. See note below for monument no longer within HOA. Some of these might be repaired or replaced, which is the intent.
 - iii. No proration of dues for those additions who drop off HOA. Dues are determined at the end of the year, billed at the beginning of the next year and due for the amount billed.
 - iv. 2025 dues will be determined in November when the budget is approved.
4. Committee Reports
 - a. In 2028 only one monument will remain. May remove plaque or name on those not in HOA. If those no longer in HOA addition, lack of maintenance can be reported to City of Savage as complaint. City may do the work and then bill the homeowner. Bridgewater/Hanrahan and Dakota/Dufferin redone last year.
 - b. The current board has no intent to revisit keeping different additions in the HOA. Discussion about addition 10 and the homeowner who was a notary for getting out of the HOA and this taking away the camaraderie. No longer an

open item since 8 and 9 are out in 2025 and 10 is out in 2026. 10th addition result confirmed by Hawks.

- c. In fall, took out ash trees. The city will take care of them this year. City budgeted for tree removal. Intend to see if the city will lower cost of removal. Evidence of emerald ash bore disease is bark scaling of and blotching.
- 5. Nomination Bios were to be reviewed but only one candidate for each open position. The board is three, 3-year terms and 1 year for an alternate. Every annual meeting vote for an alternate and one of the three board positions. Meet quarterly an one annual meeting, which has to be in-person. Short discussion of what board members do.
- 6. The ballot was not done for same reason, Krob (8th addition) and Wireman (12th addition) voted in by acclamation and proxy votes turned in.
- 7. 2024 Annual Assessment Giveaway – completed.
- 8. Adjourn 7:43