



DUFFERIN PARK HOMEOWNERS ASSOCIATION

Minutes of the Annual Meeting February 20, 2007

Pursuant to notice, the annual meeting of the Board was held on February 20, 2007 at the Prior Lake High School.

I. CALL TO ORDER – 7:01pm

Introduction of Board members:

Board members in attendance:

Tom Wolf, President; **Kris Kruger**, Secretary
Greg Lind, Communications & Webmaster

Board members absent:

Rod Kruse, Vice President

Review of agenda

II. ESTABLISHMENT OF A QUORUM/ROLL CALL

26 including proxies-quorum not achieved.

According to Article III, Section 4, a vote was held to continue without quorum approved.

III. APPROVAL OF MINUTES

1. Call for motion to approve
2. Call for second to approve
3. Minutes were approved

IV. REPORT OF OFFICERS

Updates:

Geographic area of Dufferin Park was displayed.

Cul-De-Sac & Landscape Maintenance: The Board reselected our existing vendor. Also mentioned were some Cul-de-Sacs which will need addressing this year.

Rome's Landscaping
5849 Dufferin Drive
952-201-4644
erome@integra.net

The Board also displayed the "**Common Area Inventory**" document that describes each of the monuments and common areas, including a checklist of what we expect to be done for each common area.

Community Improvements 2007:

Mailbox & Plaque Replacement: The plastic newspaper receptacles were displayed and the current progress of the mailbox plaques, the poly newspaper boxes and a tentative plan to replace them.

The areas the board has discussed as future projects. This included additional lighting, Fence replacement and continuing the replacement of mailboxes.

Management Company: Our current management company, Cornerstone, and the account manager, Jeremy Bly who was introduced to all.

Collection Policy: Policy implemented in 2004. The policy showed attorney actions over past year and marginally increased A/R balance from the first year of collections: Board is committed to continue policy. Current status of Overdue Accounts was presented.

Website Updates: New look introduced in 2006, it is easy to manage and maintain, has inexpensive annual fees for domain name and hosting. Examples of information hosted on website were provided and how to obtain access to it. Key improvements were creation of a Crimewatch Page including valuable City of Savage ordinances, valuable Crimewatch documents on Crimewatch & Safety, and brand new information highlighted in a timely manner. Tom also recognized Greg Lind for his efforts in creating and updating the DPHOA website.

V. FINANCIAL REPORT

See annual report mailing for details available on the website in the Annual Letter.

VI. ELECTION OF TWO MEMBERS TO BOARD OF DIRECTORS

One 3-year term is open upon the completion of Tom Wolf's service as President. Kristin Knutson & Terry Lindberg were nominated for the board seat. Both accepted their respective nominations. Motion was made to close nominations, seconded, so approved. Vote resulted in Kristin Knutson as our new board member.

A motion was made to create a new board position as a alternate board member to attend monthly meetings and provide an additional vote in the event one is required, also this position would fill vacancies between regular annual meetings. A second was

made. Discussion of by-laws approving of up to five board members was confirmed by our account representative. Board members without title would be considered "at large". All members attending were in favor without dissent. Motion was approved.

A second nomination was held and the only member nominated was Terry Lindberg. A motion was made to close nominations, seconded and nominations were closed. A white ballot was motioned, seconded and approved. Terry Lindberg was approved into the new position as alternate board member.

VII. OLD BUSINESS

No Old Business

VIII. NEW BUSINESS

A point of order was made during election of new board members and referred to new business.

A motion was made that "All Board Members" must be current on dues and assessments and in good standing during their time in office, or forfeits their seat for violations to covenants. A second was made.

Discussion of this motion was held. Members stated they wanted Board Members to set a good example. Further discussion of the by-laws regarding rules for violating covenants and assessments made along with established procedure were held.

Members in attendance approved motion without dissent.

IX. ADJOURNMENT 7:45 pm

X. DRAWING OF 2007 FREE DUES.

A drawing was held to give away One (1) FREE dues for 2007. Gerard and Anne Gall were drawn and given the FREE dues for 2007.

Respectfully submitted,

Kris Kruger,
Secretary