

Dufferin Park Homeowners Association

Prior Lake High School Lecture Room #270

Annual Meeting Minutes– February 12, 2014



2014 Annual Meeting Minutes

The annual meeting was called to order at 7:00 pm by Chris Ford, Vice President. The officers were introduced: Dan Cundiff, Tom Grund and Megan Nordstrom. President Jason Rivera was not able to attend due to his work schedule. Greg Lind, web master, was introduced as a late arrival. Gayle Johnson, Community Manager from Cornerstone Real Estate Services was present and introduced.

There were 22 homeowners present and 33 present through proxies for a total representation of 55. The August 29, 2007 amended Bylaws allows for an annual meeting to elect a Board of Directors and to adjourn if the quorum of one-thirtieth (1/30) is reached. This quorum was met.

The annual meeting minutes from 2013 were approved as distributed.

The Association Board presented a power point presentation which highlighted the collection policy, the December 31, 2013 year ending financials, the proposed budget and the plans to utilize some of the reserve money for cul-de-sac work. The assessments for 2014 will remain at \$45 per home for the year.

The Board announced the conclusion of the fence repair question. The fence along Hanrehan Lakes Blvd is the sole responsibility of the homeowners who have the fence in their yard. The fence along Cty Rd 27 is the homeowner's responsibility but if they do not make repairs to it, the Board may make the repairs and assess the affected homeowner.

One homeowner requested a change to the enforcement of the violations/governing documents. He prefers to wait until someone complains rather than doing a drive thru looking for violations.

Nominations were received for two Board positions. Tom Grund was elected to a 3 year term and Megan Nordstrom was elected as the alternate for a 1 year term.

A drawing for the wavier of the 2014 association annual assessment was done. David Elftmann from 14875 Oakwood Place was drawn and will received a waiver of his 2014 Association Assessment of \$45.00.

A representative from Buckingham was present and mentioned that the 2nd year of the 2 year guaranteed price is in effect for 2014. He would welcome homeowners switching to Buckingham for service.

The meeting was adjourned at 8:00 pm.

2013 Board of Directors:
Jason Riviera, Chris Ford, Dan Cundiff, Tom Grund
Alt member: Megan Nordstrom

Managed by: Cornerstone Mgnt Grp
Address: 768 Southcross Dr West
Burnsville, MN 55306

Webmaster: Gregory Lind
Email: Questions@dufferinpark.com
Website: <http://www.dufferinpark.com>

Phone: (952) 278-1700
Email: Accountmanager@dufferinpark.com



DUFFERIN PARK HOMEOWNERS ASSOCIATION

Respectfully submitted,
Daniel Cundiff