

Dufferin Park Owners Association

Annual Meeting Minutes
Prior Lake Senior High School, Lecture Hall
February 17, 2015



The annual meeting was called to order at 7:00 pm by Chris Ford, Board President. The officers were introduced: Tom Grund, Dan Cundiff, Megan Nordstrom and Greg Lind, Web Master. Gayle Johnson, Community Manager from Cornerstone Real Estate Services was present and introduced.

There were 21 homeowners present and 32 present through proxies for a total representation of 53.

The annual meeting minutes from 2013 were approved as distributed in the annual meeting package.

Chris Ford presented a power point presentation which highlighted the Association in review of the 2014 year. The association redid the lights and wiring at the monument sign at Dufferin Drive & Cty Rd 27 this past year. The December 31, 2014 year ending financials and the approved budget were reviewed. The assessments for 2015 will remain at \$45 per home for the year. The Board is planning to make repairs to several cul-de-sacs in the association. They are working on obtaining a new lawn care vendor as well.

Association Drive thru's were discussed. The most common violations were mentioned: Trash cans, trailers/boats/recreational vehicles in the driveways. The need for Architectural Variances was also discussed and when to send the Architectural Variance Request Form to the management company.

The association's collection policy was discussed which includes a 2nd late fee of \$20.00 added to the account once it is 60 days past due. Once the account reaches \$100, it is turned over to a collection agency with all collection fees added to the account.

The Homeowners held a discussion about adding a new monument sign at the new bridge by Valley View Drive. The homeowner @ 15063 Valley View Drive, whose land the sign would be on, was present and is interested in seeing what the Association would propose. The Board will evaluate the cost and governing documents with regards to adding a small, new monument sign.

Nominations were received for two Board positions: Megan Nordstrom submitted her name for nomination. After much discussion, Anthony Rukstele offered his name for the 2nd opening. Both homeowners stated they did not care whether their term was for 1 year or 3 years. They agreed to make a decision after the annual meeting was over. Jeff Miner moved to accept the slate of nominees; it was seconded and passed by the body.

A drawing for the waiver of the 2015 association annual assessment was done. Darla Langefels of 15063 Valley View Drive was drawn and will receive a waiver of 2015 Association Assessment of \$45.00.

There was a tie for the holiday lighting contest. The names of the 2 homeowners were put into a hat and the winner drawn: Tyler & Maria Pinks @ 5233 Riverwood Drive.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Daniel Cundiff

Secretary