

Dufferin Park Homeowners Association Annual Meeting Minutes 2019

Date: 3/13/2019

Location: Savage City Hall, Marietta Room

Attending: BOD, Christopher Ford, Tom Grund, Greg Lind, Tony Rukstele; Absent - Megan Nordstrom,
Association One: Brian Borchardt

Start time: 7:00 PM

The annual meeting was called to order at 7:00 PM by Chris Ford, Board President. The officers were introduced: Tom Grund, Megan Nordstrom - Absent, Tony Rukstele and Greg Lind as webmaster. Also present from Association One. Brian Borchardt.

There were 17 homeowners present and 26 present through proxies for a total representation of 52.

- Approval of minutes from last meeting as distributed in the annual meeting package.
- Chris Ford updated the Association on the present financial position of the Association and noted that no capital improvements were completed in 2018. None are expected for 2019 but some of the monuments are beginning to look a little worn and these should be upgraded in 2020.
- Association inspections were discussed. The most common violations were mentioned: Trash cans, trailers/boat/recreational vehicles in the driveways. The need for Architectural Variances was also mentioned and the importance of using the Architectural Variance Request Form when sending a request to Association One. It was agreed the form would be reviewed and updated.
- Nominations were received for two Board positions for a three year term: Christopher Ford, Megan Nordstrom, Jeff Miner and Brandon Eddy submitted their names for a vote. The vote was taken and tallied. Chris Ford received 38 votes, Megan Nordstrom – 34 votes, Jeff Miner – 10 and Brandon Eddy – 2. Chris and Megan were the winners and agreed to serve for a three year term.
- There was a discussion about water credits for homeowners that cover the watering of the monument areas. The following homeowners will not be charged dues for 2019 or going forward.

Water Credits Homes
15096 Bridgewater Drive
5170 Credit River Dr
5849 Dufferin Dr
14800 Overlook Dr
5861 River Oak Dr
5201 Riverwood Dr

Motion to adjourn by Tom, second by Tony, and adjourned at 8:10 PM