

Dufferin Park Homeowners Association



Annual Meeting Minutes Prior Lake High School, Lecture Hall February 22nd, 2017 7:00 PM

The annual meeting was called to order at 7:05 pm by Chris Ford, Board President. The officers were introduced: Vice President Tom Grund, Alternate Member Megan Nordstrom, Secretary Anthony Rukstele and Greg Lind, Web Master. Brianna Meadows from Cornerstone Real Estate Services was present and introduced.

A quorum was established with (18) attendees in person and (24) homes represented by proxy votes.

The annual meeting minutes from 2016 were approved as distributed in the annual meeting package.

Chris Ford presented a power point presentation which highlighted some of the Association's accomplishments in the previous year as well as plans for the upcoming year: The Association, through the landscaping company Arteka, refreshed, repaired and refurbished several cul-de-sacs and this work will continue in 2017 until all of the common areas that need refreshing have been completed. The December 31, 2016 year ending financials and the approved budget were reviewed. The assessments for 2017 were increased to \$50 per home for the year.

The benefits of the HOA were discussed as well as the reasons for having one recommended garbage hauling company. A representative from the Associations preferred hauler Buckingham Companies, was in attendance to answer any questions from homeowners.

The need for Association Drive-throughs was 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 First Annual Dufferin Park Family Picnic/5k Fun Run was discussed and it was suggested that the Board combine this year's picnic with the Night to Unite on Tuesday August 1, 2017. The Board, along with any resident volunteers, would look into the possibility and would make a decision in the near future.

Nominations were received for two Board positions: Tom Grund and Megan Nordstrom submitted their names for nominations for a (1) year term and a (3) year term. The slate of nominees was accepted, seconded and passed by the body. Tom Grund was reelected to a (3) year term as Vice President and Megan Nordstrom to a (1) year term as an Alternate.

A drawing for the waiver of the 2017 association annual assessment was done. The name of Jason Scheiber of 14859 Oakwood Place was drawn and he will receive a waiver of 2017 Association Assessment of \$50.00.

The winner of the Annual Holiday Lighting Contest was announced, Richard and Janel Hipkins of 5138 Edgewater Drive will receive a waiver of the 2017 Association Assessment of \$50.00

The meeting was adjourned at 8:05 pm.

Respectfully Submitted,
Anthony Rukstele
Secretary