

Dufferin Park Homeowners Association



Annual Meeting Minutes Prior Lake High School, Room 270 February 13th, 2018 7:00 PM

The annual meeting was called to order at 7:04 pm by Chris Ford, Board President. The officers were introduced: Vice President Tom Grund, Secretary Anthony Rukstele and Greg Lind, Web Master. Brian Borchardt from Cornerstone Real Estate Services was present and introduced.

A quorum was established with sixteen (16) attendees in person and twenty-seven (27) homes represented by proxy votes.

The annual meeting minutes from 2017 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 2018 until the few remaining common areas that need refreshing have been completed.

The December 31, 2017 year ending financials and the approved budget were reviewed.

The benefit of having an HOA was discussed along with the need for Association Drive-throughs. The most common violations were mentioned found during the drive-throughs are: trash cans, signs in yards and 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 Dufferin Park Neighborhood Garage Sale was discussed and the date has been set for May 10th, 11th and 12th.

The Second Annual Dufferin Park Family Picnic was discussed and it was suggested that the Board continue to combine this year's picnic with the Night to Unite on Tuesday August 7, 2018.

Nominations were received for two Board positions: Anthony Rukstele and Megan Nordstrom (in absentia) 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. Anthony Rukstele was reelected to a (3) year term as Secretary and Megan Nordstrom to a (1) year term as an Alternate.

A drawing for the waiver of the 2018 association annual assessment was done. The name of Chris Lenton was drawn and he will receive a waiver of 2018 Association Assessment of \$50.00.

The meeting was adjourned at 7:46 pm.

Respectfully Submitted,
Anthony Rukstele
Secretary