

**Doral Homeowners Association
Board of Directors Meeting
Wednesday, November 20, 2013, 7:00 p.m.
Westover Elementary School
MINUTES**

I. CALL TO ORDER

In attendance: George Langbein, Frank Deluca, John Jones, Sandy Bernstein and Vicki Goss

II. REVIEW AND APPROVAL OF JULY AND SEPTEMBER MINUTES –

- July 17, 2013 and September 17, 2013 and posting on web site

Tabled until minutes are ready.

III. OLD/NEW BUSINESS

• **Status of Proposed Traffic Light**– Summary of October 28, 2013 meeting with Montgomery County Councilmember Nancy Floreen

Work in progress

• **Budget Approval:**

Motion made and seconded to approved the 2014 Budget

• **Pit Bull Issue:** - Status of pit bull issue in Doral – summary of homeowner’s and HOA’s current positions

Motion made and seconded for John Jones to draft letter of instructions/suggestions to Brian (Doral Attorney)

• **Draft ARC Guidelines and Revised Fine Imposition Procedures:**

- Status of posting of these documents on the Doral website for review by HOA member prior to HOA Annual Meeting

Tabled because S. Friedman not present

• **Status of 2013 ARC Inspections:** - Review of status of 2013

ARC inspections and summary of the number of residences cited for ARC violations, status of violation letters and responses

• **TH Issues:** -Update on issues pertaining to the Town Homes in Doral – status of compliance by TH residents with parking space allocations and approach to increasing compliance

Discussion about lack of compliance - continue to monitor. Inquiry about leaf removal and another one will take place within week.

• **Status of Doral E-Mail List Survey:** Finalizing of list of homeowner e-mail addresses from recent door-to-door survey of residents by BOD member

157 Residents - will continue to attempt to reach all especially in case of neighborhood emergency and will save postage.

- **Web Site:** -Update on Doral's web site and discussion of training and other procedures to enable all Board Members to post Board-approved content on the site

Tabled because Friedman's not present.

- **Survey of PTN Pathway Boundaries and Possible Route:** Discussion of the "pathway to nowhere" (PTN) off Brandon Green to connect through the wooded site to Pebble Beach and Riviera -- status of progress of surveys of the pathway access on Brandon Green and Pebble Beach, possible pathway route through the woods and possible funding mechanism

IV. **OPEN FORUM** (15 Minutes)-HO/TH Comments

V. **ADJOURNMENT**-Board Motion/Second/Vote

Motioned made and seconded to adjourn meeting at approximately 8:15 pm.

Next scheduled Board meeting to be on Wednesday, January 15th at 7:00 pm