



**Doral Homeowners Association Meeting
Wednesday November 19, 2014, 7:00 p.m.
Minutes**

- I. **CALL TO ORDER - George Langbein**
In attendance: George Langbein, John Jones, Frank Deluca, Sandy Bernstein, Heather Chinn and Valerie Damiano
- II. **REVIEW AND APPROVAL OF SEPTEMBER 2014 MINUTES –**
Motion to approve September 17, 2014 minutes seconded and approved.
- III. **OLD/NEW BUSINESS - George Langbein**
 - **Review and Approval of 2015 Budget: George Langbein, John Jones**
Motion to approve FY15 Budget seconded and approved.
 - **Review and Board Approval of Any Recent Expenditures Exceeding \$1500 -**
- George Langbein
Motion to approve \$2200 for Hercules Landscaping.
 - **Review of Doral Finances and 2013 Audit Findings: George Langbein, John Jones**-- Summary of the financial status of the HOA and Audit report – plus audit engagement for 2014.
 - **Discussion of HOA Dues Delinquencies Referred to Legal Action : George Langbein**
 - **Status of Any Outstanding 2014 ARC Inspection Violations: Sandy Bernstein .**
 - **Town Home Issues: - Vicki Goss not present at meeting.**
 - **Plans for Use of Doral E-Mail List: John Jones** –Final List is ready to use. About 20 residents out of 157 do not have Emails. Discussion of mechanics on how to send and monitor mass e-mail mailings.
 - **Doral Web Site: Heather Chinn and Valerie Damiano** -- 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 – need to make much better use of the web site and to maintain it in an up-to-date manner
 - **Resident's Proposal to Place Speed Awareness Signs Along Hawkesbury Lane: George Langbein** – Status of proposed signs along Hawkesbury to attempt to slow traffic.
- IV. **OPEN FORUM (30 Minutes)-HO/TH Resident Comments**
- V. **ADJOURNMENT – Motion to adjourn seconded and approved.**