



**Doral Homeowners Association  
Meeting  
Wednesday, January 21, 2015, 7:00 p.m.  
Westover Elementary School**

**AGENDA**

- 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 NOVEMBER 2014 MINUTES – Vicki Goss**  
*Vicki not present – defer approval to next meeting*
- III. **OLD/NEW BUSINESS - George Langbein**
  - **Status of Traffic Light Placement: George Langbein** –Review of progress on placement of traffic light at Hawkesbury and Randolph
  - **Traffic Calming Signs: Frank Deluca** – Any progress on identifying and selecting “attractive” speed signs, children playing signs, etc. for possible placement along Hawkesbury Lane
  - **Discussion of Continuing Landscape Improvement Options: George Langbein, Heather Chinn** – Ideas for additional landscape improvement at the Doral entrance, guardrails, etc.  
*Motion made, seconded and approved to accept Hercules Landscape proposal.*
  - **Maintenance of Doral Stormwater Management Facility: George Langbein, Frank Deluca** – Montgomery County has notified Doral of a violation of maintenance standards – corrective action needs to be contracted and approved for funding  
*Motion made, seconded and approved for \$2250 expenditure for corrective action to clean inlet and outlet of storm water drain.*
  - **Status of Legal Procedures for HOA Dues Delinquencies: George Langbein** – Update of the few cases that have been referred to attorney action
  - **Status of Outstanding 2014 ARC Violations : Sandy Bernstein** – Review of outstanding violations from the June 14 2014 inspection findings and whether any homeowners who have not corrected deficiencies may be subject to initiation of fine procedures
  - **Discussion of Plans for Doral Board to Assume Maintenance of ARC Violation Notification Electronic Files: Sandy Bernstein, Heather Chinn, Valerie Damiano** – Description of current communication difficulties associated with ARC record keeping by outside contractor and discussion of whether and how best to maintain ARC electronic files within the Board

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- **Town Home Issues:** **Vicki Goss** -- Update on issues pertaining to the Town Homes in Doral  
*Vicki not present and no outstanding issues were relayed via phone or email*
  - **Doral Web Site:** **George Langbein** -- Update on Doral's web site and discussion of possible hiring of a web site design and maintenance firm to handle the Doral site
  - **Status of Plans for Doral E-Mail List:** **George Langbein** – How the e-mail list might be incorporated into plans for the Doral website
  - **Review of Doral Finances:** **John Jones** -- Summary of the financial status of the HOA
  - **Discussion of Possible Boardmember/Officer Reassignments:** **George Langbein** – Discussion of whether any boardmembers may wish to be reassigned by the President to new roles within the Doral HOA Board, e.g., reassignment of Treasurer, Secretary, Co-chairs of ARC, contract oversight, etc.
- IV. **OPEN FORUM** (30 Minutes)-HO/TH Resident Comments
- V. **ADJOURNMENT** - Board Motion/Second/Vote  
*Motion made, seconded and approved to adjourn meeting.*