



**Doral Homeowners Association Meeting
Wednesday, November 18, 2015, 7:00 p.m.
Westover Elementary School**

Minutes

I. CALL TO ORDER – George Langbein

In attendance: George Langbein, Frank Deluca, Buttaggi, Sandy Bernstein, Heather Chinn, Richard Carr and Vicki Goss

II. REVIEW AND APPROVAL OF September, 2015 MINUTES – Vicki Goss & Board

Motion made and seconded – September 2015 Minutes approved.

III. OLD/NEW BUSINESS - George Langbein

- Nomination/Formal Election of Richard Carr to the Board –Email Vote has already approved this nomination. This is formal vote for the Minutes-**George Langbein and Board.**
Motion made and seconded to approve Rich Carr to the Doral Board in the role of VP/Treasurer
- Status of Legal Procedures for HOA Dues Delinquencies: **George Langbein** – One case referred. Still pending.
- Update on ARC Inspections/Corrections/Fines: **Sandy Bernstein, Heather Chinn** – Review of homeowner responses to notices of violations; status of follow up letters from Summit and status of initiation of fines
Suggestion to include the Architectural Review Committee Procedures on the website
- Town Home Issues: **Vicki Goss** -- Report on any new issues pertaining to the Town Homes in Doral
Mention of leaf removal – not completed and snow removal procedures (clarify County, Doral and homeowners responsibilities and communicate to all TH residents).
- Doral Web Site and E-mail List: **Bill Buttaggi** -- Update on Doral's web site and e-mail list; the web site “What’s New” section should be updated. Corrections of Links to Documents.
- Discussion/Approval of Doral Proposed 2016 Budget: **George Langbein & Board**– A draft 2016 budget has been prepared that increases HOA dues by \$1/month for SFHs and \$7/month for THs; the entire amount of increased dues (\$3,324 annually) has been designated for a new budget line for Townhome Special Reserves intended to help fund Townhome-specific projects
Motion made and seconded to approved Doral 2016 Budget

IV. OPEN FORUM (30 Minutes)-HO/TH Resident Comments

V. ADJOURNMENT - Board Motion/Second/Vote

Motion made and seconded to adjourn at 8:05 p.m.