



**Doral Homeowners Association Meeting  
Wednesday, March 15, 2017, 7:00 p.m.  
Westover Elementary School**

**MINUTES**

- I. **CALL TO ORDER – Jean Langbein**  
*In attendance: Jean Langbien, Richard Carr, Frank DeLuca, Sandy Bernstein, Heather Chinn and Vicki Goss*
- II. **REVIEW AND APPROVAL OF January 18, 2017 MINUTES – Vicki Goss and Board**  
*Motion made and seconded to approve the minutes.*
- III. **BOARD MEMBER REPORTS**
- **Financial Report: Richard Carr**
    - Financial status report.
    - *Up to date as of February. Motion made, seconded and approved for adjustment from General Ledger Acct. 3800 to General Ledger Acct 330 and transfer funds from Alliance Operating Acct to SunTrust Money Market Acct. in amount of \$20,750*
  - **Contracts Report: Frank DeLuca**
    - Contract status update.
    - *Frank will notify JB Parking and Striping that they were awarded the contract for the TH parking spaces.*
  - **ARC Report: Sandy Bernstein/Heather Chinn**
    - ARC status update.
    - *Four houses have not yet complied with items.*
  - **Doral Town Home Report: Vicki Goss**
    - Doral Town Home status update.
    - *Will work with Board and Frank with regard to scheduling date for TH parking lot painting and getting letters out to residents. Suggestions for using a previous letter which gives 10 day notice.*
  - **Doral Website: Bill Buttaggi**
    - Doral Website status update.
    - *Bill not present at meeting,*
- IV. **OLD/NEW BUSINESS**
- **Old Business:**
    - **Special Project – Town Home Parking Space Painting: Frank DeLuca & Vicki Goss**
      - Placeholder reminder that we plan to do this in the Spring. Status of bids.  
*See above under Contracts and Town Home Report.*

- Discussion on next steps for Brandon Green Circle: **Frank Deluca & Board**  
Long-term plan for diseased tree; Letter from homeowners in Brandon Green Circle  
*Discussion and concerns have been expressed by 3 of 4 residents of BG circle. Previous Board action was to treat the tree; this has not effectively addressed the issue and the tree is continuing to show disease. Approximately \$5K has been spent on the circle to cut down the existing trees and replace with 3 weeping cherry trees and a pine tree. Motion made to remove diseased tree and replace it with another tree after getting 3 comparative bids. Board voted 3 yes, 2 no and 1 abstain. Motion passed.*
- Towing Class Action Lawsuit: **Jean Langbein & Board**
  - Update on status of lawsuit  
*Doral is still being pulled into lawsuit but State Farm is handling for us.*
- New Business:
  - Discussion and Vote on Tree Pruning/Trimming Quotes: **Richard Carr & Board**
    - Obtained three (3) quotes for Tree Pruning/Trimming for ten (10) of the Doral Circles, Town Home and Common Areas.  
*Some of the Doral Board walked the grounds with one vendor but discussion evolved as to the scope of the work and specifically trees in the TH area need to be addressed. Decision by board to amend the bids after a walk thru of Hawkesbury Lane and the TH area to determine exact location and number of trees to remove and/or trim.*
    - Vote on which vendor to contract and scope of work to accomplish.  
*No vote tonight. Board agrees to meet after walkthrough and adjusted bids by vendors to vote on Vendor selection.*
  - Status or resolution on Fine from Maryland for Workers Comp Insurance Issue: **Jean Langbein & Board**  
*An affidavit has been completed and our attorney continues to act to resolve the issue..*
  - Board Member Term Expirations: **Jean Langbein & Board**  
*Heather will finish out her term. Sandy Bernstein states he may resign in May but may reconsider because his term is not up to 2019 and he does like working on the ARC but needs assistance.*

- V. OPEN FORUM (30 Minutes)
  - HO/Town Home Resident Comments

- VI. ADJOURNMENT
  - Board Motion/Second/Vote  
*Motion made, seconded and approved to adjourn at 8:30 pm.*