



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

**MEETING MINUTES**

- I. CALL TO ORDER – **Jean Langbein**
- II. REVIEW AND APPROVAL OF SEPTEMBER 20 MINUTES – **Bill Buttaggi and Board**  
- *Motion made and passed to accept the minutes*
- III. BOARD MEMBER REPORTS
- Financial Report: **Richard Carr**
    - Financial status report. *Overall doing well – electricity, trash, mailing, and legal fees will be slightly over budget but ground maintenance and unanticipated projects will be slightly under.*
  - Special Projects Report: **Frank DeLuca**
    - No report due to no special projects at this time
  - ARC Report: **El Hadji Fall**
    - ARC status update.
      - Status of previous assessment and ARC fines/late fees – *Several homeowners who have a high amount of fines are being contacted directly*
      - Homeowner delinquencies – action required? – *Board voted to proceed with legal action on a homeowner with high amounts due.*
      - Update on homeowner permit to install stove in garage – *no permit yet, monitoring to continue*
      - Update on new guidelines for height of deer netting poles – *Any changes to ARC guidelines on this issue will need to be done in May by adding an addendum to the guidelines.*
      - Clarification of ARC guideline regarding paint colors – *To be resolved at the May meeting as an addendum to the guidelines. Consideration to be given regarding a definition of “colonial colors”*
  - Doral Town Home Report: **Vicki Goss**
    - Doral Town Home status update. – *Leaf pick-ups have been done 1 time in October; there will be two more before the end of year. Large trash items are being left at the dumpster areas. Homeowners may need another reminder about pickup options.*
  - Doral Website: **Bill Buttaggi**
    - Doral Website status update.
    - Present recommendation for web design company to rebuild our website – *Motion made and passed to move forward with rebuild.*
- IV. OLD/NEW BUSINESS
- Old Business:
    - Status of legal action taken on homeowner for delinquent fees – **Jean Langbein** – *Legal action in process for one homeowner with a lien being filed with the court.*
    - Update on any new Board Members – **Jean Langbein** – *No volunteers at this time.*

- Dump truck parking on Hawkesbury – **Bill Buttaggi** – *Resolved*

- New Business:

2018 Proposed Budget – *Richard reviewed new budget. Motion made and passed for acceptance*

V. OPEN FORUM (30 Minutes)

- HO/Town Home Resident Comments

- *Homeowner concern about a pothole at Hawkesbury & Quail Creek. Bill will report on Montgomery County's website.*

- *Homeowner concern about light from a streetlight being blocked by tree branches. Homeowner advised to talk with the homeowner whose tree is blocking light; education provided on the process to report streetlights that are not working properly*

- *Package delivery tips during the holidays were shared and will be posted on the website.*

- *Officer Katie Beard will be attending January's meeting.*

VI. ADJOURNMENT

- Board Motion/Second/Vote

- *Motion made and passed to adjourn.*

Board members in attendance: Jean Langbein, Richard Carr, Bill Buttaggi, El Hadji Fall