



Doral Homeowners Association Meeting
Wednesday, March 22, 2018 - 7:00 p.m.
(rescheduled from original meeting on 3/21/18 due to snow)
Jean and George Langbein's Home

MINUTES

- I. CALL TO ORDER – **Jean Langbein**
- II. REVIEW AND APPROVAL OF JANUARY 25 MINUTES – **Bill Buttaggi and Board** - *Motion made and passes to accept the minutes*
- III. BOARD MEMBER REPORTS
 - Financial Report: **Richard Carr**
- IV. Financial status report. – *Working checking / money market, reserves fund healthy. Paid off website / url. Front entrance light replacement / glass will incur some costs.*
 - *County taking care off dry pond cleaning. Question about \$600 storm water maint. - Shouldn't get a bill from anyone.. Richard will talk with Greenskeeper about the cleaning.*
 - *Need clarification on why we spent more vs less on coupon books – Richard / Jean to get clarification from Summit.*
 - Special Projects Report: **Frank DeLuca** - *No updates. Richard and Frank to look at front entrance area for potential project*
 - ARC status update:
 - Status of ARC fines/late fees – *\$3700 in outstanding dues. A couple are to the point to pursue legal action.*
 - Status of elevator application - - *Since last meeting, the circle of neighbors had a meeting and came to agreement. Motion made / Passed by board members.*
 - Doral Town Home Report: **Vicki Goss**
 - Doral Town Home status update. - - *Vicki not present.*
 - Discuss trash at TH trash enclosures –*Jean reviewed that we sent a special assessment to TH homeowners. One homeowner unhappy and Jean had to explain. \$16 assessment.*
 - Doral Website: **Bill Buttaggi**
 - Doral Website status update.
 - Present new Website Managers Guide - - *Community Forum – look into Listserve or on website – combined?*
- V. OLD/NEW BUSINESS
 - Old Business:
 - Status of any legal action – **Jean Langbein** - - *two debtors still owe. Have been notified about liens on home. Still have not paid / no word. So legal will move forward.*

- Update on any new Board Members – **Jean Langbein** - - *no members of community volunteering.*
May elections coming. Need to notify community 30 days in advance. Notice to go out soon.
- New Business:
 - May elections – **Jean Langbein**
 - *lamp at entrance sign need to be replaced. It is cheaper to replace light vs. glass.*
 - *Make addendum about dues / fees.*
 - *Discussion was held on whether we want to amend the Second Addendum of the By-Laws concerning Competitive Bids to increase the value of work done where formal Board approval is needed at a regularly scheduled meeting from \$750 to \$1,500. Concern was that the lower amount was hindering work that could be accomplished between meetings. Richard took the action to do an entire review of the Second Addendum and send out for review in order to present the changes at the May Annual HOA meeting.*
 - *Question about tree in circle. Greenskeeper guaranteed for a year. Greenskeeper should evaluate in late spring after the tree had a chance to flourish.*

VI. OPEN FORUM (30 Minutes)

- HO/Town Home Resident Comments
- *Homeowner with elevator asked for board members to sign approval letter. Jean to write a letter and sign. Will deliver to homeowner.*

VII. ADJOURNMENT

- Board Motion/Second/Vote
 - *Motion made and passed to adjourn*

5 members from the community attended.

Board members in attendance: Jean Langbein, Richard Carr, Frank Deluca, Bill Buttaggi