



Doral Homeowners Association Meeting
Wednesday, March 20, 2019 - 7:00 p.m.
Westover Elementary School

MEETING MINUTES

- I. CALL TO ORDER – **Jean Langbein**
- II. REVIEW AND APPROVAL OF JANUARY 16, 2018 MEETING MINUTES – **Bill Buttaggi and Board** - *Motion made and passed / Minutes approved*
- III. BOARD MEMBER REPORTS
- Financial Report: **Richard Carr**
 - Financial status report. – *Closed out 2018 financials with a \$4,100 surplus. 2018 actual to budget report has been posted on the HOA website. HOA Assessment delinquencies are down, but ARC Fines increased over the past 2 months. Jan/Feb had large bills for snow removal - over budget by \$200. There was about \$2,000 unused from last year's budget for snow removal. Overall financial health of the HOA is good.*
 - ARC Report: **El Hadji Fall & Craig Jones**
 - ARC status update. – *A few applications for roofs have come in and will be processed.*
 - Rainscapes Project Plan – *Money will come from reserves if we move forward. Two companies coming to discuss and will quote prices for projects. El Hadji and Craig to meet with them and discuss. Third quote will be needed due to cost of project. Estimates possible in the next few weeks. Work could start soon after. Board will meet to review estimates.*
 - Doral Town Home Report: **Vicki Goss**
 - Doral Town Home status update. – *Large items still out by middle trash coral and they have been there for a few months – Bill Buttaggi offered to take to the dump. Water pooling outside of townhomes on North side. El Hadji to have contractors look at area and advise.*
 - Doral Website: **Bill Buttaggi**
 - Doral Website status update. . – *All is well – normal updates have been made. Renewed website url for the year - \$28.16*
- IV. OLD/NEW BUSINESS
- Old Business:
 - Status of any legal action – **Jean Langbein**. – *Two legal issues still – 1) Homeowner on a payment plan. 2) Homeowner still owes \$5000 – legal action / negotiations still pending although homeowners have been paying the monthly fees.*
 - Update on second Power Washing quote from GreensKeeper for front monuments/ correcting the silt wash on Hawkesbury - **Richard Carr** – *No update, Richard to follow up and get back*
 - Reprinting of Doral traffic calming signs - **Bill Buttaggi** . – *Cost should be about \$160. Motion made to proceed with printing – Approved.*
 - New Business:
 - Pepco tree trimming along Randolph Road – formal vote of approval – *Jean met with contractor to discuss which trees. No cost to Doral. Trees are tagged. Vote was made to*

approve via email – unanimous to proceed. Formal / Official approval was made at tonight's meeting

- *May election – 2 board member positions– Richard Carr and Jean Langbein's terms are up. Richard and Jean agreed to another term. Letter with ballot to be sent to homeowners and will include additional info. Board members were requested to send Jean any thoughts for the letter within one week.*
- *– Front entrance light replacement – Electrician replaced the spotlight - \$300*

V. OPEN FORUM (30 Minutes)

- *HO/Town Home Resident Comments – Many recycling/trash bins are visible from the street – note to go in the May mailing. Pre-printed notes may be placed in mailboxes as a reminder.*
- *Shed conversation may be a topic at the May meeting. Board's response - homeowners can request approval for an attached addition to their home which will need ARC and Mont. County applications and approvals. Free-standing sheds are not approved at this time. Any changes to the bylaws regarding this would need 105 or more votes to make any amendment to the Bylaws.*
- *Discussion regarding Robin Hood Swim Club trying to promote membership. Local pool and recreation information may be added to the Doral website. Robin Hood pool is the closest pool to the Doral community. Info may also be shared on Next Door.*
- *Issue of cars on Brandon Green going faster than advised was discussed; since many of the cars are going to pick up children at the day care, owner of the daycare will be contacted with request to remind parents to drive slower.*
- *Issue of soliciting in the neighborhood was discussed. Signs may be necessary to discourage flyers being placed in mailboxes or doors.*

VI. ADJOURNMENT

- *Board Motion/Second/Vote – Motion made and passed to adjourn at 8:24.*

Board Attendance:

Jean Langbein, Richard Carr, Bill Buttaggi, Vicki Goss, El Hadji, Craig Jones