



Doral HOA Special Board Member Meeting
Wednesday, October 18, 2019 - 7:00 p.m.
Jean Langbein's Home

MINUTES

- **CALL TO ORDER – Jean Langbein**
- REVIEW / VOTE ON MANAGEMENT COMPANY PROPOSALS:
 - Board not happy with Summit for various reasons
 - Contract bids proposed at Sept. 18 2019 Board Meeting
 - Three companies: Summit, Community Association, and Chambers Management.
 - Jean provided spreadsheet with answers to board member questions (attached).
 - **Board reviewed answers to questions and discussed pros/cons for each company.**
 - **Motion made to switch to Chambers Management, All in favor - Approved.**
- REVIEW / VOTE ON 2020 PROPOSED BUDGET:
 - Proposed 2020 budget was reviewed by board members. Motion made and approved to send proposed budget to Summit and to be mailed out to homeowners.
 - Additional \$960 proposed to be added to landscaping budget for periodic storm pond cleanup. Motion made and approved.
- TREE MAINTAINENCE PROPOSAL:
 - Proposal (attached) of \$1650 from Greenskeeper to take down 3 trees in Doral circles. All three trees are dead and are a hazard.
 - Motion made and approved.
- DELINQUENT ACCOUNTS:
 - Two delinquencies; First is only \$500 at this time – notices are being sent. Second is for \$1023 between assessments and fines. Has been going on since May, 2018. Many notices have been sent with no response. Summit provided Jean with homeowner phone number . Motion made for Jean to call homeowner and try to reach an agreement for payment. If unsuccessful, will contact lawyers. – Approved.
- “CLEAN UP AFTER YOUR DOG” SIGNS:
 - Bill presented 4 options for small signs reminding homeowners to pick up after their dogs. Sign selected by board members and 8 will be purchased for approximately \$30. Signs will be put up in various locations around Doral and can be available to homeowners.

Board Attendance:

Jean Langbein, Richard Carr, Bill Buttaggi, Frank Deluca, El Hadji Fall