

DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.

Board of Directors and Budget Meeting

Thursday, January 10th, 2018

Agenda

1. Call to order, Roll Call and Determination of Quorum
2. Review of the minutes of the December 13th, 2019 board meeting
3. Financial Report:
 - Balances as of December 30th, 2018 (incomplete)
 - Consideration of Marquis Bank CD renewal for 12 months at a rate of 2.80%
4. Ad-Hoc Committee for community improvements
 - Update on Garage doors – proposal from Lanza's painting to paint 30 doors for \$6,000.00 (waiting for additional proposals)
 - Update on light fixtures – proposal from Led Luz Corporation for a total of \$23,968.00
 - Discussion about consideration of different front entrance doors
5. Legal Report:
6. Committee Reports:
 - A. Maintenance Committee
 - Update on sinking land behind houses on 93 Doral Way
 - Consideration of the following proposals to fix wobbly light posts:
 - Led Luz Corporation - \$3,600.00
 - Bortz Electric - \$ 4,050.00 (subject to further analysis being finished this week)
 - Consideration of proposal from Luis Irrigation to repair twin pumps housing enclosure for \$1,818.00
7. General
 - Update on website and AppFolio.
 - Update on Annual Meeting
 - Proposal from Miami 24 hrs. Party Rental for equipment rental for the Annual Meeting for a total of \$684.00 to include a/v equipment, tables and chairs.
 - Proposal from Essence Caterers for refreshments for a total of \$1,578.24 (additional proposals have been requested but have not yet been received.)
8. Homeowners Issues
 - Update on insurance claim status of roof damage at 5133 NW 93rd Doral Way.
 - Mr. & Mrs. Baumann of 9324 NW 48 Doral Terrace complained about balcony railings rotting as a result of water coming down into the balcony.
 - Mr. & Mrs. Pareja from 9352 NW 48th Doral Terrace would like to submit a landscape modification request to remove everything from the area on the west side of their property (facing the old golf cart path). They are looking for assistance from the board on what to install there so the Association can maintain.
9. Management Report
10. Adjournment