

DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.

Board of Directors and Budget Meeting

Thursday, March 14th, 2019

Agenda

1. Call to order, Roll Call and Determination of Quorum

2. Review of the minutes of the February 21st, 2019 board meeting.

3. Financial Report:

A. Balances as of February 28th, 2019.

- Executive National Bank - Operating Account # 0418863206 - \$109,187.38 - interest 0.019%
- International Finance Bank – MM Account #4202955 - \$253,278.75 - interest 2.00%
- Executive National Bank – MM Account # 0418863215 - \$130,360.47 - interest 0.75%
- Ocean Bank – C/D Account # 252515720528 - \$250,000.00 - interest 2.15% expires 4/2/19
- Florida Community Bank C/D # 1012183804 - \$255,427.72 - interest 1.60% - expires 08/12/19
- Bank United C/D Account # 02005067174 - \$262,939.98 - interest 2.40% - expires 10/08/19
- Amtrust Bank C/D Account # 333446309024 - \$272,972.30 - interest 2.55% expires 12/22/19
- Marquis Bank C/D #30002024 - \$257,376.04 - interest 2.80% - expires 01/12/2020

B. Financial Statements.

C. Gerstle Rosen & Goldenberg CPA will be working on the 2018 Financial Review as per engagement letter signed in early 2018 for both 2017 and 2018.

4. Legal Report

5. Committee Reports:

A. Landscaping Committee:

1) Consideration of the recommendations from the landscaping committee to approve or deny the landscaping modification request from Mrs. Glicer of 9311NW 50th Doral Circle South to remove a palm tree between her property and her next-door neighbor (Baluja), due to the palm has been replaced 3 times and keeps dying.

2) Consideration of proposals from My Lawn Services and Action Sod at pool area.

3) Consideration of proposal of My Lawn Services to remove two (2) small trees and philodendron next to 9352 NW 48th Doral Terrace (Pareja).

B. Architectural Committee

1) Front Entrance Doors.

i) Update on meeting with architect Manuel Angles

ii) Consideration of proposal from Angles Design

C. Maintenance Committee

1) Update on roof at 4963 NW 50th Doral Circle East (Martir).

2) Update on Garage doors. Review of Lanza's Painting 09/24/18 work at 12 homes.

3) Update on Sinking land behind houses on 93rd Doral Way.

6. Old Business:

- A. Update on golf cart path and landscaping on the side of 9352 NW 48th Doral Terrace.
- B. Update on lights for the side of garage doors on Phase 2. Dusk to Dawn bulbs.

Lights with a warmer light have been installed as a test in Front of 9323 NW 50th Doral Circle South. Lights are not available with less than 20 watts. They are available with photocell or motion sensor and also dimmer but none of them are suitable due to the way the lights are connected.

- C. Board Feedback on Colony Website and AppFolio.

7. New Business:

8. Management Report / Action Items

- A. Homeowner Issues.
- B. Miscellaneous.

9. Adjournment