

DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.
Board of Directors and Budget Meeting
Tuesday, June 11th, 2019
Agenda

1. Call to order, Roll Call and Determination of Quorum
2. Review of the minutes of the May 16th, 2019 board meeting.
3. Financial Report

A. Balances as of May 31st, 2019.

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$101,912.37	0.019%		n/a
Executive National Bank – MM Account # 0418863215	\$165,691.38	1.76%	10/1/2018	n/a
International Finance Bank – MM Account #4202955	\$258,290.37	2.00%	6/2/2018	n/a
Ocean Bank - C/D Account # 252515720528	\$250,000.00	2.85%	4/3/2019	3/3/2020
Bank United C/D Account # 02005067174	\$262,939.98	2.40%	8/8/2018	10/8/2019
Amtrust Bank C/D Account # 333446309024	\$272,972.30	2.55%	10/23/2018	12/22/2019
Marquis Bank C/D #30002024	\$257,669.11	2.80%	1/12/2019	1/12/2020
Florida Community Bank C/D # 1012183804	\$258,318.94	1.60%	8/12/2017	8/12/2019

B. Financial Statements.

- 1) Consideration to open a 12-month C/D at International Finance Bank at 2.75%

4. Legal Report

- A. Triay/Fernandez-Valle Matter.
- B. Manzo Matter.

Mediations have been scheduled for September 23rd, 2019

5. Committee Reports

A. Landscaping Committee:

- 1) Consideration to accept the recommendation of the landscaping committee to approve the retroactive landscaping modification request from Mrs. Law of 9345 NW 50th Doral Circle North for the installation of yesterday-today-and-tomorrow plants, gardenias, podocarpus hedge and a ground cover of ground river pebbles inside the arch.
- 2) Proposal from Total Garden for a total of \$1500,00 to clean seed pods and dead fronds from palms near walkways and remove dead palms was approved by the landscape committee.

B. Architectural Committee:

- 1) Update on Front Entrance Doors Report from Architect

- 2) Status of the extensive damage done to several walls by Morales of 9332 NW 50th Doral Circle North.
- 3) Consideration of recommendation from the Architectural Committee to approve the request from Mr. & Mrs. Chun of 5137 NW 93 Doral Way to replace all windows except kitchen bay window with new impact resistant windows, with bronze frame and glass.

C. Maintenance Committee

- 1) Consideration of proposal from Lanza's Painting to repair and repaint metal copings at 17 units at a cost of \$100.00 per unit or \$200.00 to repaint the entire metal coping once the damaged portion is repaired.
- 2) Consideration of proposal from Lanza's Painting for the replacement of garage doors weather stripping at a cost of \$140.00 per double door and \$60 per single door (phase 1)
- 3) Consideration of proposal from Lanza's Painting to repaint walls at (44) units where paint peeled during the pressure washing project at a cost of \$40.00 per home.
- 4) Discuss Letter to all Homeowners confirming completion of installation of Lights in Phase 2 and request from Board that all Homeowners have outside lights on at night for enhanced security and appearance of the Community. Discuss Management continuing efforts with any Phase 2 Homeowners having "outdated" light fixtures who objected to installation of the new light fixtures.
- 5) Update on Re-roof at 4963 NBW 50 Doral Circle East
- 6) Update on Flat Roofs inspections report from Estate General Contractors.

6. Action Items

7. New Business

8. Old Business

9. Homeowners' Issues

- A) Mr. Llop of 9357 NW 93 DCN will be doing remodeling inside the home. They submitted an architectural modification request to install a dumpster on the Driveway. All paperwork was in order. Approval letter was provided.
- B) Mrs. Otero of 5113 NW 93 Doral Way refused to have her unit pressure washed.

10. Miscellaneous

- i. Summer Board Meetings schedule.

11. Adjournment