

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, February 13th, 2020

Agenda

1. Call to order, Roll Call and Determination of Quorum
2. Old Business
 - 1) Consideration of the proposals from Comcast.
3. Review of the minutes of the December 19th, 2019 board meeting
4. Financial Report

A. Balances as of January 31st, 2020

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$91,526.25	0.019%		n/a
Executive National Bank – MM Account # 0418863215	\$199,844.44	1.76%	10/1/2018	n/a
International Finance Bank – MM Account #4202955	\$8,882.41	2.00%	06/02/2018	n/a
Ocean Bank - C/D Account # 252515720528	\$250,000.00	2.85%	04/03/2019	03/03/2020
Bank United C/D Account # 02005067174	\$251,142.75	2.00%	10/08/2019	06/08/2020
Amtrust Bank C/D Account # 333446309024	\$250,000.00	2.55%	10/23/2018	10/03/2020
Marquis Bank C/D #30002024	\$250,000.00	2.80%	01/12/2019	07/12/2021
Synovus Bank C/D Account # 1650681005 (new)	\$252,765.04	2.02%	08/14/2019	05/14/2020
International Finance Bank C/D Account # 4310388	\$250,000.00	2.75%	06/19/2019	06/19/2020

- B. Ratify the decision to renew the CD at Marquis Bank for \$250,000 at 2.00% APY for 18 months. (Interest of \$14,879.00 were deposited in the MM account at Executive Bank on January 17th)
- C. Consideration of the engagement letter from GRG for the audit of 2019 at a cost of \$4,200.00 with a retainer of \$1,500.00 upon signing.
- D. Consideration of the proposal from Association Reserves for the 2020 reserve study as follows:
 - 1) Standard Fee \$2,960.00
 - 2) Smart Fee \$2,664.00 (work commence between January 1st and March 31st)

5. Legal Report

- A. Update on legal matters
 - 1) Manzo
 - 2) Fernandez-Valle

6. Committee Reports

A. Landscaping Committee:

- 1) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the landscaping modification request from Mr. Peiret of 9336 NW 50th Doral Circle North for the area inside the arch as well as in front of the arch.

- 2) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the landscaping modification request from Mrs. Baluja of 9315 NW 50th Doral Circle South for the installation of large black pebbles on the back patio.

B. Architectural Committee:

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification request from Mr. & Mrs. Pallares of 9313 NW 48th Doral Terrace to remove tile on walkway (from driveway until the metal gate) and smooth cement and paint it with same color as the driveway.

C. Maintenance Committee:

- 1) Estate General Contractors Roof leaks have been repaired as follows:

9323 NW 48 DT (Gilbert) - \$1,750.00
5071 NW 93 DCE (Riley) - \$1,950.00
9321 NW 50 DCN (Maron) - \$2,350.00
5051 NW 93 DCE (Klip) - \$2,150.00
5061 NW 93 DCE (Hendrickson) - \$2,350.00

- 2) Consideration of the proposal from 1 Stop Maintenance for the installation of a new concrete curbing on the entrance of NW 48th Doral Terrace for a total of \$1,750.00.
- 3) Consideration of the proposal from McGrath property Services for the replacement of two damage lights inside the pool for a total of \$1,680.00.
- 4) Consideration of the proposal from Bortz Electric for the reinstallation of Pole #3 including a new concrete slab and new bolts for a total of \$945.00.
- 5) Consideration of the proposal of Lanza's Painting for the cleaning of metal copings on flat roofs for a total of \$1,280.00.
- 6) Consideration of proposal from JC Sunshine Awnings for gates for houses on Phase 2 at a cost of \$635.00 per gate – option 1 and \$585.00 per gate – option 2.

7. General

- 1) Consideration of proposal from First Image Consulting to add disabled persons software on the Association Webpage at a cost of \$125.00 per year.

8. Action Items

9. Purchase/Lease Applications

- A. Ratify the recommendation of the screening committee to approve the following Occupant/Lease Applications:

- 1) Account: 00602 - Address: 9318 NW 50th Doral Circle South
Occupant: Agaba, Barnett Musiime
Lessor(s): Rafael & Gabrielle Alvarez
- 2) Account: 00703 - Address: 4963 NW 93rd Doral Circle East
Lessee(s): Martha & Ibrahim Ajo
Lessor(s): LUM LUM, LLC - c/o Armando Martir

10. Security

- A. Risk Survey by City of Doral Police Department.

11. Adjournment