

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, March 12th, 2020

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the February 13th, 2020 board meeting.
3. Financial Report

A. Balances as of February 29th, 2020

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$90,407.15	0.019%		n/a
Executive National Bank – MM Account # 0418863215	\$223,304.22	1.76%	10/1/2018	n/a
International Finance Bank – MM Account #4202955	\$8,888.41	2.00%	06/02/2018	n/a
Ocean Bank - C/D Account # 252515720528	\$254,034.93	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 decision to close the CD at Ocean Bank and open a new CD for 15 months at Amerant at a rate of 1.80% (to be confirmed).

4. Legal Report

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

5. Old Business

- A. Consideration of Comcast proposal
- B. Status of contract with Association Reserves for the 2020 Reserve Study
- 1) Option for "do it yourself" available to Doral Colony at a price of \$350.00
 - 2) At the last Board Meeting the board approved the full Reserves Study (Smart Fee) at a price of \$2,664.00 (to be ordered before 31st)

C. Committee Reports

- A. Landscaping Committee
- 1) Consideration of proposal for tree trimming
 - 2) Consideration of proposal for tree and palm removal

B. Architectural Committee:

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification request from Mr. & Mrs. Lugo of 4957 NW 93rd Doral Place for the installation of rain gutters in front of the property.
- 2) Ratify the decision to accept the recommendation of the Architectural Committee to approve the following architectural modification requests for the front door replacement:
 - i. Mr. Cordon of 4945 NW 93rd Doral Place - (Eco Window System French Door 600 - L.M.I. XO Bronze left, glass color bronze).
 - ii. Mr. Blanco of 9341 NW 50th Doral Circle North - (Eco Window System French Door 600 L.M.I. XX Bronze left, glass color bronze).
 - iii. Mr. Mercade of 5121 NW 93rd Doral Way - (Eco Window System French Door 600 - L.M.I. XO Bronze left, glass color bronze).
 - iv. Mr. Arias of 5125 NW 93rd Doral Way - (Eco Window System French Door 600 - L.M.I. XX Bronze left, glass color bronze).
 - v. Mr. Martir of 9330 NW 50th Doral Circle South (Single entry door bronze model MRG-SED-B06).
 - vi. Mr. Martir of 5021 NW 93rd Doral Circle East - (Single entry door bronze model MRG-SED-B06).
 - vii. Mr. Martir of 4963 NW 93rd Doral Circle East - (Single entry door bronze model MRG-SED-B06).

C. Maintenance Committee:

- 1) Consideration of the following proposals from 1 Stop Maintenance:
 - i. Installation of a new concrete curbing on the entrance of NW 48th Doral Terrace including a taller curb to include digging 12' deep. \$1,750.00
 - ii. Installation of a new concrete curbing on the entrance of NW 48th Doral Terrace including a taller curb to include digging 12' deep. Including installation of asphalt around the storm drain for a total of \$2,650.00.
- 2) 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.
- 3) Estate General Contractors completed the following roof leak repairs:
9313 NW 48 DT (Pallares) - \$2,150.00
- 4) Estate General Contractors completed the following roof leak repairs:
9313 NW 48 DT (Pallares) - \$2,150.00
- 5) Consideration of proposal from GNSD Unlimited Roof Services to repair the following roof repairs:
 - ✓ 5030 NW 93 Doral Place (Bello) at a cost of \$3,550.00
 - ✓ NW 93 Doral Way (Manzo) for \$3,150.00This is the new name for Estate General Contractors.

6. Action Items

7. General

- A. Appointment of Ad-Hoc Committee for community improvements
- B. Discussion regarding Association Documents
- C. Discussion regarding Board Members Certification
- D. Discussion regarding opossums in the community

8. Lease-Purchase applications

- A. Lease application for lease of 9349 NW 50 DCN from Mr. Rafael Sarmiento.
Applicant was a tenant before and is requesting for the screening fee to be waived and not to run the credit report.

9. Security

10. Adjournment