

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday May 14th, 2020
Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the March 12th, 2020 board meeting and March 22nd, 2020 special board meeting.
3. Financial Report

A. Balances as of April 30th, 2020

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$61,993.64	0.019%		n/a
Executive National Bank – MM Account # 0418863215	\$293,652.37	1.76%	10/1/2018	n/a
International Finance Bank – MM Account #4202955	\$8,892.73	2.00%	06/02/2018	n/a
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
Ocean Bank - C/D Account # 252515720528 ***	\$256,536.08	2.85%	04/03/2019	03/03/2020
Amerant Bank - C/D Account # 19061019138 ***	\$250,367.62	1.80%	03/12/2020	06/12/2021

*** This CD was closed on 03/12/2020. A new CD was opened at Amerant Bank on 03/12/2020.

- B. Consideration of options for C/D at Synovus Bank expiring on May 14th as follows: (there are 10 days after expiration date to renew or move the funds)

- 1) Synovus Bank
 - ✓ 13 months at 0.85%
- 2) Bank of the Ozarks (Rates valid through 5/15/2020)
 - ✓ 10 Months at 1.50% APY
 - ✓ 24 Months at 1.35% APY

- C. Consideration of 2019 Audit draft prepared by CPA.

4. New Business

- A. Consideration to re-open tennis courts and send the proposed letter to the community

5. 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. & Mrs. Klip of 5051 NW 93rd Doral Circle East for the landscaping modification inside the arch.

B. Architectural Committee:

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the following architectural modification requests for the front door's replacement conditional to compliance with all code requirements and submission of the NOA's. Installation of the door shall not be scheduled until further notice from Management due to the COVID-19 situation:
 - i. Mr. Vicente of 9353 NW 50th Doral Circle North (Eco Window Systems French Door 600 – L.M.I. OX Bronze Left, glass color bronze).
 - ii. Mr. Mercade Jr of 9335 NW 48th Doral Terrace (Eco Window Systems French Door 600 – L.M.I. XO Bronze Left, glass color bronze).
 - iii. Mr. Llop of 9357 NW 93rd Doral Circle East (Eco Window Systems French Door 600 – L.M.I. XO Bronze Left, glass color bronze).
- 2) Ratify the decision to accept the recommendation Architectural Committee to approve the architectural modification request from Mrs. Gilbert of 9323 NW 48th Doral Terrace for the retroactive installation of a hurricane window in master bathroom (bay window).
- 3) Consideration of the following retroactive architectural modification requests for the installation of screen net on metal gates:
 - i. Mrs. Mendigutia of 9332 NW 48th Doral Terrace
 - ii. Mr. Aldecoa of 9319 NW 48th Doral Terrace

C. Maintenance Committee:

- 1) GNSD Unlimited Roof Services completed the following roof leak repairs:
 - i. 5030 NW 93 Doral Place (Bello) - \$3,550.00
 - ii. 5133 NW 93 Doral Way (Manzo) - \$3,150.00
- 2) GNSD Unlimited Roof Services is in the process of completing the following repairs:
 - i. 9313 NW 48 DT (Pallares) - fascia board - \$500.00
 - ii. 9310 NW 50 DCN (Jaramillo) - roof leak - \$2,650.00
 - iii. 4945 NW 93 DP (Cordon) - fascia board replacement and garage leak - \$4,400.00
- 3) Consideration of the following proposals to repair the connection between chemical feeders to be interlocked with the pump at the pool, to comply with violation received from the Health Department
 - i. Go Electrical Contractor - \$750.00.
 - ii. Kebo's Electrical - \$1,400.00
 - iii. Bilmar Electric - \$690.00
- 4) Consideration of the following proposals to make recommended repairs and updates to the electricity of the pool equipment room:
 - i. Go Electrical Contractor - \$450.00
 - ii. Kebo's Electrical – \$6,700.00
 - iii. Bilmar Electric - \$1,690.00

- 5) Ratify the decision to accept the recommendation of Maintenance Committee to approve the following proposals from Luis Enterprises:
 - i. to replace defective flow switch so that pump #2 works properly - total \$448.00
 - ii. to replace the filters (more parts than labor as it is less work) - total \$1,227.00
- 6) Consideration of the proposal from Luis Enterprises to provide maintenance service to all 3 pumps for a total of \$1,527.00.
- 7) Consideration of the proposal from 1 Stop Maintenance for the installation of a concrete pathway on the Mailboxes located at NW 48th Doral Terrace for a total of \$1,350.00. Work include removal of pavers, dig the soil and paint.

6. Action Items

7. Homeowners Issues

- A. The Baumann's of 9324 NW 48 Doral Terrace notified of a small hole on the road in front of the house
- B. Mrs. Sari Mercade of 9335 NW 48 Doral Terrace requested for an areca palm tree to be installed in back of her house.
- C. Mr. Kim has been contacted regarding the metal panels attached to his screen enclosure. He requested an AMR form, but no request has been received yet.

8. Adjournment