

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday July 9th, 2020

Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the May 14th, 2020 board meeting.
3. Financial Report

A. Balances as of June 30th, 2020

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$46,513.05	0.019%		n/a
Executive National Bank – MM Account # 0418863215	\$328,711.59	1.76%	10/1/2018	n/a
International Finance Bank – MM Account #4202955	\$8,899.08	2.00%	06/02/2018	n/a
Bank United C/D Account # 02005067174	\$250,000.00	2.00%	06/12/2020	06/12/2021
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
International Finance Bank C/D Account # 4310388	\$250,000.00	2.75%	07/03/2019	07/03/2020
Amerant Bank - C/D Account # 19061019138	\$250,733.94	1.80%	03/12/2020	06/12/2021
Ozarks Bank - C/D Account # 6901725756 ***	\$250,295.35	1.40%	05/21/2020	03/21/2021

*** This CD was opened on 5/21/2020 moving \$250,000 from the expiring CD at Synovus Bank. Interest earned in the amount of \$3,837.96 was deposited on the MM account at Executive Bank.

- B. Ratify the decision to renew the CD at Bank United for 12-month term at a rate of 0.65% for \$250,000.00 and deposit the amount of \$3,331.97 for the interest earned on the MM account.
- C. Ratify the decision to renew the CD at International Finance bank for 12-month term at a rate of 0.50% for \$250,000.00 and deposit the amount of \$6,884.36 for the interest earned at the Executive Bank MM account.
4. 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. Figueroa of 9321 NW 48th Doral Terrace for the following work: 1. Removal of plants at southwest corner of the property and install grass. Replace plants in concrete planter with green island ficus. 2. Plant podocarpus at front section of patio screen. 3. Properly trim plant hedges throughout the front of the property, and place grass on the opening spaces. 4. Place red mulch throughout. The Association will replace the cocoplum on the southwest side of the property and install a roebellini palm at the expense of the Association.

- 2) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the landscaping modification request from Mrs. Sandoval of 9322 NW 50th Doral Circle South to install a triple-trunk roebellini palm inside the arch contingent to the palm being installed away from walls and walkway (between 3 and 4 feet). Additionally, the homeowner must sign a release stating that the Association is not responsible for any damage caused by the palm.
- 3) Consideration to approve the request from Mrs. Ingrid Morales of 9332 NW 50 Doral Circle North to remove all existing plants inside the arch and on the side of her property. Once removed, she will submit a request to install new plants.

B. Architectural Committee:

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification request from Mr. and Mrs. Jones of 5117 NW 93rd Doral Way or the front door's replacement conditional to compliance with all code requirements and submission of the NOA' for the replacement of the front door (2AL-G Double Door).
- 2) 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
- 3) Consideration to approve the following specs as standard for this type of screens to be installed in gates: 19-Gauge Steel Hardware Cloth 1/2 in. mesh protection, steel color.

C. Maintenance Committee:

- 1) GNSD Unlimited Roof Services completed the following roof repairs:

9310NW 50 DCN (Jaramillo) - \$2,650.00	5021NW 93 DCE (Martir) - \$2,350.00
4945 NW 93 DP (Cordon) - \$4,400.00	4963 NW 93 DCE (Martir) - \$2,450.00
9324 NW 50 DCN (Annicchiarico) - \$2,600.00	5031 NW 93 DCE (Grapin) - \$2,400.00
9331 NW 48 DT (Mathison) - \$2,850.00	9349 NW 50 DCN (Cen) - \$2,750.00
9326 NW 50 DCS (Schockett) - \$2,450.00	5001 NW 93 DCE (Lopez) - \$5,000.00

- 2) GNSD Unlimited Roof Services is in the process of completing the following repairs:

9313 NW 48 DT (Pallares) - \$500.00

- 3) M. Pierce Roofing completed the following roof repairs:

9310 NW 50 DCS (Jaramillo) - \$4,580.00

9315 NW 48 DT (Samlut) - \$1,810.00

9323 NW 48 DT (Gilbert) - \$3,120.00

- 4) 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 rebar and digging deeper for a total of \$1,325.00.
- ii. Removal of old curbing and installation of a new concrete curbing at the corner of 9320 NW 48th Doral Terrace, including a taller curb to include digging 12' deep for a total of \$1,250.00.
- iii. Installation of new concrete curbing around the round-about at the end of NW 48th Doral Terrace for a total of \$3,600.00.

* All the above being proposed in conjunction with the mailbox path to take advantage of the concrete truck load.

- iv. Conduct Ground/Soil/Drainage Repair, digging a trench of 350lf x 2 ft deep along the lake retaining wall at the back of DCE and DCN for \$4,825.00.
- v. To replace a portion of walkway at 4941 NW 93rd Doral Place, which is a hazard and was lifted over eight inches by tree roots (tree was removed), in addition raised walkway means rain water flows back toward the house entrance rather than the street for a total of \$1,850.00.
- vi. To redo half driveway at 9340 NW 50th Doral Circle North that was lifted over 4 inches by a tree and creates a hazard (tree was recently removed) for a total of \$ 2,450.00.
- vii. To replace driveway badly split at 9317 NW 48th Terrace for a total of \$3,650.00.

5) Consideration of the following proposals from My Lawn Services:

- i. Regrade area between 9320 & 9324 NW 48 Doral Terrace so rainwater goes toward the street to avoid water going into garage of 9324 (Baumann) for a total of \$695.00
 - ii. Regrade area between 5031 & 5041 NW 93 Doral Circle East to make water go into the drain for a total of \$1,190.00.
- 6) Consideration of the proposal from Luis Irrigation to lift the irrigation boxes between 5031 & 5041 NW 93 Doral Circle East for a total of \$225.00.
- 7) Consideration of the proposal from Odrasil, Inc (Alvaro) for the fiberglass side garage door replacement and pvc frame at 9338 NW 50th Doral Circle South for a total of \$1,412.20.
- 8) Consideration of the proposal from McGrath for the installation of ORP & HP Controller System for a total of \$2,880.00 to comply with the pending violations.

5. General

- A. Ratify decision to amend the tennis courts rules to allow doubles play.
- B. Control Procedure to be documented for landscaping removal/corrective action going forward.

6. Updates

- A. Comcast Contract
 - 1) Authorize the President to sign the contract as negotiated by the HOA attorneys.
- B. FPL
- C. Pool permit

ii. Landscaping by the entrance of the community

7. Action Items

8. Security

- A. Homeowner compliance with Rules and Regulations.
- B. Homeowner behavior with Security personnel.
- C. June 24, 2020, Meeting with G4S.

9. Homeowners Issues

- A. Mr. & Mrs. Baumann of 9324 NW 48 Doral Terrace notified that water is getting inside their garage again when it rains heavily.

- B. Mrs. Yolanda Torres of 5041 NW Doral Circle East 48 Doral Terrace sent an email regarding iguanas causing damage at the back of her property.
- C. Mr. Kim of 5040 NW 93 Doral Place removed the opaque screen panels on the top part of the screen structure but not the metal panels attached to the bottom panels. An AMR form was sent for him to submit, but no request has been received yet.
- D. Mr. Jaramillo of 9310 NW 50 DCS inquired about adding guest parking spaces at the end of Doral Circle East.
- E. Mr. & Mrs. Hutchison of 9311 NW 50th Doral Circle South requested to have the two (2) hedges on the east side of their property removed and replaced with grass.

Ratify the board's decision to accommodate the homeowners by replacing the hedges with sod at the homeowners' expense

10. Adjournment