

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday October 15th, 2020
Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the September 17th, 2020 board meeting.
3. Financial Report

A. Balances as of September 30th, 2020

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$54,313.72	0.05%		n/a
Executive National Bank - MM Account # 0418863215	\$361,175.16	0.45%	10/1/2018	n/a
Bank United C/D Account # 02005067174	\$250,000.00	0.65%	06/12/2020	06/12/2021
Amtrust Bank C/D Account # 333446309024	\$250,000.00	0.65%	10/23/2018	05/03/2021
Marquis Bank C/D #30002024	\$250,000.00	2.00%	01/12/2019	07/12/2021
International Finance Bank C/D Account # 4310388***	\$250,000.00	0.50%	07/03/2020	07/03/2021
Amerant Bank - C/D Account # 19061019138	\$252,241.42	1.80%	03/12/2020	06/12/2021
Ozarks Bank - C/D Account # 6901725756	\$251,173.94	1.40%	05/21/2020	03/21/2021

- B. Ratify the decision to approve the renewal of the C/D at Amtrust Bank for 7 months at 0.65%.

4. Consideration and adoption of the 2021 Budget
5. Committee Reports

A. Landscaping Committee:

- 1) Consideration of proposal from My Lawn Service to clean the dead fronds of Areca Palm Trees planted by the Trump Resort around the community as follows:
 - a) \$1,000.00 to conduct an initial clean-up (should the resort not do it).
 - b) \$350.00 per clean-up thereafter on a monthly basis.
- 2) Consideration of proposal from My Lawn Service for the following:
 - a) Level the area between 9311 and 9315 NW 50th Doral Circle South and grade it so that the water flows toward the street at a cost of \$765.00.

B. Architectural Committee:

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification request from Mr. & Mrs. Mercade Jr for the installation of artificial grass and a small putting green in the backyard of the property (overall area is estimated at 260 sf, remaining land will be grass/mulch), contingent to removal and/or capping of existing irrigation in the area based upon inspection and recommendations from the Association's irrigation vendor. Cost of this work must be paid by the homeowner.

C. Maintenance Committee:

- 1) Ratify decision to accept the recommendation of the Maintenance Committee to conduct the following work in the area between 9324 and 9320 NW 48 Doral Terrace:
 - a) Lanza's painting to dig a trench next to the garage wall at 9324.
 - b) Alvaro Salazar to investigate the cause of the water intrusion into the garage.
 - c) Approve the proposal from Alvaro Salazar to reseal and waterproof the garage wall of 9324 NW 48th Doral Terrace at a cost of \$1,200.00.
 - d) Install a gutter shield to prevent overflowing.
 - e) Lanza's painting to extend the downspout so that water flows away from the area.
- 2) Consideration of proposal from My Lawn Service for the following:
 - a) Grade the area between 9324 and 9320 NW 48th Doral Terrace so that water flows out of the area to prevent water from getting into the garage at 9324. Then, grade the green area outside the alcove to direct water toward the street and away from the driveway at 9324 at a cost of **\$1,195.00** (includes filling in the trench opened to make the wall repairs).
- 3) Ratify the decision to accept the Maintenance Committee recommendation to approve the following roof leaks repair proposals from M. Pierce Roofing:
 - 5011 NW 93 DCE - \$2,025.00
 - 5061 NW 93 DCE - \$3,385.00
 - 5051 NW 93 DCE - \$3,385.00
 - 9313 NW 48 DT - \$3,470.00
 - 5070 NW 93 DP - \$1,610.00
 - 5051 NW 93 DCE - \$1,510.00
- 4) Consideration of proposed work by FPL contractor to replace cables on NW 48th Doral Terrace.

6. Updates

- A. Comcast Contract: Discussion regarding the 2.5 months of increased Comcast charges in the amount of \$14,500.55, from October 15th, 2020, to December 31st, 2020.
- B. Landscaping by the entrance of the Community.

7. Homeowners Issues

A. Mrs. Mejia of 9345 NW 93rd Doral Place asked who decided that termite damage was not an Association expense and would like to know where that is stated in the documents. Mrs. Mejia is also disappointed about the long time it took for the roof repairs at her house to be completed.

8. Action Items

9. Adjournment