

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, March 11th, 2021
Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the January 14th, 2021 board meeting.
3. Financial Report

A. Balances as of February 28th, 2021

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$42,502.26	0.05%		n/a
Executive National Bank - MM Account # 0418863215	\$308,376.82	0.45%	10/1/2018	n/a
Bank United C/D Account # 02005067174	\$250,900.91	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	\$254,582.27	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	\$254,130.67	1.80%	03/12/2020	06/12/2021
Ozarks Bank - C/D Account # 6901725756	\$252,046.01	1.40%	05/21/2020	03/21/2021

- B. Ratify the decision to approve the engagement letter from the CPA GRG for the audit of 2020 and 2021 at a cost of \$4,200.00 per year with a retainer of \$1,500.00 upon signing.

C. Consideration of the renewal of the CD at Ozarks Bank at the following rates:

- 0.40% APY for 8, 9 or 10 month-term
- 0.50% APY for 14 month-term
- 0.60 % APY for 21 month-term

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. Diaz and Mrs. Mayoral of 9323 NW 48th Doral Terrace as follows: Inside the arch: Plant 2 roebellini double palms, 2 cistortachys renda palms, 12 bromeliads neoregelias, 25 red button gingers, 3 bromeliad odorata, and 36 mondo grass. White stones will be used as ground cover. Homeowners are responsible for the maintenance of these plants. Any damage caused by the plants and/or installation of the plants will be the homeowner responsibility. Entrance to arch: Remove 2 yesterday, today, and tomorrows and 1 cat palm. To be replaced with 2 thatch palms not to exceed 15 gallons each, 40 junipers, and sod.
- 2) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the landscaping modification request from Mr. & Mrs. Peiret of 9336 NW 50th Doral Circle North as follows: Outside the arch: No landscape modifications will be made. Inside

the arch: Install the previously approved landscape plan with the following 2 changes: A roebelenii palm will be planted instead of the veitchia palm and the lemon philodendron will be omitted.

- 3) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the landscaping modification request from Ms. Otero of 5011 NW 93rd Doral Circle East for the removal of existing plants inside the arch except for the podocarpus around the air conditioner, and installation of 18 podocarpus and river rocks on the other side of the walkway. The work will be done by the homeowner and her father.
- 4) Consideration of the recommendation of the Landscaping Committee for the landscaping modification request of Mrs. Morales of 9332 NW 50th Doral Circle North to proceed with the work approved by the Board on April 19th, 2019 for the area in front of the house, inside the arch and backyard.
- 5) Consideration of the recommendation of the Landscaping Committee for the landscaping modification request from Ms. Otero of 5011 NW 93rd Doral Circle East for the removal of plants and mulch, except the palm tree, on the two small-landscaped areas at the back of her property and replace with palmetto grass.
- 6) Consideration of the recommendation of the Landscaping Committee for the retroactive landscaping modification request from Mrs. Sandoval of 9322 NW 50th Doral Circle South for the decorative stepping stones to create a walkway on the side of the house where the a/c units and lateral garage doors are located.

B. Architectural Committee

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification requests from Ms. Otero of 5011 NW 93rd Doral Circle East as follows:
 - a) Removal of fountain in corner inside the arch, the area will be replaced by river rocks. All work will be done by the homeowner and her father, conditional to wall being restored and painted to its original condition as well as the homeowner will be responsible for damages to property during the process, and that they need to notify Association within 30 days.
 - b) Installation of impact windows and replacement of front door (Eco Window Systems French Door 600 – L.M.I. XX Bronze Left, glass color bronze).
- 2) Formation of sub-committee to research possibility of gates in Phase 2.

C. Maintenance Committee

- 1) Ratify the decision to accept the Maintenance Committee recommendation to approve the following roof leaks repair proposals from M. Pierce Roofing:

9320 NW 50 th Doral Circle North	\$2,720.00
5000 NW 93 rd Doral Place	\$2,970.00
5031 NW 93 Doral Circle East	\$2,720.00
9345 NW 50 th Doral Circle North	\$3,500.00
9348 NW 48 th Doral Terrace	\$1,350.00
9319 NW 50 th Doral Circle South	\$2,650.00

- 2) Ratify the decision to approve the proposal from Lanza's Painting to repaint the garage doors at 5000 / 5010 / 5020 / 5030 / 5040 / 5050 NW 93rd Doral Place for a total of \$1,800.00.
- 3) Ratify the decision to approve the proposal from Bortz Electric for the replacement of Pole #6 for a total of \$2,585.00. (Pole #5 was located right next to a tall bright light and the electrician's recommendation is not to replace it).
- 4) Ratify the decision to approve the proposal from McGrath Property Services for the repair of a broken swimming pool gutter trunk piping for a total of \$2,880.00. This is an investigation as a result of a high-water bill, we received in January.
- 5) Consideration of the following proposals for the pressure cleaning of tiles roofs:
 - a) Black & White Services - \$37,130.00 (includes tiles roofs and walls)
 - b) Lanza's Painting - \$34,400.00 (includes tile and flat roofs, walls, and balconies)
 - c) RPC Pressure Cleaning LLC - \$43,121.00 (includes tiles roofs and walls)
- 6) Consideration of the proposal from Bortz Electric for the installation of 2 flood LED lights on the queen palms at the east side on the entrance of the community, for a total of \$1,995.00.
- 7) Consideration of the following proposals for the pressure cleaning of the tennis courts:
 - a) Anyway Services - \$650.00
 - b) Fast-Dry Courts - \$1,000.00 (estimate subject to change upon walkthrough)

5. Updates

6. Homeowners Issues

- 1) Status of records request from Mrs. Martir.
- 2) Ratification of Board decisions to approve request for transponder for Armando Martir, Jr.

7. General

8. Action Items

9. Adjournment