

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, April 8th, 2021

Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the March 11th, 2021 board meeting.
3. Financial Report

A. Balances as of March 31st, 2021

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$36,058.16	0.05%		n/a
City National Bank - MM Account # 0742727576	\$324,114.37	0.30%	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	\$250,379.12	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	\$254,478.65	1.80%	03/12/2020	06/12/2021
Ozarks Bank - C/D Account # 6901725756	\$250,000.00	0.40%	05/21/2020	11/21/2021

B. Ratify the decision to approve the renewal of the CD at Ozarks Bank at the rate of 0.40% for 8-month term.

C. Consideration to open a new CD moving \$150,000.00 from the Money Market account at City National Bank as follows:

- i. Ocean Bank: 6-month 0.25% / 12-month 0.40%

4. Committee Reports

A. Landscaping Committee

- 1) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the following proposals from Total Garden:
 - a) Tree Trimming - \$4,657.00
 - b) Palms Cleaning - \$7,925.00
 - c) Removal of sick palm at the corner of 5137 NW 93DW - \$600.00
- 2) Consideration of the proposal from Total Garden to remove 3 additional palm trees with Ganoderma at a cost of \$500.00 each.
- 3) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the landscaping modification request from Mr. & Mrs. Vasquez of 9320 NW 48th Doral Terrace for the installation of 18 begonias in the empty spaces in front of the property and 30 trinettes outside the screen enclosure at the back patio, conditional to any damage caused by these plants and/or their installation being the sole responsibility of the homeowner.

B. Architectural Committee

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification requests from Mr. & Mrs. Lugo of 4957 NW 93rd Doral Place to place a container on the driveway for two days for storage while remodeling inside of their garage.
- 2) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification requests from Mr. & Mrs. Hutchison of 9311 NW 50th Doral Circle South to paint driveway, walkway, and back patio with same color as current, as well as to remove dead ixoras inside the arch and replace with white rocks similar to other areas inside the arch.
- 3) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification request from Mr. Peiret of 9336 NW 50th Doral Circle South to install rain gutters color musket brown and downspouts color wicker.

C. Maintenance Committee

- 1) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the proposal from Fast-Dry Courts for the pressure cleaning of the tennis courts for a total of \$895.00.
- 2) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the proposal from Service One USA to replace the side garage door and frame at 9338 NW 50th Doral Circle South for a total of \$1,311.53.
- 3) Consideration of the recommendation of the Maintenance Committee to approve the proposal from RO+BE to repair roof leak damage to wall around semi-circular window at 5060 NW 93rd Doral Place for a total of \$2,349.00.
- 4) Consideration of the recommendation of the Maintenance Committee to approve the proposal from RO+BE to conduct repairs to the balcony (rotten railing and leaks) as well as several cracks in the outside of the walls causing water intrusion inside the home at 4949 NW 93rd Doral Place for a total of \$9,852.75.
- 5) Consideration of recommendation of the Maintenance Committee to monitor the situation during rainy season and see if there is need for further action after the sprinklers in the area have been capped. (Proposals from RO+BE have been received to waterproof the wall where the sprinklers have been capped for \$3,552.50 and another one to waterproof the wall adjacent to the small area between 9320 & 9324 for \$7,395.00).

5. Homeowners Issues

- A. Matias Sandoval request for the Board to reconsider decision to obligate Homeowner to: "remove the steppingstones and mulch that exceeds the recessed area and extends out into the front lawn and on the side to the driveway and be replaced with sod in keeping with the overall design of the community and to remove any barriers to the lawn maintenance company. The planting should not extend past the recessed area on the side of the house."

6. Action Items

7. General

- A. Discussion regarding COVID-19 guidelines for the pool area.

B. Discussion of Roof Report.

C. Discussion of City Programs for HOA's:

1) Doral Police Department SafeCam Program (available now)

2) Doral Façade Improvement Grant Program (available starting 04/12/2021)

8. Adjournment

9. Executive Session