

**DORAL COLONY  
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, May 13<sup>th</sup>, 2021

Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the April 8<sup>th</sup>, 2021 Board meeting.
3. Financial Report

A. Balances as of April 30<sup>th</sup>, 2021

| Bank / Acc #                                        | Balance      | Rate  | Opening Date | Maturity Date |
|-----------------------------------------------------|--------------|-------|--------------|---------------|
| City National Bank - Operating Account # 0418863206 | \$20,463.58  | 0.05% |              | n/a           |
| City National Bank - MM Account # 0742727576        | \$346,881.26 | 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   | 05/08/2021    |
| 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. Consideration to approve the Draft of the 2020 Audit from CPA.

C. Consideration to renew the CD at Amtrust Bank at a rate of 0.35% for a 7-month term for \$250K.

4. Committee Reports

A. Landscaping Committee

- 1) Ratify the decision to approve the landscaping modification request from Ms. Spangaro of 9319 NW 50<sup>th</sup> Doral Circle South for the removal of two frangipani trees inside the arch, as recommended by the Association to the previous homeowner. Additionally, the removal of the surrounding lady palms in front of the east garage wall, given they are overgrown and not conducive to proper working of the air conditioner.

B. Architectural Committee

- 1) Ratify the decision to accept the following recommendations of the Architectural Committee:
  - a. to approve the architectural modification request from Mr. & Mrs. De Jaham of 9323 NW 50<sup>th</sup> Doral Circle South to repaint the driveway with Sherwin Williams H&C paint, same color as current.
  - b. to approve the architectural modification request from Mr. & Mrs. Mercade of 5121 NW 93<sup>rd</sup> Doral Way to repaint the driveway with Sherwin Williams H&C paint, same color as current.
  - c. to approve the architectural modification request from Mr. & Mrs. Diaz of 9323 NW 48<sup>th</sup> Doral Terrace for the installation of new front door (Eco Window Systems French Door 600 – L.M.I. X Bronze Left Active).

- d. to approve the architectural modification request from Mr. & Mrs. Mansur of 5050 NW 93rd Doral Place for the installation of accordion shutters on all windows and doors, frame color bronze.
- e. to approve the architectural modification request from Mr. & Mrs. Sandoval of 9322 NW 50 Doral Circle South for the installation/mounting of BBQ gas grill and prefabricated BBQ kitchen island to be placed on the back patio. There will not be any electrical or plumbing installations.

#### C. Maintenance Committee

- 1) Consideration of proposal from McGrath Pools to replace two (2) corroded butterfly control valves at the pool mechanical system for a total of \$1,360.00.
- 2) Consideration of the proposal from Bilmar Electric to replace 1 spa pump starter for a total of \$1,091.00. The cost to replace the 2nd one if necessary is \$941.00.
- 3) Consideration of proposal from Bortz Electric for the repair of Pole #11 which was hit by a car, for a total of \$875.00. (check already received from homeowners Klip).
- 4) Update on Sub-Committee researching front gates for Phase 2 of the Community.
- 5) Update on pending water intrusion repairs at 4949 NW 93<sup>rd</sup> Doral Place (Raper) after discussion with the attorneys.
- 6) Consideration of proposal from Ro+Be Construction for repairs at 5060 NW 93<sup>rd</sup> Doral Place (Leavitt) after opening the wall for \$8,365.00.

#### 5. Action Items

#### 6. General

- A. Presentation by the Doral Police Department regarding the SafeCam Program
- B. Full reopening of Pool Cabana.
- C. Update on landscaping project for the east side of the entrance
- D. Homeowner improvements side of home
- E. Security Update (Doral Common Corp)
- F. Update on Entrance Project (Doral Common Corp)

#### 7. Homeowners' issues

- A. Claudia Mariaca, of 9316 NW 50 Doral Circle North would like the Board to consider allowing her to hire My Lawn Services to re do the backyard at her home. This includes removing all current bushes and plants that border the screen enclosure, trimming back the Areca palms and levelling the backyard in order for water not to pour into the patio. My Lawn would remove dirt and rocks to level the backyard and add a French drain and rocks. She believes that My Lawn has the knowledge and ability to do the work in the best way possible, without causing damage to any existing structure including sprinklers currently installed.

#### 8. Adjournment