

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, July 22nd, 2021

Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the June 10th, 2021, Board meeting.
3. Financial Report

A. Balances as of June 30th, 2021

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$26,371.80	0.05%		n/a
City National Bank - MM Account # 0742727576	\$350,430.20	0.30%	10/1/2018	n/a
Bank United C/D Account # 02005067174	\$250,900.91	0.65%	06/12/2020	03/18/2022
Amtrust Bank C/D Account # 333446309024	\$250,000.00	0.65%	10/23/2018	12/18/2021
Marquis Bank C/D #30002024	\$254,582.27	2.00%	01/12/2019	07/12/2022
International Finance Bank C/D Account # 4310388	\$250,000.00	0.50%	07/03/2020	01/12/2022
Amerant Bank - C/D Account # 19061019138	\$250,000.00	1.80%	03/12/2020	06/12/2022
Ozarks Bank - C/D Account # 6901725756	\$250,253.06	0.40%	05/21/2020	11/21/2021

B. Ratify the decision to renew the CD's as follows:

- 1) Marquis Bank for \$250,000 at 0.45 % for 6-month term
- 2) International Finance Bank for \$250,000 at 0.23 % for 6-month term

And deposit the interest from both in the MM account at City National Bank

4. Committee Reports

A. Landscaping Committee

- 1) Ratify the decision to approve the relandscaping on the east side of the entrance for a total of \$9,855.00 including removal of existing palms and plants and installation of lights as follows:

DORAL COLONY - RELANDSCAPING EAST SIDE OF ENTRANCE			
MATERIAL	TERRA JARDIN		
	QTY	UNIT PRICE	TOTAL
SYLVERSTER PALMS	3	\$900.00	\$2,700.00
COPPERLEAF 7 GAL			
PANDANUS 3 GAL	25	\$20.00	\$500.00
BAGS BLACK STONES	50	\$20.00	\$1,000.00
BLACK PLASTIC EDGE 80FT			\$275.00
WEED CONTROL FABRIC ROLL	1	\$200.00	\$200.00
SOIL BASE			\$135.00
PALLETS OF SOD	1	\$350.00	\$350.00
MULCH			\$100.00
INSTALLATION & SERVICE			\$1,300.00
			\$6,560.00
PALM TREE REMOVAL			\$1,200.00
LIGHTS			\$2,095.00
TOTAL CURRENT PROJECT			\$9,855.00

- 2) Ratify the decision to approve the landscaping modification request from Mr. & Mrs. Morales of 5000 NW 93rd Doral Place to replace plants inside the arch with vincas solar.
- 3) Consideration of the recommendation from the Landscaping Committee to approve the proposal from My Lawn Services to replace ixoras and red rocks for Taiwan ixoras in front of 5070 NW 93rd Doral Place for a total of \$745.00.
- 4) Consideration of the recommendation from the Landscaping Committee to approve the proposal from My Lawn Services to replace 3 cat palms and one large monstera in front of pool area and replace with yellow thriallis for a total of \$485.00.

B. Architectural Committee

- 1) Ratify the decision to accept the recommendation from the Architectural Committee to approve the following architectural modifications requests:
 - a. Mr. & Mrs. Lopez of 5001 NW 93rd Doral Circle East to install impact windows, sliding doors and French Door 600 L.M.I. XO Bronze left.
 - b. Ms. Fal of 4965 NW 93rd Doral Circle East to install impact windows and sliding doors, frames color bronze.
 - c. Mr. & Mrs. Otero of 5113 NW 93rd Doral Way:
 - ✓ to replace 378 sq ft of deck flooring on back patio with 12x24 slate porcelain tile.
 - ✓ to paint & repair screen structure, replace gutters attached to the roof line and screen structure to be painted with color brown as the color of the screen structure.
 - d. Ms. Otero of 5011 NW 93rd Doral Circle East to replace 438 sq ft of deck flooring on back patio with 12x24 slate porcelain tile.
 - e. Mr. Cen of 9349 NW 50th Doral Circle North for the installation of impact windows, sliding doors, frames color bronze and front door, model Series 600 Aluminum Outswing Doors-L.M.I.
- 2) Sub-Committee presentation by Armando Martir Jr.

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:

5137 NW 93 Doral Way	\$2,080.00
5020 NW 93 Doral Place	\$1,650.00
5001 NW 93 Doral Cir East	\$2,400.00
4965 NW 93 Doral Cir East	\$3,150.00
9334 NW 50 Doral Circle South	\$1,450.00
5041 NW 93 Doral Circle East	\$1,860.00
9315 NW 50 Doral Circle South	\$3,270.00
5060 NW 93 Doral Place	\$1,800.00

- 2) Roof Presentation by Fernando Pallares.

5. Purchase/Lease/Occupancy Applications:

- A. Account: COL904 - Address: 9339 NW 50th Doral Circle South
Lessor (s): Doral Group Ventures, LLC - c/o Gerardo and Carmen Beauchamp
Lesee (s): Javier Guerrero and Andreina Sala Guerrero
- B. Account: COL1303 - Address: 9349 NW 50th Doral Circle North
Lessor (s): Juncheng Cen
Lessee (s): Rafael Sarmiento

6. Action Items

7. Homeowners' issues

8. Adjournment