

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, August 18th, 2022

Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.

2. Review of the following minutes:

A. June 15th, 2022, Board Meeting

3. Financial Report

A. Balances as of July 31st, 2022

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$57,052.43	0.05%		n/a
City National Bank - MM Account # 0742727576	\$405,486.81	0.30%	10/1/2018	n/a
Bank United C/D Account # 02005067174	\$250,900.91	0.10%	06/12/2020	03/18/2022
Amtrust Bank Business Liquid CD Account # 333446309024	\$250,020.82	0.25%	12/20/2021	12/20/2022
Professional Bank (formerly Marquis) MM Acc #30002024	\$250,000.00	0.25%	01/12/2019	n/a
International Finance Bank MM Account #1000134	\$250,051.51	0.10%	07/03/2020	n/a
Amerant Bank – MM Account # 1000052912	\$250,012.34	0.25%	03/12/2020	n/a
Ozarks Bank - MM Account # 2804341228	\$250,165.11	0.10%	11/23/2021	n/a

4. Committee Reports

A. Landscaping Committee

1) Consideration of the following landscaping modification requests:

a. Mrs. Heidi Hendrickson of 5061 NW 93 Doral Circle East

To remove two palm trees inside the entrance walkway at \$500.00 each flush cut or \$900.00 each including root ball. One of them would be Association responsibility.

2) Consideration of removal of one sick queen palm tree inside the arch at 4961 NW 93 Doral Circle East at \$500.00 flush cut or \$900.00 including root ball.

3) Consideration of the following tree removals:

Queen Palm tree inside the arch at 4961 NW 93 Doral Circle East

4) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the following work by My Lawn Service:

Project	Price
Remove -2- Jatropha Trees and -2- Shooting Stars in front of pool area on left side planter. This will include the root system	\$275.00
Remove a Jatropha Tree in front of window located leaning toward street at NW 93 Doral Place next to mailboxes	\$175.00
Remove Asian Snow and Deliver and Install -10- Yellow Thryallis -3- Gallon Size at 5121 NW 93rd Doral Way.	\$180.00
Deliver and install -36- Justicia Orange 3 Gallon Size -10- Bags of Red Mulch at Pool Entrance on left side when removing existing Jatrophas and Shooting Stars.	\$623.50
Remove all plants and soil in planter located at 9352 NW 48th DT	\$250.00
Deliver and install -60- Coleus -1- Gallon Size to area in front of Devil's Triangle and in planters along Doral Terrace. Also add -20- Bags of Red Mulch to areas with new plants.	\$580.00
9332 NW 50th DCN - Install 50 pieces of Palmetto Sod on side of new walkway in front of arch. Grate all area where grass is being installed. 1 Yard Soil Mix.	\$325.00
4941 NW 93RD Doral Place, 1 pallet of Palmetto Sod on side of new walkway in front of arch. front yard shall be grated in preparation of Sod Installation.	\$700.00
Fill all sinkholes around all the community with 1 1/2-inch rocks and Soil. Deliver and Install 40 bags of rock and 2 Yards 50/50 Soil Mix.	\$690.00
5125 NW 93rd Doral Way. - 40 Pieces of Palmetto Sod, Grate to install sod (Destroyed by animal)	\$175.00
Remove Roebellini palm and Cat Palms in front of 4963-4961 Doral Circle East. Deliver and Install 1 3- Headed Roebellini Palm 25 Gallon size & 8 Carissa.	\$1,806.50

B. Architectural Committee

C. Maintenance Committee

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

Address	Price
4963 NW 93 DCE	\$1,810.00
4945 NW 93 DP	\$1,810.00
5113 NW 93 DW	\$2,720.00
9321 NW 48 DT	\$4,330.00
9357 NW 50 DCN	\$5,360.00

- 2) Consideration of Proposal from M Pierce Roofing for Repairs at 9349 NW 50 Doral Circle North
- 3) Update – M. Pierce Proposal to address the soffit area at 4961 NW 93 Doral Circle East for \$5200.00 was approved at the May meeting subject to inspection. Roofer then confirmed that the price was \$5,200.00. Invoice has now been received for \$2080.00.

4) Consideration of proposals to repair / replace the following gates and balcony railings:

Property	Ultra Fence	Service One Usa
9340 NW 48 DT - balcony railings at the back	\$600.00	Included below
9340 NW 48 DT – new balcony railing in front to replace rusted front balcony railing	\$1,500.00	\$2,300.00
4961 / 4959 NW DCE - back gate	\$800.00	\$1,080.00
9340 NW 50 DCN - back gate	\$350.00	\$1,180.00

5) Consideration to install light bulbs with sensors on the light fixtures on the sides of the garage doors on Phase 1 as per attached chart.

5. General

A. FPL update

6. Action Items

7. Homeowners' issues

A. Consideration of request from tenant of 4959 NW 93 DCE to install transponders in two vehicles registered outside of the community (out of state).

b. Lease/Purchase Applications

A. Ratification of the following Lease/Occupancy Applications:

- 1) Account: COL701- Address: 4959 NW 93rd Doral Circle East.
Lessor (s): Carlos Triay & Maria Fernandez-Valle.
Lessee (s): Anthony Ciarrocchi.
- 2) Account: COL1303 -Address: 9349 NW 50th Doral Circle North.
Lessee (s): Rafael Sarmiento.
Occupant (s): Paola Silva.
- 3) Account: COL1702-Address: 5020 NW 93rd Doral Place.
Buyer (s): Eduardo Perez & Karem Yamin.
Seller (s): PN 2017 Properties, LLC.

c. Adjournment