

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, February 9th, 2023
At the Doral Colony Pool Cabana

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the following minutes:
 - A. January 12th, 2023, Board Meeting
3. Financial Report
 - A. Balances as of December 31st, 2022

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$20,889.87	0.05%		n/a
City National Bank - MM Account # 0742727576	\$515,346.86	0.30%	10/1/2018	n/a
New York Community Bank (Amtrust Bank) Liquid CD Account # 333446309024	\$250,020.82	0.25%	12/20/2021	12/20/2022
Professional Bank (formerly Marquis) MM Acc #30002024	\$251,146.99	0.25%	01/12/2019	n/a
International Finance Bank MM Account #2955	\$250,324.84	0.10%	07/03/2020	n/a
Amerant Bank – MM Account # 1000052912	\$251,289.84	0.25%	03/12/2020	n/a
Ozarks Bank - MM Account # 2804341228	\$250,270.68	0.10%	11/23/2021	n/a

New Account openings		AMOUNT	TERM	RATE	STATUS
a.	Amtrust Bank Liquid - CD	250,000	12 MOS	3%	In progress
b.	Ozarks Bank - CD	250,000	13 MOS	4.25%	In progress
c.	US Century Bank - CD	250,000	9 MOS	4.25%	In progress
d.	Ocean Bank - CD	250,000	6 MOS	4.25%	In progress
e.1	Professional Bank - CD	250,000	12 mos	4.25	On hold
e.2	Professional Bank - MM	250,000		3.75	On hold
f.	Amerant Bank CD	250,000	12 mos	4.25	In Progress

4. Committee Reports
 - A. Landscaping Committee

Ratify decision to hire Terra Jardin to provide maintenance to the “variegated Pandanus” plants next to the community pool on both sides of the street.
 - B. Architectural Committee
 - 1) Consideration to accept the recommendation of the Architectural Committee to approve the following Architectural Modification requests:

- a) From Inversiones Canary 404, LLC (Schoffel) of 9314 NW 50 Doral Circle South to install patio tiles. (retroactive)
 - b) From Inversiones Canary 404, LLC (Schoffel) of 9314 NW 50 Doral Circle South to remove screen enclosure at back patio. (retroactive)
- 2) Ratify the decision to accept the recommendation of the Architectural Committee to approve the following Architectural Modification requests:
- a) From Mr. Thomas Conine to install EV Charger
 - b) From Mr. Arias from 5125 NW 93 Doral Way to install impact doors and windows.
- 3) Consideration of proposals to submit a rendering presentation for façade changes as follows:
- a) JR Planning & Construction for \$8,760.00
 - b) MA Architecture Inc. for 8,250.00

C. Maintenance Committee

- 1) Ratify the decision to accept the recommendation from the Maintenance Committee to approve proposal from Alsar Construction to repair the balconies at 5109 NW 93 Doral Way (Wall) and 5117 NW 93 Doral Way (Jones) at a cost of \$1,667.50 each,
- 2) Consideration of proposal from Softroc of Miami to repair driveways and asphalt at a cost of \$10.00 per linear ft of driveway cracks and \$30.00 per lineal ft of asphalt patches.
- 3) Consideration of proposal from Picasso Paint to paint garage doors in the community at a cost of \$450.00 per double door and \$260.00 per single door. List of doors to be painted attached.
- 4) Consideration of proposal from Service One Usa to repair walkway at 9314 NW 50th Doral Circle South at a cost of \$850.00.
- 5) Consideration of proposal from Bortz Electric to move the light pole, concrete slab, and power line closer to the bushes (pole & light fixture not damaged) for a total of \$1,500.00.
- 6) Consideration of proposals from McGrath Pool Service:
 - To replace butterfly in-line control valve for a total of \$587.00.
 - To install new chlorine chemical feeder pump assembly for a total of \$628.00
 - To replace filter sand for a total of \$5,700.00.
- 7) Consideration of proposals for balcony repair at 4961 NW 93 Doral Circle East
 - a) CMA - for a total of \$10,450.00.
 - b) M. Pierce roofing – for \$8,910.00 (only the roofing portion)

5. Updates

- A. Annual Meeting
- B. Scupper installation
- C. Entrance Project
- D. Burglaries
- E. Light poles
- F. Cameras

6. General

- A. Martha's Motion

- B. Consideration of Management Contract
- C. Consideration of proposals from Service One Usa to leave the Christmas Lights on the palm trees all year round as follows:
 - 1) Purchase lights at a cost of \$1650.00 – Service calls will have a charge of \$250.00 plus lights
 - 2) Rent Lights at a cost of \$275.00 per month – all repairs included except lines cut by contractors.

7. Action Items

8. Homeowners' issues

- A. Mrs. Vicente's request to park a visitor vehicle in guest parking area for 6 months (intermittently)
- B. Mr. Jorge Diaz modifications
- C. Mr. El Haddad request to remove the tree close to their back patio.
- D. Mrs. Petersen request for transponder for her daughter.

9. Adjournment