

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, September 14th, 2023
Via Zoom Video Conference
Meeting ID: 869 8944 7503 Passcode: 480797

Agenda

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

2. Review of the following minutes:

A. August 17th, 2023, Board Meeting Minutes.

3. Financial Report

A. Balances as of August 31st, 2023:

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$148,267.00			n/a
City National Bank - MM Account # 0742727576	\$164,162.20	2.50%	10/1/2018	n/a
Seacoast Bank (Professional Bank) MM Acc #30002024 – rate changed.	\$256,333.71	4.00%	2/23/2023	n/a
First Horizon Bank MM Acct. #220006049981	\$253,845.82	4.25%	03/15/2023	n/a
US Century Bank – CD Acct. #10003962	\$255,210.52	4.25%	2/6/2023	11/6/2023
Ocean Bank CD - Acct. #252541068728	\$250,000.00	5.00%	2/23/2023	2/23/2024
Ozarks Bank - CD Acct. #6901969113	\$253,644.17	4.50%	2/23/2023	2/23/2024
Amerant Bank - CD Acct. #100000007692	\$254,234.84	5.12%	5/24/2023	7/24/24
New York Community Bank (Amtrust Bank) Liquid CD Acct. # 333446309024	\$250,627.69	4.00%	2/26/2023	2/26/2024

B. Status of payments of monthly dues increase of \$400.00. A total of 10 homeowners are not up to date in their payments of the increase.

4. Insurance

A. Consideration of Proposal for Insurance Policies Renewal 2023 – 2024. (Current Policies expiring October 3rd, 2023.)

5. Committee Reports

A. Landscaping Committee

- 1) Consideration of Landscaping Modification Request from Mr. Schoeffel of 9314 NW 50 Doral Circle South to remove the roebellini in front of the arch because the fronds are touching the roof and allowing for insects to get into the house.
- 2) Update on Landscaping at 9332 NW 50 Doral Circle North.

B. Architectural Committee

C. Maintenance Committee

- 1) Ratify Appointment of Martha Block to the Maintenance Committee in addition to the Architectural Committee.
- 2) Lights on palms at the entrance
- 3) Ratify the decision to accept the recommendation of the Maintenance Committee to approve proposal from Odrasil to repair a gap between the window and the slab at the back patio of 5041 NW 93 Doral Circle East. for a total of \$1,750.00.
- 4) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the proposal from M Pierce for roof repairs at 9320 NW 50th Doral Circle North for a total of \$1,550.00.
- 5) Consideration of proposal from M Pierce for roof repairs at 9340 NW 48th Doral Terrace for a total of \$1,250.00
- 6) Consideration of proposals to repair the trellis at the back patio of 9336 NW 48th Doral Terrace:
 - a) From Service One USA for a total of \$4,508.46
 - b) From L&J Construction for a total of \$6,975.00
- 7) Consideration of proposals to repair short wall at the back of 9335 NW 48 Doral Terrace as follows:
 - a) From Odrasil for a total of \$7,475.00
 - b) From Service One for a total of \$3250,00 (this is just to correct the visual and not the structure of the wall which the contractor did not find it necessary)
- 8) Consideration of proposals to remove the plants and brush growing among the rocks on the lake wall behind Doral Circle East, pressure wash those rocks and lake wall as well as the lake walls behind Doral Circle North and Doral Way as follows:
 - a) From Service One USA: \$8,850.00 (Option to paint the walls \$7,100.00)
 - b) From EZBrizzy: \$6,500.00
- 9) Consideration of invoice from Luis Irrigation to repair the pump on Phase 1, that was damaged by lightning, for a total of \$2,670.00.

6. Lease/Purchase/Occupancy Applications

A. Consideration of the following Purchase Application:

- 1) Account: COL – Address: 4953 NW 93 Doral Place
Buyer (s): Brigetek, Inc.
C/O Jose Balerdi
Owner (s): Kilderkin Florida, Inc.
C/O John & Selma Lloyd

7. Updates

A. Entrance Project

8. Homeowners' issues

- A. Mr. Schoeffel of 9313 NW 50 Doral Circle South is disputing that the proposal from Pierce Roofing to replace fascia board damaged by termites for \$4,3330.00 is offensive and he can have someone else do the work for \$250.00.
- B. A big dog from 9323 NW 48th Doral Terrace was seen running loose. Violation letter sent to the homeowner.

9. Action Items

10. Adjournment

11. Executive session