

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, March 7th, 2024, at 7:00 pm
At the Doral Colony Pool Cabana

Agenda

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

2. Review of the following minutes:

A. February 8th, 2024, Board Meeting Minutes.

3. Financial Report

A. Balances as of January 31st, 2024

B. February 29th, 2024:

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$83,811.01			n/a
City National Bank - MM Account # 0742727576	\$159,836.82	2.50%	10/1/2018	n/a
Seacoast Bank (Professional Bank) MM Acc #30002024 – rate changed.	\$261,452.85	4.00%	2/23/2023	n/a
First Horizon Bank MM Acct. #220006049981	\$107,198.42	4.25%	03/15/2023	n/a
US Century Bank – CD Acct. #10003962	\$258,967.10	5.15%	11/6/2023	08/6/2024
Ocean Bank CD - Acct. #252541068728	\$250,000.00	5.00%	02/23/2024	08/23/2024
Ozarks Bank - CD Acct. #6901969113	\$259,304.05	4.50%	2/23/2023	03/23/2024
Amerant Bank - CD Acct. #100000007692	\$258,613.67	5.12%	5/24/2023	7/24/24

C. Ratify the decision to renew the CD Account with Ocean Bank for 6 months at a rate of 5%.

4. Committee Reports

A. Architectural Committee

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the request from Eugene Chun and Kimberly Chun to install a new front door at 5137 NW 93 Doral Way.

B. Landscaping Committee

- 1) Ratify the decision to approve the following proposals from Total Garden:
 - a) Remove the dying palm located behind 4965 NW 93 Doral Circle East at a price of \$1,500.00, including root ball and filling holes with new soil.

- b) Remove two dying palms in front of 4961 NW 93 Doral Circle East at a price of \$3,000.00 including root ball and filling holes with new soil. Root ball removal is pending. MDWS does not mark beyond the water meter.
 - c) Remove a palm tree behind 9344 NW Doral Circle North at a price of \$900.00, including root ball and filling holes with new soil.
- 2) Consideration of the following proposals to replace sod in areas that tested positive for Sugar Cane Virus:
 - a) My Lawn Service \$14,000.00. Includes removal and disposal of existing sod and soil. Grading the area, spray with herbicide and install 15 pallets of sod.
 - b) Action Sod Landscape \$12,037.50. Includes removal and disposal of existing sod and soil. Grading the area, installing 50/50 mix of sand/soil, spray with herbicide and install 15 pallets of sod.
- 3) Consideration of the following proposals from EzBrizzy:
 - a) Spray aquatic herbicide along rocks in the back of the lake. From 5071 Doral Circle East to 4959 down the road also from 9319 Doral Terrace to 9313 all along rocks to prevent unwanted weeds and maintain a clean appearance at a quarterly price of \$500.00.
 - b) Remove dead roebellini palm in front of 9314 NW Doral Circle South at a price of \$100.00 (including stump and surrounding crotons).
 - c) Apply micronutrients to plants and shrubs that were severely damaged due to pressure cleaning chemicals at a price of \$650.00 to increase the chance of recovery. Backs of homes not included.

C. Maintenance Committee

- 1) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the following proposals from M Pierce:
 - a) Repair roof at 9324 NW 50th Doral Circle North at a price of \$1,800.00.
 - b) Repair a crack in the wall at 5133 NW 93 Doral Way at a price of \$1,350.00.
- 2) Consideration of the following proposals from Service One USA:
 - a) Additional work on the back patio trellis at 9336 NW 48th Terrace for \$2,375.00. 4 more column tops are rotten. Contractor is proposing to add a casing for each column, then insert a 3 feet-piece of wood on each casing and a cap on top to prevent further rotting.
 - b) Replace the 8 string lights (8 lights) on (3) small Sylvester Palms at the east side of the entrance at a price of \$360.00.
- 3) Consideration of proposal from Odrasil to replace the front door at 9321 NW 50th Doral Circle North at a price of \$3,869.38.

- 4) Consideration of proposals to sealcoat streets and stripe parking spaces in the community:

ROAD SEALING COMPARISON CHART			
Joan Paving Service	Product Details	Price	Total
2 coats	"Supreme" Sealer	\$25,122	\$27,622
Paint speed bumps, parking lines and car-stops	High Traffic Paint	Included	
Paint 4 stop bars with thermo-plastic paint	Thermo- Plastic Paint	\$2,500	
Star Asphalt			\$24,500
2 coats	Coal tar emulsion with silica sand & 3% latex	\$24,500	
Paint speed bumps, stop bars, parking lines and car-stops	High traffic latex paint	Included	
Diamond Paving			\$10,500
2 coats	Tarconite coal tar emulsion + 3-4 lbs. silica sand per gallon & 3% Armor Flex Epoxy Fortified Latex	\$10,500	
Paint speed bumps, stop bars, parking lines and car-stops	DOT approved high traffic Paint	Included	
Spot prime all oil leaks		Included	

- 5) Discussion of the following topics:

- a) Garage Doors
- b) Mailboxes
- c) Street Signs

5. Action Items

6. Updates

- A. Doral Estates entrance project.
- B. Washing of roofs and Walls

7. Adjournment

8. Executive Session