

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, June 13th, 2024, at 7:00 pm
Via Zoom Video Conference

Agenda

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

2. Review of the following minutes:

A. May 16th, 2024, Board Meeting Minutes.

3. Financial Report

A. Balances as of May 31st, 2024:

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$150,289.02			n/a
City National Bank - MM Account # 0742727576	\$173,481.44	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	\$249,009.20	5.05%	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	\$250,000.00	5.00%	2/23/2023	04/22/2025
Amerant Bank - CD Acct. #100000007692	\$261,920.62	5.12%	5/24/2023	7/24/24

4. Committee Reports

A. Landscaping Committee

- 1) Ratify the decision to approve the proposal from Luis Irrigation to repair damaged sprinklers during the removal and installation of sod affected by the virus at a total price of \$500.00 and request My Lawn Service to pay 50% of the invoice.
- 2) Consideration of proposals from Total Garden as follows:
 - a) to trim canopy trees at a cost of **\$5,725.00**
 - b) to clean 300 palms at a cost of \$9,000.00
 - c) to remove dead palm, stump clean located rear of 9327 NW 48 Doral Terrace at a cost of \$700.00.

B. Architectural Committee

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the Architectural Modification Request for 9336 NW 50 Doral Circle North to replace terrace floor, installation of artificial grass and removal of 2 palms.
- 2) Ratify the decision to accept the recommendation of the Architectural Committee to approve the Architectural Modification Request for 9344 NW 50 Doral Circle North to replace all gutters with bronze color.
- 3) Ratify the decision to accept the recommendation of the maintenance committee to approve the Architectural Modification Request for 5133 NW 93rd Doral Way to install 2 galvanized steel posts at 2 corners of the backyard screen and install 3 LED flood lights.

C. Maintenance Committee

- 1) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the following proposals from M Pierce.
 - a) 9344 NW 48 DT at a total price of \$1,500.00 (Pending coordinating with Alvaro for plumbing portion. Alvaro will do the work at no charge.)
- 2) Ratify the decision to accept the recommendation of the maintenance committee to approve the proposal to repair the sewer pipe at 5121 NW 93rd Doral Place from Divina Construction LLC at a total price of \$3,565.00.
- 3) Consideration of proposal from Del Valle Painting to provide touch-ups to 9 homes as per the attached list at a total price of \$2,560.00 (\$285.00 each)
- 4) Consideration of proposals for painting 8 double front doors and 3 single front doors on Phase 2 and 2 front doors on Phase 1 (varnished) as follows:
 - a) Picasso Painting at a price of \$340.00 per double door and \$300.00 per single door, including side panel and \$750.00 per varnished single door.
Total \$5,120.00
 - b) Del Valle Painting at a price of \$150.00 per double door and \$100.00 per single door, including side panel, and \$300.00 per varnished single door.
Total \$2,100.00
- 5) Ratify the decision to accept the recommendation of the Maintenance Committee to approve balcony repairs from Divina Construction LLC. (Alvaro Salazar)
 - a) Balcony repair at 5011 NW Doral Circle East at total price of \$4,830.00
 - b) Balcony repair at 5133 NW 93 Doral Way at a total price of \$1,955.00. This was already approved to be done by Alsar, also Alvaro Salazar.

5. General
6. Action Items
7. Updates

A. MAILBOXES

USPS informed no permit is needed to paint the mailboxes in the same color provided the number decals remain and the postal service be advised about the date so they can hold the mail delivery.

8. Adjournment
9. Executive Session