

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Wednesday, October 16th, 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. September 19th, 2024, Board Meeting Minutes.

3. Financial Report

A. Balances as of September 30th, 2024:

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$52,319.80			n/a
City National Bank - MM Account # 0742727576	\$27,476.85	2.50%	10/1/2018	n/a
First Horizon - ICS Acct. # IC220006049981	\$1,212,823.42	4.5%	08/07/2024	n/a
First Horizon Bank MM Acct. #220006049981	\$251,416.54	4.5%	03/15/2023	n/a
Ocean Bank CD - Acct. #252541068728	Acct. closed	n/a	n/a	n/a
Ozarks Bank - CD Acct. #6901969113	\$253,100.42	5.00%	2/23/2023	04/22/2025

4. Committee Reports

A. Landscaping Committee

B. Architectural Committee

C. Maintenance Committee

1) Consideration of the following roof leak repair proposals from M Pierce:

a) 5109 NW 93rd Doral Way at a total price of \$1,800.00- repair only or \$4,000.00 – seal coat roof

b) 9353 NW 50th Doral Circle South at a total price of \$1500.00

c) 9319 NW 48th Doral Terrace at a total price of \$2,500.00

- 2) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the following roof leak repair proposals from M Pierce:
 - a) 5113 NW 93rd Doral Way at a total price of \$1,500.00
 - b) 9310 NW 50 Doral Circle South at a total price of \$1,500.00 for a fascia repair caused by water damage.
 - c) 9316 NW 50 Doral Circle North at a total price of \$1,800.00 for a roof leak.
- 3) Consideration of proposal from Divina Construction LLC to repair tiles under sliding door at 5041 NW 93rd Doral Circle East at a total price of \$787.75
- 4) Consideration of front doors to be painted and/or stained as per attached list.
- 5) Consideration of proposals to sealcoat streets and stripe parking spaces in the community:

ROAD SEALING COMPARISON CHART			
	Product Details	Price	Total
Joan Paving Service			\$31,072
2 coats	"Supreme" Sealer	\$27,822	
Paint speed bumps, parking lines and car-stops	High Traffic Paint	Included	
Paint 4 stop bars with thermo- plastic paint	Thermo- Plastic Paint	\$3,250	
Star Asphalt			\$24,000
2 coats	Coal tar emulsion with silica sand & 3% latex	\$24,000	
Paint speed bumps, stop bars, parking lines and car-stops	High traffic latex paint	Included	
Diamond Paving			\$13,500
2 coats	Tarconite coal tar emulsion + 3-4 lbs. silica sand per gallon & 3% Armor Flex Epoxy Fortified Latex	\$13,500	
Paint speed bumps, stop bars, parking lines and car-stops	DOT approved high traffic Paint	Included	
Spot prime all oil leaks		Included	

5. Lease/Purchase/Occupancy Application

A. Ratify the decision to waive the right of first refusal of the following Purchase Application

- Address: 9310 NW 50 Doral Circle South
Buyer: Jaquelin Lamelas
Owner: Gustavo Jaramillo & Consuelo Jaramillo

6. General

A. Corporate Transparency Act: Mandatory Reporting for all Community Associations due by January 1, 2025

7. Action Items

8. Discussion Topics

Entrance Project
Street Signs
Budget Workshop

9. Adjournment

10. Executive Session