

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Wednesday March 19th, 2025, at 7:00 pm
Doral Colony Pool Cabana

Agenda

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

2. Review of the following minutes:

A. January 22nd, 2025, Board Meeting Minutes.

3. Financial Report

A. Balances as of February 28th, 2025

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$191,544.89			n/a
City National Bank - MM Account # 0742727576	\$141,833.54	2.50%	10/1/2018	n/a
First Horizon - ICS Acct. # IC220006049981	\$1,230,532.96	4.5%	08/07/2024	n/a
First Horizon Bank MM Acct. #220006049981	\$257,464.64	4.5%	03/15/2023	n/a
Ozarks Bank - CD Acct. #6901969113	\$259,368.94	5.00%	2/23/2023	04/22/2025

B. Consideration of CD's or brokerage account

4. New Business

A. Comcast Contract

- New Monthly rate \$104 (plus tax/fees)
- Current Monthly rate \$115.60 (plus tax/fees)
- Incentive \$50 door fee incentive per unit for a total of \$4,300.00 onetime payment.

B. Community Enhancements Discussion

5. Committee Reports

A. Landscaping Committee

- 1) Ratify the decision to accept the recommendation of the Landscaping committee to approve the proposal from Total Garden to Trim Palms at a total price of \$9,000.00.

- 2) Sugarcane Mosaic Virus Discussion

B. Maintenance Committee

- 1) Consideration of the invoice from Glowsun for removal of old street signs and assembly & installation of new street signs at a total price of \$1,540.00.
- 2) Ratify the decision to accept the recommendation of the maintenance committee to approve the proposal from M Pierce for 9340 NW 48 Doral Terrace to install a waterproof system front and rear balcony decks after the contractor has roof deck ready at a total price of \$2,800.00.
- 3) Ratify the decision to accept the recommendation of the maintenance committee to approve the proposal from Service One Usa to remove and replace balcony railings at 9340 NW Doral Terrace as per attached proposals at a total price of \$2600. 00.
- 4) Ratify the decision to accept the recommendation of the maintenance committee to approve the proposal from Alsar Construction to repair driveway slab crack at a total price of 920.00.
- 5) Ratify the decision to accept the recommendation of the maintenance committee to approve proposal from Bortz Electric to replace the light pole #4 that was hit and broken at a total price of \$1,950.00.
- 6) Ratify the decision to approve an additional \$350.00 to include asphalt repair to the previously approved proposal from Kebos Electrical proposal for the repair of pole #25 on NW 48th Doral Terrace. New Grass not included.
- 7) Ratify the decision to accept the recommendation of the maintenance committee to approve the proposal from Quick Clean to clean the storm drains at a total price of \$1,700.00.
- 8) Ratify the decision to accept the recommendation of the maintenance committee to approve the proposal from Luis Enterprises to replace existing timer with new WP-ME 4-22 at a total price of \$870.00.

6. Discussion Topics

- A. Security Issues
- B. Community Updates
- C. Communications – state of the Colony Draft
- D. Roof Report

7. Action Items

8. Open Forum

9. Adjournment

10. Executive Session