

SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

Friday March 21st, 2025 12:30PM

At Doral Management Company
3300 NW 112th Ave, Suite 13, Doral, FL 33178

Agenda

1) **Call to order, Roll Call and Determination of Quorum**

2) **Review of the following minutes:**

- February 7th, Board Meeting.

3) **Financial Report**

- Balances as of February 28th, 2025.
- Consideration of options to place Reserve funds
- Delinquency Report
- Legal Report

4) **New Business**

- Consideration of proposals for access control.
- Consideration of proposals to paint 114th Ave /112th Ave entrance/ exit gates (4), and pedestrian doors.
- Consideration of proposal to install a motion sensor light in the playground area.
- Consideration of proposals from Zamora Landscape to solve root going into units' back yards.
- Consideration of proposals for guardhouse supplies.
- Consideration of proposals to repair the electric power system that is currently affecting the operation of the gates and arms on 114th Ave.
- Consideration of the proposal to install a fence enclosure with Two doors access for palm collections adjacent to the mail area.
- Consideration to levy fines.

5) **Old Business**

- Ratify the decision to approve the following proposals:
 - Purchase from Flexible Arm Ltd to purchase a FL-12RF 12' Flex II flexible arm with reflective striping for a total amount of \$436.74.
 - Repairs from High Tech Access to furnish and installed SS spike spring lockdown assembly, and two CSW arm kit for the exit gate at 144th Ave for a total amount of \$1,731,00.
 - Repairs from Projects DG as follows:
 - ✓ Supply and installation of a photocell in the roundabout area and reorganization of the wiring. for a total amount of \$120.00.
 - ✓ Supply and installation of the Time Switch for the lights located at the main entrance for a total amount of \$220.00.
 - Repairs from Luis Understand Irrigation System as follows:
 - ✓ Replace irrigation pump for timer #2 with a new irrigation pump and complete assembly. for a total amount of \$1,950.
 - ✓ Replaced Solenoid for Zone #13 for a total amount of \$ f \$101.78.

6) **Discussion topics**

- Trimming
- Comcast vs AT&T

7) **Adjournment**