



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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**BOARD OF DIRECTORS
11.06.20 ZOOM MEETING
MINUTES**

Board Meeting 11/06/20

President Gar Whaley called the meeting to order at 10:00 AM

Board members present: Gar Whaley, President, Chris Salamone, Vice President, Dianne Letzelter, Treasurer, Lisamarie Cohen, Secretary, Don Uselmann, Director, Representing (APM) was Meredith Rubin Community Association Manager. Committee Chair and Cynthia Brown (ALC).

Minutes of 10/30/20 meeting approved.

- We probably need to do this again at our next public board meeting.

Approved The InterKleen and Brightview contracts to replace the handyman

Agreed to approve the Reshefsky Project

- Gar will work with attorney to prepare final documents defining parameters utilized in granting approval including impact upon future similar requests
- Don will inform Reshefsky's they may proceed

Discussed Brady Project

- He needs to pay for our engineering study
- Shower will be approved because it will not be visible
- Royal Palms and Mahogany removal will be approved once in compliance with city regulations and a satisfactory approval plan.

Reviewed Fischer (1456) Project

- We will require an updated application showing as built
- Board will approve and determine fine for process violation
- Meredith will follow-up

Did a post-mortem on the Rex project

Agreed to develop letter to the community

Substance: "Need to follow ALC guidelines else you will be subject to fines up to \$2500 and you may potentially be required to remove the work completed."

Gar will develop content in conjunction with legal counsel.

Brief dialogue on shed

Waiting for city approval

The meeting was adjourned.