



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
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**BOARD OF DIRECTORS
COVID 19 ZOOM MEETINGS
MINUTES**

COVID-91 Emergency Board Meeting 5/08/20

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: Meredith Rubin Community Association Manager

Minutes of 5.4.20 meeting approved.

Palm Beach County and Delray Beach update

- PBC getting close to opening beaches and other. Concern to address is Broward residents flooding our beaches. Parking may stay closed and sun-bathing may be banned (only walking/jogging allowed) to maintain appropriate social distancing.

General Business

- Meredith explained requirements for pool opening
- We will open Pier/Beach consistent with PBC's opening of beach. Gar will have a conversation with Jaime Fischer regarding self-policing.
- Update on Know Your Neighbors
- Discussed "Pot Rule". Gar will send updated proposed regulations to BOD for discussion at 5/11 meeting. Chris suggested we take photographs of "grandfathered" pots for our records.
- Recommendation is Star Jasmine to cover fences exposed by Phase 2 Areca replacement project. BOD asked to see samples including photos at maturity.

Security update (Bob Smith)

- .New guard already resigned - Bob will work with Sandy Butler on replacement
- New opening on Security Committee - Bob Smith will recruit someone
- Suggested handyman arrive early to sanitize guardhouse

- Comcast issue with voice mail at gate. This is currently low priority for Comcast, but the issue is in their queue
- Push button lock for pool is a work in process - Bob will keep BOD updated
- Discussed gate maintenance contract. Cost ~\$2200 year. Dianne asked Meredith to prepare overview of last 2 years repair costs in order to make decision
- Call box at entrance gate is phone-style push-button. Was useful in past when community did not have full-time security. Could be replaced with single button that calls directed to guard. Cost \$1291. Bob will get more info for BOD
- Decided to get the price of a longer bar on the guest entrance gate. This would require the guard to open the gate for pedestrians/bicyclists entering or exiting the community, which, additionally would provide an extra level of security as all individuals entering would have to be known by or identified to the guard. We agreed to leave the exit gate as is.
- Bob will make appropriate signs for upcoming pier/beach opening

There being no further business the meeting was adjourned at 11:21 AM.
Respectfully submitted by Don Uselmann, Director