



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 5/25/20

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

Minutes of 5.22.20 meeting approved.

- Added information about shorter gate arm on resident vehicle lane to allow pedestrian access.

Palm Beach County and Delray Beach update

- Beaches fully open including concessions
- Library open
- Atlantic Avenue establishments were busy

General and New Business

- Golf Cart repair complete
- Pool and Pier/Beach activity light, but probably weather related. Will continue to monitor for policy compliance.
- Wall-capping complete. Photographs will be sent to residents today.
- Updated rules for Landscaping, Parking, and Kayak Storage will be published Friday

Landscaping (ALC)

- Cynthia Scheduled for Board update at 10:30 Friday 5.29.20
- Board needs more clarity on exact locations of proposed work
- Board needs long term plan with projected costs so budget can be allocated - would like a longer-term master-plan for the community that then could be scheduled and budgeted. Board should be presented with multiple options for plantings, e.g., green-scapes and color-scapes. Board should give approval of concept prior to ALC expending time and effort on developing final plans and formal bids

- Plans need to take into account what can and cannot be done during hurricane season.
- Street cleaning and refurbishment should be completed sooner rather than later to extend the life of our streets.
- Don will remind Cynthia of Board Meeting on Friday 5.29
- Lisamarie will discuss Board's information requests prior to that meeting

There being no further business the meeting was adjourned at 10:20 AM.
Respectfully submitted by Don Uselmann, Director