



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
8135 Lake Worth Road, Suite B, Lake Worth, FL 33467
(561) 588-7210 Fax: (561) 588-2411 EstuaryMGR@apm247.net
Website: TheEstuaryOnline.com

**BOARD OF DIRECTORS
COVID 19 ZOOM MEETINGS
MINUTES**

COVID-91 Emergency Board Meeting 06/11/20

President Gar Whaley called the meeting to order at 9:00 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

Minutes of 6-5-.20 meeting approved.

Palm Beach County and Delray Beach update

- No significant changes to report. Cases are increasing so caution needs to be the watchword.
- City of Delray continuing discussion on next steps and how to best help local businesses.

Security Update

- Committee is working on signage including “No Trespassing” and parking.
- Working on improving guard turn-over on evening shift
- Still working to resolve golf cart issue

Property Manager’s Report

- Getting bids on cleaning and sealing streets
- Application for credit card in process.
- Received violation notice from city regarding our responsibility to clean 2 capture stations at entrance. Board agreed to do it, then seek counsel to discover if Estuary is actually responsible. If not we will then see redress from the city.
- Complaints regarding trimming - answer: Trim Crew has been quarantined, will be resolved this week.

ALC Report

- Gutter color on 1515 need to match adjacent surface (white)
- Need to finish North wall - per Meredith will be complete next week
- ALC postponed a decision on replacing the coconut palms by the pier. The Fishers have proposed that they pay to have their coconut tree transplanted to the pier. We will get an estimate on that and see if they are still interested.
- Narrowed contractors for front entrance to 2 finalists. Will seek input from Old Palm Grove and bring final 2 proposals to BOD within 2 weeks.
- The proposal/bid for Calophyllum outside the south wall is \$3,715. Since these do not need to be big trees at this point we will ask Will for an estimate on smaller ones.
- Areca replacement phase 3 is playground to Estuary Way
- Commented it was difficult to get interested bidders for small jobs like the fence repair on the North wall

Our next meeting is scheduled for 10:00 AM Friday June 19 at 10:00 AM

There being no further business the meeting was adjourned.
Respectfully submitted by Don Uselmann, Director