



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 06/26/20

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

Minutes of 6/19/20 meeting approved.

Palm Beach County and Delray Beach update

- Cases are surging. Mandatory mask requirements in place in county.

Security Update

- Golf cart issue ongoing. Replacing "all" batteries at once. May need new cart.
- Guard turnover continues including Carole, lead guard. Costs are rising due to higher salaries. Diane will share cost information.
- David Kratz will have information for Know Your Neighbor next week.

Property Manager's Report

- Board approved credit card with Dianne Letzelter, and Gar Whaley as authorized signers with a limit of \$2500 each. Dianne will be administrator.
- Additional photos of the catch basins (capture stations) will be taken today or Monday to determine if clear. If they show no obstruction the city will require further investigation including for obstruction of outlets in lakes. Depending upon discovery city may reimburse us for costs.
- Pier trellis repair will be completed by Josafa as soon as Meredith has the vines removed by Brightview.
- Still working the the deposits spread sheet.

New Business

- Chris updated the board on the status of the lawsuit.
- Set-up a Zoom meeting with Brian McEntee and Angie at 1:00 PM 6.30.20
- Rescheduled ALC update with Cynthia to 12:30 PM 6.30.20

Our next regular meeting is scheduled for 10:00 AM Friday July 3rd at 10:00 AM

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