



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 07/31/20

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

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

Minutes of 7/24/20 meeting approved.

Property Manager Report

- Moving furniture off pier today, beach chairs left in place
- Drains repaired, video sent to city, waiting for response from city
- Working on landscape maintenance budget for next year
- Last Week 5 Iguanas removed.
- BOD approved insurance renewal
- 1369 project discussion on next week's agenda
- 1369 roof replacement approved
- Tree trimming on schedule for Aug 8

Palm Beach County and Delray Beach update Lisa Marie reported for Dianne.

- Cases still high, 33483 zip ranks better, parents allowed school choice: home/remote

Security Update

- BOD approved \$1080 for gate maintenance
- The Security Committee is finalizing plans for a bonus program and will report back to the board with their recommendations.
- Pick-up truck parking by temporary resident - BOD approved until owner returns (~Oct)

ALC

- Discussed entrance circle, Fountain, traffic circles, owners gate - cost \$16,461
- discussed extra work near pier
- Cynthia working on PP for 8.7 meeting

Other

- Gar will edit public BOD meeting announcement and return for final review and distribution
- Don/Bob will prepare a list of former and future featured residents in Know Your Neighbor

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director