



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 4/3/20

Minutes

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 Associated Property Management of the Palm Beaches, Inc. (APM) was Meredith Rubin Community Association Manager

Palm Beach County and Delray Beach updates: Cases, hospitalizations, and deaths up dramatically. PBC opening second testing center at Jog and Linton. Greatest # of cases south county (from Boynton to Boca).

Back gate: New transponder reader \$3700. May take 1 month to get. Meredith will get T&A. Also need to add fan for cooling. \$1350. Dianne advised to pay from Operating Budget.

Parking Issues: Security Committee is developing recommendations. Chris will tell Bob we're making no changes until we review those.

Contractors: Chris will develop a policy statement re: their activities and send to BOD for review. A flyer will be developed by Chris for distribution to contractors upon entry. Gar will create an advisory notice to homeowners and send to BOD for review.

Iguanas: Meredith processing invoice (\$2700) and annual contract will begin

Wood-cap on wall: Contractor coming next week to develop a bid.

ALC Guidelines: Lisamarie working with Steve to get complete so BOD can review and develop T&A. Meredith to address orchid lady today.

BOD FYI: High Point of Delray Section 6 fined \$2,500 for not closing their pool

Other issues for next meeting

Bikes/Pedestrians Policy:

Security Comm. suggested pedestrians and bicycle riders should approach the gatehouse and identify themselves by last name and unit number. If the guard is not present they should use the pedestrian gate just to the right of our entrance drive - they should not attempt to squeeze through the closed gate and it should be modified so that pedestrians cannot force it open or squeeze through.

Gate improvements and repairs:

Back entry swing gate- Repair to prevent forced entry. \$735.00

Main exit gate – Modify to prevent forced entry including replacement of short fence.
\$1,345.00

Camera coverage for front and back gates:

From Bob Smith: Our entire camera system is archaic and we are in the need of a complete upgrade of equipment. We had a company give us a quote several years ago. I think what they proposed was overkill. Cost was around \$100k. The security committee has this on their schedule to discuss when we get things back in operation.

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director