



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 4/13/20

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 update: Flattening but new peak pushed later to April 27. DRB implemented mandatory facemarks in public, PBC officially recommends.

City update: Hand-out for contractors and service providers requiring face-mask use will be distributed beginning today.

Security update:

- Reviewed front gate policy for pedestrians and cyclists. All in agreement.
- Finalizing policy for resident utilization of guest parking spaces.
- Issues with voicemail at guard post. Meredith will work with Comcast.
- Working on proposal to update camera system. All existing cameras are operational.

Other issues:

- Gar has prepared an update to all residents talking about our twice per week Zoom BOD meetings, availability of the minutes of those meetings on The Estuary Website, as well as a general overview of some issues we are addressing. He will send as soon as previous meeting minutes are available on the website.

- Discussed the need to invite committee chairs to these meetings. Agreed to do only as needed. Will invite ALC chair to a special meeting tomorrow, Tuesday April 14. We would like to continue with the Areca replacement program until we are forced to stop by hurricane season. We may or may not hold on the wall-cap project.
- Gatehouse tankless hot water heater for hand washing - plumber is preparing bid.
- Meredith will send information on PBC irrigation restrictions to all residents.
- Entry landscaping remains on hold.
- Meredith reported that the Iguana eradication will begin and she will inform residents that they may hear gun-shots.

Reviewed March and YTD Financials.

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