



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 07/10/20

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 07/03/20 meeting approved.

Palm Beach County and Delray Beach update

- No change in COVID, continued high number of cases.
- Florida Emergency Order extended 60 days.

Security Update

- Discussed ongoing guard turn-over. Chris will offer Steve an immediate \$750 bonus if he intends to stay. Diane will develop bonus proposals for retention.
- Meredith will investigate cost to relocate back-flow pipes obstructing the location of the proposed shed. Other option would require set-back variance from city which might cost more to obtain than the pipe relocation.

Property Manager's Report

- ALC is receiving feedback regarding Javier's substandard performance. Meredith will discuss with him, with the assistance of Ingrid, to overcome any language barrier. Meredith will ask Ingrid to become a liaison to Javier for future conversations as needed.
- Meredith will meet with Dean Williams in Old Palm Grove and offer to split the cost to fix the erosion problem. Total cost \$1900.
- Catch Basin repair has 100 year warranty.
- Pier trellis repairs complete.
- Selected Yellowstone for tree trimming.. Meredith will schedule for week of August 9th.

New Business

- Don will work with Cynthia to post the ALC committee member opening on FB.
- Special BOD Meeting scheduled 9:30AM 7/15/20 to discuss community member attendance at BOD meetings.

Cynthia Brown ALC Report

- Board approved warm white requirement for coach lights. Ask Cynthia to Clarify any wattage restrictions.
- Board approved proceeding with landscaping upgrades for islands and back gate. Contract awarded to Yellowstone. Cynthia will refine plans, defining specific plantings, and send final plans and costs to BOD.
- When all finalized Gar will send a letter to the community
- 1369 will be given conditions for approval for what is proposed. The buried propane tank has been disallowed.

Our next regular meeting is scheduled for 10:00 AM Friday July 17th at 10:00 AM

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