



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
8135 Lake Worth Road, Suite B, Lake Worth, FL 33467
(561) 588-7210 Fax: (561) 588-2411 EstuaryMGR@apm247.net
Website: TheEstuaryOnline.com

**BOARD OF DIRECTORS
01.21.21 ZOOM MEETING
MINUTES**

President Gar Whaley called the meeting to order at 9:11 AM

Board members present: Gar Whaley, President, Chris Salamone, Vice President, Dianne Letzelter, Treasurer, Cynthia Brown, Secretary, Don Uselmann, Director, Representing (APM) was Meredith Rubin Community Association Manager

General Discussion

- Gar described his term as President as very hands on with him taking on activities that in the past were the responsibility of the Property Manager. The new President may decide to return those responsibilities to the Property Manager.
- Gar will be submitting his resignation letter and recommended that Chris Salamone replace him as President.
- In discussing responsibilities it was revealed that The Estuary had previously reduced the Property Manager's hours from 20 per week to 10. We agreed to evaluate the cost of increasing those hours to 15 or even back to the original 20.
- The appointment of a new President requires community approval which will be requested at the next regularly scheduled BOD meeting.
- The board needs to discuss potential candidates for the open board position.

Gar left the meeting.

Edward Dovner joined.

- Mr. Dovner complained about the view from his property since the replacement of the areas. The bamboo used as replacement initially suffered some water issues but is now recovering. He believes we should have planted larger bamboo. The discussion continued with no resolution. **Chris Salamone left the meeting.** While the board agrees that the view is currently less than ideal, the precedent setting impact of what might be approved in this case may present financial challenges in the future. As only 3 board members remained in the meeting and because we had insufficient information to make a decision we agreed that the board would meet in the future and develop a decision for Mr. Dovner, who then left the meeting.
- Don suggested we need to develop a long term plan for the replacement of the Arecas with multiple alternatives so that we had a clear understanding of costs with varying scenarios. We could also then determine if we wanted to provide an allowance to each homeowner if they wanted to do more than we have planned.

There being no further business the meeting was adjourned at 10:12 AM
Respectfully submitted by Don Uselmann, Director