



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
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BOARD OF DIRECTORS MEETING
Thursday, May 11, 2023
VIA ZOOM

CALL TO ORDER

Meeting was called to order by President Chris Salamone at 5:00PM

Board Members Present:

Chris Salamone, President
Steve Alport, Vice President
Dianne Letzelter, Treasurer
Don Uselmann, Secretary
Cynthia Brown, Director

Representing Associated Property Management of Palm Beaches, Inc. (APM) was Valentina Caro, Community Association Manager.

There were approximately eight members present.

MINUTES

Steve Alport made a motion to approve the minutes of April's board meeting. Cynthia Brown seconded the motion. The motion passed unanimously.

PRESIDENT'S REPORT

TREASURER'S REPORT

- Dianne Letzelter provided a brief discussion on April's financials.
 - - Money invested and earning interest earning 4.9%. Pool & hybrid meeting invoices are being paid out of reserves. \$38K under budget.

MANAGER'S REPORT

- Valentina Caro presented Xtreme's back fountain irrigation proposal in the amount of \$2,004.93. Dianne Letzelter made a motion to accept the proposal, Cynthia Brown seconded the motion. All in favor. **Motion passed.**
- Steve Alport made a motion to approve the repair of the pool column proposal from Suncoast in the amount of \$2,875. Don Uselmann seconded the motion. All in favor. **Motion passed.**
- Valentina Caro to send e-blast regarding the \$500 fine notice and all ALC application must be scanned and emailed to Valentina Caro
- Cynthia Brown motioned to approve Xtreme's pool proposal in the amount \$12,707.12. Dianne Letzelter seconded the favor. All in favor. **Motion passed.**

ALC COMMITTEE

Steve made a motion to accept Shore Pressure Washing at \$550 instead of \$460. Let Alec know to not chemical clean the bougainvillea wall. Cynthia Brown seconded the motion. All in favor. **Motion passed.**

Approvals

- 1391 – landscape application. Don Uselmann made a motion to approve landscape application. Steve Alport seconded motion. All in favor. **Motion passed.**
- 830 – Front landscape application. Steve Alport made a motion to approve the application. Don Uselmann seconded the motion. All in favor. **Motion passed.**
- 811 – rear landscape application. Don Uselmann motioned to approve application. Steve Alport seconded the motion. All in favor. **Motion passed.**

Pending

- 1401 – pending pdf file.

COMMUNICATIONS

Committee Chair Bob Smith reported the following:

Hybrid Zoom Implementation –Update

- Visual Concepts Multimedia has informed us that all components have arrived including the microphones.
- Microphones are being programmed with compatible UHF frequency for our area.
- TV monitor is installed and working. Speakers will be installed early next week. Laptop computer has been purchased and setup.
- Prep work on the wall has begun.
- We anticipate holding a live board meeting at the pool in June with full Zoom capabilities.

Hurricane Season Notice

- Season: Jun 1 thru Nov 30, 2023
- Notice will be sent out to community on May 12

SECURITY

Project 100% completed. All equipment has been installed and is working satisfactorily.

- Speaker/Microphones now functional (4 locations)
- North Fire Gate
- West Fire Gate
- West Vehicle/Pedestrian Entrance
- Playground
- Training session with staff completed.
- Pier Camera on hold pending electrical work.
 - Cost of electrical to pier
 - Highest Bid \$12,250(Razorback Electric)
 - Lowest bid \$5,442 Trenching \$3,266 (Florida Building Repairs)
 - Electrical \$2,176 (Jack’s Electric)
- Steve motion to accept the lowest bid in the amount of \$5442. Trenching \$3,266 - electrical - \$2,176. Cynthia seconded. All in favor. **Motion passed.**

NEW BUSINESS

NEXT MEETING:

The next Board meeting will be as follows:

June 14th, 2023, at 5:00pm via zoom

ADJOURNMENT

Steve Alport motioned to adjourn the meeting. Don Uselmann seconded. All in favor.

The meeting was adjourned at 7:17pm.

Respectfully submitted by,

Valentina Caro, LCAM

