



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
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**BOARD OF DIRECTORS
8.7.20 ZOOM MEETINGS
MINUTES**

Community Board Meeting 08/07/20

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. Present Committee Chairs Bob Smith (Security) and Cynthia Brown (ALC). Also present 18 members from the community.

Update for Community

Gar and each board member gave an update of their roles since March 27 as well as a brief review of accomplishments since that time.

Minutes of 7/31/20 meeting approved.

Palm Beach County and Delray Beach update

- Little change in COVID statistics. Reviewed hurricane activity.

Legal Update

- Working on "Offer of Settlement" to resolve litigation brought by prior landscaping company.

Community Update

- Looking for candidates for "Know Your Neighbor". A resident may nominate another resident or themselves.

Property Manager Report

- Catch-basin/drainage issue causing flooding on Palm Trail resolved. Drains cleaned and repaired. Waiting for city to waive \$5K fine. Total cost of project ~\$27K.
- Community responded poorly in preparations for Hurricane Isaias. Many did not remove potential projectiles.
- We are expanding the trimming program in the preserve.
- Seal Coating of roadways will occur in May

ALC

- Thanks to Steve for the beach chairs.
- Bob working on storage shed for handyman - project approved last year.
- Reviewed new landscape plan
 - Motion Made to Approve, Seconded, Board Discussion, Community Discussion
 - Vote Taken, Motion Passed Unanimously
- Community Issues
 - 811 - Awning, screen: waiting for storm information before approving
 - 1369 - need completed application
 - 1336 - A/C application approved

- Reviewing Brightview Contract

Security Update

- Reviewed COVID mitigation and prevention efforts
- Reviewed Hurricane preparation actions
- Discussed security staff turn-over issues
- Explained temporary No Parking signage
- Showed rendering and discussed operation of new pool gate
- Talked about preventative maintenance plan for all entrance/exit gate equipment
- Alerted to future need of new camera system

Open Forum

- Will repost our Mission Statement
- Dolly discussed arecas dying and littering properties in neighboring community

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director