



**DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.**

c/o Associated Property Management of the Palm Beaches, Inc.  
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**BOARD OF DIRECTORS  
12.04.20 ZOOM MEETING  
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 (APM) was Meredith Rubin Community Association Manager.  
Committee Chairs Robert Smith and Cynthia Brown  
18 residents.

**Minutes from 11/6/20** were approved

**Open Meeting guidelines** discussed by Don Uselmann

**Treasurer s Report** Dianne Letzelter explained that while we don't have November information, everything looks to be in good shape.

**Property Manager s Report** Meredith Rubin

- Meredith has personally addressed performance issues with owner of Brightview
- 92 Iguanas have been "relocated". One or two still seem intransigent.
- Reminded all about upcoming road resurfacing.
- Meeting next week with city and neighbors re: catch basin

**ALC Report** Cynthia Brown

- 1487 Patio tiles approved
- Retroactive roof approvals 1431, 1451, 1487, 1501
- Approved South wall plantings
- Approved plantings at pier
- Approved \$25k for "South Palm Trail"
- Paver replacement rule discussed and approved.
- ALC will review again Areca replacement policy and strategy
- Tree replacement rule approved

**Security Committee Report** Bob Smith

- Appreciation fund progressing, payout amounts established.
- Post Order Book being updated
- Power failure at Gatehouse resolved
- Gatehouse interior needs painting
- Gate Operator maintenance approved up to \$7K
- Victory will relocate box (being used as step-stool by intruders) next week.

- Delay in final sourcing for gates. Looking for new supplier.
- Discussed “No Parking” signage. Bob will prepare formal proposal.

**Communications Committee Report** Bob Smith

- Know Your Neighbors - need future candidates
- Getting new signage for pool and pier with verbiage, “Failure to comply with these rules may result in closure of this amenity.”

**Open Forum**

- Discussed parking issues, especially when homeowners have major projects such as re-roof.
- Power Washing will be completed ASAP
- White Flies - Meredith will get additional bids
- Pier decking will be cleaned next week

**Meeting adjourned at 11:45 AM**