COVID-91 Emergency Board Meeting 3/30/20

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 Associated Property Management of the Palm Beaches, Inc. (APM) was Meredith Rubin Community Association Manager

<u>Palm Beach County update</u>. County testing site opened. Must call for review and appointment. 561-642-1000. Delray Beach has its own # 561-243-777, a message/call-back system.

<u>Approved closing pier and beach</u>. Notices will be sent, signs posted today. Agreed, at this time. there would be no restrictions on guests entering community.

Iguana update. Meredith will follow-up with trapper and report.

Wood capping on estuary wall needs replacement. Meredith will get bids.

<u>Irrigation systems</u>. Meredith reported all repairs will be completed this week

Landscaping Discussion

Agreed on a republication process: We will pass a formal resolution that the rules remain in place and will be strictly and uniformly enforced. Rules are republished. Existing violations must be "grandfathered since they have not been enforced (because we'd probably lose in court). To do this we need the guidelines that we want to employ from the ALC. We will send to attorney for review and then start the process. LisaMarie will work to have ALC info within 1 month

Meredith will immediately send a letter to the "orchid tree lady" advising her to remove.

Don and Chris need to take board trainings and sign certification

Notification of pier and beach closing emailed at 4:20 PM and posted to FB Group

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



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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BOARD OF DIRECTORS COVID 19 ZOOM MEETINGS

MINUTES