



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
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**BOARD OF DIRECTORS
COVID 19 ZOOM MEETINGS**

MINUTES

COVID-91 Emergency Board Meeting 4/6/20

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

Palm Beach County and Delray Beach updates: Palm Beach County is a hot spot- more deaths, 169 hospitalized, 5% mortality rate. Florida peak projected for April 23. Everything remains closed in Delray - no changes from last week. New (second) testing center opened in county. BOD agreed that if a resident became infected, we would notify the community - we would only release their name if the infected individual approved.

Security update:

- Discussed guest parking - agreed residents may use for short periods but must inform the guard when doing so.
- Front guest gate issue - Victory coming today. Short term gate will remain open and a cone will be placed to prevent entry without checking-in with guard.
- Contractor Handout being distributed. Notification was sent to residents yesterday. Gar has sent to attorney for review.
- Victory does not have a completion date for back gate repair.
- BOD voted and approved \$735 for the back gate and \$1345 for the front, both to prevent forced entry by pedestrians.

- Approved walker/biker policy for front gate (see below)
- We will get a quote for a camera on back exit gate and at the same time will get a quote on updating the entire camera system including license plate readers.

Other

- Iguana eradicator. Meredith will have check for them tomorrow.
- Wood capping on estuary wall replacement. Received bid for \$2600. Meredith will obtain 1-2 more bids.
- Landscaping guidelines - Lisamarie will continue to encourage ALC to complete.
- Tested Google as a back-up for Zoom.
- Next call Friday, April 10, 2020 at 10:00 EST

Biker/Walker Policy

Security Concern

With the current COVID-19 outbreak, many Estuary residents are walking and biking more than ever, often exiting and entering through the front gate. Since our new gate attendants do not always recognize residents from non-residents (who have biked or walked onto our property), the Board is initiating the following policy in an effort to maximize our security protocol.

Estuary Policy for Cyclists and Walkers

The Estuary is a very active community. Our residents enjoy our proximity to the beach and are often walking, running, and cycling outside the Estuary. Residents enter and return using the front gate by walking around the side of the security bar. This presents a unique security issue as non-residents can easily enter and exit the community in this manner. To address this issue, we have implemented the following simple security policy and we request your cooperation in keeping the Estuary as safe and secure as possible.

Preferably, residents should exit and enter using the Pedestrian gate located near the front entrance. This requires a key that all residents have been issued.

Anyone entering the Estuary on foot or on bike through the vehicle gate entrance must stop at the gate and provide the Guard on duty with your name and address. If you do not stop voluntarily, the Guard will ask you to please stop and identify yourself. The Guard may ask you for identification. We have new guards and it will take time for them to know you personally. Please be cooperative and courteous as they are following procedures.

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director