

DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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BOARD OF DIRECTORS COVID 19 ZOOM MEETINGS <u>MINUTES</u>

COVID-91 Emergency Board Meeting 4/17/20

Minutes

President Gar Whaley called the meeting to order at 10:02 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

Palm Beach County update: Little change reported. New peak is now May 3, peak in deaths May 5.

<u>City update</u>: No change in DRB, but some more northern municipalities are starting to loosen restrictions

Security update:

- Agreed upon Guest Parking rules and process. Chris will instruct Bob Smith to publish.
- Discussed front gate policy for pedestrians and cyclists in light of recent "close call" with a contractor's truck. Chris will have Bob Smith publish an advisory reminding residents of the availability of the pedestrian gate and advising to use caution if entering or exiting through a vehicle gate.

Other issues:

- Reviewed maintenance aesthetic issues not currently requiring Board action, including PBC irrigation mandate, removal of dumpster from residence after being dormant, the iguana issue, meeting with attorney to ensure BOD was acting appropriately given current emergency,
- Phase 2 of Areca replacement project will be complete on Tuesday 4/28. Meredith is meeting with landscaper to discuss Phase 3. BOD wishes to be prepared for Hurricane Season by removing as many Arecas as possible that might become airborne debris in high winds.
- We will invite Bob Smith to our meeting and give a Security report every Friday at 10:30.

There being no further business the meeting was adjourned. at 10:45 Respectfully submitted by Don Uselmann, Director