



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 4/20/20

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

Palm Beach County update: Flattening continues but will need to continue social distancing and other best practices until June 3. PBC announced schools would not re-open this term.

City update: No changes. Protest on Atlantic Avenue occurred Sunday.

Security update: Finalizing policy for resident utilization of guest parking spaces.

ALC:

Both Chair and co-chair have resigned their positions. Board is actively looking for replacements.

Role of ALC and roles of members need to be clearly defined.

First assignment (post virus) is beautification project for entrance.

Have \$130,000 remaining in budget. Some will be spent on Areca replacement.

Lisamarie will prepare an updated ALC policy presentation for board.

Discussed preparation for first public board meeting as soon as allowable.

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director