

DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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BOARD OF DIRECTORS COVID 19 ZOOM MEETINGS

MINUTES

COVID-91 Emergency Board Meeting 4/27/20

Minutes

President Gar Whaley called the meeting to order at 10:00 AM Board members present:
Gar Whaley, President
Dianne Letzelter, Treasurer
Lisamarie Cohen, Secretary
Don Uselmann, Director
Unavailable: Chris Salamone, Vice President

Representing APM: Meredith Rubin Community Association Manager

Minutes of 4.24.20 meeting approved.

<u>Palm Beach County and City update</u>: No change in city/county policies. Governor is reviewing potential openings. For Delray information, the city has a website: <u>Delray Beach COVID-19 Response</u>

Security update:

- Security Guard Change: one of the guards (Caroline Majerszak) resigned. Sandra has assigned a new guard, Lawrence Major. He is training w Carol and will start full time in Tuesday.
- Approved \$504 for Victory to fix a key switch which will eliminate services calls for resets and downtime

Other issues:

- Approved Zoom accounts for Security and ALC Committees
- Chairs of each committee will make a report on board calls on alternate Fridays.
- Phase 2 Areca Replacement to began on this morning. Phase 3 TBD.
- Gar will send a Community Update this week.
- Know your neighbor, Amy Reshefsky, will be finished this week. Developing roster for future.
- Repairs including wall-capping, camera equip update, guard-house interior painting on hold.

There being no further business the meeting was adjourned at 10:32 AM Respectfully submitted by Don Uselmann, Director