

DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc. 8135 Lake Worth Road, Suite B, Lake Worth, FL 33467 (561) 588-7210 Fax: (561) 588-2411 EstuaryMGR@apm247.net Website: TheEstuaryOnline.com

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

COVID-91 Emergency Board Meeting 5/01/20

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 APM: Meredith Rubin Community Association Manager

Minutes of 4.24.20 meeting approved.

Palm Beach County and Delray Beach update

• PBC had an increase in cases and deaths so beaches still closed. Gradual opening expected in next week.

Security update

- A guard resigned, was replaced immediately.
- Reviewing fence guards to prevent climb-overs.
- Discussed punch locks, agreed to consider for pool only.
- Chris will develop staff costs to open pool ASAP.

<u>ALC</u>

- Phase 2 Areca basic planting done. Will review additional planting needs to finish including adding a storage shed near pool.
- ALC developing next priorities including circles and entrance.
- Pots in front yards increasing need to send policy reminder to residents.
- Agreed to purchase of 4 Adirondack chairs for beach (with locks/anchors)

<u>Other</u>

• Discussed "Know Your Neighbors" project. Developed schedule and process.

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