DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.



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BOARD OF DIRECTORS COVID 19 ZOOM MEETINGS MINUTES

COVID-91 Emergency Board Meeting 5/04/20

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: Meredith Rubin Community Association Manager

Minutes of 5.1.20 meeting approved.

Palm Beach County and Delray Beach update

• Curve continues to flatten, but no significant changes in activity restrictions

Security update

- Bicyclist and pedestrian friendly instructions given to guards regarding gate use.
- Reviewed with Security what other communities are doing re: pools and other recreational facilities, reviewed cost of a guard for pool, which would be required by governor's executive order to re-open. Goal is to re-open ASAP reviewing at each meeting. Gar will call our attorney today for update.
- Several board members will attend webinar, "Re-opening community amenities and more: Association Continuity During COVID-19" sponsored by Rembaum Attorneys, Plastridge Insurance, and Castle Management.
- Discussed punch locks for pool area. Getting prices.

ALC

- Phase 2 Areca basic planting done. Continue to review additional planting needs including newly visible fenced areas.
- ALC developing next priorities including circles and entrance.
- Some pots in front yards were previously grandfathered informed those residents.
- Reviewed process of identifying individual property issues (not community-wide) and how those should be addressed (Meredith and ALC)
- Agreed to purchase of 4 Adirondack chairs for beach (with locks/anchors) looking for source.

Other

Discussed "Know Your Neighbors" project. Reconfirmed schedule through July.

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