

DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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BOARD OF DIRECTORS COVID 19 ZOOM MEETINGS MINUTES

COVID-91 Emergency Board Meeting 5/11/20

President Gar Whaley called the meeting to order at 10:01 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 5.8.20 meeting approved.

Palm Beach County and Delray Beach update

 Phase 1 re-openings in PBC starts today. Likely beaches will open on the 18th after approval at commission meeting on the 15th.

General Business

- Approved signage for opening pier/beach
- · Now that stores reopening hope to get new beach chairs
- Wall capping (\$5450) to begin ASAP. Meredith will issue deposit check to Josafa.
- Approved Jasmine to be added to fences in wall gaps
- Working on landscape plan for entrance. Want to finalize so it can be accomplished immediately after hurricane season
- Having some issues with current landscape company, Brightview. Need to have an alternative as a back-up. Meredith and Chris will investigate options.
- Gar will send out Community Update today
- Don will edit pot rules Cynthia and Meredith will develop a list of what has been previously grandfathered

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