

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 MINUTES

COVID-91 Emergency Board Meeting 5/15/20

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 5.11.20 meeting approved.

Palm Beach County and Delray Beach update

 Governor is making additional announcements today, Atlantic Ave activity has been increasing.

Security Update

- · Golf cart has been repaired
- Longer arm installed for safety reasons. Chris will review and adjust policy for pedestrians and bicyclists who chose to use vehicle gates rather than the nearby pedestrian gate for entry and egress.
- Need to review camera system. Discussed guards doing gate inspections at shift change to better identify times if incidents have occurred.

General Business

- Landscape Regulations (pot rules) approved. Gar will get legal review.
- Agreed beach and pier to open Monday 5/18. Notice to go out ASAP
- We will begin accepting applications from homeowners for projects landscape and remodel/repair. Will prioritize to continue to limit number of "outsiders" into community at one time. Notice to be sent.
- Discussed transponder policy
- To date 24 Iguanas have been removed from the community

ALC Report Presented by Cynthia Brown, Chair - ALC

- Discussed trimming of Calusa and Copperleaf as well as the scale condition on the Copperleaf
- Discussed color and sourcing Adirondack chairs for beach
- Reviewed placement of shed behind pool house
- Because trees are maturing, discussed root issue and potential treatment process
- Continuing to interview landscape companies for entry and island designs as well as for back-up
- Discussed landscape replacement around lakes

There being no further business the meeting was adjourned shortly after 11:00. Respectfully submitted by Don Uselmann, Director