

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 5/22/20

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 5.18.20 meeting approved.

Palm Beach County and Delray Beach update

Little change, Cases increasing, restaurants now at 50%.

General and New Business

- Voted to approve pool will open Saturday 5/23. Rules have been approved by attorney. Email to residents to be sent today.
- Voted to approve updated Landscape Rules, Kayak Storage Rules, and Parking Rules. Will be sent to residents on 5.29 to serve as a helpful reminder.
- Photos of wall-capping to be sent on 5.25
- Added shorter bar to resident vehicle gate to allow pedestrian access
- 31 Iguanas removed to date
- Power washing bid for wall approved
- Had discussion about supervision of handyman and need to clean guard house and now pool deck and pool restrooms
- We have 5 large wreaths for gates for holiday. Meredith will continue to look for sources to permanently light palm trees. No community-wide decorating of individual residences - may be done at the discretion of each owner
- · Will begin meeting once per week, on Fridays, starting in June

Security Update (led by Bob Smith)

- Brooke Brady will monitor compliance to Kayak rules
- · We should shorten arm on resident vehicle gate to allow pedestrian access
- Chris, Bob, and Cynthia will develop plans for pedestrian entrance improvements
- We will move exit notification sign so it does not obstruct camera view. Will review improved signage solutions in the future.
- Discussed back gate and golf-cart issues.
- Discussed Security staff turn-over
- Looking for new Security Committee member

There being no further business the meeting was adjourned at 11:10 AM. Respectfully submitted by Don Uselmann, Director