

#### DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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# BOARD OF DIRECTORS COVID 19 ZOOM MEETINGS MINUTES

# COVID-91 Emergency Board Meeting 06/05/20

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) was Meredith Rubin Community Association Manager

# Minutes of 5.29.20 meeting approved.

#### Palm Beach County and Delray Beach update

- Cases of Covid-19 increasing creating debate on further openings. Evolving situation.
- An effort underway to allow restaurants to place tables on Atlantic Ave.

#### **General and New Business**

- Notice received from the City of Delray Beach that we needed to clean storm drains on Palm Trail. Meredith will seek additional information.
- Need to obtain bids and develop a plan for cleaning streets. Project is past due.
   Meredith will take lead.

### **Security Update**

- Bob Smith discussed options for new pool gate. Discussed types, key or fob, and converting the two pedestrian gates and the restrooms if we decide upon fobs. Bob will get additional information and prices.
- Security committee is reviewing potential relocation of front pedestrian gate.
- Discussed issue of kids jumping over wall to fish in ponds. Agreed to 1. add some signage to the walls, and 2. ask our security staff to act "tougher" when asking them to leave, perhaps take their photo and get their name. Security committee will review and come back with recommendations.

The meeting scheduled for 10:00 AM Friday June 12 has been changed to Thursday June 11 at 9:00 AM.

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