DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.
c/o Associated Property Management of the Palm Beaches, Inc.
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BOARD OF DIRECTORS
COVID 19 ZOOM MEETINGS
MINUTES

COVID-91 Emergency Board Meeting 06/19/20

President Gar Whaley called the meeting to order at 9:00 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 6/11/20 meeting approved.

Palm Beach County and Delray Beach update

- Cases are increasing but state continues with openings albeit with greater caution and perhaps slowing of future phases.

Treasurers Report

- Financials in good shape. Expenses will be under budget at EOY.

Property Manager's Report

- Catch basins (capture stations) were cleaned and now city wants a video taped cleaning at a cost of $3500. BOD approved but after the fact will still investigate if this is truly The Estuary's responsibility or if we might receive reimbursement for all expenses from the city. It appears that the catch basin flooding may be coming from the lake because of an elevation issue.
- Discussed Mangrove trimming issues - Meredith to coordinate and resolve.
- Discussed 829 Eastview. Meredith will take pictures and attempt to resolve with owner, perhaps with some new plantings to stop the erosion.
- Discussed Yellowstone January Invoice - it's being paid.
- Discussed bids on cleaning and sealing streets - Meredith will provide additional information.

Security Update report by Bob Smith

- Discussed guard turn-over.
- Golf cart issue resolved with new batteries
- Waiting for update on key fobs - provider is backlogged. Pool gate will be explored if fob system is approved.
- Continue to work on resolution of voice-mail issues
- Committee is working on signage including “No Trespassing” and “Guest Parking” and “No Parking.” Pool signs have been installed. The message board has been moved at exit gate.

New Business

- Discussed Meredith’s performance issues, possible solutions, and next steps.
- Agreed if “Emergency Meeting Authorization” was not extended we would hold BOD meetings at the pool and require audience practice appropriate social distancing and masks.
- Chris will ask Bob to investigate public wi-fi possibilities for pool area and pier

Our next meeting is scheduled for 10:00 AM Friday June 26 at 10:00 AM

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