



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 07/03/20

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 6/26/20 meeting approved.

Palm Beach County and Delray Beach update

- Cases continue to grow. Beaches closed 7/3-5. Restaurants open @ 50% capacity.

Security Update

- Discussed guard turn-over issue
- Need to review potential change from Comcast to AT&T for Guardhouse internet and phone.
- Need to buy Dyson fan for guardhouse

Property Manager's Report

- One Iguana removed this week, but 3 large ones seen subsequently. Will remove today.
- Catch basin requires ~\$18k in repairs. Approved by board as well as a \$2.4/yr maintenance contract.
- Work ongoing to complete resident deposit accounting.
- Pier trellis repairs should be complete today.
- Discussed credit card - should have ~ 2 weeks.
- Need to remove 5 dead Arecas and replace with other plants. BOD approved \$600.
- Discussed neighbor in Old Palm Trail. Meredith with follow-up.

New Business

- Nothing to report regarding the lawsuit.
- Agreed to do resurfacing in May 2021 with All County
- New APM contact process discussed

Bob Smith Security Report

- Discussed Security Staff turnover - security committee will bring proposed solutions to BOD
- Patrol Cart batteries were replaced which seems to have resolved performance problems.
- Approved purchase of a fan to help keep the gatehouse cool in extreme heat conditions
- Discussed resolution of problems continue with Comcast voice mail system.
- No Trespassing/Video Surveillance signs have been ordered.
- Awaiting revised proposal from Victory Access for fob system

Our next regular meeting is scheduled for 10:00 AM Friday July 10th at 10:00 AM

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director