



**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 07/17/20**

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 7/10/20 meeting approved.**

**Palm Beach County and Delray Beach update**

- Cases continue high Delray restaurants must now stop serving at 11:00 PM.

**Security Update**

- New guards in place. Training in progress.
- Security officer Steve Kanner will be given a mid year retention bonus. He is the only long term guard currently on staff. We are pleased that Steve has indicated he intends to remain with the Estuary as he is a valuable member of our Guard staff.
- Air conditioner serviced. BOD approved Island Air maintenance contract.
- Discussed gates, both pedestrian and pool. BOD approved new pool gate only.

**Property Manager's Report**

- Dean Williams fence issue resolution will be complete next week.
- Catch basin repairs on track. Communications ongoing with city.
- BOD approved 15 additional ferns for area near security parking.
- Still working the deposits spread sheet.
- Iguana hunter on property today. Report next week.

**Other Business**

- Discussed landscaping of traffic circles. ALC will present to BOD final proposals including one with new boulders.

**Financial Report**

- Under budget overall and in most categories. Very good financial picture.
- Need to do a reserve study next year.

**Bob Smith joined meeting**

- Informed Bob of approved items noted in above Security Update
- Discussed annual service contract with Victory versus regular planned maintenance on gates. Need to compare price of each alternative.
- Need to get all interested parties in alignment on use and distribution of *Change of Ownership* form.

**Our next regular meeting is scheduled for 10:00 AM Friday July 24th at 10:00 AM**

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director