

Cascades Residents Association, Inc.
June 24, 2020
Master Board of Directors Meeting Minutes

Present: Dennis Deutsch, Ira Rubel, Burt Dukoff, Teri Schoen, Trudy Lubitz, Stan Smolkin, Julian Melmed, Morris Stoler, Ben Feinsod

Also Present via Zoom: Jeffrey Gross, GM, Robert Waples, PM, Orchid Banks, CC, Susie Hansen, RD, representing Castle Management.

Call to Order and Establishment of a Quorum: The Board met via Zoom including about 100 residents on June 24, 2020. Dennis Deutsch, President called the meeting to order at approximately 2:00 am, a quorum was established.

Approval of Minutes: Ben Feinsod made a motion to approve the minutes of the last meeting as written, Morris Stoler seconded, and the Board unanimously agreed.

Managers' Report: Jeffrey Gross reported that the main chillers are turned on at the pool and the permanent striping and putting back the reflectors are being done on the roads. The final punch list is also in process. The walk path will be fixed soon. The trees along Jog are cut down and the sprinklers are being repaired. The Entertainment refunds have begun, and checks will be issued within 3 to 4 weeks. The 2019 Audit will be reviewed by the Budget and Financial Committee and Rob Rosen. Burt mentioned that he noticed that there is a \$50,00 under budget in the Financials. Jeffrey Gross replied that is because it is a month behind and there are a lot of expenses coming up.

Vote on Ratification of Poll Votes Since Last Board Meeting: Ben Feinsod made a motion that the decisions made by the Board by a poll be ratified and approved, seconded by Morris Stoler and was unanimously approved by the Board.

Update on the Future of CRASITE: Ira Rubel took over as Administrator of the CRASITE. He thanked his Committee for all their help. He is in the process of interviewing 3 Vendors to develop a new website using more user-friendly software programs. They will make the choice based on the best technical ability.

Update on Search for Computerized Registration System: Les Waltman complained of having to spend so much time calling Orchid for reserving the pool and courts. He has looked into one system, but it was very complicated. He suggested that people could e-mail Orchid or be able to use the crasite to schedule. He also suggested that people use the past system of filling out their tennis requests and the system generated the scheduling. Dennis Deutsch said that would not work due to congregating at the gate. Stan Smolkin suggested to just wait awhile and continue using our system until a better one is found. Les said that the team will look into a better system.

Consideration of Changes to Rules for the Pool and Courts:

Pool: Julian Melmed made a motion to increase lap swim from 3 to 4 and the recreation swim from 12 to 17. Trudy Lubitz seconded, and the Board unanimously agreed. Dennis Deutsch added to also increase the chairs to (17). Julian Melmed made a motion that if the maximum number of people has not been reached to allow standbys to enter the pool after a 15 minutes grace period. Trudy seconded and the Board agreed with Stan Smolkin opposed. It was also agreed to permit water weights and noodles in the pool, except for the lap swimming. The time to begin calling for registrations was changed to 8:45 to allow those that have 9:00 times a chance to call.

Tennis: Julian Melmed made a motion to increase the play time to 1 ¼ hour and continued play may occur on the same court if not in use for the next session. This was seconded by Ben Feinsod and agreed by all.

Ping-Pong: Dennis Deutsch made a motion to allow (3) people to play ping-pong under the gazebo on Tuesdays and Fridays at 8:30am Julian Melmed seconded, and the Board all agreed. Dennis added that they must bring their own paddles and ball and wear a glove on the non-dominant hand.

A motion to adjourn was made by Teri Schoen, seconded by Morris Stoler. The meeting adjourned at 4:10 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:

_____ Teri Schoen, Secretary

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