

Cascades Residents Association, Inc.
July 16, 2020
Master Board of Directors Zoom Meeting Minutes

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

Absent: Burt Dukoff

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 July 16, 2020. Dennis Deutsch, President called the meeting to order at approximately 2:00 pm, a quorum was established.

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

Managers' Report: Jeffrey Gross reported that the sprinklers are in place along Jog Road where the trees were removed. There is a leak in the main pool that will be repaired soon. The Jog Road lines, arrows and stripes have been painted.

Treasurer's Report: Jeffrey reported that there is \$1,620,000 in the Operating Account and \$599,250 in Reserves. We are \$4,000 under funded in Fitness due to no classes. Also \$4,000 over budget in Landscaping and Pool/Spa. We are \$35,000 under budget but there are a few things that haven't been paid yet.

Dennis Deutsch read the residents comments and Questions and discussed them all including residents' comments that were typed in on Zoom at that time.

Vote on Ratification of Poll Votes Since Last Board Meeting: Stan Smolkin made a motion that the decisions made by the Board by a poll be ratified and approved, seconded by Trudy Lubitz and was unanimously approved by the Board.

Consideration of Having Covid 19 Testing in the Community: Ben Feinsod introduced representatives of Alliance Lab and Phoenix Health to explain the covid10 testing details. There would be tents set up for drive-by testing by nasal

swab and anti-body testing. They will take reservations up to 30 patients a session with 4 time slots. There will be no cost for residents, their insurance will be billed. The results take 7 days turnaround time. Any positive results must be reported to the authorities. They must have at least 500 residents registering. They could start this within 2 weeks. Julian Melmed made a motion to go forward as presented at a cost of no more than \$800 to set up tents, etc. and the blood must be drawn by a Licensed Phlebotomist. Ben Feinsod seconded the motion and the Board all agreed except Stan Smolkin opposed.

The CRA Website: Ira Rubel reported that the Committee interviewed 3 Companies and have decided to use South Florida Web Advisors. The costs involve a \$900 set-up charge and an annual fee of \$780. Commercial universal software will be used and unlimited maintenance on the server is included. Cascades would own the website. Ira Rubel made a motion to agree upon the terms and go ahead with it. Julian Melmed seconded, and the Board unanimously agreed. Ira made another motion to use the name “Ourcascades.com” for the new website. Ben Feinsod seconded, and the Board unanimously agreed. Dennis Deutsch thanked Ira and the Committee for their work on this.

Consideration of Use of New Computer System for use at the Pool: Les Waltman, Paul Hacker and Robert Waples have been researching an online system to do the pool time scheduling. There were good and bad things with the one they found that just didn’t fit with the needs of the residents that do not use a computer. Teri Schoen motioned to table this until the next meeting or sooner if something better was found. Stan seconded the motion, all agreed except Ira Rubel opposed.

Consideration of Permitting those closed out of the pool due to weather to fill in any no-show spots on the next slot: Jeffrey Gross mentioned that we allow stand-by now, so any could come back and be a stand-by at a first come first serve.

Consideration of Proposal for Holiday Lighting: The proposal to have the Holiday lights put up this year is \$12,600. Julian Melmed made a motion to have it done at a maximum cost of \$13,500. Dennis Deutsch seconded, and the Board unanimously agreed.

Consideration of Opening the Satellite Pool for Yoga Stretch classes by Katie and Water Aerobics by Sherry: Teri Schoen made a motion that Katie and Sherry could have their classes at the Satellite pool with a maximum of 8 people per session and 32 pool spots per week. Katie and Sherry would oversee sanitizing after each class and to maintain social distancing and to wear masks entering and exiting the pool. Stan Smolkin seconded, and the Board unanimously agreed. Dennis Deutsch added to the motion that if any person does not participate in the classes that management would remove them and if management finds 8 is too many then they could modify the number.

Consideration of Amending the telephone Pool Reservation so that Orchid is called on Thursday for Friday and Saturday and call Orchid on Friday for Sunday and Monday: Orchid replied that she would be happy to agree to this suggestion. Teri Schoen motioned to accept, and Morris Stoler seconded, and the Board all agreed.

Discussion of Return to Old Reservation System for Tennis: Teri Schoen made a motion to go back to the old reservation system and Julian Melmed seconded, and the Board unanimously agreed. This will begin after next week.

A motion to adjourn was made by Stan Smolkin, seconded by Morris Stoler. The meeting adjourned at 4:18 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:

_____ Teri Schoen, Secretary

Cascade Residents' Association, Inc.