

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, March 14, 2019
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Board Members Present: Dennis Deutsch, Ira Rubel, Burt Dukoff, Julian Melmed, Teri Schoen, Stan Smolkin, Gail Swartz, Morris Stoler

Board Members Absent: Marvin Grode

Also, Present: Jeffrey Gross, General Manager, Robert Waples, Property Manager, Orchid Banks, Clubhouse Coordinator, representing Castle Management

Call to Order and Establishment of a Quorum: The meeting was called to order at 3:00 p.m. by Dennis Deutsch, President of the Board of Directors. A Quorum of Directors was established.

Reading and Disposal of Prior Meeting Minutes: The Minutes were presented to the Board for the February 7, 2019 meeting. Teri Schoen moved to dispense with the reading and accept as printed and Stan Smolkin seconded. The Board unanimously agreed.

Dennis Deutsch welcomed new residents to Cascades and they introduced themselves.

Dennis said that with regret he announced the resignation of Marvin Grode from the Master Board and as per our documents the Board will select someone to complete his term. Anyone from Wedgewood interested in serving on the Master Board should submit their resume directly to Orchid by 5 PM on March 28th.

Treasurer's Report: Burt Dukoff reported that our Budget results for the past 2 months are under budget by \$23,000. Our Entertainment Shows have a positive increase of \$7,000. We will be discussing future expenditures at this meeting.

Tennis's Request for Additional Signage at the Courts: Teri Schoen reported that a new Welcome Sign to the Cascades Courts has been requested. The sign would have a few rules to follow, such as Proper attire and proper sneakers must be worn. No bicycles or skateboards, Children must be accompanied by an adult. No pets and No offensive conduct or language allowed. Dennis Deutsch expressed concerns with what is proper attire and proper sneakers. After a discussion, Teri Schoen made a motion to approve a new welcome sign at the courts in an amount up to \$500 that is amended to say proper Tennis Attire and Tennis Sneakers worn on the courts at all times. Julian Melmed seconded, and 7 Board Members agreed, and Gail Swartz abstained. Dennis Deutsch said that we want to make sure that our Rules and Regulations match and that the signage will reflect the rules. That being said, Dennis made a motion to amend the rules and Regulations to give Management and the Tennis Pro the authority to remove from the courts anyone not behaving in the proper manor. Julian seconded, and the Board unanimously agreed.

Teri Schoen continued to say that the 2nd sign requested would take the place of the old sign hanging on the fence and 3rd an Emergency 911 sign to be hung at the water cooler with the address of the Cascades and defibrillator information. The cost of the signs is \$300. The Board all voted yes to purchase the signs.

Request of Woman's Tennis to Permit League Teams to Use Non-Residents to Complete a Team: Sandy Shapin and Marsha Weber requested the Board for the woman's Tennis league to be able to have outsiders play on the team if there is not enough Cascaders to play on the team. She mentioned that this rule already applies that men can do this. Julian Melmed made a motion to change the rule applying to men to also apply to women, and to authorize Carolyn Heilweil to apply also to the rules. Teri Schoen seconded, and the Board unanimously agreed.

Amendment to Spa Rule with Respect to Age Restriction: The current Rule is that children under 12 are prohibited from using the spa. After a discussion, Julian Melmed made a motion that the rule be changed to "It is strongly recommended that children do not use the spa". This was seconded by Dennis Deutsch and the Board unanimously agreed.

Choice of Size of New Mandated Garbage Cans: A lengthy discussion took place ending with a motion made by Gail Swartz to approve the 48-gallon trash can and seconded by Dennis Deutsch and unanimously agreed by the Board. This will take place sometime in August through October. Notification will be given as to exactly when. You must make prior arrangements if you will not be here.

Discussion and Voting on Funding of Long-Range Planning Items: After a discussion a motion was made by Julian Melmed to replace the Roofs on the public building, Repair and paint the Tennis Fencing, Resurface the main pool, Remodel the main pool bathrooms, purchase a new storage shed and run to the electric, all in an amount not to exceed \$550,000. Dennis Deutsch seconded, and the Board unanimously agreed. Dennis mentioned that the money will be coming from Reserves, Prior year Reserves, and Excess Operating Accounts. There will not be an assessment for these items.

Teri Schoen motioned to adjourn the meeting, Stan Smolkin seconded, and the board unanimously agreed. Meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:

Teri Schoen, Secretary
The Cascades Residents' Association, Inc.