

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, October 11, 2018
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

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

Board Members Absent: Ira Rubel

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 2:00 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 September 13, 2018 Meeting. Teri Schoen moved to dispense with the reading and accept as printed and Burt Dukoff seconded. The Board unanimously agreed.

Treasurer's Report: Burt Dukoff reported that ending September 30th we were under budget by \$44,000 and have increased our profit for non-budgeted income by \$20,000. Therefore, we have increased our total surplus by \$64,000. The Operating Account has \$720,000 and Excess Operating \$146,000. Our Surplus is now at \$787,000 and Reserve Account totaled \$739,000.

Manager's Report: Jeffrey Gross reported that the toilets in the West Wing bathroom have been replaced. The spa-bubbler was also replaced. Stanley Steamer was here to clean the carpets in the Media Room and the Café West Wing. Robert Waples reported that there are 4 people on the reserve now cutting dead trees and cleaning out the area. This project will last about a month. Driveway inspections are now in process and letters will be going to the ones in need of cleaning. Comcast is implementing the fiber optics on the outside and then the inside. Once completed then the clean-up will begin with any damages done.

Purse Tables for Card Rooms: Elaine Schildkraut or Frayda Golden were not present to show a sample of the tables. This will be put on the November Agenda.

Tennis' Proposal for Office and Bathroom/Storage (Carried from August): Marvin Grode requested from the Board to hold off on the discussion until Ira Rubel could be there. Dennis Deutsch stated that to be fair to the Tennis Committee that they may wish to discuss this topic. Several members of the Tennis Committee stood up to speak. Linda Garfinkel said that the ARC/ARB reviewed the documents and approved the project. Any objections that were raised have been done. Steve Rose said the plans for the bathroom and storage have been approved per code. There was a discussion regarding concern

about additional items not on the drawings. It was suggested that an itemized sheet listing the extras and prices be submitted. Julian Melmed mentioned that he was in favor and thought there would be a better chance to pass if Ira was there. Marvin Grode made a motion to table until Ira Rubel could be there. Stan Smolkin seconded the motion and the Board unanimously agreed.

Request to place Memorial Plaque for Corrine Rosen: The person that requested this request on the agenda was not present at the meeting. Teri Schoen mentioned that there is no question regarding all the wonderful things that Coreen had done for the community, but there have been many others also that have been great assets to the community. We do not want to start a precedent that we put up plaques for people. No action was taken.

Decision on Size of Garbage Can for the Community: The SWA will be providing new garbage cans that will be picked up by the truck. There are 3 different sizes of cans (32-48-96) It would probably be best to select the small size to fit in the garages, but this will not be implemented until October of 2019. Gail Swartz motioned to defer the discussion until SWA has given the guidelines. Stan Smolkin seconded, and the Board unanimously agreed.

Continuation of Discussion on Roads: Jeffrey Gross is looking into getting quotes to re-stripe the lines on the roads.

Teri Schoen motioned to adjourn the meeting, Morris Stoler seconded, and the board unanimously agreed. Meeting adjourned at 3:25 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:

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