

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, April 12, 2018
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Board Members Present: Burt Dukoff, Marvin Grode, Julian Melmed, Teri Schoen, Stan Smolkin, Gail Swartz, Morris Stoler, Ira Rubel on Facetime

Board Members Absent: Dennis Deutsch

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

Call to Order and Establishment of a Quorum: The meeting was called to order at 3:00 p.m. by Teri Schoen, Secretary 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 March 15, 2018 Meeting. Morris Stoler moved to dispense with the reading and accept as printed and Stan Smolkin seconded. The Board unanimously agreed.

Treasurer's Report: Burt Dukoff reported that we have incurred more expenses than usual for various repairs. We are over budget by \$11,000 which consisted of telephone repairs and replacements \$5,600, sod replacement \$4,300, irrigation \$8,900, tennis laser grating, \$8,000 and General Repairs And maintenance \$8,100 which consists primarily of new camera installations. Some of these over budget expenses were reduced by some under budget expenses.

Manager's Report: Robert Waples mentioned that because of the draught so much of the sod has burnt out thus revealing many broken sprinkler heads, valves and timers that have had to be replaced. Jeffrey Gross reported that the road report is tabled until the next meeting. The new water fountain for tennis court 10 will be installed and the painting of the shed will begin next week. The benches by the fitness center have been stained and sealed.

Bird Mitigation Proposal Update: Julian Melmed reported that the USDA of Agriculture recommended no action be taken at this time since the birds have not come back.

Consideration of No Parking in Café Circle: There was situation where someone was hurt in the Café and 911 was called. When the emergency vehicle arrived, there was a large delivery truck parked at the entrance and cars parked around the circle. The front door is intended to give access to any emergency vehicle. There was a discussion of banning parking in the circle. Julian made a motion for no parking around the circle and Morris Stoler seconded the Board voted 3 yes and 5 against. Motion did not pass.

Recommendation of Budget & Finance Committee to move funds from Entertainment to Excess Operating Account: Burt Dukoff said that the Entertainment has accumulated \$155,000 over the years. The Budget & Finance Committee recommends moving some into Excess Operating Account. Julian Melmed made a motion to transfer \$100,000 into Excess Operating. Jeffrey Gross recommended \$75,000 due to the entertainers scheduled for the rest of the year will need to be paid from that account. Julian amended his motion to change the amount to \$75,000. Morris Stoler seconded and the Board unanimously agreed. The vote from the Board was 6 agreed and 1 against. Motion passed.

Hiring of Guards around Pool and Clubhouse for Holiday Weekends: Teri Schoen said that it was suggested to hire Guards to monitor the pool and Clubhouse during Holidays, such as Memorial Day, July 4th, Labor Day. Julian Melmed didn't think it would be necessary since there are not a lot of kids visiting then, but maybe during Christmas, Easter, Spring Break and Holiday Season when all the family and kids are here. Burt made a motion to have Management make the decision when to hire a guard and Marvin Grode seconded. Julian Melmed said there is no motion needed that Management could make the determination.

Burt Dukoff motioned to adjourn the meeting, Stan Smolkin seconded the motion and the board unanimously agreed. Meeting adjourned at 4:25 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:

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