

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, March 17, 2016, at 10 a.m.
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Board Members Present: Dennis Deutsch, Burt Dukoff, Ira Rubel, Marvin Grode, Smolkin, Teri Schoen, Joan Heyum, Julian Melmed, Gail Swartz

Board Members Absent: None

Also Present: Robert Waples, Property Manager, Jami Owens, Property Manager and Orchid Banks, Clubhouse Coordinator, representing Castle Management.

Call to Order and Establishment of a Quorum: The meeting was called to order at 10 a.m. by Dennis Deutsch, President of the Board of Directors. A Quorum of Directors was established.

Cascades Isles Blvd “Clean & Green Contract”: Joan Heyum reported that the ficus bushes along Cascades Isle Blvd with the white fly must be taken out and replaced. Danny from Clean and Green has given a proposal of approximately \$45,000 to pull out and replace the second row of bushes. Joan has two other proposals but much higher costs.

A Motion was made by Joan to accept Clean and Green’s proposal to remove and replace the bushes on Cascades Isle Blvd and Gail Swartz seconded the Motion. Burt Dukoff said to amend the motion to read not to exceed the amount of \$45,000. Joan accepted the amended motion and the Board was all in favor except Marvin Grode.

Dennis Deutsch requested that Robert and Jami get with Joan Heyum and Danny to develop an understanding of what plants will be taken out and replaced with. What machinery will be used and when this will take place. A letter to go out to inform the residents as to what is going on. Dennis made a motion for the Board to authorize him to sign the contract with Danny and Joan seconded the motion the Board unanimously agreed.

Insurance: Morris Stoler reported that our claim record has had inactive claims now for three years and he has gotten them removed. Morris has looked into changing Companies to save money and went to another A credit rating Liability Company and has gotten a price of \$20,000 instead of \$60,000 that we are paying now. A Motion was made by Ira Rubel to accept the Policy recommended by Morris and Stan Smolking seconded. Dennis said this would be contingent that Castle Management double checks the Company. The Board unanimously agreed.

Website: Gail Swartz reported that the master board had received legal advice that the Association could incur liability by way of negative postings on the community website. Acting on the advice the board had received, Gail moved that we discontinue the Vendor

Review feature on the website. Julian Melmed seconded the motion and the Board unanimously agreed. Julian made a motion to also withdraw the Restaurant review and Ira Rubel seconded and the Board unanimously agreed.

Teri Schoen motioned to adjourn the meeting and Marvin Grode seconded the motion and the board unanimously agreed. Meeting adjourned at 10:38 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:

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