

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Café - West Wing, October 20, 2016 at 2:00 p.m.
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

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

Board Members Absent: none

Also Present: Robert Waples, Property Manager, Jeffrey Gross, 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 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 9, 2016 Meeting. Teri Schoen moved to dispense with the reading and accept as printed and Ben Feinsod seconded. The Board unanimously agreed.

Treasurer's Report: Burt Dukoff reported that for the 9 months ending September 30th our surplus was increased by \$152,000. This is a result of our under budgeted expenses and additional income items. In total our surplus which includes all prior years is at an all time high of \$932,000.

Manager's Report: Robert Waples reported that AT&T is upgrading fiber optics throughout the community and will be digging in the yards. There is a second crew that will clean up the mess.

Comcast Update: Dennis Deutsch reported that the negotiations with Comcast have been a long process. There was an issue with the verbiage and language and if there were to be a lawsuit what county would it take place. There was a new contract presented and a revised form to sign. Ira Rubel made a motion to approve the revised contract and Marvin Grode seconded and the Board unanimously agreed.

Placement of Signs: The Board voted that all the Village Welcome signs be installed uniform in all 4 Villages. Dennis Rice, President of Lalique Board asked the Board to reconsider and let the Villages decide where the signs are placed. Teri Schoen, Director of Wedgewood Board also would like the Board to reconsider and let the Villages decide where the signs will be.

Mosquito Treatment: There was an inspection of all the swales retaining water. A Company gave a bid for the 65 problem areas to put in French drains. This is the Village's responsibility to pay for this out of their Budgets. No action was taken regarding spraying for mosquito's at this time. Stan Smolkin suggested waiting to see if Palm Beach County may receive funding to do something about the mosquitos.

Gate Maintenance: Ira Rubel and Jeffrey Gross have been getting bids from Gate Companies to replace Gate Masters. This matter will be discussed more fully at the next Board Meeting since there has been no time to review bids.

We Care: Corrine Rosen requested from the Board permission to increase the tables for the vendors for the next Life Style Expo from 71 to 76 tables. Julian Melmed motioned to allow the 5 additional tables and Teri Schoen seconded the motion and the Board unanimously agreed.

Landscape Update: Marlene Coleman is working with Randy's Lighting to have all the holiday lights installed and turned on by November 1st. The bushes along Cascades Isle Blvd have been replaced and look great.

Update on Refurbishment: Julian Melmed reported that all the construction work has been completed for phase I and painting is now underway and should take about 3 weeks after which the finishing work, such as installation of light fixtures, carpeting and water feature can take place. We are still on budget and are still looking at November 30th completion date.

The next Master Board Meeting will be November 10th at 2:00 p.m.

Teri Schoen motioned to adjourn the meeting, Stan Smolkin seconded the motion and the board unanimously agreed. Meeting adjourned at 3:10 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:



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