

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse, Arts & Crafts Room, September 8, 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, Associate Property Manager, 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 August 8, 2016 Meeting. Stan Smolkin moved to dispense with the reading and accept as printed and Julian Melmed seconded. The Board unanimously agreed.

Treasurer's Report: Burt Dukoff reported that we are in excellent financial shape. The Budget Committee has been forming the 2017 Budget with the financial requirement of the Comcast Contract.

Manager's Report: Robert Waples reported that they have been inspecting the swales and areas of standing water regarding the Zika Virus. We are not in a Zika zone, but for everyone to check that there is no standing water to attract mosquitos.

Placement of Signs: The issue of leaving the signs where they are or to move to Cascades Isle Blvd has been carried from the last meeting. It was suggested the signs are easier to read going in a East to West position.

Ben Feinsod made a motion to purchase 2 additional signs to announce the meetings notices to be placed by Jog and Hagan Ranch entrances. Marvin Grode seconded the motion and the Board unanimously agreed.

Stan Smolking made a motion to place the village welcome signs on the apron by the road and pathway uniform in each village and facing east and west. Ben Feinsod seconded the motion. Eight of the Board agreed with Teri Schoen opposed. Motion passed.

92Y Discussion: There is no one to take over the 92Y program and has had very poor attendance. Julian Melmed made a motion to formally dissolve the program Burt Dukoff seconded and the Board unanimously agreed.

Stop Signs on gate arms: Ben Feinsod made a motion to remove the old stop signs from the gate arms on the Jog Rd and the Hagan Ranch Road. Teri Schoen seconded and the Board unanimously agreed.

Card and “Game” playing during phase II: Julian Melmed made a motion that during phase II of the refurbishment the Ballroom be made available for use of the tables to the game players, subject to a Calendar planned event. There will be no food or drinks other than water allowed in the Ballroom. Teri Schoen seconded and the Board unanimously agreed. The Clubhouse rules in respect to outsiders has not changed.

Julian Melmed made a motion to table and deal with the use of the Ballroom for card and game players after the refurbishment is complete at another time. Ben Feinsod seconded and the Board unanimously agreed.

Update on Refurbishment: Julian Melmed reported that the audio/visual work is continuing along with the electrical. The sheet rock and mill work is mostly complete. There is no reason not to have the work completed by November 30th.

Campaign Signs: There was a discussion regarding signage on lawns, etc. Dennis Deutsch suggested adoption of a new HOA rule with suggested language. Julian Melmed made a motion to accept the rule proposed by Dennis and amended as follows: **No sign of any kind shall be displayed in the public view on HOA properties or on a resident properties, except signs to indicate the presence of a security system, or that a lawn, bushes or trees were treated with a pesticide. No sign of any kind shall be permitted to be placed on the outside walls of any home, on any fences or screens, or on any vehicles within the community, with the exception of bumper stickers. Holiday lighting and greetings are also exempt from this rule.** Teri Schoen seconded the motion, eight of the Board agreed with 1 Board member opposed and Ira Rubel was not there anymore. Motion passed.

Replacement of Wedgewood Hedges along Cascades Isle Blvd.: In Waterford I and Waterford II Clean and Green has removed the ficus hedge and the roots along Cascades Isle Blvd and replaced with arboricola hedge. Gail Swartz made a motion to continue to remove the ficus hedge along Cascaded Isle Blvd in Wedgewood as this is Master Property easement. Burt Dukoff seconded the motion. There were 8 Board members that agreed and 1 Board Member abstained.

Holiday Lighting: Marlene Coleman reported that to upgrade the Holiday lighting in the community the budget has increased from \$8,000 to \$10,000. Randy’s Lighting has been contacted to do LED lights and to extend the amount of time the trees are to be lit from the middle of November until the end of February. Julian Melmed made a motion to proceed with Randy’s Lighting and Burt Dukoff seconded and the Board unanimously agreed.

COP Child ID: Dottie Ashkenas requested to bring back the COP Child ID to our Clubhouse to finger print and take pictures of each child with parent’s approval. She also requested \$50 for refreshments. Ben Feinsod made a motion to allow the program and Stan Smolkin seconded and the Board unanimously agreed. Dennis Deutsch said that since the card and game players would be using the Ballroom, that the Lobby could be used for the COP Child ID.

Teri Schoen motioned to adjourn the meeting, Stan Smolkin seconded the motion 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.