

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Cascades Cafe, June 6, 2016 at 2:00 p.m.
6561 Cascades Isle Blvd., Boynton Beach, FL 33437

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

Board Members Absent: Gail Swartz

Also Present: Robert Waples, Property Manager, Jeffrey Gross, Associate 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 May 12, 2016 Meeting. Joan Heyum moved to dispense with the reading and accept as printed and Stan Smolkin seconded. The Board unanimously agreed.

Manager's Report: Robert Waples introduced and welcomed our new Associate Property Manager Jeffrey Gross. Robert reported that the brick paver's repairs are in the process now to level areas in need.

Update on Lakes: Ira Rubel reported that the new Caution signs to place at the lake banks are here and will soon be installed. The Engineering Firm did a survey on the area at the Lalique's entrance. We should be getting their report sometime next week. There will be a meeting with the Lake Worth Water District to look into reshaping the lake banks for safety.

Comcast Contract: After a discussion regarding renewing the Comcast Contract Ira Rubel made a motion to accept the contract and Teri Schoen seconded with a unanimous vote yes from the board. There was another motion made by Ira Rubel that any money forwarded from the Excess Operating would be reimbursed once the funds come back in. Stan Smolkin seconded and the Board unanimously agreed.

Café Committee Recommendation to Contract with Mario for 2016 – 2017: There was a discussion regarding the concerns of renewing Mario's contract. Burt Dukoff motioned to table the vote on the contract until next months meeting. Julian Melmed made an addendum to the motion to also agree to include further recommendations

between Mario's negotiations. Teri Schoen seconded the motion and the Board unanimously agreed.

Hadassah's Request for Dog Show: Carla Podob and Helen Wiseberg asked the Boards permission for Hadassah to sponsor a fund raising dog show event in January. This would be located at park area by the satellite pool. Julian Melmed made a motion to table the vote until next months meeting to give time to the surrounding neighbors to be made aware of and have no objections. Stan Smolkin seconded and the Board unanimously agreed.

Refurbishment Update: Teri Schoen reported the refurbishment is on time and going well. 95% of the demolition is complete. Drywall and Wallpaper will be next. There will be more chairs to arrive for votes. There was approximately \$16,000 made from the auction. The intention was to put this money back to the refurbishment. Teri Schoen made a motion that the proceeds from the auction be used for the refurbishment work not within the scope of work. Julian Melmed seconded the motion and the Board unanimously agreed.

Ira Rubel mentioned that he is in the process of getting bids to upgrade to a better Audio/Visual system.

Julian Melmed with Gail Swartz in agreement made a motion to eliminate the Refurbishment Page from the Crasite page and to eliminate comments regarding the refurbishment from the forum except for announcements concerning the refurbishment by the Co-chair people of the Refurbishment Committee and the Board's President. Burt Dukoff seconded the motion and the Board unanimously agreed.

Julian Melmed motioned to adjourn the meeting and Joan Heyum seconded the motion and the board unanimously agreed. Meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:



Teri Schoen, Secretary

The Cascades Residents' Association, Inc.