

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, January 14, 2016
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Board Members Present: Dennis Deutsch, Burt Dukoff, Ira Rubel, Ben Feinsod, Teri Schoen, Marvin Grode, Joan Heyum, Julian Melmed, Morris Stoler

Board Members Absent: None

Also Present: Randy Inman, General Manager, Robert Waples, 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 December 17, 2015 Meeting Minutes. Teri Schoen moved to dispense with the reading of the minutes and accept as printed, Ben Feinsod seconded and the Board unanimously agreed.

Treasurer's Report: Burt Dukoff reported that there is a profit of \$100,733. We are over budget in Insurance \$28,000 due to claims, Salary \$10,000, irrigation \$25,000, fountain repair \$8,400, gate repair and maintenance \$13,000, but most are under budget. There is an increase in Reserves of \$23,000, Liability decrease by \$5000. The total equity is \$791,000 which is the highest it's been in years.

Manager's Report: Randy Inman presented to the Board a 2015 Year End Report which included the many projects that were completed in the community throughout the year.

- a. **Adding filtration to the fountains** – Teri made a motion to add the filtration and Julian Melmed seconded the motion and the Board unanimously agreed.
- b. **Motion Picture Services Public Performance License Renewal** – Teri Schoen made a Motion to sign the 2 year contract to renew and Ben Feinsod seconded the motion and the Board unanimously agreed.
- c. **Replacement of 1 heat pump for the pool/spa** – Teri Schoen made a motion to replace the heat pump and Julian seconded and the Board unanimously agreed.

Finalization of Rule 8.5 – Julian Melmed made a motion to approve **Rule 8.5 General Meeting Day Events in the Rules & Regulations** to read: All charitable organizations may have a program of their choice on their scheduled General Meeting dates in the Ballroom. If they choose to have a fundraising event, it must be preceded by a business meeting. Regarding card parties and/or tournaments, they are assigned on a rotating

basis which must be followed. Notwithstanding the above, all scheduled events must be cleared with the Clubhouse Coordinator. This was seconded by Joan Heyum and the Board unanimously agreed.

Revisiting of Locking Clubhouse Doors – Dennis Deutsch mentioned that locking the handicapped doors at 7:30 pm could have a potential of a legal issue. In view of the circumstances it would be best to not lock doors at that time until a better solution is found. Julian Melmed made a motion to go back to the prior rule to lock the doors at 11:00 pm. Morris Stoler seconded and the Board unanimously agreed.

Appointment of Election Committee Volunteers – Marlene Coleman’s recommendation for the Election Committee Volunteers are Dolores Keshner and Dennis Rice with Bobbi Rubel as an alternative. Ben Feinsod made a motion to accept and Burt Dukoff seconded and the Board unanimously agreed.

Good & Welfare: Ben Feinsod made a motion to have a 3 minute time limit on any one topic for comments made from the residents. This was seconded by Teri Schoen and the Board unanimously agreed.

Julian Melmed motioned to adjourn the meeting and Teri Schoen seconded the motion and the board unanimously agreed. Meeting adjourned at 3:15 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:



Teri Schoen, Secretary

The Cascades Residents’ Association, Inc.