

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, September 22, 2015
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Board Members Present: Dennis Deutsch, Burt Dukoff, Ben Feinsod, Joan Heyum, Teri Schoen, Julian Melmed, Morris Stoler called in via speaker phone and Ira Rubel via Facetime

Board Members Absent: Marvin Grode

Also Present: Randy Inman, General Manager, Robert Waples, Assistant Property Manager, Orchid Banks, Clubhouse Coordinator, representing Castle Management.

Call to Order and Establishment of a Quorum: The meeting was called to order at 11:00 a.m. by Dennis Deutsch, President of the Board of Directors.

Reading and Disposal of Prior Meeting Minutes: The Minutes were presented to the Board for the September 10, 2015 Board Meeting. Teri Schoen moved to dispense with the reading of the minutes and accept as printed Burt Dukoff seconded and the Board unanimously agreed.

General Liability Insurance Carrier change: Morris Stoler made a recommendation to switch Insurance carriers from Kinsdale to American Southern with a \$5000+ savings, a better deductible and greater savings in the future. Randy asked if we are taking the Terrorism Coverage and Morris said no. Burt Dukoff made a motion to make the change Ben Feinsod seconded and the Board unanimously agreed.

The Cascader: Bob Bluman editor of the Cascader gave thanks to all of the staff of the Cascader for their efforts and gave credit to Stu Netburn for his training. Thanks to Vic Schildkraut for his years of distributing the Cascader. He is requesting Volunteers to take over the distribution due to Vic now retiring.

Arts Guild – Request for replaying a TV program: Lea Glickman representing the Arts Guild requested from the Board to show a DVD in the Ballroom she copied from Comcast channel H2 about Leonardo Da Vinci. There was a discussion regarding this being a copyright infringement and we would need written consent. Ben Feinsod made a motion to deny this request and Julian Melmed seconded the motion. Six of the Board agreed with Burt Dukoff and Joan Heyum abstaining.

Good & Welfare: Child ID Registration: Dottie Ashkenas representing the COP program requested from the Board to allow the COP program to do at no cost children's fingerprints and information provided by the parents or grandparents. The Sheriff's Department provides everything needed including special computers to do this program. Ben Feinsod made a motion to allow this at the Cascades Dennis Deutsch seconded and the Board unanimously agreed. Dottie mentioned the urgent need for volunteers for

the COP Program. They are down 8-9 drivers and need more for the 3 hours shifts. This program has kept the Cascades very safe as compared to other communities.

Joan Heyum mentioned that it is not known for sure if the trees along Hagan Ranch will be removed or what they would be replaced with. They are considered Buffer trees and the County requires a tree removal permit. The Association needs to file a formal application. Randy Inman will be meeting with a Professional Arborist to come out and report what we need to do and establish replacement options. Randy will report more information at the next meeting.

Teri Schoen motioned to adjourn the meeting and Joan Heyum seconded motion the board unanimously agreed. Meeting adjourned at 12:00 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:



Teri Schoen, Secretary

The Cascades Residents' Association, Inc.