

# **Cascades Residents Association, Inc.**

## **Master Board of Directors Meeting Minutes**

Clubhouse-Ballroom, March 04, 2015  
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

**Board Members Present:** Dennis Deutsch, Mitch Drucker, Burt Dukoff, Marvin Grode, Joan Heyum, Ira Rubel, Teri Schoen, Morris Stoler

**Board Members Absent:** Merv Blatt

**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 1:00 p.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 January 8, 2015 Board meeting Minutes. Dennis Deutsch moved to dispense with the reading of the minutes and Burt Dukoff seconded the motion. The board unanimously agreed to accept as written.

### **Presidents Report:**

- **Use of facilities by former owners:** It has been established that use of the facilities by former owners is against the rules. Management will follow up.
- **Parking area lights:** Management is working on getting repairs.
- **Pavement markings:** Randy Inman is working with several Companies to provide bids and identify markings.
- **Bike Rack:** There was a suggestion to put a bike rack at the Cascades Isles entrance. There was a brief discussion but no motion was made until more information is provided.
- **Pool Furniture:** Dennis Deutsch thanked the committee for providing three proposals for new pool furniture. There was a display in the Ballroom to view samples of a chaise lounge chair, small sitting chair and small table. A discussion took place with the Board and members. All were in agreement that the pool furniture must look good, have good quality and a good price. Dennis recommended looking at other samples from other manufacturers before the Board could come to a consensus. No action was taken and the subject will be on the agenda for the next meeting.

- **Arts & Crafts Room:** The picture hanging system has been accomplished and is in place.

**Bylaw Amendment – Association Address:**

**Motion:** Dennis Deutsch made a motion to amend to the Bylaws **1. II Corporate Office.** The principal office of the corporation shall be located at 6601 Cascades Isle Boulevard, Boynton Beach, Florida 33437. Burt Dukoff seconded the motion and the Board unanimously agreed.

**Treasurers Report:** Burt Dukoff reported that the 2014 financials indicated a 136,000 surplus due to reduction of Insurance, legal and tree trimming.

**Managers Report:** Randy Inman reported that he is looking into safety issues around the Clubhouse. Improving the lighting by adding poles, traffic markings and a cross walk. He is also looking into main road markings and entrances. There will be some coconuts trees removed that are in dangerous areas or can not be maintained properly. The paving system needs repair by the Café circle. This may require removal of the Royal Palms. The sidewalk areas around the Clubhouse are in need of repair. Randy has a proposal from Florida Sidewalk Repair for \$2000 and recommends this to be done as soon as possible

**Motion:** Dennis Deutsch made a motion to approve the sidewalk repairs around the clubhouse area. Morris Stoler seconded the motion. The Board unanimously agreed.

**Committees:** There was a discussion regarding the CRA Committees names and their functions. Dennis made a **Motion** to change the name of the Facilities Advisory Committee to the Decorating Committee and the Operations and Technology Committee changed to Operations/Technology & Engineering Committee. Teri Schoen seconded the motion. The Board unanimously agreed. Teri Schoen made a motion to recommend a Bocce Committee. Burt Dukoff seconded the motion and (7) seven Board Members agreed and (1) one Board Member, Morris Stoler opposed, Motion passed.

**Rules and Regulations Amendments:** Dennis Deutsch made some suggested changes to the Rules and Regulations under the Kitchen Section. The changes are underlined.

**7.4** (Access to kitchen in Café) No residents are allowed in the kitchen during hours of operation except for the Café Chairperson and Board Liaison to the Committee unless specifically authorized by the President

**Motion** was made by Dennis to amend and seconded by Morris Stoller, the Board unanimously agreed.

**9.2** (CRA Committees) Appointment of Chairpersons. The President of the Board, with the consult of the Board, appoints chairpersons of the committees. All residents, including residents who serve on the CA or Village boards of directors are eligible to serve as a chairman of a committee. Any committee chairperson may be removed, with or without cause, at any time by the President of the Board, with the consult of the Board.

**Motion:** Dennis made a motion to amend 9.2 and Teri Schoen seconded, the Board unanimously agreed.

**9.3 (CRA Committees) Membership.** The Board shall recruit and appoint members. Any committee member may be removed, with or without cause, at any time by the Board.

**Motion:** Dennis made a motion to amend 9.3 and Morris Stoller seconded, the Board unanimously agreed.

**New Business:** Joan Heyum reported that 14 large coconut trees behind Wedgewood need to be removed and replaced with possibly foxtails. Joan suggested that Management go through the community to identify any large trees that are dangerous and cannot be maintained to have taken out and a letter to go to the residents before this is done.


**Motion:** A motion was made by Dennis to have a privacy fence put up in Waterford II at the dead end of Alana Terrace adjacent to Cascades Isle Blvd. Teri Schoen seconded the motion and the Board unanimously agreed.

Dennis Deutsch motioned to adjourn the meeting and Teri Schoen seconded. Meeting adjourned at 4:00 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for  
Castle Management, LLC

Approved:

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