

**Cascades Residents Association, Inc.**  
**September 17, 2020**  
Master Board of Directors Zoom Meeting Minutes

**Present:** Dennis Deutsch, Ira Rubel, Burt Dukoff, Teri Schoen, Trudy Lubitz, Stan Smolkin, Julian Melmed, Morris Stoler, Ben Feinsod

**Absent:** None

**Also Present via Zoom:** Jeffrey Gross, GM, Robert Waples, PM, Orchid Banks, CC, Susie Hansen, RD, representing Castle Management.

**Call to Order and Establishment of a Quorum:** The Board met via Zoom including about 100 residents on September 17, 2020. Dennis Deutsch, President called the meeting to order at approximately 2:00 pm, a quorum was established.

**Approval of Minutes:** Teri Schoen made a motion to approve the minutes of September 3, 2020 as written, Julian Melmed seconded, and the Board unanimously agreed.

Dennis Deutsch said that there are many issues on the Agenda that are open for discussion. If there is no motion made by the Board regarding any of the items listed, then it will be considered discussed and no action taken.

**Consideration of Doubles Pickleball:** Julian Melmed made a motion to open the 4 pickleball courts to be able to play doubles pickleball as teams with the same safeguards as tennis and time for 1 hour and 15 minutes. Trudy Lubitz seconded, and the Board unanimously agreed. It was also mentioned that the team would be allowed to bring a 5<sup>th</sup> person but only 2 chairs would remain.

Ratification of Poll Vote of the Board to change the time for night tennis from 7:30pm to 9:00pm to 6:30pm to 7:45pm. Julian Melmed motioned to accept, and Dennis Deutsch seconded, and the Board unanimously agreed.

**Consideration of adding numbers of people for Pool Sessions:** Teri Schoen made a motion to increase the number of residents allowed in the main pool sessions from 17 to 20 and Ben Feinsod seconded. The Board agreed and Morris Stoler opposed. Teri also made a motion to increase the 9:00am and

10:00am sessions from 12 to 15 residents. Ben Feinsod seconded, and the Board unanimously agreed.

**Consideration of Café Dining at 50%:** A vote was taken by the Board and 8 Board members voted no and Teri Schoen voted yes. No action was taken.

**Opening of Satellite Pool:** Julian Melmed made a motion to open the Satellite pool for free swim sessions for up to 10 residents 7 days a week. There was discussion regarding the need to hire a guard to monitor from 1pm to 5pm. Julian amended his motion to hire the guard. Dennis Deutsch seconded, the Board agreed, and Stan Smolkin opposed.

Teri Schoen motioned to add a new aquatic class at the Satellite pool Monday, Wednesday, and Friday from 9:45am to 10:30am at no cost to residents and limited to 1 class per day. Morris Stoler seconded, and the Board unanimously agreed. Teri also motioned to increase the number of residents permitted in the Satellite pool for the exercise classes held by Sherry and Katie from 8 to 10. Trudy Lubitz seconded, and the Board unanimously agreed.

**Open Ping-Pong 7 days a week:** Teri Schoen made a motion to open Ping-Pong 7 days a week and have an additional 1 hour play on Saturday and Sunday between the hours of 12:00pm and 4:00pm. They may choose their time of 1-hour sessions. Julian Melmed seconded, and the Board unanimously agreed.

**Review of Computerized Reservation System and Why it wasn't right for Us:** Ira Rubel determined that it would be unfair to the residents that didn't have computer access, but they could establish a buddy system when making their reservations. We need to look into the requirements or needs for the system. Julian Melmed motioned to table this until ready to present to the Board. Ira Rubel seconded, and the Board unanimously agreed.

**Change name to "Forum Rules" and "Forum Monitoring Committee":** A Motion was made by Dennis Deutsch proposing that we change Rule 22.1 to reflect the name of the "Forum Guideline" to "Forum Rules: and the name of the "Forum Guidelines Committee" to "Forum Monitoring Committee," which explains the procedure if a posting is to be removed, and lists all the rules, which if violated, can

result in the removal of a resident's post. Stan Smolkin seconded, and the Board unanimously agreed.

A motion was made by Dennis Deutsch adopt Rule 12: *The posting offers or advertises the services and/or goods from any party for a fee, except for personal items of residents (including their Cascades home) being sold on an individual basis and not as part of a business.* Teri Schoen seconded, and the Board unanimously agreed.

**Adoption of Forum Rules into CRA Rules:** Dennis Deutsch made a motion to accept and Ben Feinsod seconded, and the Board unanimously agreed.

Stan Smolkin said that to clarify the Rules and make it easier to understand, thanks to Carolyn Heilweil, we will be adopting a new rule prohibiting Golf Carts. ***Rule 1.5 Golf Carts: Golf carts and similar vehicles (not including scooters or electric wheelchairs used by disabled residents or those carts used by the CRA personnel and CRA vendors) are prohibited anywhere in the Cascades and may not be parked on resident's property except inside garages.*** Dennis Deutsch made a motion to accept the new rule and Stan Smolkin seconded, and the Board unanimously agreed.

Dennis Deutsch read the residents comments and Questions and considered them all.

A motion to adjourn was made by Teri Schoen, seconded by Ben Feinsod. The meeting adjourned at 3:50 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:

\_\_\_\_\_ Teri Schoen, Secretary

Cascade Residents' Association, Inc.