

Cascades Residents Association, Inc.
December 30, 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

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 December 30, 2020. Dennis Deutsch, President called the meeting to order at approximately 2:00 pm, a quorum was established.

Approval of Minutes: Stan Smolkin made a motion to approve the minutes of November 12, 2020 as written, Morris Stoler seconded, and the Board unanimously agreed.

Treasurer's Report: Burt Dukoff reported that there is 1 million dollars in the accounts. There is \$691,000 in Reserve Cash, \$81,617 Surplus and \$13,000 under budget in Reserves due to the gym not open. We are over budget \$28,00 due to landscape replacements and \$24,000 due to the security contract.

Manager's Report: Jeffrey Gross reported that the door gaskets in the walk-in coolers have been done. The satellite pool heaters are both good and 1 of the heaters need repair for the main pool. Kendall's contract has been signed.

Consideration of Request of Fitness Social Club to Hold a Food Drive on February 4, 2021: Ann Deutsch representing the Fitness Social Club said that the last food drive was so successful that they would like to sponsor another one Thursday, February 4th from 8:30 am until 12:30 pm. Ben Feinsod made a motion to allow the food drive, Trudy Lubitz seconded, and the Board unanimously agreed.

Consideration of the following: (A) If the state permits communities to be distribution centers for the Covid vaccine, should we become a distribution center? (B) If the state permits communities to be distribution centers for the Covid vaccine, but only if they agree to be used as a distribution center to outsiders, should we become one?

Dennis Deutsch mentioned that Castle has already contacted the State and is getting information regarding Covid Distribution Centers and Teri Schoen is also getting information. Dennis introduced Debra Fox the daughter of Harriet and Sandy Krinsky. Debra is a Pharmacist and highly recommends that we get a contract with CVS or Walgreens as soon as possible so that we can be allocated for our community to receive our doses of the vaccine. Teri Schoen said that she will be calling Debra later for more information. Julian Melmed made a motion that (A) yes we should allow Cascades to be a distribution center for Cascades only and (B) if that is not possible then

we still should agree, but priority goes to Cascades residents and (C) If no priority is allowed then we still become a distribution center. Dennis Deutsch seconded, and the Board unanimously agreed.

Dennis Deutsch made a motion in respects to Tennis, Pickle Ball, and Ping-Pong that the rule regarding having to wear a glove can now be eliminated due to the information provided. Teri Schoen seconded, and the Board unanimously agreed.

Ratification of Poll Vote of the Board to place Sandy Lutzker and Marsha Eisen on the Pickle Ball Committee: Teri Schoen made a motion to ratify the vote, Ben Feinsod seconded, and the Board unanimously agreed.

Ratification of Poll Vote to Hold Our Annual Meeting Virtually: Ben Feinsod motioned to ratify the vote, Ira Rubel seconded, and the Board unanimously agreed.

Consideration of Permitting All Reservations to be made for an Entire Week at One Time: Julian Melmed made a motion to permit reservations for 7 days, Ben Feinsod seconded, and the Board unanimously agreed.

Teri Schoen made a motion to allow Kendal to give Tennis Classes for 4 people and himself on a court, Ben Feinsod seconded, the Board agreed, and Stan Smolkin opposed.

Teri Schoen made a motion to shut down the Satellite pool weekdays Monday through Friday not applicable to the exercise classes and to open the Satellite pool Saturday and Sunday from 12:00 pm until 3:00pm being the last session. Trudy Lubitz seconded, and the Board unanimously agreed. Stan suggested to amend the motion to give Jeffrey Gross the authority to decide when to change the schedule and Teri agreed.

Teri Schoen made a motion at the request of Tennis/Pickle Ball to rename the Tennis/Pickle Ball Committee to the **Racquet Sports Committee** and the Tennis /Pickle Ball Club to the **Racquet Sports Club**. Dennis Deutsch seconded, and the Board unanimously agreed.

Julian Melmed made a motion to permit residents access to the Acuity Reservation System Website from 8:00 am until 3:00 pm every day to view open slots on the weekend too to see if times are available to do stand-by. Ira Rubel seconded, and the Board unanimously agreed.

Consideration of Changing from the Current Standby System attached to the Proposed System attached: Dennis Deutsch read the current standby routine and the proposed routine. Julian Melmed made a motion in lieu of the existing routine be adopted, seconded by Ben Feinsod, and the Board unanimously agreed. *note that system is attached to minutes.

Dennis Deutsch read the residents comments and Questions and considered them throughout the meeting.

A motion to adjourn was made by Stan Smolkin, seconded by Morris Stoler. The meeting adjourned at 4:00 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved: _____ Teri Schoen, Secretary