

Cascades Residents Association, Inc.
February 25, 2021
Master Board of Directors Zoom Meeting Minutes

Present: Dennis Deutsch, Ira Rubel, Burt Dukoff, Teri Schoen, Stan Smolkin, Julian Melmed, Morris Stoler, Lenny Kanterman, Steve Rothman

Absent: None

Also Present via Zoom: Jeffrey Gross, General Manager, Robert Waples, Property Manager, Orchid Banks, Clubhouse Coordinator, representing Castle Management.

Call to Order and Establishment of a Quorum: The Board met via Zoom on February 25, 2021. 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 December 30, 2020 as written, Julian Melmed seconded, and the Board unanimously agreed.

Dennis Deutsch welcomed the 2 new Board Members Lenny Kanterman and Steve Rothman. He added that Marsha Eisen has agreed to take over as New Rules Coordinator.

Treasurer's Report: Burt Dukoff reported that as of January 31st there is \$847,000 in Operating Account and Reserve Cash \$730,000 and under Budget \$4,639 from the Road Paving which was used to reduce this year's budget.

Manager's Report: Jeffrey Gross reported that the Littoral plantings are completed in all the lakes. This helps erosion and filters pollutants out of the water to keep clear. The sod Master project has begun at the back gate. Several pool chairs were torn, and the Company is repairing at no charge.

Ratification of Poll Vote of Board Permitting Mat Yoga at the Pool While Weather is Cold (and Consideration of Whether it is the Intention of the Board that this be Permanent During Covid or only Cold Weather): Teri Schoen reported that yoga cannot be done in the pool. She made a motion to permit mat yoga, seconded by Julian. The Board Members agreed and 1 opposed.

Ratification of Board Decision to Hold Annual Meeting and Election Virtual Via Zoom: Julian Melmed made a motion to ratify the vote, seconded by Stan Smolkin and unanimously agreed.

Consideration of Reinstating Fees for all Exercise Classes (Except Those Online) Steve Rothman said that until activities are opened back up, he didn't think there should be a charge. There was a vote from the Board and 4 were in favor of charging and 5 were against. Motion denied.

Initial Discussion of Additional Pickleball Courts: Dennis Deutsch asked that Management see if there is a need for more courts or is it just 9:00 AM. Money aside the question is how and where

to do it. He listed several suggestions, but each option has negative effects involved. Resident input will also be needed. He asked for volunteers from the Board to pursue these options to come up with information to decide. Steve Rothman volunteered to work with Jeffrey and agreed that Community involvement is needed. Irene Dutton, Mike Roth, and Lance Cohn are the residents that volunteered to help.

Consideration of Any Changes to Covid Adopted Rules: After a lengthy discussion Julian Melmed made a Motion to increase the number of residents allowed per open swimming session in the Clubhouse pool from 20 to 26. Maintenance will be placing 6 more lounge chairs spaced around the pool to permit sunbathing and socializing. Residents may move the chairs but remain socially distant and wearing masks will not be mandatory. The motion was seconded by Lenny Kanterman. Dennis Deutsch, Ira Rubel, Burt Dukoff, Morris Stoler, Steve Rothman, Stan Smolkin, agreed and Teri Schoen opposed.

Consideration of Whether We Should Have A Vaccine Registry of Residents: Dennis Deutsch said that according to the law we cannot collect data through our Website regarding Covid. Jeffrey will check with our Attorney and Survey Monkey to evaluate methods for doing a Community Survey to find out how many residents have been vaccinated. Lenny Kanterman made a motion to proceed to have a survey done external of the Website, seconded by Stan Smolkin, Board members that also agreed were Dennis Deutsch, Ira Rubel, Burt Dukoff, Julian Melmed, and Steve Rothman. Teri Schoen and Morris Stoler opposed.

Consideration of Purchase of Permanent Nets for Pickleball Courts: Julian Melmed made a Motion to purchase a permanent net for the pickleball courts at the cost of \$4,600, seconded by Steve Rothman and the Board unanimously agreed.

Initial Consideration of Staggered Terms for Master Board Members: Dennis Deutsch said that we must do some research because the Documents may have to be changed and a membership vote may be necessary. This needs to be worked on by a Board Member and the Attorney. There was a vote to see who would be interested in pursuing establishing a Committee to investigate it. Dennis Deutsch, Ira Rubel, Teri Schoen, Julian Melmed, Lenny Kanterman, Steve Rothman agreed and Burt Dukoff, Stan Smolkin, and Morris Stoler opposed. The Board unanimously opposed consideration of Term Limits.

Request of Racket Sports to Open Pickleball to Evening/Night Play: Teri Schoen made a motion that pickleball play be allowed the nights that Tennis is played if the guard is there, and the same rules apply. Dennis Deutsch seconded, Board Members Ira Rubel, Burt Dukoff, Julian Melmed, Stan Smolkin, Steve Rothman agreed, and Morris Stoler and Lenny Kanterman opposed.

Consideration of Exclusion of Fences in the Community Prospectively and/or Specification on sizes of Gate for Lawnmowers: There was no action needed because the ARC/ARB Committee already in place will approve or disapprove any requests that are not in line with the rules.

Discussion of Entertainment Contracts: Susan Stember, Chair of the Entertainment Committee is requesting Dennis Deutsch's signature on the contracts in place for October, November, and December. There is no guarantee that the Clubhouse will be open to allow the shows or no guarantee that the deposit money would be refunded if not. The Board all voted not to direct Dennis to sign the contracts at this time.

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 3:54 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved: _____ Teri Schoen, Secretary