

**Cascades Residents Association, Inc.**  
**May 20, 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, and Susie Hansen, Regional Director, representing Castle Management.

**Call to Order and Establishment of a Quorum:** The Board met via Zoom on May 20, 2021. Dennis Deutsch, President called the meeting to order at approximately 2:00 pm, a quorum was established.

**Approval of Minutes:** Morris Stoler made a motion to approve the minutes of April 15, 2021 as written, Stan Smolkin seconded, and the Board unanimously agreed.

President Dennis Deutsch remained on but turned the meeting over to Vice President Ira Rubel.

**Manager's Report:** Jeffrey Gross reported that the Café Committee has arranged to have 2 food trucks come Tuesday, May 25<sup>th</sup> from 5:00pm until 9:00 pm. Residents can purchase dinner from Cousins Lobster truck and dessert from Giovanni dessert truck in the parking lot. The tree trimming is in process in Waterford then will go to Wedgewood, then Limoge, and then the common areas. Bill Paul and Dan have left our security gate and Nick has been promoted. The Insurance Committee met and recommends renewing the policies that will expire May 31<sup>st</sup>. It will be a few more months before all the timers for the sprinklers can be programmed by the phone. The Board met with the Attorney and he said that Steve Rothman can remain on the Board until the next election, then can run representing Limoge next term.

**Update Report of Hoc Pickleball Committee:** Steve Rothman finished the report and posted it on the website with a link for the community to view. There were 6 different options but the best and most cost effective would be to use courts 9 and 10 and convert to a regulation hard surface building up 6 ½ inches of rock and using part of the grassy area to expand. The old electrical light towers are variable and can be changed to LED lighting. This gives 8 tennis courts and 8 pickleball courts. Kendall does not see a problem with staying in the leagues and he is willing to be flexible with his lesson schedule to accommodate league matches. Dennis Deutsch made a motion to go forward and get bids on converting courts 9 and 10 into regulation pickleball courts and adding the lights as Steve described. The Budget Committee can then make their recommendation to the Board regarding cost and how to finance. Lenny Kanterman thanked Steve and the Committee for their report and seconded the motion. The Board voted and 8 of the Board voted yes and Stan Smolkin opposed.

**Ratification of Poll Vote of Board to Authorize Execution of Entertainment Contracts for Late 2021 and 2022:** The Board unanimously agreed.

**Proposed New Forum Rule:** Material may be removed from the Forum if: “13. The post contains medical advice, contains an internet website link to medical advice or reference to medical advice, or contains a discussion of prescription medication.” Stan Smolkin made a motion to approve seconded by Morris Stoler, and the Board unanimously agreed.

**Consideration of any Covid Rules:** Lenny Kanterman made a motion to open the Clubhouse/ card rooms and the Fitness Center at 50% capacity. Reservations will be made through the Acuity System for residents only and will be for 1 hour in the Fitness Center and 4 hours in the card rooms. The monitor guards will still be in force to make sure of proof of residency, and masks will be optional. Julian Melmed seconded the Motion. The vote was 7 Board Members approved, Teri Schoen and Morris Stoler opposed. The Fitness Center will open at 7:00 am and close at 3:00 pm. The Clubhouse card rooms open from 12:00 pm until 4:00 pm. The rooms will be sanitized once a day 7 days a week. This will be determined at Managers discretion.

Ann Deutsch representing the Fitness Committee requested the Board to allow Sherry’s exercise classes to be held in the Ballroom rather than Fitness Center for better distancing and ventilation and Katie’s Yoga classes be held in Card Room #2. Also now that there is a fee for the classes, she is requesting that they be taken off the website except Zumba and Dancercise once these classes are resumed live. Lenny Kanterman made a motion to approve all the requests, seconded by Stan Smolkin. The Board unanimously agreed adding that Masks be optional.

Lenny Kanterman made a Motion that the Main Pool be kept open until 7:00 pm Wednesday thru Sunday through October time change. This was seconded by Julian Melmed, and the Board unanimously agreed.

Lenny Kanterman made a Motion to allow the Aquatone Classes to have no limit to the attendees and no reservations needed for the 9:00 am and 10:00 am classes at the main pool. This was seconded by Julian Melmed, and the Board unanimously agreed. The 7:00 am and 8:00 am lap swim would continue to make reservations.

**Ratification of Vote Poll of May 14<sup>th</sup> Eliminating Requirement for use of masks for all outdoor activities by all those who have been fully vaccinated.** The Board unanimously agreed.

**Consideration of “We Care” Requests to Return to Service and to Return to Providing Blood Pressure Checks:** Lenny Kanterman made a Motion to go forward but encourages only vaccinated drivers and persons being transferred to also be vaccinated. This was seconded by Dennis Deutsch suggesting setting up the table and chairs outside of the Clubhouse for the Blood Pressure checks. The Board unanimously agreed.

Julian Melmed made a motion to eliminate the restriction of the amount of people on the courts and to allow the benches to be used again for seating. Steve Rothman seconded, and the Board unanimously agreed.

Julian Melmed made a motion to eliminate the unsightly sign at the courts that discusses the covid rules and update with a new sign with updated rules. Steve Rothman seconded, and the Board unanimously agreed.

Julian Melmed made a motion to have use of the water fountain at the courts, seconded by Steve Rothman and the Board unanimously agreed.

Julian Melmed made a motion to eliminate the monitor guards at the courts, seconded by Lenny Kanterman. After a discussion Julian decided to withdraw his motion.

Dennis Deutsch made a motion to allow residents aides to be permitted to assist them while in the Clubhouse, seconded by Morris Stoler. The vote was 6 Board members agreed and Julian Melmed, Teri Schoen, and Lenny Kanterman opposed. Please note that the Café was not included in the motion.

**Consideration of Board Resolution Encouraging All Vendors to Require All Employees Who Work in Cascades, to be Vaccinated:** Lenny Kanterman motioned that we should encourage all vendors and asked that a flyer be made to give to all vendors. Julian Melmed seconded. 8 of the Board agreed and Teri Schoen opposed.

**Ratification of Poll Vote to Notify the Residents that All or Some of the Café Staff may not have been Vaccinated:** The Board unanimously agreed.

**Ratification of Poll Vote to invite Food Trucks into the Community Now that the Café is Not Serving Dinners:** The Board unanimously agreed.

**Ratification of Poll Vote Authorizing the Execution of Additional Show Contracts:** The Board unanimously agreed.

**Olive Trees on Cascades Isle Blvd and Trees on the Canal:** Julian Melmed made a motion to retain the services of an impartial Arborist at a reasonable charge to take a look at the olive trees along Cascades Isle Blvd and at all the large trees on the canal to determine what we can do about them. Stan Smolkin seconded, and the Board unanimously agreed.

**Insurance Authorization:** Morris Stoler reported that the Insurance policies have an increase in premium of \$14,000. He met with the Insurance Committee and they recommend signing and renewing these policies. Stan Smolkin motioned to sign and renew the policies, seconded by Lenny Kanterman, and the Board unanimously agreed.

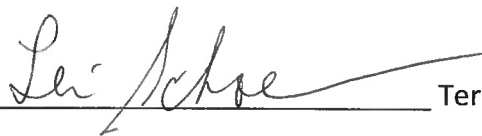
Jeffrey Gross read the residents comments and Questions and considered them throughout the meeting.

A motion to adjourn was made by Dennis Deutsch, seconded by Ira Rubel. The meeting adjourned at 4:30 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary

The Cascades Residents Association, Inc.