

Cascades Residents Association, Inc.
July 15, 2021 in the Ballroom
Master Board of Directors Meeting Minutes

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

Absent: None

Also Present: 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 in the Ballroom on July 15, 2021. Dennis Deutsch, President called the meeting to order at approximately 2:00 pm, a quorum was established.

Approval of Minutes: Ira Rubel made a motion to approve the minutes of June 4, 2021 as written, Teri Schoen seconded, and the Board unanimously agreed.

Treasurer's Report: Burt Dukoff reported that as of the end of June our cash is \$1,185,000 and Reserves \$776,000. As a result of covid we are under Budget \$97,481.

Manager's Report: Jeffrey Gross reported that the 2 accordion shutters in the Arts and Crafts Room need to be repaired or fixed at a cost of \$1,450. New hand guard rails have been put in the main pool. The sprinkler timers are all installed. Clean and Green are programming all the zones so they can all be turned on electronically. Our 4 Village Boards have approved increasing the Sales Application fee from \$100 to \$150. He is looking into changing the brand of the AC thermostats in the Clubhouse. Fast Signs are fixing the stop signs and street signs through the community. The canopy at the satellite pool was destroyed by the wind. Another one is on order.

Entertainment Committee: Carin Cohen requested the Board to raise the Show tickets to \$30 for the in Season shows, \$35 for the 1 special show, and \$12 for out of season shows starting January 2022. Teri Schoen made a motion to proceed with the increases in prices, Stan Smolkin seconded, and the Board unanimously agreed.

Update of Pickleball As Hoc Committee Progress: Steve Rothman is getting bids to convert Tennis courts 9 & 10 into pickle board courts. It will take 6 to 8 weeks until the permits are approved then the courts will be ripped up and properly graded taking approximately 2 to 3 months, then must sit 1 month. Then court 4 needs to be converted back into a tennis court. Prices for this project range from \$160,000 to \$200,000. There are many variable's and factors involved so it's very hard to come up with a ballpark figure. If we have enough funds to pay for it, we will and if an assessment is needed then we need a 2/3 of the community to vote.

Refurbishment of Satellite Pool: Jeffrey Gross reported that the satellite pool is 20 years old and needs repairs. There is rust on the bottom and patchwork needs to be redone. The bid to put in new Diamond Bright is \$15,900. The tile and coping around the pool need to be replaced and the step edges must be nonslip at a bid of \$6,900. He recommends doing all the work at one time. Steve Rothman made a motion to proceed with the refurbishment at a cost of no more than \$24,000, seconded by Teri Schoen, and the Board unanimously agreed. The money for this project will come out of Reserves.

Ratification of Poll Vote Authorizing a July 4th Pool Party: Stan Smolkin motioned to authorize the party, seconded by Steve Rothman, and the Board unanimously agreed.

Ratification of Poll Vote of Board Adopting a new Rule: "6.1 f.5. Music. Music, (except with personal earbuds) is not permitted on or near the courts except during a sponsored cardo tennis session, scheduled exercise class, or Racquet Sports Club or CRA sponsored event." Julian Melmed motioned to adopt the new rule, seconded by Teri Schoen, and the Board unanimously agreed.

Changes to Covid Rules

- A. Ratification of Poll Vote of Board to open pool from 11 to 4 and Tennis on Memorial Day with Guards.** A Motion was made to ratify vote by Stan Smolkin, seconded by Steve Rothman, and the Board unanimously agreed.
- B. Ratification of Poll Vote of Board to Permit Ping Pong Players to Play without Reservations at any time the Main Pool is Opened.** A Motion was made to ratify vote by Dennis Deutsch, seconded by Ira Rubel, and the Board unanimously agreed.
- C. Ratification of Poll Vote of Board to Open the Billiards Room at times Acceptable to Jeff in Terms of Coverage and Les in Terms of Reservations.** A Motion was made by Stan Smolkin to ratify vote, seconded by Steve Rothman, and the Board unanimously agreed.
- D. Ratification of Poll Vote of Board to Open the Arts & Crafts Room at times Acceptable to Jeff in Terms of Coverage and Les in Terms of Reservations.** A Motion was made to ratify vote by Teri Schoen, seconded by Steve Rothman, and the Board unanimously agreed.

Consideration of Flashing Stop Signs: No Motion was made for this request.

Consideration of "Your Speed" Signs: Ronnie Bergman presented the Board with information packets and bids for "Your Speed" Signs. There was no motion made by the Board to purchase the signs, but it was considered if we could have a sign installed for free for a limited amount of time that would be agreeable.

Consideration of Updated Community Survey: Lenny Kanterman requested permission to conduct an updated Community Survey due to how much the demographics have changed in the Cascades. A good time to begin would be in November when the snowbirds are back. The answers would be kept anonymous. It was mentioned that Gail Swartz did a survey a few years back and

to consult with her on how she conducted her survey. Teri Schoen asked that he first allow the Board to review before putting it out there to the Community. Julian Melmed made a motion to authorize the survey as proposed by Lenny. Ira Rubel seconded, and the Board agreed, and Morris Stoler opposed.

Consideration of Purchase of Hybrid Board Zoom and Live Meetings: No Motion was made by the Board to go forward.

Update on Consideration of Complaints About Olive Trees on Cascade Isles Blvd: Jeffrey Gross met with an Arborist to look over all the trees along Cascades Isle Blvd. He will give a full report at the next meeting. A couple of residents that live along Cascades Isle Blvd hired an independent Arborist to look at the olive trees hanging over their yards and he suggested them being taken out.

Consideration of Proposed Additional Forum Rule; Material may be removed from the Forum if: The Posting Suggests, Encourages, Promotes or is Posted for the Purpose of Effectuating a Violation of any CRA Rule, Forum Rule or By-law of the Cascades Residents Association.” A Motion was made by Dennis Deutsch to adopt the new rule, seconded by Teri Schoen, and the Board unanimously agreed.

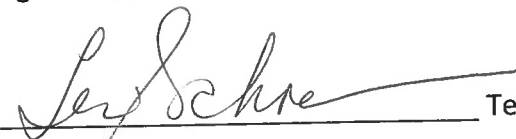
The next Master Board Meeting is scheduled for Thursday, August 19th in the Ballroom.

A motion to adjourn was made by Teri Schoen, seconded by Steve Rothman. The meeting adjourned at 3:45 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary

The Cascades Residents Association, Inc.