

Cascades Residents Association, Inc.
August 19, 2021 at 2PM - ZOOM
Master Board of Directors Meeting Minutes

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

Also Present: Jeffrey Gross, General Manager, Robert Waples, Property Manager, Orchid Banks, Clubhouse Coordinator, Susie Hansen, Regional Manager representing Castle Management.

Call to Order and Establishment of a Quorum: Dennis Deutsch, President called the meeting to order at approximately 2:00 pm, a quorum was established.

Approval of Minutes of July 15, 2021: Stan Smolkin made a motion to approve, seconded by Steve Rothman and the Board unanimously approved.

Approval of Minutes of Emergency Meeting of July 30, 2021: Stan Smolkin made a motion to approve, seconded by Teri Schoen and the Board unanimously approved.

Treasurer's Report: Burt Dukoff reported that as of the end of July the Reserves from various bank accounts are \$832,813 and Surplus is \$116,000 and with prior years totals \$975,000. Items in expenses are Fitness over budget by \$9,212 and Cable \$7,876. We are in very good shape financially.

Managers' Report: Jeffrey Gross reported that the Budget and Financial Committee have met and will recommend to the Board the proposed 2022 budget at the Budget Meeting September 9th. The satellite pool is now being filled but it may take another week to be chemically balanced. It should be ready by September 1st. Some of the umbrellas at the pools need to be replaced. Once a selection is made, they will first go to the satellite pool and then the main pool.

Recommendation of Updated Racquetball Rules from Racquetball Committee: Linda Garfunkel, Marsha Eisen and their Committee have been working on correcting, updating, and rewriting the rules. Linda presented them to the Board for approval. Steve Rothman made a motion to accept the rules as submitted, seconded by Teri Schoen and the Board unanimously agreed.

Consideration of Addition to Cascades Rules: Pools 5.10: Music or sounds from any device (except with personal earbuds or earphones) is not permitted on or near pools except during a scheduled CRA exercise class, early morning exercise class held by a resident, or CRA sponsored event. Dennis Deutsch motioned that the language be adopted and placed as 5.10. Motion seconded by Stan Smolkin. Eight Board Members agreed, and Steven Rothman opposed.

Ratification of Poll Vote on Request of Fitness to Hold Aqua Classes in Main Pool During Lap Swim (until 9:00 AM) While Satellite Pool is being Refurbished: Dennis Deutsch made a motion to accept, seconded by Teri Schoen and the Board unanimously agreed.

Update on Consideration of Complaints About Olive Trees on Cascades Isle Blvd: Jeffrey Gross reported that according to another independent Arborist he says that no house is in danger. Julian Melmed said that the issue is the nuisance and the mess that they continue to make on the 5 or 6 homes along Cascades Isles Blvd in Waterford and Wedgewood. It was then mentioned there also is an issue with some of the homes with trees along the canal and in Laliq. It was suggested to put out a Notice in the Cascader, an email blast, and a notice on the Forum that anyone that believes the trees are causing undue issues with their lanais to give their names and addresses. Meanwhile Jeffrey will get bids on the cost of removing the trees and what kind of trees to replace them with. Jeffrey will also get with Palm Beach County to find out how many trees we can remove and how many we must replace.

Consideration of Bids and Construction of Additional Regular Pickleball Courts and Authorization to Hire an Engineer: Steve Rothman reported that they have bids from 2 different contractors but recommends we hire an Engineer to compare bids to review the bids and contracts to be sure they are bid properly and to compare correctly. Teri Schoen made a motion to hire an Engineer, seconded by Julian Melmed, and the Board unanimously agreed.

Review and Consideration of Status of Covid Rules Changes:

- A. Requirement of Proof of Vaccination for All Non-Residents Over 12 to Use Our Facilities: Dennis Deutsch said to remove this from the Agenda because the Attorney said we cannot do this.
- B. Request from Racquetball that signs be Placed on Court Bathrooms That Masks Must Be Worn Inside: This request dies due to no one moved this to be favorable.

It was agreed by the Board to leave the indoor facilities open with mandating that masks must always be worn over your mouth and nose while inside any HOA buildings. Dennis Deutsch made a motion that if any Board Member or Manager views a resident or guest disregarding wearing a mask and if he refuses after being told to put one on then the resident will be identified and a Grievance on behalf of the Board will be filed. If found guilty then there will be loss of decal access through the gate for a period of 1 month per violation. This was seconded by Steve Rothman and the Board unanimously agreed. Lenny Kanterman asked that this penalty be added to all signs in all the facilities.

Dennis Deutsch asked that all Board members go to the facilities and monitor and to keep everyone informed.

Consideration of Ending Storage Unit Rental: Jeffrey Gross suggested that we stop paying \$431 a month for our storage unit with carpet remnant's, paints, etc. from the restoration of the Clubhouse. Dennis Deutsch made a motion to dispose of the storage, seconded by Teri Schoen, and the Board unanimously agreed.

Request of Recognition of Cascades Dance Club: Donna Hall made a request to the Board to form a new dance club. The intention is not to compete with the Soirée. This would be held maybe

once a month with music and dancing and maybe snacks or appetizers. There would be an admission charge to cover the band and snacks. Julian Melmed made a motion to allow the Club to proceed but to follow the rules in place. Dennis Deutsch seconded and mentioned there would be no BYOB and to get with Orchid to go over the rules. The Board unanimously agreed.

Recommended New Landscape Guidelines for the Community: Marlene Coleman and her Committee presented to the Board new guidelines for the Community for approving any landscape replacements or updates. After making some corrections Dennis Deutsch motioned to accept these rules for Village ARCs and Master ARB, seconded by Stan Smolkin, and the Board unanimously agreed. Please Note: Rules are attached to the Minutes.

Consideration of Bids and Contracts for Landscaping: After reviewing the 3 bids and contracts for Landscaping Morris Stoler made a motion to retain the services of Clean and Green for another 3 years. Seconded by Stan Smolkin, and the Board unanimously agreed.

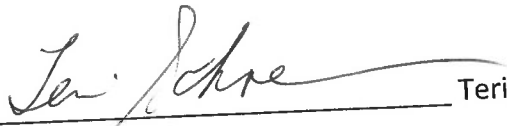
Dennis Deutsch read all the residents' comments and questions and considered them throughout the meeting.

A motion to adjourn was made by Morris Stoler, seconded by Teri Schoen. The meeting adjourned at 4:10 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary

The Cascades Residents Association, Inc.