

Cascades Residents Association, Inc.
November 11, 2021 at 2PM – Ballroom
Master Board of Directors Meeting Minutes

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

Absent: Steve Rothman

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: Dennis Deutsch, President called the meeting to order at approximately 2:05 pm, a quorum was established.

Approval of Minutes of October 21, 2021: Teri Schoen made a motion to approve, seconded by Stan Smolkin and the Board unanimously approved.

Treasurer's Report: Burt Dukoff reported that as of the end of October we have \$1,200,000 in various Cash, \$890,000 in Reserve Cash. \$62,000 in pre-paid Insurance, including surplus of \$139,00. The General expenses are \$641,000 and are budgeted for \$722,000. Maintenance is \$479,000 and budgeted for \$478,000. We are in very good shape financially.

Managers' Report: Jeffrey Gross reported that the sod has been replaced and areas of concern were repaired. Waterford is getting some additional sod with a 12 month guarantee on that new sod. Westworth Electric has put in timers on the tennis court boxes and entrance lights at the Café. The plumber fixed the clogged drain under the sink at the Cafe. The Holiday lights will go on next week. Thanks to Ira Rubel the mics have been repaired and reprogramed. Jeffrey found a Company that will fix the poker tables with new grey felt. 20 new chairs are coming in for the Tennis court.

Ratification of Poll Vote Recognizing New Cascades Men's Club: Julian made a motion to ratify the vote, seconded by Stan Smolkin and the Board unanimously agreed.

Review and Consideration of Status of Covid and any Covid Rules Changes: All rules relating to Covid with wearing masks remain the same. No new action was taken at this time.

Status of Community Survey: Lenny Kanterman reported that there have been concerns expressed from residents that there is not enough time to complete the survey therefore it is being postponed until December 1st and will be due December 31st. There will be an email blast, and a link on the website to respond electronically. It will also be in the Cascader and paper copies can be picked up in the office. There was a request from a resident to add a question to the survey if you are married or single. The Board did not feel that this demographic would be necessary and that the survey will remain as is.

Update on Consideration of Complaints about Olive Trees (carried from last meeting): Jeffrey Gross recommended that Danny do another treatment of the trees with the injection process so that they don't make such a mess in the future and to have them pruned more often for crown reduction. Julian Melmed added that since the report stated that the trees are healthy, he also feels that they need better pruning.

Consideration of Lighting at the Pool (carried from last meeting): Lenny Kanterman made a motion to authorize up to \$1,000 to purchase string lighting around the main pool. Any CRA authorized organization, including the charities that request events at the pool after dusk can use them for their event. Dennis Deutsch seconded, and Ira Rubel, Burt Dukoff, Stan Smolkin and Morris Stoler agreed. Teri and Julian opposed. Jeffrey Gross said that they can be hung from tree to tree by the maintenance crew.

Pickleball Update: Ira Rubel and Jeffrey Gross met with Munson Design to discuss the conditions. They will be putting together updated drawings to include preliminary specifications. We should have this around Thanksgiving and then it will go out for bids for preparing final figures.

Consideration of Returning Ticket Price to Shows if Resident Purchaser Predeceases the Show Date: Teri Schoen made a motion that if a person buys tickets for a show and then passes away the surviving spouse will be entitled to a refund for the cost of the ticket. This was seconded by Stan Smolkin, and the Board unanimously agreed.

Ratification of Poll Vote to Make Community Survey Returnable No Later Than December 31, 2021: A motion was made by Stan Smolkin to ratify the vote, seconded by Ira Rubel and the Board unanimously agreed.

Request of Brenda Levy on Behalf of Good Karma Pet Rescue to (1) Have a Mailbox in the Clubhouse for On Going Donations and (2) Have a Box in the Clubhouse for Ongoing Donations: This request dies by inaction.

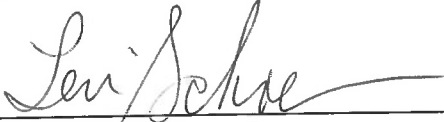
Request to Amend Prior Approval for New Dance Club to Remove Restriction Preventing "BYOB" as Voted for at August 2021 Meeting: Lenny Kanterman made a motion to approve the Dance Club having an outdoor pool event with the restriction of alcoholic beverages be kept in non-breakable plastic containers, seconded by Ira Rubel. Dennis Deutsch, Burt Dukoff, Teri Schoen, Julian Melmed, Stan Smolkin, and Morris Stoler opposed. Motion denied.

A motion to adjourn was made by Teri Schoen, seconded by Stan Smolkin. The meeting adjourned at 3:30 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary

The Cascades Residents Association, Inc.