

**Cascades Residents Association, Inc.**  
**December 9, 2021 at 2PM – Ballroom**  
Master Board of Directors Meeting Minutes

**Present:** Dennis Deutsch, Ira Rubel, Teri Schoen, Julian Melmed, Stan Smolkin, Lenny Kanterman, Steve Rothman, Morris Stoler, Burt Dukoff arrived  $\frac{3}{4}$  late

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

**Approval of Minutes of November 11, 2021:** Steve Rothman made a motion to approve, seconded by Stan Smolkin and the Board unanimously approved.

**Treasurer's Report:** Jeffrey Gross reported for Burt Dukoff that as of the end of November there is \$1,160,000 in Current Assets, \$916,941 in Reserve Cash. The total Assets are \$2,137,129 and total Operating is \$1,220,188. The total Reserve Contract Liabilities are \$916,941.

**Managers' Report:** Jeffrey Gross reported that the bikes have been fixed in the gym and the back gate had to be re-welded. The poker tabletops are completed and look very nice. Security Guards will be hired for Christmas week for the Clubhouse and pool. Petar will be retiring after 22 years of working at the Cascades.

**Ratification of Poll Vote to Add Question on Liquor at the Pool to the Community Survey:** Morris Stoler motioned to ratify the vote, seconded by Ira Rubel, and the Board unanimously agreed.

**Reconsideration of Rule on Liquor at the Pool:** Morris Stoler met with our Insurance Agent and he said that as long as Management does not sell liquor and it is a BYOB with no glass containers then it is ok. We have 26 million dollars of Liability coverage. Lenny Kanterman made a motion that any CRA sponsored organization can allow liquor at the pool or anywhere else on the property as long as the liquor is not sold and there are no glass containers. Steve Rothman seconded, 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 the Community Survey went out December 1<sup>st</sup> and already 800 electronic responses have been received and about 30 hard copies were turned in to the office. He felt very encouraged by this and thanked everyone that has been involved in helping. He read off a few of the

demographic results and said that he will send the final results to the Board after the deadline of December 31<sup>st</sup>. He will then present the results at the January Meeting and also post on the website.

**Request for Community Wide Garage Sale:** Jill Elwell made a request to the Board to arrange once again to have a "Community Garage Sale". The last one was held in February 2019 and was a huge success. She would like to plan another one this coming February 2022. She will form a Committee to help with coordinating using some of the same ideas as last time such as a map of the homes participating and placing a red balloon on the mailboxes to identify quickly. Teri Schoen made a motion to allow the garage sale with no Charities receiving any of the proceeds. Morris Stoler seconded, and the Board unanimously agree.

The next Master Board Meeting will be held in the Ballroom, Thursday, January 13<sup>th</sup> at 2:00 pm.

A motion to adjourn was made by Teri Schoen, seconded by Stan Smolkin. The meeting adjourned at 3:10 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator  
Castle Management, LLC

Approved: \_\_\_\_\_ Teri Schoen, Secretary

The Cascades Residents Association, Inc.