

**Cascades Residents Association, Inc.**  
**January 13, 2022 – via ZOOM**  
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

**Absent:** None

**Also Present:** Jeffrey Gross, General Manager, Orchid Banks, Clubhouse Coordinator, Susie Hansen, representing Castle Management.

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

**Approval of Minutes:** Teri Schoen made a motion to approve the Minutes of December 9, 2021 as written, seconded by Steve Rothman and the Board unanimously approved.

Dennis Deutsch said that Burt Dukoff did not put in re-election and so on behalf of the Board and the entire Community he thanked Burt for his extended service as Treasurer.

**Treasurer's Report:** Burt Dukoff said that he did not get the financials yet so there will be no report. He wished the new Treasurer that takes his place good luck and said that he has enjoyed serving on the Board for over 20 years.

**Managers' Report:** Jeffrey Gross reported that the engine block broke on the gas golf cart and the part is back ordered. He is looking into replacing the part and/or the cart. Pressure cleaning will continue once the cart is repaired. We are hiring someone to replace Petars position very shortly. The AC maintenance is being done in the Clubhouse. One of the pumps at the Clubhouse pool is down and will be replacing it soon.

**Resident Request for Clubhouse Wall Mounted Display of Current Residents who are Veterans:** Jill Levine asked permission from the Board to display a beautiful framed tribute to the list of 85 current living Cascades residents Veterans in the Clubhouse Library. She wishes to pay the cost for this herself. Morris Stoler made a motion to display this current list of US Military resident Veterans to be updated once a year. This motion was seconded by Stan Smolkin, and the Board unanimously agreed. Dennis Deutsch suggested that it be updated before Veterans Day.

**Ratification of Poll Vote to Conduct Email Survey on Residents who Have or Have Not Had Vaccination Including a Booster Shot:** Lenny Kanterman motioned to ratify the vote, seconded by Ira Rubel, and the Board unanimously agreed.

**Ratification of Pool Vote on Closing the Pool to Residents During a Club or HOA Evening Event Who Have Not Paid for the Event:** Dennis Deutsch motioned to ratify the vote, seconded by Ira Rubel and the Board unanimously agreed.

**Full Discussion of Policy of Closing the Pool to Residents During a Club or HOA Evening Pool Entertainment Event Who Have Not Paid for the Event: Should this policy extend to other Venues as Well?** Dennis Deutsch said that he did not think this is right to eliminate access to the pool to any resident just because there is an HOA event or a Club function in process. Stan Smolkin said that we have no authority to do that, we cannot restrict residents from going to the pool. Julian Melmed said that this should be a separate discussion that this only applies to the pool. Residents cannot show up to Ballroom events without paying for the event. No motion was made, therefore everything remains status quo.

**Ratification of Vote to Add Additional Aqua Fit Training in Satellite Pool Commencing January 1, 2022:** Stan Smolkin motioned to ratify the vote, seconded by Ira Rubel, and the Board unanimously agreed.

**Consideration of Purchase of Additional Pool Lights:** Lenny Kanterman said that the lighting in the front is very effective and adequate, but the far side is very dark. Lenny made a motion to authorize spending up to \$1000 to purchase additional lighting for the far side of the pool and to use what money was leftover. The motion was seconded by Julian Melmed, and the Board unanimously agreed. It was also mentioned that these lights will be turned on only when there is an authorized function and turned off when the event is over.

**Consideration of Carrying Over Café Chits:** Lenny Kanterman said that because the effects of Covid interfered with using the Chit cards he made a motion to allow the unused portion of the chits to be carried over through 2022. Steve Rothman seconded the motion. After discussing the issue Julian and Steve were still in favor of it and Ira, Stan, Morris, Teri, Burt, Dennis and Lenny were against it. Motion not carried.

**Presentation of Result of Community Survey:** Lenny Kanterman thanked his Committee for their efforts and the Community for their responses on the Community Survey. He presented the updated results to the Board. The Board requested that they be made available to all and posted on the Website.

**Update on Pickleball:** Steve Rothman reported that an Engineer has been hired to follow all necessary guidelines for pickleball. Once the package is received then they will be going out to Contractors to bid. It will take 2 to 3 months for the permits, 2 to 3 months to complete the process and the completion date may be August or September. Dennis Deutsch added that there must be a vote to accept the Bid and then it will be determined how to fund the project.

**Review and Consideration of Status of Covid and any Covid Rules Changes:** Lenny Kanterman made a motion to prohibit any CRA, Club, or Charities the serving

and eating of food and drink at indoor events in the Clubhouse for a period of 30 days then can renew each month. There was a discussion and the motion did not receive a second, so no action was taken.

Stan Smolkin made a motion that the Ballroom/Media Room close to all social events, entertainment shows, etc. for a period of 30 days. Teri Schoen seconded the Motion. Dennis, Ira, Burt, Julian, Morris, Steve, Lenny opposed. The Motion dies.

Meet the Candidates Night will be via Zoom January 26<sup>th</sup> at 7:00 PM. The Master Board Annual Meeting will be held in the Ballroom, Thursday, February 3<sup>rd</sup> at 2:00 pm.

A motion to adjourn was made by Ira Rubel, seconded by Morris Stoler. The meeting adjourned at 4:00 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

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

The Cascades Residents Association, Inc.