

Cascades Residents Association, Inc.
February 10, 2022 – Ballroom
6601 Cascades Isle Blvd.
Master Board of Directors Meeting Minutes

Present: Dennis Deutsch, Ira Rubel, Julian Melmed, Teri Schoen, Stan Smolkin, Morris Stoler, Eileen Zaroff, Lance Cohn

Absent: Lenny Kanterman

Also Present: Jeffrey Gross, General Manager, Robert Waples, Property Manager, Orchid Banks, Clubhouse Coordinator

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

Dennis Deutsch introduced the 2 new Board of Directors Eileen Zaroff and Lance Cohn and welcomed them to the Board.

Approval of Minutes: Morris Stoler made a motion to approve the Minutes of January 13th as written, seconded by Ira Rubel those members of the board eligible to vote unanimously agreed.

Treasurer's Report: Julian Melmed reported that there is \$937,000 in cash. \$240,000 of it is in CDs and the checking account. There is \$942,000 available. If any resident wishes to have the full financials records, they are available to all through the management office.

Managers' Report: Jeffrey Gross reported that the new golf cart had been delivered so now the pressure cleaning can resume. The entrance fountain is turned off until the leak detection company can fix the issue. The carpets have been cleaned in the Café West Wing. 16 of the pool chairs are being repaired and 2 clocks replaced at the tennis courts. The new ping-pong table is delivered. We are changing our exterminating company to Green View Pest Control.

Setting of Calendar of Regular Meetings for the Year: The Board decided to have the Board Meetings remain the 2nd Thursday of the month at 2:00 PM. Dennis Deutsch said that there have been some requests for an evening meeting. Dennis made a motion to have an evening meeting March 10th at 7:00 PM, seconded by Stan Smolkin and the Board unanimously agreed. Eileen Zaroff made a motion to change April 21st meeting to April 7th, seconded by Teri Schoen and the Board unanimously agreed.

Adoption of 3- Minute Rule: Teri Schoen made a motion to accept the "3 Minute Rule" for resident's speaking at all meetings limiting residents 3 minutes for each topic (excepting any responses to questions by Board Members) and 3 minutes during "Good and Welfare" during all in person meetings or zoom meetings if microphones are open to residents. The motion was seconded by Lance Cohn and the Board unanimously agreed.

Changes to Covid Rules: There was no vote to make any changes to the rules in place.

Ratification of Vote to Purchase a New Golf Cart: Morris Stoler made a motion to ratify the vote, seconded by Stan Smolkin those members of the board eligible to vote unanimously agreed.

Good and Welfare: Jill Elwell reminded everyone that the garage sale is February 26th.

Marlene Coleman thanked her Election Committee and staff for their work at the Annual Election and congratulated the Board.

A motion to adjourn was made by Ira Rubel, seconded by Morris Stoler. The meeting adjourned at 3:15 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary

The Cascades Residents Association, Inc.