

Cascades Residents Association, Inc.
November 17, 2022 – Ballroom
6601 Cascades Isle Blvd.
Master Board of Directors Meeting Minutes

Present: Ira Rubel, Teri Schoen, Stan Smolkin, Eileen Zaroff, Lance Cohn, Lenny Kanterman, Morris Stoler

Absent: Dennis Deutsch, Julian Melmed

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: Ira Rubel, Vice President of the Board called the meeting to order at 2:00 pm, a quorum was established.

Approval of Minutes: Morris Stoler made a motion to approve the October 13, 2022, Minutes as written, seconded by Teri Schoen, and the Board unanimously agreed.

Treasurer's Report: Jeffrey Gross reported in place of Julian Melmed who was absent. We have \$1,177,000 in Reserves, and \$952,677 in Assets. We are \$7800 over budget due to pool pumps going out and the extra cost for the Security Company. Our finances are in good shape.

Managers' Report: Jeffrey Gross reported that the front fountains will both be adding water that shoots up on the sides. The South fountain had another leak and is being repaired. We have contracted to have the roofs cleaned on all the common area buildings starting Monday. The jacuzzi has been repaired and the new pool umbrellas were delivered and are up. Six new tables were ordered, 3 for the Clubhouse pool and 3 for the Tennis and Pickleball courts. Jeffrey is in the process of getting 2 bids for new Café furniture.

Review of Method of Distribution of Tickets: Ira Rubel made a motion to table due to Susan and Eileen not being present at the meeting, seconded by Teri Schoen and the Board unanimously agreed.

Café Survey Results: Mario, our Café vendor explained various reasons why the Café's \$60,000 subsidized amount was necessary. Costs have increased substantially for food and wages have increased for his employees. He answered any questions and asked that anyone email him with any further questions or comments.

Lenny Kanterman reported the results of the survey regarding the café that was sent out and there were 535 responses given. This will give a sense of the community and will help guide us of where to go. The results of the café survey will be shared with the residents.

Request of Café for Purchase of Two Countertop Freezers to Sell Frozen Soups and Other Items at the Checkout Counter for Takeout: Stan Smolkin made a motion to purchase 2 freezers, seconded by Teri Schoen in amount up to \$1,500 and the Board unanimously agreed.

Request of Social Committee to Reconsider Additional Lighting at the Pool: Eileen Zaroff motioned to table due to Susan Stember not able to be at the meeting, seconded by Lance Cohn and the Board unanimously agreed.

Consideration of Timing for Sending Additional Surveys: Lenny Kanterman made a motion to send out another survey to address 3 areas, Entertainment, Fitness and to reevaluate the covid vaccine policy. Teri Schoen motioned to postpone, seconded by Eileen Zaroff and the Board agreed. Lenny Kanterman motioned that he sends out another survey dealing with just 1 medical question on the survey, seconded by Eileen Zaroff and the Board unanimously agreed.

Report on Problems with Hybrid Zoom: Ira Rubel reported on the issues that have been going on with our zoom meetings held in the Ballroom. He is working with Russ Gordon, Jeff Paletz and Eric the owner of our current sound system. They are looking into some ideas to have hybrid meetings but need some time. Ira will report back when he has more details.

Consideration of Purchase of Additional Storage Unit: Jeffrey Gross requested that we purchase a 12x14 shed in the amount of \$6,634 including installation for much needed additional storage to be placed next to the other shed by the courts. Ira Rubel made a motion to approve not in excess of \$7,000, seconded by Teri Schoen and the Board unanimously approved.

Request from Elaine Gordon to Permit Outsiders to Glass Making Classes: Elaine Gordon withdrew her request.

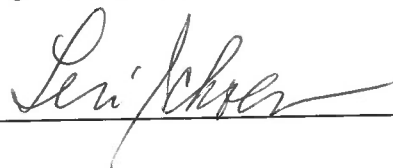
Café to Hang Special Board on the Column at the Front Counter: Jack Hanan requested the Boards approval for a new lit board to advertise specials at the Café and to hang it on the column at the front counter. Ira Rubel motioned to approve, seconded by Teri Schoen and the Board unanimously agreed.

A motion to adjourn was made by Ira Rubel, seconded by Teri Schoen. The meeting adjourned at 4:05 p.m.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary