

Cascades Residents Association, Inc.
September 8, 2022 – Ballroom
6601 Cascades Isle Blvd.
Master Board of Directors Meeting Minutes

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

Via Zoom: Lenny Kanterman

Absent: Morris Stoler

Also Present: Jeffrey Gross, General Manager, Robert Waples, Property Manager, Susie Hansen, Regional Director representing Castle Management

Call to Order and Establishment of a Quorum: Dennis Deutsch, President of the Board called the meeting to order at 2:20 pm, a quorum was established.

Approval of Minutes: Stan Smolkin made a motion to approve the August 11, 2022, Minutes as written, seconded by Eileen Zaroff, and the Board unanimously agreed.

Treasurer's Report: Julian Melmed reported that we have \$461,000 in our Operating Account, \$435,000 in Excess Operating Account and \$270,000 in Capital Contribution Reserve. We also have \$725,000 in our pooled Reserve Account. The Cascades is in excellent financial shape

Managers' Report: Jeffrey Gross reported that the fences at the tennis courts need repairs, and he is getting estimates. A new small refrigerator was purchased for the Café along with the front doors were stained and painted. A new cover for Sherry's tent was purchased. The umbrellas for the pool are still on order and the broken chaise lounge chairs are being repaired 10 at a time.

Ratification of Vote to Appoint Russ Gordon to the Forum Monitoring Committee: Stan Smolkin made a motion to ratify the vote, seconded by Teri Schoen and the Board unanimously agreed.

Consideration of Separate Pickleball and Tennis Clubs: Lance Cohen reported that the Pickleball and Tennis would like to have separate Clubs instead of being one club. The Board unanimously voted to have 2 separate clubs, one for pickleball and one for Tennis. The Committee will remain the same.

Report of Medical Advisory Committee: Lenny Kanterman reported that for **COVID:** There is no official change in the policy at this time. The committee will re-evaluate booster status once new omicron booster release has "real world" experience, probably later in the year. The Committee emphasized current mask policy, encouraged indoors but not to be required at this time.

Monkeypox Concerns: Lenny Kanterman made a motion for no specific policy, but recommendation that signage be placed in public spaces (gym, pool, clubhouse, café) encouraging individuals with symptoms of potentially contagious illness refrain from using facilities until medically evaluated. No Board Member seconded the motion, motion dies.

Polio Concerns: Lenny Kanterman reported that the Committee wants to go on record that organizations that serve food encourage hand washing and use of disposable gloves by those serving food.

Consideration of Preparation of Rendering of New Pickleball Courts to Display in the Clubhouse: Steve Rothman reported that Fast Drive will prepare a color rendition of what the new pickleball courts will look like at no extra charge to display in the Clubhouse. Dennis Deutsch said that once it comes in and they see what it looks like and then they can approve and decide if and where to display it in the lobby.

Consideration of Permitting Amazon to install an Amazon Access FOB at the Residents Gates: No motion was made to allow Amazon an access fob to go through the resident's gates.

Consideration of Discontinuance of Bold (Covid) Legal Defense Insurance: Dennis Deutsch made a motion to discontinue the insurance, seconded by Teri Schoen and the Board unanimously agreed.

A motion to adjourn was made by Teri Schoen, seconded by Stan Smolkin. The meeting adjourned at 3:40 pm.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary

The Cascades Residents Association, Inc.