

Cascades Residents Association, Inc.
October 12, 2023 – Ballroom
6601 Cascades Isle Blvd.
Master Board of Directors Meeting Minutes

Present: Dennis Deutsch, Ira Rubel, Teri Schoen, Stan Smolkin, Lance Cohn.

Via Zoom: Eileen Zaroff, Morris Stoler

Absent: Julian Melmed, Mark Feldman

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

Approval of Minutes: Teri Schoen made a motion to approve the September 14, 2023, Minutes as written, seconded by Morris Stoler and the Board unanimously agreed.

Treasurer's Report: Jeffrey Gross that we have approximately \$762,000 in current assets and \$968,000 in reserves. We are over budget in insurance and tree trimming.

Managers' Report: Jeffrey Gross reported that the bar code reader has been replaced and is working. The large trees were trimmed around the clubhouse. The handicapped push pad receiver at the café has been fixed. The treadmills are to be delivered in the next few weeks. This will be a two-day process to remove and install. Dennis Deutsch gave management the authority to close the fitness center if needed.

We are still waiting for the permit for the canopy at the pool. Fans have been ordered for outside of the clubhouse pool area. There will be a few samples of new chairs for the Café displayed in the Ballroom for residents' feedback by voting on which one they prefer. There will be pavers installed by the courts where the rackets will go and where the bike rack is.

Unfortunately, there was a sprinkler pipe that broke located under the new pickleball courts 6 and 7 that undermined the court and pushed it up, this is a large area of approximately 35' by 15' that will have to cut out and replaced. The pipe has been repaired but Jeffrey is in process of getting prices on the repairs.

Request of Website Committee for CRA to Purchase Computers at a cost not to exceed \$5,000: Russ Gordon said that up until this time he and Paul Hacker have been using their own computers for use on the website. He is requesting the Boards approval for \$5,000 to purchase new computers and software strictly for CRA business use. Ira Rubel made a motion to purchase new computers, software and the servicing at the cost not to exceed \$5,000, seconded by Stan Smolkin and the Board unanimously agreed.

Request of Racquetball Sports for two Cameras at the Pickleball Courts: Lance Cohn presented to the Board the idea of having wireless cameras on the courts that record live at the courts. The camera would have the ability for anyone around the world to view anytime at "livepickleball.com.". They could see the courts if anyone's playing, if the area is wet and if emergencies occur there is video footage to look at. There is no cost for the cameras, but maintenance would have to assemble and mount them. Dennis Deutsch said that his concern is that if this is open to the world and our residents are not signing a release they may not want to be broadcast all over the world. Dennis said that it is a great idea and suggested investigating and buy our own cameras. Lance made a motion to table until they have more information, seconded by Ira Rubel and the Board unanimously agreed.

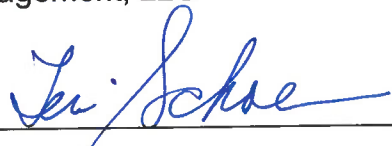
The next meeting is scheduled for November 9th at 2:00 PM

Teri Schoen made a motion to adjourn, seconded by Lance Cohn. The meeting adjourned at 3:15 p.m.

Submitted by:

Orchid Banks, Clubhouse Coordinator

Castle Management, LLC

Approved:  Teri Schoen, Secretary

The Cascades Residents Association, Inc.