

JUNO ISLES CIVIC ASSOCIATION
December 5, 2011
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, December 5, 2011, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:05 p.m. The following Board members were present:

Elizabeth Bartholomew	Present	
Jay Cannava	Present	
Doug Carpenter	Present	
Blas Contreras		Excused
Susan Czelustra	Present	
Ron Hoehmann	Present	
Rodney Riccardi	Present	
Claire Rojohn	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

Note: The minutes refer to Board members by their first name as listed above.

❖ **Approve Minutes:** November 7, 2011 and November 17, 2011

Jud made a motion to approve the November 7 minutes as amended. Lou seconded the motion. The minutes were unanimously approved as amended.

Jud made a motion to approve the November 17 minutes. Lou seconded the motion. The minutes were unanimously approved.

❖ **Old Business:**

Update on church annexation

Lou said he, Jud, and Association attorney Ed Dicker met with a planner from Juno Beach and the head of Palm Beach County Planning. He said the meeting was inconclusive. Therefore, he could only conclude the County allowed an illegal annexation at some point and would not admit to it. Lou submitted a letter to County Commissioner Karen Marcus with a copy to Congressman Patrick Rooney. Congressman Rooney responded the annexation was a local matter, and the state could provide no further information.

Commissioner Marcus's response indicated the County staff had researched the issue. They concluded the Juno Isles community was part of a larger enclave started in the 1960's, and annexation of the Holy Spirit Church simply reduced the size of the enclave.

Board members discussed issues of annexing into Juno Beach, including sewer systems requirements and how residents may respond to a cost/benefit analysis.

❖ **Treasurer's Report** – Blas

Jud reported the TD balance was \$50,542.46 and Anchor Bank balance was \$5,912.82.

Jud said two residents recently paid and 32 residents had not yet paid annual assessment fees.

❖ **Committee Reports**

▪ **Architectural Committee** – Jud

No report.

▪ **Covenants Committee** – Blas

Rhonda Thomas distributed copies of the Covenant Violation Reports. She reported four notices were sent November 30, as well as one second notice. Two violations that received second notices were resolved.

▪ **Crime Watch** – Bob

No report.

▪ **Social Committee** – Ron

Ron said the date to judge the holiday lights needed to be set. Board members discussed whether to notify the community via email, postcard and/or signs. The date to judge holiday lights was scheduled for Thursday, December 22. Susan volunteered to put the signs out and pick up gift cards for \$75, \$50 and \$25 prizes.

▪ **Landscape Committee** – Louis

Lou suggested the contract for lighting the front island should be reviewed. The lighting was insufficient for the \$1400 expenditure. Lou said the pulley on the flag pole needed to be replaced. Jay volunteered to take a look at it.

▪ **Communication** – Susan

No report.

❖ **New Business:**

Board Appointment of Committees

Lou described the responsibilities of each committee.

- Covenants Committee
Chair – Blas
Members – Bob Kildea, Elizabeth
- Crime Watch
Chair – Doug
Member – Rodney
- Landscape Committee
Chair – Lou
Member – Jay
- Social Committee
Chair – Ron
Members – Elizabeth, Susan
- Communication Committee
Chair - Lou
Members – Susan, Jud, Claire
- Architectural Committee
Chair – Donna
Members – Jay, Elizabeth
Alternate – Lou

Chris Cox, resident at 1700 Juno Isles Blvd., said the Board functioned 100% better than it did years ago. Chris said several years ago surveys were taken, and most people wanted to move forward with community improvements. It was said that moneys given by Commissioner Marcus were not used because decisions could not be made. Chris shared a personal story about a robbery she experienced. Chris said she and her husband met with Juno Beach and did a cost/benefit analysis several years ago. The impact of annexation was not determined.

The next meeting was scheduled for January 9, 2012.

❖ **Adjournment**

Jud made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:52 p.m.

Respectfully submitted,
Rhonda Thomas