

JUNO ISLES CIVIC ASSOCIATION
February 6, 2012
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, February 6, 2012, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:04 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** January 9, 2012

Lou made a motion to approve the January 9, 2012 minutes. Donna seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business:**

Resolving Holiday Light Invoice

Jud said he had not yet seen the invoice for the holiday lights.

Flagpole Repairs

Rodney said flagpole repairs were complete. The cost was around \$32, and \$150 was budgeted.

Bios/Pictures to complete website

Jud said a photo of Jay was needed for the website. A bio and a photo were needed for both Ron and Elizabeth.

Committee Reports for Newsletter

Jud said he had not received any committee reports for the newsletter. Lou asked committee chairs to send reports for the newsletter to him and Jud.

❖ **New Business:**

Concrete Road Signs

Jud said he talked with the County, and could probably have the concrete street signs removed by submitting a letter to them. He said the basis was that the concrete street signs were obsolete and did not meet current ordinances/statutes/codes. Jud said it needed to be confirmed that the signs were in the swale, not on private property. Lou said a consensus from the community would be good, but a vote was not necessary. He suggested the subject be posted on the Association website before submitting a letter to the County requesting the concrete street signs be removed. The Board agreed to include an article in the upcoming newsletter and on the Association website. It will be addressed at the April Board meeting.

Set meeting for conference with JICA legal counsel

Jud said there had been ongoing litigation with the Stropps regarding the erection of a fence on their property. He said the Association legal counsel suggested a meeting with the Board. Lou gave a brief history of the Stropp fence issue. A conference call with the Association attorney was tentatively scheduled for Wednesday, April 15.

Establish procedure for estoppel requests, and publish on website

Jud said he received phone calls from title companies looking for estoppel letters. He said some way to communicate with the public was needed. Jud said there should be instructions on the Association website for requesting an estoppel letter.

Newsletter

Jud said he was producing the President's Message. Lou said he was doing an article for the Landscape committee and publishing a letter from Commissioner Marcus's office regarding Juno Isles status as an enclave.

Lou said he drafted a Conflict of Interest Policy, and shared some of its content.

Blas arrived at 7:45.

❖ **Treasurer's Report** – Blas

Blas reported \$1612.45 in Anchor Bank and \$50,567.80 in TD Bank, totaling \$52,180.25.

❖ **Committee Reports**

- **Crime Watch** – Doug
Doug distributed copies of the activity report from the Sherriff’s office.
- **Architectural Committee** – Donna
Donna reported the committee approved an application to replace a fence at 2015 Ascott Road.
- **Covenants Committee** – Blas
Rhonda Thomas shared copies of the Violation Reports. She reported she inspected the community on January 17, 24 and 27. Two violation notices were sent, and four violations were resolved.
- **Landscape Committee** – Lou
Lou reported light fixtures on the island were flooded and needed repair. Jay suggested the fixtures may need to be replaced with above-ground fixtures. Rodney and Jay offered to look at them and do non-destructive testing. Lou said the vendor assumed responsibility for the fixtures as long as the Association did not touch them.
- **Social Committee** – Ron
A conference call was established with Ron. He said budget was \$300 for Holy Spirit Church and \$250 for United Methodist Church. Ron said the upcoming community garage sale needed new signs. He said he would put a garage sale ad in the local newspaper and on Craig’s List online. Ron said he would submit a report for the newsletter by Wednesday. Jud reminded Ron a photo and bio was needed for the website.
- **Communication** - Lou
Newsletter discussed above.

Doug expressed a concern for residents that had not yet taken down their holiday decorations. Jud suggested Ron’s article include the holiday lights contest winners, as well as that decorations should not be maintained year ‘round. He added the Board did not have a mechanism by which to require that residents take down holiday lights.

The next meeting was scheduled for March 5. Jay said he would be out of town.

❖ **Adjournment**

Lou made a motion to adjourn. Rodney seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:48 p.m.

Respectfully submitted,
Rhonda Thomas