

JUNO ISLES CIVIC ASSOCIATION
January 7, 2013
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, January 7, 2013 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:

Jay Cannava	Present	
Doug Carpenter	Present	
Blas Contreras		Excused
Susan Czelustra	Present	
Ron Hoehmann	Present	
Michael Murray	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller		Excused

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

❖ **Approve Minutes:** November 12, 2012 and November 27, 2012

Jay made a motion to approve the November 12 minutes as amended. Lou seconded the motion. The minutes were unanimously approved as amended.

Lou made a motion to approve the November 27 minutes. Jud seconded the motion. The minutes were unanimously approved.

❖ **Old Business:**

Jay asked the status of the concrete markers. Jud said he would contact Tom Wajdowicz and remind him to proceed with the Scouts refurbishing and straightening the markers.

Doug said Tom Huddas told him he had obtained permitting from the County and needed to know what the next step was. Lou said he sent Tom Huddas a letter and would follow up.

Ron asked if something would be done about the narrow sidewalk on the Ellison Wilson bridge. Jud said the County said the curb was a sufficient barrier for the speed limit rating.

Jud suggested if Ron wanted to pursue the issue, he should contact the person at the County Jud talked to and ask him what could be done.

Resident Bob Kildea gave his background in the community and expressed his discontent with the resolution of the Stropp fence issue. Jud said the terms of the resolution were done in a confidential manner under advisement of legal counsel, and Bob's letter would be addressed with legal counsel.

❖ **New Business:**

Board Appointment of Committees

Lou described the responsibilities of each committee.

- Architectural Committee
Chair – Donna
Members – Jay, Lou
Alternate – Michael

- Covenants Committee
Chair – Blas
Members – Bob Kildea, Jud

- Crime Watch
Chair – Doug
Member – Michael

- Landscape Committee
Chair – Lou
Member – Jay

- Social Committee
Chair – Ron
Members – Susan, Donna

- Communication Committee
Chair - Lou
Members – Susan, Jud

Discussion of Centralized Record Keeping

Jud presented the idea of maintaining some of the documents archived by the Association in a centralized place online such as Google Docs or Dropbox. Lou asked what Google's privacy policy was. Michael said he would research it.

Jay said Bruce said the website shows all information about the community, and it might be advantageous to have a login area for homeowners where information could be maintained for homeowners only. Jud and Lou said the idea had been addressed in the past, and could be revisited.

The Board discussed that public comment should be considered early in the meeting, so residents attending Board meetings did not have to wait through the entire meeting to address the Board.

Discussion of Development of Land to the North of Juno Isles

Jud said the land had been purchased by Toll Brothers and was scheduled for development. The Preserve at Juno Beach will be between U.S. Hwy 1 and Ellison Wilson Road. Jud said he hopes to meet with Toll Brothers soon and find out more about their development plans.

❖ **Treasurer's Report** – Blas

Lou said Blas's question that was emailed to the Board addresses a confidential settlement agreement and, thus, could not be addressed in an open meeting. Jud reported the balance in the Anchor Bank account was \$45,119.56. He said of 336 residents, 23 residents' dues were delinquent.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

No report.

▪ **Covenants Committee** – Blas

Rhonda Thomas distributed copies of the Covenant Violation Reports. She said the community was inspected on December 4, December 29 and January 1. She reported 8 notices were sent.

▪ **Crime Watch** – Doug

Doug confirmed block captains were established. He said there was a robbery at TD Bank. Doug said the Sheriff's deputies did 3 patrols last month and asked the Board if they would like to continue 3 patrols or reduce to 2. The Board agreed to continue with 3.

▪ **Social Committee** – Ron

Ron reported there were many participants in the holiday lights contest. Three judges unanimously agreed on the following winners of the holiday lights contest:

1st: 2052 Radnor Road

2nd: 1813 Tudor Road

3rd: 2093 Radnor Road

4th: 1981 Ascott Road

5th: 1844 Ardley Road

Ron said the annual garage sale would be held on Saturday, March 9.

▪ **Landscape Committee** – Louis

Lou reported repairing the sprinkler system at \$940. The landscaper reported the electric box shorted out. To re-landscape the front island was estimated at \$1100. Jud said a neighbor had access to low price plants and free mulch. Jud would like to speak with him before hiring a landscaper.

▪ **Communication** – Louis

Lou said a new Covenants document including the amendments needed to be sent to the attorney.

Lou said committee reports for a newsletter should be submitted by the next Board meeting. He said the newsletter could be sent in lieu of a postcard to announce the annual yard sale.

Lou pointed out that Jay used his experience as an electrician and equipment from his electric company to volunteer his services to maintain common areas in the community most recently when he used his lift truck to help decorate the front island. Lou acknowledged that the Board has a Conflict of Interest Policy which prohibits Board members from receiving compensation for their service on the Board but suggested the Board allow a business card size ad for Jay's electric company in our next newsletter at no cost to Jay noting that the nominal value for such an ad is only \$25. The Board agreed.

The next Board meeting was scheduled for February 4, 2013.

❖ **Adjournment**

Lou made a motion to adjourn. Doug seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:34 p.m.

Respectfully submitted,
Rhonda Thomas