

JUNO ISLES CIVIC ASSOCIATION
May 6, 2013
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, May 6, 2013 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:07 p.m. The following Board members were present:

Jay Cannava	Present	
Doug Carpenter		Excused
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann	Present	
Michael Murray		Excused
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:** April 8, 2013

Blas made a motion to approve the April 8 minutes as amended. Jay seconded the motion. The minutes were unanimously approved.

❖ **New Business:**

A resident of Ridge Road addressed the Board. He said a woman on Rolling Green Road adopted a dog that attacked his neighbor's dog. The resident of Ridge Road asked where he could post signs to alert the community about the dog. He was referred to County Code Enforcement.

Update status of JICA phone bill/account

Jud said Grasshopper.com is the best option for Association phone service, but it requires a credit card. Lou phoned Grasshopper, and confirmed credit card is the only method of payment accepted. Blas said he would explore a prepaid credit card for the Association.

Discuss status of Juno Preserve

Jud said Stewart Gordon, Toll Brothers' contractor, was planning to start clearing the Toll Brothers land during the next couple of weeks. Jud said Toll Brothers was required to remove wildlife before clearing could begin. He said 29 homes are planned for the Toll Brothers property north of Juno Isles.

Discuss status of Bright Futures Academy Charter School

Jud said the Town of Juno Beach did not approve the plans for Bright Futures Academy Charter School. He said Henry DiGiacinto contacted him in an effort to gain the Association's support. Board members expressed concern regarding the increase in traffic the school could bring to the Juno Isles community. Lou reminded everyone the property is zoned commercial, and a school could actually bring less traffic to the area than a vibrant shopping center. Blas said he met with the owner of the shopping center, and the owner was planning to pursue further action.

Blas asked how to access the Association storage unit. Lou emailed him the address and lock combination.

Lou asked about the status of updating the Covenants to include the latest amendments. Jud said the revised version had been submitted to the Association's web management company for online publication.

❖ **Treasurer's Report** – Blas

Blas reported the balance in the Anchor Bank account was \$27,339. He said 127 assessment payments for 2013 had been received.

Rhonda Thomas reported four checks were dispersed. She distributed copies of an account ledger and budget comparison.

❖ **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 April 13, 17 and 28. Rhonda reported five notices and one second notice were sent. Three properties in violation received legal notices. 15 violations were resolved.

▪ **Crime Watch** – Doug

No report. Jud reported there were no new updates. He said Doug wanted to know if the Board would like to shift more resources toward monitoring speed or continue splitting time between monitoring speed and patrolling the community. The Board decided to

continue patrol as is, dividing patrol between monitoring speed and patrolling the community.

- **Social Committee** – Ron

Ron reported four Garage Sale signs were removed during the event.

- **Landscape Committee** – Louis

Lou reported trees have been trimmed, plants have been planted, lights have been repaired, a new flag is flying, and the sprinkler system is working properly.

Lou suggested taking a vote at the annual meeting to keep or remove the concrete street signs, with the Board's recommendation to remove them and discontinue the expense of maintaining them.

- **Communication** – Louis

Lou said the next newsletter would be in September. Blas suggested properties that undergo improvements be recognized in the newsletter. Lou suggested a contest for best landscape, similar to the holiday lights contest.

The next Board meeting was scheduled for June 3, 2013.

❖ **Adjournment**

Blas made a motion to adjourn. Jay seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:23 p.m.

Respectfully submitted,
Rhonda Thomas