

JUNO ISLES CIVIC ASSOCIATION
April 11, 2011
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, April 11, 2011, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

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

Felice Beyer		Excused
Bob Bittenbinder	Present	
Elizabeth Bartholomew		Excused
Doug Carpenter		Excused
Blas Contreras		Excused
Susan Czelustra	Present	
Ron Hoehmann	Present	
Mary Ann Martin	Present	
Jim Moore		Excused
Rodney Riccardi	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	

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

❖ **Approve Minutes:** March 7, 2011

Bob made a motion to approve the minutes as amended. Mary Ann seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business:**

Ellison Wilson Road Closure

Lou said two notifications were emailed to residents who have enrolled for email notification on JICA website. Ellison Wilson Road is scheduled to be closed until April 30.

❖ **New Business:**

Annual Yard Sale Evaluation

Ron said his experience during the yard sale was the best it had ever been. Susan said she had traffic and around 80% knew about the event from Craig's List. Lou said those that participated did well, but only 5-7% of the community participated.

2011 Assessment Mailing

Lou said he spoke with Blas about going to Anchor Bank to initiate the assessment mailing within the next month.

❖ **Treasurer's Report** – Blas

Lou shared Blas's report that March expenses were \$1163.10 and the balance was \$52,383.57.

❖ **Committee Reports**

▪ **Covenants Committee** – Blas

Rhonda Thomas reported she inspected the community on March 22. Three violations were resolved. Six first notices were sent on March 28. The commercial vehicle violation at 2084 Radnor Road was submitted for legal action on March 8, as decided by the Board at last month's meeting. Four legal notices were sent from Dicker, Krivok & Stoloff, P.A. on April 6 to properties that had already received multiple notices from the Covenants Committee.

Rhonda contacted Palm Beach County Code Enforcement to follow up on boat and trailer violations reported to them last month. The first two violations she inquired about were closed since the boat was not parked beyond the front plane of the house. When the fact that the boats were not screened from view was questioned, Rhonda was referred to Jamie. Rhonda phoned Jamie and learned she would not be back in the office until after 4/17. Rhonda said she would contact her then.

▪ **Architectural Committee** – Jud

Jud reported a pool variance was requested. However, the matter was still open and the plans were being adjusted by the architect.

It was approved for the Bradford's at 1841 Ascott to install pavers to replace their concrete driveway, as well as add a back patio deck.

▪ **Social Committee** – Ron

No report.

▪ **Crime Watch** – Bob

No report.

- **Landscape Committee** – Louis
No report.
- **Communication** - Susan
Susan reported the storage unit had been changed to a larger unit at a minimal fee increase.

❖ **Adjournment**

Bob made a motion to adjourn. Mary Ann seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Rhonda Thomas