

JUNO ISLES CIVIC ASSOCIATION
December 7, 2009
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, December 7, 2009, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

Louis Vilardo called the meeting to order at 7:05 p.m. He welcomed the new Board member, Jack Koch. The following Board members were present:

Felice Beyer	Present	
Bob Bittenbinder	Present	
Blas Contreras	Present	
Susan Czelustra		Unexcused
Wayne Hatten	Present	
Jack Koch	Present	
Linda Lindquist		Excused
Mary Ann Martin	Present	
Dave Mastran	Present	
Jim Moore	Present	
Louis Vilardo	Present	

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

❖ **Approve Minutes:** Louis

November 19, 2009 – Mary Ann made a motion to approve the minutes. Felice seconded the motion. The motion was unanimously approved.

November 2, 2009 – Mary Ann made a motion to approve the minutes. Jim seconded the motion. The motion was unanimously approved.

❖ **Old Business:** Gift Certificate for Pete Lashenka

The Board agreed to purchase a \$100 gift certificate at Kee Grill for Pete in appreciation for maintaining the website. Mary Ann said she would take care of it.

Wayne requested a check to purchase gift certificates at the Gardens Mall for \$75, \$50, and \$25 to give the winners of the holiday lights contest.

❖ New Business

▪ **Roof at 1921 Ascott**

The resident at 1921 Ascott responded to a letter he received from the Association attorney, Ed Dicker. Louis read aloud the letter from the Association attorney dated November 18, giving formal notice that the resident was in violation of the Covenants and that further action would be taken if the resident did not complete the roof on his home within 30 days. Louis shared with each Board member a copy of the resume submitted by the resident. The resident responded that he was committed to completing the roof by the end of December, and would otherwise list the home for sale. The Board agreed to review the matter again at the next regular meeting.

▪ **Appointment of Committees**

Louis described the responsibilities of each committee.

○ Landscape Committee

Chair – Louis

Member – Felice

○ Social Committee

Chair – Wayne

Members – Jim, Linda

○ Crime Watch

Chair – Bob

Member – Jack

Bob asked if the Board was interested in pursuing the Juno Beach Police Department to discuss having the Sheriff's office give them jurisdiction over Juno Isles. The Board agreed Juno Isles would receive better security service from Juno Beach Police than the County Sheriff. However, there was considerable disagreement among the Board regarding the possibility of such an arrangement. Bob agreed to look into the matter further.

○ Communication Committee

Chair - Linda

Members – Mary Ann, Susan

Dave Mastran said Kathy Greene said she would do the newsletter. Value and frequency of the newsletter in hard copy and on the JICA website was discussed. Louis reiterated the need for content. Wayne said he did not think Kathy would volunteer her services, but require a fee. Louis said he would contact Linda and ask if she would chair.

- Covenants Committee
Chair – Rhonda Thomas
Members – Bob Kildea, Blas
Louis made a motion to budget \$1200 annually to hire Rhonda Thomas to survey the community, indentifying Covenant violations, twice each month at \$50 per hour. Bob seconded the motion. All were in favor, and the motion passed unanimously.

- Architectural Committee
Chair – Wayne
Members – Jim, Felice
Alternates – Blas, Louis

Dave made a motion to establish the Architectural Committee as shown above. Bob seconded the motion. All were in favor, and the motion passed unanimously.

- Community Improvements
Chair – Blas

❖ **Adjournment**

Bob Bittenbinder made a motion to adjourn. Wayne Hatten seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Rhonda Thomas