

JUNO ISLES CIVIC ASSOCIATION  
February 7, 2011  
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, February 7, 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	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra		Excused
Ron Hoehmann	Present	
Mary Ann Martin	Present	
Jim Moore	Present	
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:** January 3, 2011 and January 19, 2011

Blas made a motion to approve the minutes for the Board meeting held January 3, 2011. Bob seconded the motion. All were in favor, and the motion passed unanimously.

Bob made a motion to approve the minutes for the special Board meeting held January 19, 2011. Jim seconded the motion. All were in favor, and the motion passed unanimously.

Lou gave a brief overview of the results of the request for a variance discussed at the January 19 meeting. It was a request for a variance to the rear setback requirements for a proposed swimming pool at 1935 Juno Isles Blvd. Residents on both sides of the property attended the meeting. Everyone was in agreement. The variance was unanimously approved by the Board. The variance was recorded with Palm Beach County, and recording fees were billed to the homeowner.

❖ **Old Business:**

**Update on Sale of NPBCID Property**

Lou briefly reviewed the subject of the residents' request to purchase two parcels on the intracoastal end of Juno Isles that are owned by Northern Palm Beach County Improvement District. Lou read aloud a quit claim deed drafted in January by O'Neal Bardin, District Executive Director. Lou said the next step was to have the property assessed.

**Update on Speed Limit on Ellison Wilson**

Lou said part of the discussion with Toll Brothers was the reduced speed limit to 40 mph in front of Frenchman's Harbor. The speed limit then increased to 45 mph before going 35 mph on Ellison Wilson Road. Therefore, a proposal was submitted to Commissioner Marcus to continue the reduced speed limit of 40 mph from Donald Ross Road to where the 35 mph speed limit begins. The change was approved.

❖ **New Business:**

**Winter Newsletter**

Lou requested Board members submit pieces for the newsletter by the end of this week. The newsletter will include a letter from the President, the boat violation notice, an article by Rodney regarding property safety, details for placing an ad in the newsletter, an announcement of the winners of the holiday lights contest, the Board election results, and the resolution to the traffic calming area on Ellison Wilson Road.

**2011 Budget**

Lou distributed copies of last year's budget and said he would like to settle the 2011 budget by the next Board meeting. He added that the annual assessment cannot be determined until the budget is finalized.

**Treasurer**

Lou said due to personal obligations occurring recently, Elizabeth would like to relinquish her position as Treasurer, but remain on the Board. Requirements for the position were discussed. Blas offered his name for nomination. Bob nominated Blas for the Treasurer's position. Jud seconded the motion. All were in favor, and the motion passed unanimously. Elizabeth's resignation was in effect as of the end of this meeting.

❖ **Treasurer's Report** – Elizabeth

Elizabeth reported around fifty-five thousand in TD Bank, with a low balance in Anchor Bank. She planned to transfer \$5000 from TD Bank. Elizabeth said four assessment payments were received recently.

❖ **Committee Reports**

- **Covenants Committee** – Blas  
Rhonda Thomas reported she inspected the community on January 11, one notice and one second notice was sent regarding trash and recycle bins in front of the garage. Due to the change in the boat/trailer violation policy, no further notices were sent. The commercial vehicle violation at 2084 Radnor was discussed. Rhonda read aloud the most recent notice sent to the resident October 25. Doug offered to speak with his neighbor about covering the commercial lettering on the vehicle with magnetic signs, as suggested in notices.
- **Architectural Committee** – Jud  
No report.
- **Social Committee** – Ron  
Ron reported the annual community-wide garage sale will be March 12, rain date March 13.
- **Crime Watch** – Bob  
Bob reported the sheriff's patrol has been three hour shifts from 9am to 12pm. Two hours have been spent monitoring the speed on the north end of Ellison Wilson Road, and the patrol has spent one hour driving through the neighborhood. Jud suggested the Ellison Wilson traffic should be monitored earlier in the day, when folks are traveling to work and school. Rodney offered to write an article for the newsletter, as well as a letter to Florida Power and Light employees, to advise them of the radar-enforced speed patrol on Ellison Wilson Road.
- **Landscape Committee** – Louis  
Lou reported trees were trimmed on Ellison Wilson Road.
- **Communication** - Susan  
No report.

❖ **Adjournment**

Bob made a motion to adjourn. Rodney seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:37 p.m.

Respectfully submitted,  
Rhonda Thomas