

JUNO ISLES CIVIC ASSOCIATION
January 12, 2009
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, January 12, 2009, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

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

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

❖ **Approve Minutes:** Louis Vilardo

December 1, 2008 – Bob Bittenbinder made a motion to approve the minutes as amended. Blas Contreras seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business**

- Follow-up on Outsourcing Covenant Enforcement – Blas Contreras
No report. The Board discussed options for outsourcing covenant enforcement. Rhonda Thomas offered to observe the community twice each month and take photos of violations. The committee was asked to respond to the Board with a proposal of the specific tasks they want an outside source to perform.
- Update on New Bank Search – Mary Ann Martin
Mary Ann met with Anchor, TD and Regions banks. Anchor verbally proposed a fee of \$.40 per homeowner to invoice the annual fee and collect it. TD and Regions bank fees are \$3.00 per homeowner. Mary Ann was asked to get references of others that receive similar services.
- Concrete Markers – Community Improvement Committee
The Board discussed various options to remove, enhance and repair the concrete

street signs. One sign will be removed to determine effort and cost required. Wayne Hatten expressed a desire to illuminate the county street signs and will research the requirements.

❖ **New Business**

Wayne Hatten would like to see the Juno Isles entry signs on Ellison Wilson illuminated. He said the cost is \$2000 per sign for a 24 x 18 inch solar panel. Written permission from Palm Beach County and Florida Power and Light are required. A 5 x 5 inch solar panel for a 15 watt bulb would illuminate the county street signs. Louis Vilaro said the new items should be considered by the Community Improvements Committee during the budgeting process.

Presentation and Approval of 1009 Budget

Mary Ann Martin distributed copies of the Profit & Loss Budget vs. Actual 2008. Louis Vilaro distributed copies of the 2008 Proposed Budget, and the 2009 budget amount for each line item was discussed.

Acquiring email addresses and online communications were discussed extensively.

Wayne Hatten made a motion to add \$4000 to illuminate entry signs, contingent upon the acquisition of competing bids. Bob seconded the motion. All were in favor, and the motion passed unanimously. Wayne Hatten made a motion to add \$600 for holiday decorations on the front island.

The Social Committee suggested there be one rather than two annual picnics. Louis Vilaro proposed a holiday island lighting celebration at an expense of \$1000.

Mary Ann Martin will compile and distribute the 2009 Proposed Budget, committee chairs will produce detail for their budget areas and present it at the next meeting.

Blas left at 9:00.

❖ **Committee Reports**

- **Architectural Committee** – Jim Jackson
Jim reported two outstanding issues:
 - a building permit on Tudor
 - a metal roof at 2141 Ascott
- **Covenants Committee** – Blas Contreras
No report.
- **Crime Watch** – Bob Bittenbinder
No report.

- **Social Committee** – Wayne Hatten
Wayne thanked Jim Moore, Jim Jackson, Louis Vilardo, Mr. & Mrs. Ed Knapp, and Jack Topalian for their help installing the holiday lights on the entrance island.
The winners of the holiday lighting contest were:
 First prize: Dave Mastran
 Second prize: Pam Hagen
 Third prize: David Thiemann

- **Landscape Committee** - Louis Vilardo
Louis reported the entrance island lighting was repaired in December and the irrigation system was repaired in January.

- **Community Improvements** – Blas Contreras
No report.

- **Communication** – Jim Jackson
No report.

❖ **Adjournment**

Wayne Hatten made a motion to adjourn. Jim Moore seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 9:22 p.m.

Respectfully submitted,
Rhonda Thomas