

JUNO ISLES CIVIC ASSOCIATION  
March 5, 2012  
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, March 5, 2012, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:03 p.m. The following Board members were present:

Elizabeth Bartholomew		Excused
Jay Cannava		Excused
Doug Carpenter	Present	
Blas Contreras	Present	
Ron Hoehmann	Present	
Rodney Riccardi		Excused
Claire Rojohn	Present	
Louis Vilaro	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Approve Minutes:** February 6, 2012

Donna made a motion to approve the February 6, 2012 minutes as amended. Lou seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business:**

**Bios/Pictures to complete website**

Jud said a bio and a photo were needed for both Ron and Elizabeth for the website.

**Draft Conflict of Interest Policy**

Lou distributed copies of a drafted JICA Conflict of Interest Policy for the Board's review. The document will be approved or disapproved at the next Board meeting.

❖ **New Business:**

**Concrete Road Signs to be Decided Upon at April Meeting**

Lou suggested the decision about the street signs could be included on the agenda for the May Board meeting. He said a newsletter should be published in April to include the annual budget, as well as an article regarding the concrete road signs.

**Discuss Proposed House Amendment HB 979**

Lou said he was notified by County Commissioner Marcus's office that they believe Juno Isles is already an enclave. He distributed copies of the proposed House Amendment HB 979. The amendment included a change to the minimum acreage for annexation of an enclave from 10 to 100 acres. Although JICA is greater than 100 acres, residents may want to oppose the proposal. Lou suggested the community be notified of the proposal via email and Association website, providing a link to write State representatives.

**Resident Inquiry: Alleged criminal activity stemming from youth center**

Doug said students from the nearby marine youth center were seen loitering in the Juno Isles community. Jud said he would reach out to the director of the center and make them aware of the residents' concern. Three homes on Ellison Wilson recently experienced garage thefts. Increasing the Sheriff's patrol was discussed.

**Update Board on Scheduling for JICA v. Stropp**

There is a court order mediation scheduled for some time in April.

**Annual Budget for April 2012 thru March 2013**

Blas distributed copies of the 2011 Profit & Loss Budget vs. Actual. The 2012 budget was discussed. Lou asked Blas to have the accountant email the account spreadsheet to him; he would record the 2012 proposed budget and forward it to the Board.

❖ **Treasurer's Report** – Blas

Blas reported a bank balance of \$51,903. The Board agreed and requested to close the TD Bank account and consolidate all funds under the Anchor Bank primary checking account.

❖ **Committee Reports**

▪ **Crime Watch** – Doug

Doug said Sheriff's patrol was scheduled for March 9 2:30-5:30 p.m. and March 19 7-10 a.m.

▪ **Architectural Committee** – Donna

No report.

- **Covenants Committee** – Blas  
Rhonda Thomas distributed copies of the Violation Reports. She reported she inspected the community on February 21 and 28. Six violation notices were sent, and eleven violations were resolved.
- **Landscape Committee** – Lou  
No report.
- **Social Committee** – Ron  
No report.
- **Communication** - Lou  
Lou said he did not receive copy for the newsletter. He said a postcard was sent to residents notifying them of the upcoming annual community yard sale.

The next meeting was scheduled for April 2.

❖ **Adjournment**

Donna made a motion to adjourn. Ron seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:22 p.m.

Respectfully submitted,  
Rhonda Thomas