

JUNO ISLES CIVIC ASSOCIATION  
April 2, 2012  
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, April 2, 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	Present	
Jay Cannava	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Ron Hoehmann	Present	
Rodney Riccardi		Excused
Claire Rojohn	Present	
Louis Vilaro	Present	
Jud Whitehorn	Present	
Donna Zoeller		Excused

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

❖ **Approve Minutes:** March 5, 2012

Elizabeth made a motion to approve the March 5, 2012 minutes as amended. Ron 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 of Ron were needed for the website.

Lou said there was a House bill amendment to change the definition of acceptable involuntary annexation from 10 acres to 100 acres. He said the bill passed without making the amendment.

❖ **New Business:**

**Concrete Road Signs**

Tom Wajdowicz, resident of 2084 Ardley Road, said he surveyed the 22 concrete road signs in the neighborhood. He found that none were crumbling and presented a petition signed by neighbors wishing not to remove the concrete road signs. Tom said he had prices for paint and stencils, and teenage Boy Scouts were willing to paint the signs. Jud said The Board was not necessarily against the signs, but operating on a limited budget that did not include funds to maintain them. He said the County found them obsolete and would remove them with no fee. Board members discussed the history of maintaining the signs and their appearance. Jud said the Board would vote on what to do with the concrete road signs at the May Board meeting, as stated at the previous Board meeting. He said the Board wanted to give the community time to receive information in the upcoming newsletter and respond.

**Address Need to Fill Position of Board Secretary**

Jud said paperwork was accumulating and either a Board member needed to accept the Secretary position or someone needed to be recruited for the position. Jud said it would be published in the upcoming newsletter.

**Discuss and Approve Conflict of Interest Policy**

Lou explained the purpose of the policy was for Board members to have an equal opportunity, as other vendors, for work solicited by The Board and for Board members to disclose any relationship to vendors submitting a bid for work. Jud made a motion to adopt the Conflict of Interest Policy as written by Lou. Elizabeth seconded the motion. All were in favor, and the motion passed unanimously.

**Address Threshold for Commercial Lettering on Vehicles**

Lou said the Covenants state a commercial vehicle cannot be parked in the community. It implies company lettering on a vehicle means it's a commercial vehicle. It does not state the size of the lettering. Jud said he would like to see an amendment to the Covenants further defining a commercial vehicle. Lou suggested to start with the County's definition of a commercial vehicle.

**Resident Inquiry: Follow Up On Obtaining Police Reports**

Doug said he did not get police reports from the homeowners who recently experienced theft. Jud said he would not be able to write the letter the homeowners requested until the police reports were provided.

**JICA v. Stropp**

Jud said there was a court order mediation scheduled for April 13.

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

Lou distributed copies of the proposed 2012 budget discussed at the last Board meeting. Each line item was discussed, and amendments were made. Elizabeth made a motion to approve the budget as amended. Jud seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Treasurer's Report** – Blas

Blas reported the balance in TD Bank was transferred to Anchor Bank, as instructed by the Board. The TD Bank account was closed. The balance in the Anchor Bank account was \$46,084.38.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

Lou read aloud an email he received from Michael Vincent, resident of 1710 Ardley Road. The resident said their home was recently burglarized, and he requested approval to build a fence. Lou said the committee had not met.

▪ **Covenants Committee** – Blas

Blas distributed copies of the Violation Reports. He said the last inspection was March 31, averaging two inspections each month. Eight violation notices were mailed, and two violations were reported to the County.

The high number of vehicles frequently parked at 1957 Crafton was discussed. Lou said he spoke with the County inspector, and she said the only thing she could address was safety violations. (i.e. kitchen made into a bedroom) Jud said the property was listed as a rental, and he could contact the realtor to make them aware the number of heavy vehicles frequently parked in the yard could possibly be damaging to the septic system. Blas said a neighbor told him she talked to the property owner, and the owner said the rental lease would end in May.

▪ **Social Committee** – Ron

Ron said the neighborhood garage sale was successful and would like to continue the event next year the same time as Art Fest. He noted tremendous appreciation to Susan and Donna for posting signs for the event and collecting them after the event.

▪ **Crime Watch** – Doug

Lou suggested The Board should receive a monthly report from the sheriff's office regarding activity in Juno Isles. It would be preferable for the Board to be notified about a theft from the sheriff's office rather than a homeowner.

▪ **Landscape Committee** – Lou

Lou said he replaced the battered flag on the front island and ordered two new flags.

▪ **Communication** - Lou

Lou said he needed committee reports for the upcoming newsletter.

❖ **Adjournment**

Elizabeth made a motion to adjourn. Ron seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:57 p.m.

Respectfully submitted,  
Rhonda Thomas