

JUNO ISLES CIVIC ASSOCIATION  
May 7, 2012  
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, May 7, 2012, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:06 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** April 2, 2012

Donna made a motion to approve the April 2, 2012 minutes as amended. Elizabeth seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business:**

**Newsletter**

Jud said there was not yet content for the back page of the upcoming newsletter. Board members offered ideas to fill it. Jud said he planned to have the newsletter printed by the end of the week.

❖ **New Business:**

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

Jud said violation issues always lead back to researching a paper trail. He expressed the need for guidelines regarding the way the Board handles paperwork. Jud said either a Board member needed to accept the Secretary position or someone needed to be recruited for the position. He said the open position would be published in the upcoming newsletter. Donna suggested a Board member accept the position, and hire Rhonda Thomas to maintain the paperwork. Jud made a motion to shift the chair of the Architectural Committee from Donna to Elizabeth. Blas seconded the motion. All were in favor, and the motion passed unanimously. Jud made a motion for Donna to be Board secretary. Blas seconded the motion. All were in favor, and the motion passed unanimously. Jud said he would discuss duties with past Board secretaries to help establish a budget for Rhonda's services.

**Concrete Road Signs**

Jud said there would be an article in the upcoming newsletter inviting homeowners to express their opinion regarding the concrete road signs. He said the Board did not have a position on it either way, other than to see it as a fiscal position. Some Board members individually agreed they did not want to spend money maintaining the concrete signs unless the community clearly wanted them to. Donna suggested the Scouts refurbish one of the concrete road signs, providing a sample of their work. Blas said the North Palm Beach road signs looked great, but they were expensive.

Jud said the Association phone service, Vonage, was maintained at the home of one of the past Board secretaries. Jud said he would research Google Voice as an alternative service.

**JICA v. Stropp**

Jud said there was a court order mediation scheduled for May 18. He said the defendant was not able to attend the mediation scheduled for April 13. Jud said the May 18 mediation was likely to be rescheduled as well.

**1787 Juno Isles Blvd.**

Elizabeth said there was a television news report about a home on Juno Isles Blvd. that had been boarded up since 2008. She suggested the entity maintaining the property should be notified. Jud said there was a foreclosure sale set for May 15, and he expected the property would be better maintained thereafter.

Ron said he had a passion for lighting the community. The Board discussed past lighting projects that were rejected by the residents, as well as possible costs to light the community. Doug said Florida Power and Light (FP&L) would maintain a street light near your house for a monthly fee. Donna said she would find out what FP&L offered. Jud said he would include the information in the upcoming newsletter.

❖ **Treasurer's Report** – Blas

Blas reported annual dues invoices for 2012 were mailed the third week in April. He said 83 residents had paid. The balance in the Anchor Bank account was \$53,026.99. Jud asked if it was possible to determine legal expense on a particular covenant case. Blas said invoices for legal services were not tracked by specific services. Elizabeth suggested those statistics could help make a case for imposing fines with the residents.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

Donna reported a letter was sent to 2131 Radnor Court requesting plans for the pool built without approval by the Architectural Committee.

▪ **Crime Watch** – Doug

Doug asked if Juno Isles was a 'no solicitation' community. Board members responded that they did not think so. Doug said he observed youngsters selling candy, but also looking in windows. Doug said he phoned the sheriff. The sheriff stayed with the young people until they were picked up.

Doug said he received reports from the sheriff's office listing citations, warnings and the times they patrolled. He said he would forward the reports to Board members. Doug said the officers cruised by the marine school before and after each patrol. He asked them to also patrol where theft occurred.

▪ **Social Committee** – Ron

Ron asked what time the July 4 parade occurred last year. Donna said it was 10 a.m. Ron said the newsletter should include the 4<sup>th</sup> of July parade would begin at 2024 Ardley Court at 10 a.m., the annual picnic in October, the annual homeowners meeting in November, the holiday lights awards in December, and the community yard sale on March 10, 2013.

▪ **Landscape Committee** – Lou

No report.

▪ **Communication** - Lou

Newsletter discussed above.

▪ **Covenants Committee** – Blas

Rhonda Thomas distributed copies of the Violation Reports. She said the community was inspected on April 17 and partially on April 24, 26 and May 4. Six first notices and three second notices were mailed. The Board discussed legal fees and options for enforcing the covenants, such as property liens and fines.

❖ **Adjournment**

Elizabeth made a motion to adjourn. Ron seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,  
Rhonda Thomas