

JUNO ISLES CIVIC ASSOCIATION  
August 6, 2012  
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, August 6, 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		Excused
Jay Cannava	Present	
Doug Carpenter		Excused
Blas Contreras	Present	
Ron Hoehmann	Present	
Rodney Riccardi	Present	
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:** July 2, 2012

Jud made a motion to approve the July 2, 2012 minutes as amended. Donna seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **New Business:**

Donna said the certified letter addressed to 1959 Bowood had not yet been accepted.

**Concrete Road Signs**

Jud said he received communications from residents wishing to keep the concrete road signs. Ron said during the 4th of July gathering a couple of residents voiced their desire to keep the concrete road signs. Lou said one of the residents contacted County Commissioner Karen Marcus to complain about the signs being removed. Jud said it was not clear what the community wanted to do. Lou said the path of least resistance was to allow the Boy Scouts to refurbish them. Ron agreed. The resident that presented a petition a couple of months ago to keep the signs also said he would supervise the Scouts. The resident will be contacted to confirm his interest in proceeding on the project with the Scouts.

❖ **Treasurer's Report** – Blas

Blas reported 301 residents had paid annual dues and 32 residents had outstanding dues.

Blas said the balance in the Anchor Bank account was \$64,389.05.

❖ **Committee Reports**

▪ **Architectural Committee** – Elizabeth

No report.

▪ **Covenants Committee** – Blas

Rhonda Thomas distributed copies of the violation reports. She reported making an inspection of the community on July 14, as well as three follow up inspections on specific violations. Eight notices were sent.

▪ **Crime Watch** – Doug

Jud said robberies in the community seem to have stopped. He asked the Board if the Sheriff's patrol should be reduced. Lou said he was not in favor of cutting back now. Ron said the evening traffic was running very fast. Rodney asked if the Board could suggest the officer park the patrol car on Ellison Wilson for visual affect and bicycle through the neighborhood. The Board agreed they would like to continue the increased number of hours, with one hour dedicated to enforcing the speed limit.

Wayne Hatten, resident of 1720 Ardley Road, said the trees on the southeast corner of Ascott and Ellison Wilson obstruct the view of cars on Ellison Wilson. Lou said the oak trees also needed to be trimmed, and he would contact the tree trimming company.

▪ **Social Committee** – Ron

Ron thanked Susan, Donna, Rodney and Jay for assisting with the 4<sup>th</sup> of July parade, as well as the host residents. The next scheduled event is the annual picnic in October.

▪ **Landscape Committee** – Lou

Lou thanked Jay for looking at the light bulbs that were out on the front island. He said he was going to contact the vendor about trimming trees on Ellison Wilson.

▪ **Communication** - Lou

Lou said the next mailing would be a post card for the picnic. Donna suggested posting signs in the community rather than mailing a post card. It would save money and time. Jud said he and Ron would get quotes for three signs.

A resident was present and said he was thinking about rebuilding a home at 12719 Ellison Wilson. Lou suggested the resident give the size restrictions to the builder, and bring the plans to the Architectural committee when they're ready.

❖ **Adjournment**

Lou made a motion to adjourn. Jay seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:05 p.m.

Respectfully submitted,  
Rhonda Thomas