

JUNO ISLES CIVIC ASSOCIATION
 October 1, 2012
 BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, October 1, 2012, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:05 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** September 10, 2012

Donna made a motion to approve the September 10, 2012 minutes. Blas seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **New Business:**

Picnic – Postcards Versus Signs; Decide on Caterer

The caterer for the annual picnic will be Hobo’s Kitchen. Signs were favored over a postcard mailing.

Choose date for annual meeting, confirming Ocean View church availability

The annual meeting date was tentatively set for November 27.

Address which board members’ terms are expiring and who is therefore running for re-election. Discuss mailing packets 30 days before annual meeting.

Elizabeth, Blas, Doug, Rodney, and Jud are up for re-election. Claire said he would like to vacate his seat.

Address how we will pursue residents with unpaid dues

The Board discussed the expense of pursuing unpaid dues. Jud said he would like to craft and send the third notice. Rhonda said she would send him a sample of last year's third notice.

❖ **Treasurer's Report** – Blas

Blas reported 28 residents' dues were delinquent.

He said the balance in the Anchor Bank account was \$63,452.42.

❖ **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 September 22. One notice was sent.

Blas said there was piping with plastic hung over it at 1874 Crafton Road. He suggested the resident should have filed a plan with the Architectural Committee for building the fence. Jud said he would notify Elizabeth.

Blas described the vehicles at 12868 Ellison Wilson Road with racks on the truck beds, although commercial signs were not on the vehicles. He said they had not moved in quite some time. Since the trucks were backed in, it was suspected they may not have current registration. Rhonda was asked to report the vehicles to County Code Enforcement.

- **Crime Watch** – Doug

Doug reported there were 8 arrests for thefts similar to those experienced in Juno Isles, but there were no stolen items yet recovered. Doug said he was trying to acquire a Sheriff's decoy car. He was also checking for availability of a speed board.

- **Social Committee** – Ron

No report.

- **Landscape Committee** – Lou

No report.

- **Communication** - Lou

No report.

Resident Bob Kildea said he noticed on PAPA that 2141 Ascott Road was owned by a company rather than a resident. He expressed concern that Camp Juno could be carrying on business there.

Bob said their website listed boating trips and an upcoming boat parade party. He suggested the Board keep an eye on the activity at that location.

Jud said check-in at the upcoming picnic should be done by Board members. Residents with delinquent dues should not attend, and residents should be asked to provide or verify their email addresses with Juno Isles records.

❖ **Adjournment**

Blas made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:33 p.m.

Respectfully submitted,
Rhonda Thomas