

JUNO ISLES CIVIC ASSOCIATION
November 12, 2012
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, November 12, 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	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Ron Hoehmann	Present	
Rodney Riccardi		Excused
Claire Rojohn	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Approve Minutes:** October 1, 2012

Jud made a motion to approve the October 1, 2012 minutes. Jay seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **New Business:**

Finalize Plans for Annual Meeting

Lou said an Election Committee would be responsible for collecting and counting the ballots during the upcoming annual meeting. He said 10% of the residents must attend to meet the requirement for a quorum. Lou briefly reviewed the basic agenda as follows: roll call, approval of last year's annual meeting minutes, Board of Directors election, discussion of Covenant changes. Lou reminded the Board that homeowners would be permitted to speak with a 3-minute time limit, and the Board was not required to respond. Lou said a list of homeowners would be used to check off absentee ballots and proxies before the meeting, as well as to register homeowners and distribute ballots at the meeting. Jud said he would compile the homeowners list.

Ron said he would provide the usual refreshments: coffee, donut holes, fruit, and cheese. Bob Kildey, Bruce Wyman and Lou volunteered to serve on the Election Committee.

Sand Bags

The vice president of the Boat Owners Association suggested anyone who wanted to discuss the sand bags should contact him.

Ellison Wilson Traffic

Ron said the traffic slowed significantly on Ellison Wilson when vehicles crossed the flashing speed sign. He also said there were narrow sidewalks on the bridge on Ellison Wilson and it was very dangerous. Ron said there was little space between anyone on the sidewalk and the traffic, with only a curb separating the sidewalk and the street.

❖ **Treasurer's Report** – Blas

Blas reported the balance in the Anchor Bank account was \$49,430.10. He said 25 residents' dues were delinquent.

❖ **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 October 9 and October 23. Five notices were sent. Properties with commercial vehicles that had received two notices were discussed.

The Board decided to ask counsel about the practicality of sending legal notices to properties known to be in foreclosure and although possibly unproductive, could it be considered selective enforcement if not pursued. Board members asked Rhonda to check with the County to find out if the fence at 1874 Crafton Road was a permitted structure.

- **Crime Watch** – Doug
Doug gave a brief summary of the results of the Crime Watch meeting held prior to the Board meeting. He said there were some good ideas, including offering a reward for the capture of thieves, registering lawn maintenance companies working in the community, and video surveillance. These issues among others will be considered by the Board.
- **Social Committee** – Ron
Ron reported the other two committee members were no longer active. He thanked Donna and her husband for assisting during the picnic. Ron announced the annual yard sale would be March 9, 2013. Lou reminded the Board that a fee could not be charged for extra people attending the picnic since alcohol was served; insurance would be required.

The Board discussed when to decorate the front island with holiday lights. Ron said he would buy the lights. Decoration was scheduled for 9:30 a.m. on the Friday after Thanksgiving. Jay said he would provide a bucket truck.

- **Landscape Committee – Lou**
Lou said he needed to purchase another flag. The Board discussed lighting the entrance signs on Ellison Wilson Road.
- **Communication - Lou**
All notices required prior to the annual meeting had been sent.

Rhonda asked if the Board had any updates to the draft 2011 annual minutes, and there were none.

❖ **Adjournment**

Jay made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Rhonda Thomas