

JUNO ISLES CIVIC ASSOCIATION
February 4, 2013
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, February 4, 2013 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:09 p.m. The following Board members were present:

Jay Cannava	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra		Excused
Ron Hoehmann	Present	
Michael Murray	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller		Excused

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

❖ **Approve Minutes:** January 7, 2013

Jay made a motion to approve the January 7 minutes as amended. Michael seconded the motion. The minutes were unanimously approved.

❖ **New Business:**

Finalize Newsletter Content

The Board discussed newsletter content. Doug provided a list of Block Captains. Jud provided The President's Message.

Lou arrived at 7:20.

The newsletter will include the following:

Board Member results

Covenant Changes

New Committees

Holiday lights contest winners

Blas provided the treasurer's report for the newsletter electronically. Lou said ads for Jay Cannava, Elizabeth Bartholomew, and David Thiemann will be included. Ron said the notice for the yard sale in the newsletter could be published right away. Lou said he would also email a reminder to residents about the yard sale.

Discuss 2013 Budget

Jud referred to the 2012 budget, stating Covenant enforcement and legal fees were the larger expenses and may be paired back. He added that patrol of the roadways may need to be increased. Blas said the budget was created by the expenses required. Jud suggested everyone review the budget for their area of concern, expecting 2013 to be very similar to 2012.

Lou said the oak trees on Ellison Wilson Road were trimmed every two years, and should be included in this year's budget at around \$1600. He said the front island needed to be landscaped, and he had a proposal of \$1100.

The budget will be discussed at the March meeting. The annual assessment invoices will be mailed after the budget is determined. Jud asked Blas to provide the budget in Excel format for easy updating for 2013.

Alternatives to the Association phone service with Vonage installed at Bob Bittenbinder's home were discussed.

❖ **Treasurer's Report** – Blas

Blas reported the balance in the Anchor Bank account was \$20,700. He said he would bring the 2012 actual expense report to the next meeting.

Blas left at 7:45.

❖ **Committee Reports**

- **Architectural Committee** – Donna
Jay and Lou discussed a driveway plan submission. The driveway did not require approval since the Covenants do not address placement of driveways, only elevations.
- **Covenants Committee** – Blas
Rhonda Thomas distributed copies of the Covenant Violation Reports. She said the community was inspected on January 18 and January 29. She reported 4 first notices and 4 second notices were sent.
- **Crime Watch** – Doug
Doug said the block captain map and list would be forwarded to the web master for online posting. He reported the Sheriff's office patrolled twice last month. Doug said he would paint the Juno Isles signs. Some Board member agreed to meet Saturday morning

at 9:30 to remove holiday lights on the front island. Ron asked the cost of lighting the Juno Isles signs on Ellison Wilson Road. Lou said the signs were located on private property that required submission of lighting plans to the property owners. He said Florida Power and Light would be more likely to approve solar lighting than hard-wired lighting.

▪ **Social Committee** – Ron

Ron said the annual garage sale would be held on Saturday, March 9. He said it would be announced in the newsletter scheduled to be printed this week.

▪ **Landscape Committee** – Louis

Lou mentioned Ellison Wilson trees and island landscaping in the budget section of the minutes above. Jay said the timer was removed on the front island, and all lighting was now on sensor.

▪ **Communication** – Louis

Lou said he had everything he needed for the newsletter.

The next Board meeting was scheduled for March 4, 2013.

❖ **Adjournment**

Doug made a motion to adjourn. Michael seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:53 p.m.

Respectfully submitted,
Rhonda Thomas