

**Juno Isles Civic Association
Board Meeting
Monday, April 2, 2012
7:00 PM
Holy Spirit Lutheran Church**

1. Open Meeting
2. Approve minutes of March Meeting
3. Old Business
 - Bios/Pictures to complete website
4. New Business
 - Finalize budget
 - Address need to fill position of board Secretary
 - Concrete Road Signs – lack of feedback suggests sign removal can be pursued
 - Discuss and approve Conflict of Interest policy
 - Address threshold for commercial lettering on vehicles
 - Resident inquiry: Follow up on obtaining police reports
 - JICA v. Stropp – mediation tentatively scheduled for April 13
5. Treasurer's Report
6. Committee Reports
 - Architectural Review
 - Covenants
 - Crime Watch
 - Social
 - Landscape
 - Community Improvements
 - Communications
7. Adjourn