

JUNO ISLES CIVIC ASSOCIATION
 May 3, 2010
 BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, May 3, 2010, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Louis Vilardo called the meeting to order at 7:00 p.m. The following Board members were present:

Felice Beyer	Present	
Bob Bittenbinder		Unexcused
Blas Contreras		Excused
Susan Czelustra	Present	
Wayne Hatten		Excused
Ron Hoehmann	Present	
Jack Koch	Present	
Linda Lindquist		Excused
Mary Ann Martin	Present	
Dave Mastran	Present	
Jim Moore	Present	
Louis Vilardo	Present	

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

❖ **Approve Minutes:** April 5, 2010

Jack made a motion to approve the minutes as amended. Mary Ann seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business:**

Update on 2010 Assessment Mailing

MaryAnn said the assessment mailing would be ready within the next couple of weeks. She was verifying addresses.

❖ **New Business:**

Resignation of Linda Lindquist and reassignment of Communication Committee Chair

Lou said Linda had new responsibilities and respectfully resigned from the Board. Lou asked committee members to volunteer to chair the Communication Committee; no one

volunteered. Lou then asked if the Board members thought a newsletter was important; there was no response. Susan said she would phone Linda and discuss the responsibilities with her.

❖ **Treasurer's Report** – Mary Ann

Mary Ann reported as of April 30, 2010 the Anchor Bank account balance was \$5809 at .4% earnings and the TD Money Market account balance was \$55,869 at .75%, totaling \$61,678. She also reported 19 homeowners delinquent with assessments, including 16 liens.

❖ **Committee Reports**

- **Architectural Committee** – Wayne
No report.

- **Covenants Committee** – Blas
Rhonda reported that she inspected the community on April 19. Seven violation notifications and two second notices were mailed to residents during April. Nineteen violations were resolved, including one that had been addressed by the Association's attorney. Four violations were submitted to Association counsel.

Dave left at 8:00.

- **Crime Watch** – Bob
No report.
- **Social Committee** – Wayne
No report.
- **Landscape Committee** - Louis
No report.
- **Community Improvements** – Blas
No report.
- **Communication** – Linda
No report.

❖ **Adjournment**

The date of the next meeting was discussed and scheduled for Monday, June 14. Jack made a motion to adjourn. Felice seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Rhonda Thomas