

JUNO ISLES CIVIC ASSOCIATION
October 3, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, October 3, 2017 at Oceanview United Methodist Church, 701 Ocean Drive, Juno Beach.

❖ **Roll Call and Call to Order:**

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

Blas Contreras		Excused
Susan Czelustra	Present	
Ron Hoehmann	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles		Excused
Lou Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

Residents Amanda Sweetz and Tim Reeve were present.

❖ **Approve Minutes:** September 5, 2017

Jud made a motion to approve the September 5 Board of Directors meeting minutes. Sue seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **New Business**

▪ **Annual Meeting and Ballot Preparation**

This year's annual meeting will be held at Oceanview United Methodist Church, 701 Ocean Drive, Juno Beach on November 16 at 7 p.m. Lou said the Board was required to send a meeting notice to the residents by U.S. Mail 30 days prior to the meeting date. He said he would like to make one mailing, including the ballot. Jennifer, Lou, Brad and Ron agreed to be on the ballot; Donna said she did not want to be included on the ballot. Therefore, two Board seats are available for write-in candidates.

Lou shared a copy of an article he wrote about Board services. He suggested the mail piece could have the article printed on one side, with the meeting notice and the ballot on the other side. Board members were invited to email Lou any suggested changes to the article.

❖ **Old Business**

- **FPL Property Sign Update**

Jennifer said she contacted Signs of Progress to follow up on the project. Lou asked Jennifer to present an update at the November meeting of exactly where they were. Jennifer shared paint color samples. The Board discussed new color options for the sign background. The color of the medalion and letters were discussed. Sign lighting was also discussed.

- **Winter Newsletter Content Collection**

No content for the newsletter was submitted.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$68,070.38. Rhonda Thomas reported 30 third notices were sent to residents who had not yet paid the annual assessment. Six second notices were returned, and were successfully hand delivered on September 24. Jud said he would meet with the Association attorney about long-term outstanding accounts.

Jud said he received an email from a resident stating both were teachers, they always paid the assessment after school started, and they requested the late fees be waived. The Board discussed that the invoices were initially distributed in April, during the school year. The Board did not want to set a precedence and determined the late fees should be paid.

❖ **Committee Reports**

- **Architectural Committee – Blas**

No report.

- **Covenants Committee - Susan**

Susan reported there were no inspections during the month of September, allowing a grace period for hurricane Irma. Timeliness of the next inspection was discussed, and the Board suggested it wait another week.

Donna mentioned debris piled at 1779 Juno Isles Blvd. encroached on the bridge, creating a safety hazard.

- **Social Committee – Ron**

Ron reported the Perry Como Pavilion was reserved for the annual community picnic December 2. Ron said he was pleased with Park Avenue and the bounce house last year and planned to use them again this year. He said the vendors need a deposit up front and full payment on the day of the event.

- **Crime Watch**

Lou said he would chair the Crime Watch Committee until the new Board was in place. Lou said he had been scheduling patrols with the Sheriff's office. He mentioned a hurricane guest refused to leave a Juno Isles residence and was arrested. Lou said Deputy Matthew Wood contacted him and asked to attend the upcoming annual meeting and make a presentation.

- **Landscape Committee – Blas**

No report.

- **Communications – Kevin**

No report.

The next meeting was scheduled for Tuesday, November 7.

❖ **Adjournment**

Susan made a motion to adjourn. Donna seconded the motion. All were in favor, and the meeting adjourned at 8:40 p.m.

Respectfully submitted,
Rhonda Thomas