

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, January 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:

Elizabeth Bartholomew	Present	
Doug Carpenter	Present	
Blas Contreras		Unexcused
Susan Czelustra		Excused
Ron Hoehmann	Present	
Mary Ann Martin		Excused
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles		Excused
Lou Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller		Excused

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

Lou said Mary Ann told him that when she joined the Board she didn't realize she had a scheduling conflict with the monthly Tuesday meetings through May, and she offered to resign. A motion was put before the Board to allow her absences. Four were in favor, three were opposed, and Mary Ann will remain a member of the Board.

❖ **Approve Minutes:** December 6, 2016

Jud made a motion to approve the December 6 Board of Directors meeting minutes as amended. Doug seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

❖ **New Business**

Bruce Wyman spoke on behalf of the Juno Isles Boat Owners' Association. BOA president Jeff Holland was also present. Bruce said the BOA had an \$80,000 investment in the community as far as the boat lift was concerned. He said in 1982 the Juno Isles Civic Association transferred control of the lake to the Northern Palm Beach County Water Control District. However, the boat lift was in disrepair at the time. The Juno Isles Boat Owners' Association was formed and now has 53 stock holders around the lake. Bruce requested the Board make new buyers aware of voluntary membership in the Boat Owners' Association and the associated fees. He added, a stock certificate was issued to homeowners of waterfront property, not to the property itself. Jud agreed to forward estoppel requests to Jeff, provided the Association's attorney found the procedure allowable.

❖ **Old Business**

▪ **Picnic debrief**

Lou said the caterer did a great job. Ron said attendance was lower than last year, but attributed it to lousy weather. He gave special thanks to Jud and Donna for checking people in. He also thanked Susan, Kevin, Wendy Ogden and John Zoeller for their assistance with the event.

▪ **Newsletter**

Lou said he had not yet received content for a newsletter from all committee chairs. He suggested a newsletter include screen shots of the new website with information and instructions for logging in. Lou asked Kevin to create the screen shots. 'Resident only' applicant verification of name and address was discussed, and Lou agreed to verify applicant information with Palm Beach County Property Appraiser records.

Elizabeth volunteered to join the Covenants Committee.

▪ **Update on sign on FPL property**

No update.

Lou said the lights on the front island may need to be replaced.

▪ **New website update**

Above.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$51,805.44. Jud said the association attorney reported two properties failed to respond to legal notice. Board members agreed to contract the attorney at a cost of \$1200 to lien the properties, provided there were no standing foreclosures and attorney's fees could be recaptured.

❖ **Committee Reports**

- **Covenants Committee** - Susan
Rhonda Thomas reported the community was inspected on December 13. Nine notices were sent, mostly about trash receptacles in view.
- **Social Committee** – Ron
Ron thanked Kevin and Jennifer for judging the holiday lights contest. There were six winners.
- **Crime Watch** – Doug
Doug reported the community was stable at this time.
- **Landscape Committee** – Blas
No report. Lou requested volunteers to help take the holiday lights off the front island on Sunday morning. Doug and Kevin volunteered.
- **Architectural Committee** – Brad
No report. Lou said Jeffrey and Jane Harris at 2149 Ardley Court proposed a fence to the waterline, which was past their property line. It was not approved.
- **Communications** – Kevin
Kevin reported email addresses @www.junoisles.org are now available for Board members, and offered to set them up.

Ron requested the subject of Street Lights be added to a Board meeting agenda in the near future. Lou said street lighting was a very controversial issue and suggested the matter be mentioned in the upcoming newsletter, giving residents the opportunity to respond with their preferences. Lou said he would get more information from Florida Power and Light regarding their street lighting options.

The next meeting was scheduled for Tuesday, February 7.

❖ **Adjournment**

Kevin made a motion to adjourn. Elizabeth seconded the motion. All were in favor, and the meeting adjourned at 9:25 p.m.

Respectfully submitted,
Rhonda Thomas