

JUNO ISLES CIVIC ASSOCIATION
January 9, 2012
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, January 9, 2012, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:04 p.m. The following Board members were present:

Elizabeth Bartholomew	Present	
Jay Cannava	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann	Present	
Rodney Riccardi		Excused
Claire Rojohn	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Approve Minutes:** December 5, 2011

Jud made a motion to approve the December 5, 2011 minutes. Jay seconded the motion. All were in favor, and the motion passed unanimously.

Lou made a motion for the Board to approve a draft of the November, 2011 annual meeting minutes. The draft would be published on the Association website for review and approval by the homeowners at the next annual meeting November, 2012. Elizabeth seconded the motion. All were in favor, and the motion passed unanimously.

❖ **New Business:**

Newsletter

It was decided the contents for the next newsletter would be due by the February 6 Board meeting. The newsletter should be published by mid-February.

Flag Pole Materials

Jud said the flag pole rope and pulley needed to be replaced. Susan made a motion to approve an expenditure of up to \$150.00 for the repair. Lou seconded the motion. All were in favor, and the motion passed unanimously.

Lou suggested a Conflict of Interest Policy be established. He had a two-fold concept. First, relationships with vendors/contractors should be disclosed. Second, Board members should not be precluded from bidding on any work to be done. If a Board member placed a bid, the member would not be involved in the selection process. Board members agreed, and Lou said he would draft a policy for the Board's review and discussion.

Concrete Street Signs

Doug said the concrete street signs in the Juno Isles community were redundant to the green County street signs. Lou gave a brief history of why the concrete signs continue to exist. The Board members believed they could be removed. Jud said he would contact the County and inquire if they would remove them.

❖ **Treasurer's Report** – Blas

Blas reported \$2497.10 in Anchor Bank and \$50,567.80 in TD Bank, totaling \$53,064.90. Blas said 32 assessment fees were delinquent.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

Donna reported the committee received an application to approve the existing fence at 1874 Crafton Road.

▪ **Crime Watch** – Doug

Doug reported the Sheriff's patrol was 8-11 and 9-12. Ron said 7 a.m. traffic was busy on Ellison Wilson Road, and that time should be patrolled also. Donna said the sign indicating traffic exceeded the speed limit was blinking, even at 30 mph. Doug said he would request the Sheriff's office give Juno Isles reports of activity that occurred during their patrols.

Doug asked if the Block Captains were active. He had a map with 30 sections, and recommended 10 sections would be more manageable. Blas said with 30 sections, there were approximately 10 homes per section and more homes than that were not manageable for a Block Captain. Some Board members said there was no interest in the past; some said the Block Captain opportunity should be published in the newsletter. It was agreed the Block Captains act as an emergency network. Definition of responsibility requires further discussion.

- **Social Committee** – Ron

Ron reported there were many participants in the holiday lights contest. He thanked Susan and Blas for helping judge the contest. The judges suggested an increase in the number of rewards next year. The winners of the holiday lights contest were as follows:

1st: 2052 Radnor Road

2nd: 2102 Radnor Road

3rd: 2076 Ascott Road

Ron said the annual garage sale would be held on Saturday, March 10.

Doug asked what happened with the holiday lights on the front island. Ron said the contractor did what they were asked to do.

- **Landscape Committee** – Lou

Lou reported a sprinkler system repair of \$120 was incurred.

- **Communication** - Lou

Newsletter discussed above under New Business.

- **Covenants Committee** – Blas

Rhonda Thomas reported she inspected the community on December 16. There were no new violations, and four violations were resolved.

❖ **Adjournment**

Donna made a motion to adjourn. Elizabeth seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:48 p.m.

Respectfully submitted,
Rhonda Thomas