

JUNO ISLES CIVIC ASSOCIATION
October 7, 2013
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, October 7, 2013 at Holy Spirit Lutheran 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:

Jay Cannava		Excused
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann	Present	
Michael Murray		Excused
Louis Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller		Excused

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

❖ **Approve Minutes:** September 9, 2013

Susan made a motion to approve the September 9 minutes as amended. Ron seconded the motion. The minutes were unanimously approved.

❖ **Old Business:**

Caterer for the annual picnic

Ron invited potential caterers for the upcoming annual picnic to visit the Board meeting and provide a sampling of their food. Perry Smith with Jupiter Snack Shack shared samples of barbeque sandwiches, coleslaw and pasta salad. Perry's portfolio included the Army Corp of Engineers and Tiki 52. He said all food was 'home made'. The menu for the picnic could also include chicken breast, ribs and dessert. Servers would be present.

❖ **New Business:**

Project plan by County to replace bridge on Ellison Wilson

Jud said there are plans for a 3-lane bridge to replace the current bridge. Lou said Ellison Wilson will be widened from Juno Isles Blvd. to Ascott Road, including center turn lanes. Residents need to be aware that swales belong to Palm Beach County. The Board intends to closely monitor the project as plans become available by the County.

Preparation for Annual Meeting

The meeting will be November 21 at 7 pm. Lou said the annual notice requirements had been met. He said an agenda and an absentee ballot needed to be developed, printed and mailed. He said copies of last year's minutes should to be printed and available to residents at the meeting. Lou said he had been doing click-to-mail, and someone else needed to use it since his term would be ending soon. Susan, Jud and Rhonda Thomas said they would join Lou and learn click-to-mail procedures.

Ron, Donna, Jay and Lou are up for re-election. Lou said he would like to vacate his seat. Jud, Susan, Blas, Doug and Michael will continue to serve as Board members. Lou, Blas, Bob Kilday and Susan volunteered to serve on the Election Committee.

The Board discussed whether to invite a representative from the Sheriff's office and a representative from Toll Brothers to attend. Jud said he would contact Toll Brothers. Ron said he would provide refreshments at the meeting.

❖ **Treasurer's Report** – Blas

Blas reported 7% annual dues were outstanding. He said the Anchor Bank account balance was \$36,587.61 as of September 30.

Rhonda Thomas distributed copies of the Budget vs. Actual report.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

Lou reported in Donna's absence. He said the plans for a bedroom addition at 1710 Ardley Road were resubmitted and approved.

▪ **Covenants Committee** – Blas

Rhonda Thomas distributed copies of the Covenant Violation Reports. She said the community was inspected on September 24 and partially on September 6 and October 1. Three notices and two second notices were mailed. 16 violations were resolved.

Rhonda said the Covenant violation notices and the annual dues invoice returned for 2116 Ardley Road were forwarded to their France address on September 23.

▪ **Crime Watch** – Doug

Doug suggested a poster-size Crime Watch map for the upcoming annual picnic, providing a visual aid to show residents empty areas that need to be filled.

- **Social Committee** – Ron

Ron said the annual garage sale will be March 8, 2014 and the upcoming annual picnic will be November 2. Ron said Jupiter Snack Shack not only provided food samples, but their pricing was also better than other caterers noted. He discussed catering options with the Board, and Jupiter Snack Shack was selected. The menu was determined. Ron said the vendor for the bounce house will also include snow cones, cotton candy and popcorn.

- **Landscape Committee** – Louis

Lou reported that Jay repaired the lighting on the front island for less than \$200 and replaced some light bulbs.

- **Communication** – Louis

Lou reported the newsletter was delivered to residents this week.

The next Board meeting was scheduled for November 4, 2013.

❖ **Adjournment**

Doug made a motion to adjourn. Blas seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Rhonda Thomas