

JUNO ISLES CIVIC ASSOCIATION
January 6, 2014
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, January 6, 2014 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

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

Jay Cannava	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann	Present	
Michael Murray	Present	
Chris Williamson	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Approve Minutes:** November 4, 2013 and November 21, 2013

Susan made a motion to approve the November 4 minutes as amended. Jay seconded the motion. The minutes were unanimously approved as amended.

Blas made a motion to approve the November 21 minutes as amended. Donna seconded the motion. The minutes were unanimously approved.

❖ **New Business:**

Board Appointment of Committees

Jud described the responsibilities of each committee.

- Architectural Committee
Chair – Donna
Members – Blas, Jay

- Covenants Committee
Chair – Blas
Members – Bob Kildea, Jud
- Crime Watch
Chair – Doug
Member – Michael
- Landscape Committee
Chair – Jay
Member – Chris
- Social Committee
Chair – Ron
Members – Susan, Donna
- Communication Committee
Chair - Jud
Members – Susan, Chris

❖ **Treasurer's Report** – Blas

Blas reported the balance in the Anchor Bank account was \$27,189.48 as of the 11/30/13 bank statement. The current balance is \$25,680.17, somewhat under budget.

Budget planning will begin at the next meeting.

❖ **Committee Reports**

- **Architectural Committee** – Donna
Donna reported new house plans were approved for 2173 Radnor Court .
- **Covenants Committee** – Blas
Rhonda Thomas distributed copies of the Covenant Violation Reports. She said the community was inspected on December 11, and 5 violation notices were sent.
- **Crime Watch** – Doug
Doug reported today's patrol included 4 warnings and 2 traffic citations for speeding. Donna suggested a patrol between 11 pm and 4 am.
- **Social Committee** – Ron
Ron reported there were many participants in the holiday lights contest. Susan, Donna and Patricia Hoehmann were the judges.

They unanimously agreed on the following winners of the holiday lights contest:

- 1st: 2093 Radnor Road
- 2nd: 2144 Radnor Road
- 3rd: 2052 Radnor Road
- 4th: 2076 Ascott Road
- 5th: 2024 Ardley Road

Ron said the annual garage sale would be held on Saturday, March 8.

▪ **Landscape Committee** – Jay

Donna said a palm tree needed to be replaced on the front island. It was agreed to take the holiday lights down this Sunday morning.

Jay said 4 ground lights were out at the front entrance. The Board approved the repair. Jay suggested ways to improve the lighting and reduce repairs. The Board requested a proposal.

▪ **Communication** – Jud

Ron suggested a notification be sent a couple of weeks before the yard sale scheduled for March 8. Jud said each committee chair should submit a report at next month's Board meeting. He asked for ideas for newsletter content. Ron suggested a message regarding the concrete road signs be included in the newsletter. Doug suggested to include information regarding the availability of street lights provided by Florida Power and Light for a minimal monthly fee.

The next Board meeting was scheduled for February 3, 2014.

❖ **Adjournment**

Doug made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:39 p.m.

Respectfully submitted,
Rhonda Thomas