

JUNO ISLES CIVIC ASSOCIATION
April 8, 2014
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, April 8, 2014 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:08 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** March 3, 2014

Doug made a motion to approve the March 3 minutes as amended. Jay seconded the motion. The minutes were unanimously approved as amended.

❖ **New Business**

Conference call with Ed Dicker, Association Attorney

Conference call is subject to attorney/client privilege, and therefore not recorded in the minutes. Attorney/client privilege is necessary to preserve the Board's rights and obligations on behalf of our residents.

Jud asked Mrs. Knapp if she had received written notification regarding the light pole installations or the widening of Ellison Wilson Road. Mrs. Knapp said she had not received notification of planned work or of a public hearing. She said she had made a lot of phone calls to Florida Power & Light since they are not placing the new concrete poles where the wooden ones were. Mrs. Knapp added the new concrete light pole was encroaching on their water lines.

Ron noted the speed limit on the plans to widen Ellison Wilson Road will go up to 40 mph. Jud said it was rumored that the County would receive federal funds if the bridge renovation included adding a third lane.

Tony DiGiovanni, resident of 12904 Packwood Road, expressed a concern regarding recent crime in the community. Tony said his wife and children were home during the day and have seen tree trimmers that do not look professional, taking pictures from tree tops, etc. Ron said workers must show insurance. Blas said they must show ID. Jud advised Tony to contact the Sheriff's office about any suspicious activity. As an alternative, Juno Beach police may respond more promptly given The Villas of Juno Beach address, which is where some of the suspect workers were sited.

Blas mentioned the installation of security cameras at block captain's residences. Jay asked how it would be financed. Doug said video he had seen from similar cameras was grainy and unclear.

❖ **Treasurer's Report** – Blas

Blas reported the balance in the Anchor Bank account was currently \$21,371.75. He said the annual assessment invoices should be sent during the next week. Rhonda Thomas distributed copies of the Profit & Loss report.

Jay recommended lighting the south sign first, while Florida Power & Light is working nearby on Ellison Wilson Road with the concrete light pole installations.

❖ **Committee Reports**

- **Architectural Committee** – Donna
Jay reported a roof replacement was approved.
- **Covenants Committee** – Blas
Rhonda Thomas distributed copies of the Covenant Violation Reports. She said the community was inspected on March 22, March 26 and April 1. Fourteen violation notices were mailed.
- **Crime Watch** – Doug
Doug reported the Sheriff's patrol was increased this month due to recent events. He said he had received emails regarding 'Caution Children at Play' signs. Doug said the Sheriff's office said the Florida Department of Transportation did not produce or support them. The signs cost around \$60. The Board discussed how it would be determined where to place the signs.

- **Social Committee – Ron**

Ron reported the annual garage sale went well and closed early. He added the annual event prevents people from cruising through the neighborhood during other times of the year.

The next community event is planned for the 4th of July. Doug suggested moving the 4th of July parade from Ardley Road to Radnor Road.

Susan asked Jud to speak in her absence. Jud said it was becoming difficult for Susan to post and remove the signs for the monthly meetings and asked if someone would volunteer to do it. Michael said he would talk with Susan about it.

- **Landscape Committee – Jay**

Jay reported mulch was replenished on the front island to fulfill a past invoice. He was quoted \$540 to replace a dead palm tree on the front island. Jay said it would cost \$185 to remove the dead tree, but he could do it with his back hoe. The Board approved to replace the dead palm tree with the stipulation that all plumbing and electricity must remain as is.

Jay said he purchased two new American flags for the front island. Ron said he would put them in storage until needed.

Jay said solar system lighting would cost around \$2000 for materials, providing Board members did the installation.

Doug said landscapers were trimming the front half of the island, but not the back part of the island. Jay said he would address the issue.

- **Communication – Jud**

Jud said the annual assessment invoices should be sent to residents soon. He added there may be an expenditure incurred to make copies of flyers for meetings for the Florida Power & Light pole installations or the widening of Ellison Wilson Road. Jud said he planned to contact Trish with County Commissioner's office and get involved.

❖ **Adjournment**

Jay made a motion to adjourn. Michael seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted,
Rhonda Thomas