

JUNO ISLES CIVIC ASSOCIATION
May 5, 2014
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, May 5, 2014 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

Blas Contreras called the meeting to order at 7:10 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:** April 8, 2014

Donna made a motion to approve the April 8 minutes as amended. Jay seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

❖ **Treasurer's Report** – Blas

Blas reported the balance in the Anchor Bank account was currently \$19,612.88. He said the annual assessment invoices would be mailed by the end of the week.

❖ **Architectural Committee** – Donna

Donna reported the following roof replacements had been approved:

1735 Ardley Road
1881 Ardley Road
2133 Ardley Road
2079 Radnor Court
1945 Tudor Road

Jud arrived at 7:20.

❖ **New Business - Ellison Wilson Road and Bridge Widening**

Jud said he and Doug met with a local attorney who served as past president of the Association and helped develop the Covenants. Jud gave a brief overview of the bridge and road expansion plans on Ellison Wilson Road. He said as Ellison Wilson Road expanded, front yards would be reduced and traffic speeds would increase. Jud said the expansion is already included in the County budget. The attorney said the Association could take action against the projects, but there was not a lot they could legally do to stop them. Jud proposed a flyer be created giving facts about the projects, as well as a list of County and State contacts. Block Captains could distribute copies of the flyer throughout the community. Sources for the information in the flyer would include Ed Dicker (Association Attorney), residents and the attorney who recently met with us.

Jud said the speed limit for the roadway is rated at 40 mph, but Trish Weaver at the County Commissioner's office said it could remain at 35 mph. Jud suggested the following goals:

- 1) maintain current weight restrictions on the bridge, limiting heavy truck traffic
- 2) replace trees planted by the Association
- 3) landscape

Donna suggested an engineer could evaluate the bridge and state that it was not unsafe. Jud said the bridge was built in 1963 and there were safety concerns. Palm Beach County said the bridge needed to meet Federal standards, so the expansion is going to happen. However, Juno Isles residents feel like the Board should do something. Blas suggested other communities along Ellison Wilson should also be notified. i.e. Pleasant Ridge, Rolling Green, etc.

Jennifer McMillan, resident of 1858 Ascott Road, questioned the effect of a draw bridge. Susan gave an example of a community where roads were near a raised bridge. Jud responded with a brief history of discussions with the County regarding the use of islands for speed control.

Jud said Ed Dicker, Association Attorney, suggested it would be best for residents to make themselves heard, that there was nothing the Association could effectively do. The proposed flyer would list people Juno Isles residents should contact to express their concerns regarding the Ellison Wilson Road and bridge expansion.

Bob Kildea, resident of 2063 Ascott Circle, said he talked to someone at the Palm Beach County Road and Bridge Department. They said the construction on Ellison Wilson Road was just Florida Power and Light upgrading to hurricane resistant poles, that there were no plans to increase Ellison Wilson Road to three lanes other than at the bridge.

Jay and Ron said it was valiant of the Board to take steps, but there may be nothing accomplished. Ron said the community needed to speak up. Susan said the Association needed to reserve their limited resources. Donna said if flyers were distributed, people would respond by contacting officials at the County, the State, etc.

Jud said the attorney said the Association would not be spending their money wisely to pursue action against the Ellison Wilson projects, but the Association needed to do something. Jud said the Commissioner was present at the annual picnic, as well as the annual meeting and claimed he knew nothing about the projects. Susan said the Association was limited on funds and power, that they wanted to be involved, but were not heard.

Blas made a motion to create a petition and a flyer and distribute copies via Block Captains. Susan seconded the motion. All were in favor and the motion was unanimously approved. Jud said he would create the documents and distribute them to the Board for review.

❖ **Committee Reports**

- **Landscape Committee** – Jay

Jay reported \$425 tree removal in progress. He said a new tree will be in this week.

Jay asked Michael to find out who to talk to at Florida Power and Light regarding solar lighting for the Juno Isles entrance sign.

- **Communication** – Jud

Jud reported above.

- **Covenants Committee** – Blas

Rhonda Thomas distributed copies of the Covenant Violation Reports. She said the community was inspected on April 19 and 23. 14 violations were resolved, 11 violation notices were mailed, an overgrown yard was reported to the County, and a violation was submitted to the President for legal action.

Blas distributed a list of Covenant revisions suggested for the 2014 general meeting. Jud suggested a limited number of revisions and asked Blas to pull the current sections of the Covenants for discussion at next month's meeting. A conference call with Ed Dicker, Association attorney, would be considered.

Jennifer McMillan expressed a concern regarding a neighboring home with multiple families residing in a single-family home. Jud said there was a County law against it, but it was not included in the Covenants.

Jay and Donna left.

- **Crime Watch** – Doug

No report.

- **Social Committee** – Ron
No report.

The next Board meeting was scheduled for June 2, 2014.

❖ **Adjournment**

Ron made a motion to adjourn. Susan seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Rhonda Thomas