

JUNO ISLES CIVIC ASSOCIATION  
June 2, 2014  
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, June 2, 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       |         | Excused |
| Doug Carpenter    |         | Excused |
| Blas Contreras    |         | Excused |
| Susan Czelustra   |         | Excused |
| Ron Hoehmann      | Present |         |
| Jennifer McMillan | 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:** May 5, 2014

Chris made a motion to approve the May 5 minutes as amended. Ron seconded the motion. The minutes were unanimously approved as amended.

❖ **New Business:**

Jud shared the flyer he created regarding the widening of the bridge and Ellison Wilson Road. The Board discussed the impact on the community, as well as other expansions developing in neighboring areas. Expansions are occurring at Florida Power & Light, and development is planned for the corner of Ellison Wilson and PGA Blvd. To reduce costs, the flyers will be distributed by the Block Captains. It costs around \$850 to mail the annual dues invoices.

Jim Jackson, resident of 12875 Barrow Road, suggested Karen Marcus could provide information regarding the project. i.e. circumstances driving the project  
The Board agreed, and Jud said he would contact her.

Jud suggested the July meeting include a discussion with Association attorney, Ed Dicker. Jud said he would like to ask the attorney some questions if the Board became intent on pursuing the bridge and road expansion issues. Specifically, what would the legal basis be, what are the options, and what costs may be incurred.

Jennifer McMillan, resident of 1858 Ascott Road, was present and volunteered to join the Board. Donna made a motion for Jennifer McMillan to fill one of the empty seats on the Board. Chris seconded the motion, and the motion was unanimously approved.

❖ **Treasurer's Report** – Blas

No report.

❖ **Committee Reports**

- **Architectural Committee** – Donna  
Donna reported there had been no applications recently approved.
- **Covenants Committee** – Blas  
Rhonda Thomas said the community was inspected on May 12. Eleven violation notices were sent, including five second notices. One violation was reported to Palm Beach County Code Enforcement.
- **Crime Watch** – Doug  
No report.
- **Social Committee** – Ron  
Ron said the 4<sup>th</sup> of July parade would be the next community activity. Donna volunteered to assist.
- **Landscape Committee** – Jay  
No report.
- **Communication** – Jud  
Jud reported in the New Business section above.

The next meeting was scheduled for July 7.

❖ **Adjournment**

Jennifer made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:40 p.m.

Respectfully submitted,  
Rhonda Thomas