

JUNO ISLES CIVIC ASSOCIATION
July 7, 2014
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, July 7, 2014 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:03 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** June 2, 2014

Donna made a motion to approve the June 2 minutes. Susan seconded the motion. The minutes were unanimously approved.

❖ **New Business:**

- Robert Heim, resident of 1600 Bowood Road, presented a petition signed by 20 residents. The petition was to amend the Covenants definition of a ‘commercial vehicle’. Jud explained there were procedures required to present Covenant amendments, and the petition would be discussed with the Association attorney.
- **Discuss notifying residents about termination of Ellison Wilson road/bridge widening project**
Jud said the 5-year County plan had been amended, and the proposal to widen Ellison Wilson road and bridge was canceled. He said the amended 5-year plan would be published on the Juno Isles website to inform residents.

- **Discuss possible development of Panama Hattie's site**

Jud said the proposed development includes Panama Hattie's, Rum Bar and two plats south of there. Plans include a 10-story building for residents, hotel, retail shops and restaurants, as well as 30 boat slips. Traffic is of concern, especially regarding the development's proximity to the PGA bridge. The Board discussed ways to acquire information, and how to disseminate it to the community. Information regarding the development will be posted on the Association website and included in the mail packet for the November annual meeting.

- ❖ **Treasurer's Report** – Blas

Blas reported a balance of \$48,902.95 as of June 30. He expressed concern for expensive insurance policies. Jay, Blas, Michael and Jud agreed to investigate alternatives.

- ❖ **Committee Reports**

- **Architectural Committee** – Donna

Donna reported applications were recently approved for a new fence at 12728 Ellison Wilson Road and 1935 Juno Isles Blvd.

- **Covenants Committee** – Blas

Rhonda Thomas said the community was inspected on June 24. Twelve violation notices were sent, including two second notices. Board members discussed the violations continued after the second notice was sent, and gave Rhonda action steps to take. A proposal to change the Covenants definition of a 'commercial vehicle' was discussed.

- **Crime Watch** – Doug

No report. Jud said pillowcase bandits were back, and everyone should be vigilant in watching for any unusual activity in the community.

- **Social Committee** – Ron

Ron thanked Rodney Riccardi, Doug, Donna, and Michael for assistance with the 4th of July parade. There were at least 42 children and 30 adults.

- **Landscape Committee** – Jay

Jay reported that he met with Maxwell Leonard at Florida Power and Light. They discussed solar lighting for the Juno Isles sign on Ellison Wilson Road at the south end of the community. A solar lighting system was approved.

Jay observed that greenery is only picked up on Thursday. Most residents trim on the weekend, leaving the debris on the curb for several days. Jay suggested contacting SWA to request greenery be picked up earlier in the week.

- **Communication – Jud**

Jud said he would contact the Association's attorney Ed Dicker regarding a proposal to change the Covenants. Jud said he planned to attend a meeting tomorrow night about the Panama Hattie's development.

The next meeting was scheduled for August 4.

- ❖ **Adjournment**

Jay made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 9:08 p.m.

Respectfully submitted,
Rhonda Thomas