

JUNO ISLES CIVIC ASSOCIATION
November 3, 2014
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, November 3, 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	
Jennifer McMillan	Present	
Michael Murray		Excused
Chris Williamson	Present	
Jud Whitehorn	Present	
Donna Zoeller		Excused

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

❖ **Approve Minutes:** October 6, 2014

Susan made a motion to approve the October 6 minutes as amended. Jennifer seconded the motion. The minutes were unanimously approved.

❖ **New Business:**

▪ **Proxies and Ballots**

Wayne Hatten, resident of 1720 Ardley Road, said the Association Bylaws require the homeowners to be notified 30 days in advance of people who are running for a Board position. Jud said the notification was discussed with the Association's legal counsel, and proxies and ballots would be mailed to homeowners by the end of the week. Robert Heim, resident of 1600 Bowood Road, discussed proposed Covenant changes with the Board.

▪ **Introduce Kevin Ogden, potential new Board member**

Jud introduced Kevin and Mindy Ogden who recently moved to 12744 Ellison Wilson Road. Kevin and Mindy gave a brief description of their background, and Kevin expressed an interest in joining the Board. Jud made a motion to nominate Kevin. Kevin was unanimously nominated to join the Board, and his name will be added to the ballot.

- **Finalize agenda for annual meeting**

Jud briefly discussed the following agenda items for the upcoming annual homeowners meeting:

- roll call
- proof of notice of the meeting
- approval of 2013 annual meeting minutes
- presentation by Karen Marcus regarding Panama Hattie's development
- Covenant Amendment vote
- election of Directors
- President's report
- committee reports
- new business
- election results

Ron said he would provide refreshments.

Blas arrived at 7:30pm.

Doug arrived at 7:35pm.

- ❖ **Treasurer's Report** – Blas

Blas reported the current bank balance was \$43,436.68. He said 31 residents had not yet paid 2014 annual dues.

- ❖ **Committee Reports**

- **Architectural Committee** – Donna

No report.

- **Covenants Committee** – Blas

Rhonda Thomas said the community was inspected on October 11 and 19. Thirteen notices were sent, including two second notices. Two properties were reported to the Palm Beach County Sheriff's office for blocking the sidewalk. Three violations were reported to Palm Beach County Code Enforcement. Twelve violations were resolved.

- **Crime Watch** – Doug

Doug reported no recent burglaries. The deputy told him residents were being more diligent about keeping their garage doors closed.

- **Social Committee** – Ron

Ron reported the annual picnic was held on Saturday, November 1. He thanked Jud, Michael and Jennifer for greeting the residents at check-in. Ron thanked Donna for monitoring the bounce house activities and thanked Susan for serving beverages. He said attendance was not as high as it had been the last couple of years, so he will consider other venues and caterers for the next annual picnic.

- **Landscape Committee – Jay**

Jay reported on his efforts to provide solar lighting on the south entry sign to Juno Isles on Ellison Wilson Road. He said he was trying to reduce the size of the solar panels, get a better criteria to support solar panels, and have enough power to operate a couple of extra lights, as needed.

\$150 was budgeted for holiday lights on the front island. Decorating the island with holiday lights was scheduled for November 23.

- **Communication – Jud**

Jud said he would work with Rhonda Thomas on click-to-mail the ballots and proxies on Thursday.

Jay mentioned the new condominium development on U.S. Highway 1 across from the Crystal Tree Plaza. Board members agreed the development will create more traffic in the area.

Jud said he would pick up the mail at 5:00 on the day of the annual meeting. Proxies received at that point would be included in the vote.

Doug made a motion to allocate \$100 for red and white annuals for the front island. Blas seconded the motion. All were in favor, and the motion was unanimously approved.

A new design for the entrance signs to Juno Isles on Ellison Wilson Road was discussed.

The annual meeting will be November 20.

The next meeting was scheduled for December 8.

- ❖ **Adjournment**

Blas made a motion to adjourn. Doug seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:58 p.m.

Respectfully submitted,
Rhonda Thomas