

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, December 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	Present	
Ron Hoehmann	Present	
Jennifer McMillan	Present	
Michael Murray	Present	
Kevin Ogden	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:** November 3, 2014

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

❖ **Old Business**

- Jud said he had a response to Doug's inquiry about painting the speed bumps on Juno Isles Blvd. The speed bumps are a terracotta color and looking worn. Jud contacted Trish with Palm Beach County, and she said it was not the County's responsibility to maintain the speed bumps. She said the County Engineering Department inspected the speed bumps and said they were not in disrepair. Trish added that before the Association could paint the speed bumps, they must first apply for a permit with County Engineering. Blas suggested getting a quote from a subcontractor to refurbish the speed bumps. He said the County installed the speed bumps, and recommended asking them for a referral to a subcontractor with experience refurbishing them.
- Enhancing and/or replacing the entrance signs to the community were discussed. Jennifer offered to create design options and get quotes for upcoming budget preparation.

❖ **Election of Officers**

Jud said he wanted to vacate the President's position and gave some examples of the position responsibilities. Blas explained the checks and balances of the Treasurer's activities and the procedures for enforcing the Covenants.

President:

Susan made a motion to nominate Blas as President. Donna seconded the motion. Blas was unanimously elected President.

Vice President:

Jay made a motion to nominate Kevin as Vice President. Chris seconded the motion. Kevin was unanimously elected Vice President.

Treasurer:

Donna made a motion to nominate Jud as Treasurer. Susan seconded the motion. Jud was unanimously elected Treasurer.

Secretary:

Blas made a motion to retain Michael as Secretary. Jud seconded the motion. Michael was unanimously retained as Secretary.

❖ **Board Appointment of Committees**

- Architectural Committee
Chair – Donna
Members – Blas, Jay
- Covenants Committee
Chair – Susan
Members – Bob Kildea, Jud
- Crime Watch
Chair – Doug
Member – Michael
- Landscape Committee
Chair – Jay
Member – Chris, Jennifer
- Social Committee
Chair – Ron
Members – Susan, Donna
- Communication Committee
Chair - Jud
Members – Kevin, Chris

❖ **Treasurer's Report** – Blas

Blas reported the bank account balance was \$31,438.04 as of November 19. He said 31 residents had not yet paid 2014 annual dues.

❖ **Committee Reports**

- **Architectural Committee** – Donna
Donna reported no recent activity.
- **Covenants Committee** – Blas
Rhonda Thomas said the community was inspected on November 14. Eleven violations were resolved.
- **Crime Watch** – Doug
Doug reported there would be three patrols by the Sheriff's deputies this month. Jennifer inquired about a No Solicitation sign. Doug said the Sheriff could enforce it if a sign was posted. Doug said it could be included in the upcoming budget. Blas said funds were available in the current budget and made a motion to authorize Doug to spend up to \$100 on two signs. The motion passed unanimously, and Doug said he would acquire and post two No Solicitation signs on existing posts.
- **Social Committee** – Ron
Ron said the holiday lights would be judged at 7 pm on December 19. Prizes will be \$125, \$75, \$50, \$50, \$50. Susan will pick up gift cards.
- **Landscape Committee** – Jay
Jay reported the front island was decorated and lights were on. He said he was still working on wind loading and engineering on the Ellison Wilson entrance signs.
- **Communication** – Jud
Jud said the new President would need to advise the web maintenance company of the monthly agenda, election results, meeting minutes, etc.

The next meeting was scheduled for January 5.

❖ **Adjournment**

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

Respectfully submitted,
Rhonda Thomas