

JUNO ISLES CIVIC ASSOCIATION
January 5, 2015
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, January 5, 2015 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Blas Contreras called the meeting to order at 7:06 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** December 8, 2014

Donna made a motion to approve the December 8 minutes. Jay seconded the motion. The minutes were unanimously approved.

❖ **New Business**

▪ **2015 Goals and Objectives**

1. Blas said Juno Isles Blvd. needs repairs and repaving. He discussed repaving with Tammy Lee, Deputy County Engineer. She said maintaining Juno Isles Blvd. was the County's responsibility, and they would inspect it and determine if it was eligible to be repaved.
2. Improvement to North sign
3. Improvement to South sign
4. Improvement to main island sign
5. Complete budget during March meeting

6. Mail annual fees invoices by April 30
7. Adjust by-laws to reflect 50% signatures for a covenant change petition
8. Work on Covenants amendments for the annual meeting:
 - commercial vehicles, trailers, boats, campers, etc.
 - landscape and lawn maintenance requirements
 - materials for gates and fences
9. Consult council regarding homes that can be purchased and turned into rehab treatment facilities
10. Street lighting
 - **Results of Holiday Lights Contest**

Jennifer inquired as to the results of the holiday lights contest. Ron thanked Susan, Debra, Jennifer, Mike, and Jay for judging the holiday lights.

The winners were:

 - 1st – 2052 Radnor Road
 - 2nd – 2093 Radnor Road
 - 3rd – 1981 Ascott Road
 - 4th – 1849 Ardley Road
 - 5th – 12698 Ellison Wilson Road
 - **Sidewalk Repairs**

Kevin inquired about the orange saw horses on the sidewalks. Board members explained the County was working on repairing the sidewalks.

❖ **Treasurer's Report** – Blas

Blas reported the current bank account balance was \$31,269.52 as of January 5. Rhonda Thomas reported 36 late notices were sent for delinquent assessments, of which 27 were for 2014.

❖ **Committee Reports**

- **Architectural Committee** – Donna
Donna reported a 7.5 foot addition to a garage at 2114 Radnor Court was approved.
- **Covenants Committee** – Blas
Rhonda Thomas said the community was inspected on December 3 and 5. A second notice and 5 notices were sent. 11 violations were resolved.
- **Crime Watch** – Doug
Doug said solicitors were reported to the Sheriff's office. Cars that were parked for occupants to fish were also reported to the Sheriff's office. The cars were stickered.

- **Social Committee** – Ron

Ron reported above. The prize amounts were discussed and changed to \$125, \$100, \$75, \$50, \$50 and \$50 to encourage 6 winners next year.

- **Landscape Committee** – Jay

Jay reported there had been no progress made on the wind loading project.

Jennifer presented sample photos of neighboring community entrance signs. She had an estimate of \$4000 to build a sign. Blas suggested she get a written estimate with details and a diagram. Jennifer said she was particularly impressed with the lighting on The Preserve sign.

- **Communication** – Jud

No report.

The next meeting was scheduled for February 2.

❖ **Adjournment**

Donna made a motion to adjourn. Doug seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:17 p.m.

Respectfully submitted,
Rhonda Thomas