

JUNO ISLES CIVIC ASSOCIATION
February 2, 2015
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, February 2, 2015 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Blas Contreras called the meeting to order at 7:05 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	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Approve Minutes:** January 5, 2015

Jay made a motion to approve the January 5 minutes as amended. Donna seconded the motion. The minutes were unanimously approved.

❖ **Old Business**

2015 Goals and Objectives

Blas said he met with Ed Dicker, Association attorney, and discussed the following Board concerns:

- Adjust the number of signatures required to petition a proposed Covenants change, as stated in the by-laws.
- Further define ‘commercial vans’ in the Covenants.
- When a petition is declined, state the time required before the petition may be submitted again.
- Protect the community to remain residential only.

Blas said Ed agreed to attend the next Board meeting with recommendations.

2015 goals and objectives were reviewed and discussed.

❖ **New Business**

Unauthorized tree removal

A homeowner contracted a company to remove a tree on Ellison Wilson Road since it was blocking his view when backing out of his driveway. Blas talked with the owner, and he said he would replace it with three mature foxtail palms. The Board voted as follows:

- Replace with oak tree (3)
- Replace with three mature foxtail palms (6)
- Replace with any tree (1)

The subject of whether the Association has a say about the removal of trees will be discussed with Ed Dicker, Association attorney. Jay said a permit may be required to trim or cut trees.

❖ **Treasurer's Report** – Jud

Jud reported the current bank account balance was \$31,021.09 as of today. Jud and Blas will visit the accountant to prepare the tax return.

Rhonda Thomas reported 9 checks were received for delinquent assessments, totaling over \$1500. She said there were 23 assessments outstanding for 2014, of which 4 were in foreclosure.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

Donna reported approval of a reroof at 1612 Packwood and an addition to the house, as well as a pool at 2121 Radnor Road. Two new houses and a detached garage were approved on Isles Circle.

Donna said light from the Florida Power and Light parking lot does not bother neighbors, but they would enjoy more foliage between their property and the FPL parking garage.

▪ **Covenants Committee** – Blas

Rhonda Thomas said the community was inspected on January 5 and 10. Susan joined her for an inspection on the 24th. 14 notices were sent, as well as a second notice. 13 violations were resolved.

▪ **Crime Watch** – Doug

Doug reported 2 cars broken into during the night on Juno Isles Blvd. They were parked on the street since there was a dumpster in the driveway. Glass was broken, but nothing was stolen.

Doug said in addition to the scheduled patrols by the Palm Beach County Sheriff's office, a sheriff who grew up in this community voluntarily drives through on his way to and from his home in The Bluffs.

- **Social Committee** – Ron

Ron said he would bring signs to the March meeting to be distributed for the March 7 Community Garage Sale. Ads will be posted during the next week.

- **Landscape Committee** – Jay

Jay reported the rope for the flagpole and a flag were replaced.

Blas passed a picture of a sign suggestion. Using the existing sign posts would allow a refurbishment rather than beginning a new sign. Jud questioned why our signs are so far off the road. Jennifer and Blas met with a sign company, and were disappointed in the quote they received. Jennifer contacted the Town of Juno Beach, and received a referral to another company. Ron suggested the sign at the U.S. 1 entrance on Juno Isles Blvd. could be replaced this year, and one could be replaced on Ellison Wilson Road next year. Jud suggested asking the sign company what the setback laws are.

Budget discussions will begin in March, with completion in April.

- **Communication** – Jud

The next newsletter was discussed, and will be published in May.

Ron said he would like to have the Community Garage Sale postcards out by February 14.

The next meeting was scheduled for March 2.

Mrs. Ogden suggested solar lights could be placed high on trees in the swale.

❖ **Adjournment**

Donna made a motion to adjourn. Jud seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:46 p.m.

Respectfully submitted,
Rhonda Thomas