

JUNO ISLES CIVIC ASSOCIATION
April 6, 2015
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, April 6, 2015 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Blas Contreras called the meeting to order at 7:10 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		Unexcused
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:** March 9, 2015

Jud made a motion to approve the March 9 minutes. Kevin seconded the motion. The minutes were unanimously approved.

❖ **Old Business**

2015 Goals and Objectives

Blas distributed a list of 2015 Goals & Objectives for discussion. Donna suggested Street Lights be added to the eight items listed. Historic responses from the community and individual options were discussed. Susan suggested someone from Florida Power and Light address the Board and offer lighting options.

❖ **Treasurer's Report** – Jud

Jud reported the bank account balance was \$29,128.99 as of today. Blas and Jud visited the accountant, and the 2014 tax return has been filed. Anchor Bank was advised to process this year's assessment invoices to the residents in the budgeted amount of \$140.

Rhonda Thomas reviewed some accounts with no budget 2014 and 2015, and the Board agreed the dormant accounts could be removed. Ron made a motion to move \$140 budgeted for Quarterly Newsletters Postage to Events Postage budget (for the annual garage sale postcard). Kevin seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Committee Reports**

- **Architectural Committee** – Donna
Donna said a replacement driveway and walkway at 1969 Ascott Road and a replacement fence at 1632 Juno Isles Blvd. were approved.
- **Covenants Committee** – Susan
Rhonda Thomas said the community was inspected on March 4 and 17, with a follow-up on the 23rd. 11 first notices and two second notices were sent. 16 violations were resolved.
- **Crime Watch** – Doug
No report.
- **Social Committee** – Ron
No report.
- **Landscape Committee** – Jay
Jay said palm trees on the front island had been fertilized. He continues research for a pole to support the wind load for solar lighting on the entrance sign.

Signs Project Update

Jennifer acquired a sign proposal that met a reasonable budget, and emailed it to all Board members. The proposal included renderings, but it did not include engineering and permitting. The Board wants to see a complete proposal.

Jay suggested asking Florida Power and Light about connecting to their neighboring irrigation system to support landscaping around the entry sign on Ellison Wilson Road at the South East end of the community. Blas and Jennifer plan to visit the homeowner across the street from the entry sign

to discuss landscaping to create balance on both sides of Ellison Wilson Road as you enter the community from the South.

- **Communication** – Jud
Jud said that if the next newsletter is to be published in May, the President's message and a report from each committee chair should be submitted to him by the end of April.
- **Vice President Comments - Kevin**
Kevin said he changed the lock at the Public Storage unit. He added that as he walked his dog, he noticed some other dogs were not leashed.
- **Secretary Comments - Michael**
No report.

Ron said one of the neighbors was flying a camera drone around Blas's house. The neighbor flying the drone said it was only recreational.

The next meeting was scheduled for May 4.

❖ **Adjournment**

Donna made a motion to adjourn. Ron seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Rhonda Thomas