

JUNO ISLES CIVIC ASSOCIATION
May 4, 2015
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, May 4, 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		Excused
Blas Contreras	Present	
Susan Czelustra		Excused
Ron Hoehmann	Present	
Jennifer McMillan		Excused
Michael Murray		Excused
Kevin Ogden	Present	
Chris Williamson		Excused
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Approve Minutes:** April 6, 2015

Kevin made a motion to approve the April 6 minutes. Donna seconded the motion. The minutes were unanimously approved.

❖ **Old Business**

Review and Selection of Covenant Adjustments – V.P. Kevin Ogden

Kevin distributed a matrix (based on the Association Attorney's presentation at the March Board meeting) of possible Covenant adjustments organized in categories ranging from Urgent to Unimportant. The Board discussed the suggested amendments and determined which five items were of top priority.

❖ **New Business**

Entrance Palms Maintenance and Replacement

Jay said the palm trees at the U.S. Hwy 1 entrance to the community had been fertilized, and he would have someone look at them and give a recommendation. Jud said he could ask his neighbor to look at them. The neighbor's occupation involves plants for the County. Kevin said he would get a proposal as well.

Kevin said there was a meeting scheduled on Thursday regarding the development of the Panama Hattie's property. Board members agreed it would be a good idea for someone to attend the meeting. Jud said he would contact Karen Marcus and find out the current status of the development.

Jay said residents were complaining about the visibility of the Florida Power and Light parking garage and suggested the Association submit a letter to them requesting a hedge between the parking garage and the Juno Isles Community. Blas agreed to compose a letter to Florida Power and Light.

Treasurer's Report – Jud

Jud reported the bank account balance was \$27,279.99 as of today. Anchor Bank sent 2015 annual assessment invoices to Juno Isles homeowners last week. Jud said he would arrange for online banking and investigate online bill paying options.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

Donna reported there were no recent approvals. Three letters were sent to homeowners making property improvements that had not been approved.

▪ **Covenants Committee** – Susan

Rhonda Thomas said the community was inspected on April 14 and 28. Seven first notices and two second notices were sent. 12 violations were resolved. Palm Beach County Sheriff's Office and Code Enforcement were contacted on issues.

▪ **Crime Watch** – Doug

No report. Kevin said Doug was working on a plan to make the community more aware of recent distraction robberies.

- **Social Committee – Ron**
Ron reported the 4th of July parade will again begin on Radnor Road. He said supplies would be ordered shortly.
- **Landscape Committee – Jay**
Blas said he and Jennifer met with the sign company last week. A design has been developed that is within budget, and Jennifer will present it to the Board.

Jay said the north sign on Ellison Wilson Road would be more visible if the bushes around it were trimmed back.
- **Communication – Jud**
Jud reported the layout for the upcoming newsletter would begin on Friday, and reports from all committee chairs had not yet been submitted for content.
- **Vice President Comments - Kevin**
Kevin reported he and Blas discussed the need for Juno Isles Blvd. to be resurfaced, and they had begun a dialogue with County Engineer Tanya McConnell.
- **Secretary Comments - Michael**
No report.

The next meeting was scheduled for June 1.

❖ **Adjournment**

Kevin made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Rhonda Thomas