

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, November 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 7:00 p.m. The following Board members were present:

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

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

Several homeowners were present.

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

Chris made a motion to approve the October 5 minutes. Michael seconded the motion. The minutes were unanimously approved.

❖ **Old Business**

Forum at general meeting to review Covenant adjustment recommendations with HOA attorney, no voting this year

Blas explained the proposed Covenant changes would not be discussed.

Newsletter prior to general meeting

Blas said the newsletter with a proxy vote would be in this week's mail. Jim Jackson said there is a requirement that the meeting packet be sent first class.

Jennifer arrived at 7:12.

❖ **New Business**

Coordination for general meeting, location, vote counting

Blas said the annual meeting would be at Ocean View Methodist Church on Thursday, November 19. Susan and Michael will count votes. Susan, Chris and Ron will check-in homeowners. Ron will provide refreshments.

Review new board members to be reelected

Jay, Ron, Jennifer, Chris and Donna are up for reelection.

❖ Treasurer's Report – Jud

In Jud's absence, Rhonda Thomas reported the bank account balance was \$53,870.85 as of October 4.

❖ Committee Reports**▪ Architectural Committee – Donna**

Donna reported the following plans had been approved:

2084 Radnor Road - remodel and fence relocation

1847 Juno Isles Blvd. - paver driveway

1921 Ascott Road - pool

1659 Bowood Road - pool refurbish

▪ Covenants Committee – Susan

Rhonda Thomas reported the community was inspected on October 5, 17 and 30. Three notices were sent and 12 violations were resolved.

▪ Crime Watch – Doug

Doug reported the sheriff's officers had been asked to be more aggressive with their ticketing on Ellison Wilson Road. He said residents should be aware that burglaries are occurring after midnight, before morning. The Palm Beach County Sheriff's Office is raising their rates to \$46/hour with a minimum service of 4 hours.

▪ Social Committee – Ron

No report.

Blas reminded everyone to save-the-date for the annual picnic December 12 from 12 to 4. Kathy Green suggested a rain date be established for the garage sale.

▪ Landscape Committee – Jay

Jay said he intended to contact Florida Power and Light about providing light on the new entrance sign on Ellison Wilson Road.

Signs project update - Jennifer reported the logo had been approved. She said the stucco color would be selected soon.

Jay shared the Power Plant proposal of \$65/each to trim the oak trees on Ellison Wilson Road. The tree trimming should be included in next year's budget.

Power Plant also submitted a proposal to trim the palm trees and mulch the front island. The Board discussed the proposal and asked Jay to find out exactly which trees the proposed trimming was for. It was suggested the trees should either be trimmed before the holiday lights are installed or the volunteers hanging the lights could also trim the trees.

- **Communication – Jud**

No report.

Jim Jackson suggested the newsletter be sent to the attorney and be sure it meets annual meeting notice requirements.

- **Vice President Comments - Kevin**

Kevin volunteered to publish the meeting agenda on the Juno Isles website before each monthly meeting and post the date of the next meeting and the approved meeting minutes within 1 week after each monthly meeting.

- **Secretary Comments - Michael**

No report.

Jim Jackson said he thought there was a requirement to publish the meeting agenda on the Juno Isles website before each monthly meeting.

Jay thanked Tom Mondik, Bruce Wyman and the Juno Isles Boatowner's Association for keeping the saltwater in the canal at bay. Jim Jackson suggested a notice be sent to residents advising them the salt level in the canal is 1400 ppm.

Homeowners asked why the proposed Covenant changes were not first discussed with the community. Jennifer explained that houses in Juno Beach and North Palm Beach are being used for commercial enterprise, such as sober houses. Homeowners expressed they were caught off guard by the proposed Covenant changes and suggested a summer workshop to make residents aware of the Board's intentions. Susan reminded homeowners that monthly Board meetings are open to residents, but poorly attended.

Zoning was discussed.

❖ **Adjournment**

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

Respectfully submitted,
Rhonda Thomas