

DRAFT
JUNO ISLES CIVIC ASSOCIATION
October 5, 2015
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, October 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 7:15 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		Excused
Kevin Ogden	Present	
Chris Williamson		Excused
Jud Whitehorn		Excused
Donna Zoeller		Excused

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

Several homeowners were present. They had received a notice of proposed changes to the Covenants. Blas explained the proposed changes.

❖ **Approve Minutes:** September 14, 2015

Doug made a motion to approve the September 14 minutes as amended. Kevin seconded the motion. The minutes were unanimously approved.

❖ **Old Business**

Juno Isles Blvd. Repairs Update

Blas said the County Commissioner has the power to arrange priorities on the list of projects planned for the future. Blas said Ocean Drive in Juno Beach needs to be resurfaced, and he hopes Juno Isles Blvd. will be refurbished around the same time.

❖ **New Business**

Covenant adjustment recommendations, Proxy distribution

Community homeowners have received notice of the proposed Covenant changes in the mail. Board members agreed that during the upcoming annual meeting, there should be a five-minute limit on the time during which each homeowner may speak in order to insure that everyone has an opportunity to speak.

Newsletter - prior to general meeting, article on cov. adjustments

A proxy voting form will be included in the upcoming newsletter. The newsletter should be sent to homeowners around two weeks before the annual meeting scheduled for November 19. Therefore, committee reports are due to Jud and Blas by October 25, with plans to mail the newsletter by the end of October.

Coordination for general meeting, location, vote counting

Blas suggested Susan and Michael count votes, with Ron as backup.

Blas spoke with Jackie at Oceanview Methodist and confirmed availability of the facility for a November 19 homeowners meeting.

Review new board members to be reelected

As Communication chair, Jud will prepare Board of Directors voting ballot to be attached to the Proxy. 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 \$54,294.53 as of October 4. Anchor Bank reported 43 homeowners had not yet paid the 2015 assessment as of October 5.

❖ **Committee Reports**

▪ **Architectural Committee** – Donna

In Donna's absence, Jay reported several roof projects had been approved.

▪ **Covenants Committee** – Susan

Rhonda Thomas reported the community was inspected on September 20. Two notices were sent to advise homeowners to seek architectural approval for the installation of the pallets of bricks in their driveway, and a reminder of community rental specifications was sent. 15 violations were resolved.

▪ **Crime Watch** – Doug

Doug reported sheriff's officers had been more aggressive with their ticketing, as requested.

▪ **Social Committee** – Ron

Ron said the annual picnic will be held 12 - 4 p.m. on December 12. He said Santa will visit the Perry Como pavilion 1-2 p.m. He acquired the best quote and

most extensive menu from One Stop Party Shop and Catering. Cotton candy, popcorn, snow cones and a bounce house will be included for the children. Board members estimated 150 people will attend.

- **Landscape Committee** – Jay

Jay reported he met with the landscaper at the front island, and the island's appearance is improving.

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

Signs project update - Jennifer reported she approved a custom finish on the lettering for the new entrance sign to the Juno Isles community on Ellison Wilson Road . It should be completed in 45 to 60 days.

- **Communication** – Jud

No report.

- **Vice President Comments - Kevin**

No report.

- **Secretary Comments - Michael**

No report.

The next meeting was scheduled for November 2.

❖ **Adjournment**

Doug made a motion to adjourn. Jay seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:12 p.m.

Respectfully submitted,
Rhonda Thomas