

JUNO ISLES CIVIC ASSOCIATION
April 4, 2016
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, April 4, 2016 at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Lou Vilardo called the meeting to order at 7:02 p.m. The following Board members were present:

Doug Carpenter		Excused
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles	Present	
Lou Vilardo	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 7, 2016

Blas made a motion to approve the March 7 minutes as amended. Ron seconded the motion. The minutes were unanimously approved as amended.

❖ **New Business**

New monthly meeting location prep (signs, etc.)

Lou said arrangements had been made to begin holding regular monthly meetings at Ocean View Methodist Church. He asked where the signs were made that announce each upcoming event. Ron said he purchased signs at Fast Signs for \$25 each. Susan suggested it would be most beneficial to have signs that allow the time and date to be easily changed. New signs will be acquired before the June meeting.

7:07 Kevin and Jennifer arrived.

Discuss candidates for vacant board position and elect secretary

Lou said Roy Schneider was the next candidate to join the Board based on the vote taken at the last annual meeting. However, Roy is currently out of the country. It was agreed to postpone filling the vacant Board position until Roy returns.

Lou described the Board Secretary's duties and asked for a volunteer to fill the position. Chris showed an interest. Lou made a motion to nominate Chris as Secretary. Donna seconded the motion. All were in favor, and Chris was unanimously elected Secretary.

Resident issue

A resident on Ardley reported that lawn maintenance equipment from a neighboring home business was sometime parked on her lawn and inquired if the Juno Isles Covenants addressed such an issue. Lou explained the Covenants do allow for home businesses. However, if a home business is creating a nuisance, the Board will address it. The resident did not wish to pursue the issue at this time.

❖ Old Business

Sidewalk repair

Lou reported Florida Sidewalk Solutions made five sidewalk cuts, and the sidewalks on Ellison Wilson Road are now compliant. Donna proposed a few trees be replaced each year to prevent further sidewalk damage. Jud suggested an amendment to the agreement between Juno Isles and the County regarding the removal and replacement of trees. Lou said there was no need to approach the County until it became necessary to remove a tree. Brad volunteered to inspect the sidewalk on both sides of Ellison Wilson Road during the week before each regular monthly meeting.

Update on new signs

Lou presented options for updating the three entrance signs to the Juno Isles Community. Cost would be \$16,000 for three new signs, excluding permits. If the sign content, size or location is changed, a permit is required. Lou explained the sign on the Find property and the front island are on County property, and the sign on the Florida Power and Light property is in Juno Beach. He added that the County no longer permits signs in medians, but the front island sign can be refurbished. Brad suggested acquiring permits for the two signs on Ellison Wilson Road. Jud made a motion to acquire County permits for two new signs on Ellison Wilson Road. Brad seconded the motion. All were in favor, and the motion passed unanimously. Donna suggested repairing the sign on the front island before applying for permits on the Ellison Wilson Road signs.

Lou added that regardless of sign changes, the agreement between Juno Isles and Florida Power and Light expires in June. The \$1 million liability insurance currently required will be raised to \$3 million.

Brief discussion of new law re. enclave annexation

Lou said there were recent changes to the County rules regarding enclaves and annexation. He confirmed Juno Isles is 134.63 acres and cannot be annexed involuntarily.

Final planning for May 2 community workshop re: proposed covenant changes

The Board considered the following proposed Covenant changes for discussion:

- 1) tighten the language for corporate ownership of property
- 2) allow the Association to maintain aesthetics of unkept property
- 3) remove the language addressing overhanging trees
- 4) impose a fee for variance requests
- 5) vary the current 30-day minimum requirement for a rental
- 6) include a clause to align JICA Covenants with current Florida statutory law

Lou reminded Board members that during the workshop there will also be suggestions from the floor for discussion. He expressed concern for time limitations on each proposed change, and other Board members agreed. Lou said information regarding items for discussion would be available on the night of the workshop, and the community would be notified of the workshop via newsletter, JICA website and email distribution.

❖ **Treasurer's Report** - Jud

Jud reported the bank account balance was \$40,743.90. It is time for Anchor Bank to issue annual billing statements. However, Kathleen Jacks who has managed the Association's annual billing during the past several years, is now at Valley National Bank. She recently contacted Jud and Blas to solicit the Association's business. She told them all services currently provided by Anchor would be provided by Valley, with the addition of online recurring bill pay services. Susan made a motion to begin doing business with Valley National Bank. Donna seconded the motion. All were in favor, and the motion passed unanimously.

Jud added the 2016 Budget is now available on the Juno Isles website.

❖ **Committee Reports**

▪ **Covenants Committee** – Susan

Rhonda Thomas reported the community was inspected on March 14 and 23. Four notices were sent. Ten violations were resolved.

A resident brought to Rhonda's attention there was a shed type structure beside the house at 1659 Bowood Road, but the photo she shared with the Board proved inconclusive.

▪ **Social Committee** – Ron

Ron reported community participation in the annual garage sale was minimal. He said the cost to advertise the event was around \$200 for signs and ads and asked the Board if they agreed the event should be continued. The community garage sale will be held again next spring.

▪ **Crime Watch** – Doug

No report.

Lou said although the Sheriff's office fees for community patrol services had increased, Doug was not getting reports from the Sheriff's office as expected. He said Doug was looking into the issue.

Jud questioned why not pay nearby Juno Beach officers to patrol the Juno Isles

community. Lou said it was a matter of County jurisdiction.

- **Landscape Committee** – Blas

Blas reported he was watching for the results of the front island fertilizer service.

Lou said the landscape company had been authorized to trim all oak trees on Ellison Wilson Road, as well as any roots that are approaching sidewalks.

- **Communications** – Kevin

Jud said it cost \$750 to print a newsletter, and now the cost to create a digital layout needs to be determined. He said a Juno Isles resident wanted to submit a proposal to design a new Juno Isles website. Kevin said he would also request a proposal from the current website provider. He added the host company for the new site also needed to be determined.

- **Architectural Committee** – Donna

Donna reported plans were approved for 2138 Ascott Road.

The next meeting was scheduled for May 2.

❖ **Adjournment**

Blas made a motion to adjourn. Donna seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Rhonda Thomas