

JUNO ISLES CIVIC ASSOCIATION
May 2, 2016
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, May 2, 2016 at Oceanview United Methodist Church, 701 Ocean Drive, Juno Beach.

❖ **Roll Call and Call to Order:**

President Lou Vilardo called the meeting to order at 6:07 p.m. The following Board members were present:

Doug Carpenter		Excused
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann		Excused
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles		Excused
Lou Vilardo	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 4, 2016

Jud made a motion to approve the April 4 minutes. Susan seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Treasurer's Report** - Jud

Jud reported the bank account balance was \$38,562.86. Jud explained several benefits of moving the Association bank account from Anchor Bank to Valley National Bank. Services will be available that Anchor Bank was not able to provide, such as auto bill pay for recurring invoices and online bill pay. Jud said he would be able to send first and second billing notices using Click2Mail.com at less than the cost of one billing Anchor Bank had been providing. Jud made a motion to move the banking relationship from Anchor Bank to Valley National Bank and send annual billing notices using Click2Mail.com. Donna seconded. All were in favor, and the motion passed unanimously. The Association Treasurer and President will be signers on the account.

Jennifer arrived at 6:18.

Kevin arrived at 6:19.

❖ **Old Business**

Update on new signs

Lou said permitting complications had arisen regarding the sign installations, particularly on the Florida Power and Light property. He said installers had to attend a safety workshop at Florida Power and Light before being allowed to work on their property. Lou said County permitting had not yet been explored. Jennifer shared drawings of the signs. She said colors had been adjusted, and the sign on the front island should be installed in a few days.

❖ **Committee Reports**

- **Crime Watch – Doug**
No report.

- **Landscape Committee – Blas**
Blas reported the irrigation system clock on the front island needed to be replaced at a cost of \$280 plus a \$70 installation fee. Jud made a motion to proceed. Susan seconded. All were in favor, and the motion passed unanimously. Lou suggested the persons making the irrigation repair be made aware of the upcoming sign installation and asked to redirect the sprinkler heads so as not to stain the new sign.

Blas said he confirmed that the front island palm trees were getting the recommended three pounds of fertilizer, and he planned to continue to verify that each quarter. He said the landscape company notified him as requested, and he was pleased with the job done.

Lou briefly explained the Association's responsibility for the sidewalks on Ellison Wilson Road. He said Brad reported there were two cracked sidewalks, but they were still flush. He also reported another section that was just under the minimum quarter inch variance and would continue to monitor that area. Lou said \$2000 was budgeted for any unforeseen issues with the Ellison Wilson oak trees.

- **Architectural Committee – Donna**
Donna reported approval of a fence at 12810 Packwood Road, a fence at 2060 Ardley Court, and a pool at 2149 Ardley Road.
- **Communications – Kevin**
Kevin said he plans to present three proposals to redesign the Association website. Lou added the website was outdated and a new design would allow the Association to maintain it themselves. He said they already had two proposals.

- **Covenants Committee – Susan**

Susan reported the community was inspected in April. She said several dumpsters were under watch.

Lou gave a brief history of activity regarding overhanging vegetation on Ardley Road. He said after the Association sent the homeowner two notices, the attorney also sent two notices. The homeowner sent a six-page response in April stating he was not physically well and that he had contacted Florida Power and Light to provide an inspection and trim the tree off the power lines. Wayne Hatten provided an electronic photo and the property address of three sheds in the community. Susan said she would contact County Code Enforcement.

- **Social Committee – Ron**

No report.

❖ **New Business**

A resident said Florida Power and Light would add lights to existing poles for \$12 per month. She suggested adding a light to every other pole. Ten lights on Ellison Wilson Road and Juno Isles Blvd. would cost \$120 per month. Lou said in the past there were as many people in the community opposed to the lighting as there were in favor of them. Donna added it was her understanding that the lighting would be billed to each homeowner where the pole was installed, and there was no way to meter several polls together on one bill to the Association. Blas suggested the resident join the Board and persue the project.

The next meeting was scheduled for Tuesday, June 7 at 7:00 p.m. in the Fellowship Hall.

❖ **Adjournment**

Susan made a motion to adjourn. Kevin seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 6:55 p.m.

Respectfully submitted,
Rhonda Thomas