

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, August 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 7:04 p.m. The following Board members were present:

Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra		Excused
Ron Hoehmann	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles	Present	
Lou Vilardo	Present	
Chris Williamson		Excused
Jud Whitehorn	Present	
Donna Zoeller		Excused

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

❖ **Presentation and discussion**

Deputy Mark Riemer PBC Sheriff's office response to recent incidents

Mark said their task force received a tip there were individuals in this area that came from Miami. They were taken into custody during a residential burglary. All other thefts have been vehicles. An arrest was made last month. Mark said it helps the Sheriff's office when residents report incidents so they can track trends. All vehicles burglarized were unlocked; there was no evidence of forced entry. Mark recommended residents remember to lock vehicles. He said home video surveillance systems gave the Sheriff's office a who-what-where basis for charging a suspect. A resident questioned Mark about noise near her home. He said Sheriff's officers had no noise disbursement enforcement unless the plaintiff was identified and recorded for a civil case.

Street lighting discussion

Lou said Ron suggested street lighting may help the crime situation. Ron showed an example where a single street light illuminated 14 houses. Lou said a specific plan should be developed and presented to the homeowners, realizing that some residents want street lighting and some do not. Ron said it was for the betterment of the entire community, especially crime victims. Community license plate readers were discussed. Doug said residents should be warned about transient tree trimmers that may be scouting the community, and he would send an email in that regard.

❖ **Old Business**

Update on new signs - tabled to the next meeting

Review and approval of proposed amendments (specific language)

- 1) Align Juno Isles Covenants with current Florida statutory law.
- 2) Impose a \$200 fee for a property owner to submit a variance request.
- 3) Maintain 30-day minimum requirement for a rental.
- 4) Allow roofing materials to be cement or stone coated metal.
- 5) Three options were discussed regarding overhanging trees. Board members voted to remove the language regarding overhanging trees.

❖ **New Business**

Review of new website proposals

Kevin said the simplest way to pay dues online would be to add a Paypal option. Two web service providers agreed to add the option without increasing their proposal. Processing costs were discussed. Based on the proposals, Kevin recommended staying with the current web service provider with a site upgrade and an update to the email list serve. Based on the current level of service, the Board unanimously agreed.

The meeting adjourned at 8:35 p.m. for an executive session with the Association attorney and reconvened at 9:00 p.m.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank is \$50,649.21. He said around 80 homeowners had not yet paid the annual assessment.

❖ **Committee Reports**

▪ **Covenants Committee** - Susan

Rhonda Thomas reported the community was inspected on July 26. Eight violations were resolved and eight new notices were sent.

▪ **Crime Watch** – Doug

Doug reported above.

▪ **Architectural Committee** – Donna

Jud reported in Donna's absence. He said the committee rejected plans at 2149 Ardley for a 3 x 10 foot generator within 7 feet of the setback. A fence was approved at 1682 Juno Isles Blvd.

- **Landscape Committee** – Blas
Jennifer posed the following question to the Board:
Do we want to have the medallion on our sign copyrighted?
The Board asked her to find out what the cost would be.
- **Social Committee** – Ron
No report.
- **Communications** – Kevin
Reported above.

The next meeting was scheduled for Tuesday, September 6.

❖ **Adjournment**

Ron made a motion to adjourn. Blas seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 9:14 p.m.

Respectfully submitted,
Rhonda Thomas