

JUNO ISLES CIVIC ASSOCIATION
February 7, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, February 7, 2017 at Oceanview United Methodist Church, 701 Ocean Drive, Juno Beach.

❖ **Roll Call and Call to Order:**

Jud called the meeting to order at 7:07 p.m. The following Board members were present:

Elizabeth Bartholomew	Present	
Doug Carpenter		Excused
Blas Contreras		Unexcused
Susan Czelustra		Excused
Ron Hoehmann	Present	
Mary Ann Martin		Excused
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles	Present	
Lou Vilardo		Excused
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Approve Minutes:** January 3, 2017

Donna made a motion to approve the January 3 Board of Directors meeting minutes as amended. Jud seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

❖ **New Business**

Community Lighting Discussion

Ron shared photos of dark areas in the community. Elizabeth said Lou did some research and found the cost would be \$20 per light per month. Since community street lights were declined when the option was presented at a past annual homeowners' meeting, Lou said street lighting options should be presented to the community rather than implemented by the Board. Ron and Jennifer discussed placing lights only on Ellison Wilson Road. Brad offered to create a white paper outlining the locations and lighting methods. Kevin suggested a

committee should be formed to work out the details. Donna, Ron, Jennifer and Brad volunteered.

Kevin joined the meeting at 7:14.

Homeowners Mark Sillence (1830 Juno Isles Blvd.) and Sue Spurge (1721 Ardley Road) were introduced. Sue expressed her preference to introduce street lights on every other existing pole on Ellison Wilson Road.

Brad said John and Mindy Strauss had submitted a variance request. He said they were present with their architect before the Board meeting started. When they realized a special hearing would be scheduled regarding their variance request, they left.

Discussion of resident complaint re: trucks parked in rear yard

Mark Sillence said the back section of a moving van was parked in the back yard adjacent to his back yard about eight years ago. He said the wheels were removed, and it was used for storage. Mark said a utility trailer had recently arrived and asked if there was anything in the Covenants to address such outdoor storage.

Fretz Matthias of 2036 Ardley Road spoke regarding the broken fence belonging to 2018 Ardley Road. A notice was sent on November 14, 2016 and a second notice was sent January 26, 2017. Brad made a motion to submit the matter to the Association attorney if the fence was not repaired or removed by February 26. Donna seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business**

- **Newsletter**

Kevin said Lou had not yet received content for a newsletter from all committee chairs. He made note of who had submitted content and those who had not.

- **Update on sign on FPL property**

Deferred to next month's Board meeting.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$48,013.92. He said foreclosure actions would be taken against two delinquent properties. Jud suggested 2017 budget discussions begin next month.

Jennifer asked if there was a place on the Juno Isles website for architectural information.

❖ **Committee Reports**

- **Covenants Committee** - Susan
Rhonda Thomas reported the community was inspected on January 10 and 24. Sixteen notices were sent, including two second notices. Three issues were discussed with Palm Beach County Code Enforcement on January 19. Rhonda shared pictures of trucks on Ardley Circle, and the Board confirmed they were not commercial. The certified second notice to 1964 Ascott Road was returned without signature. Jud provided an alternate address, and Kevin advised Rhonda to remail the second notice to the alternate address without a return receipt.
- **Social Committee** – Ron
Ron reported the annual community yard sale would be held March 11.
- **Crime Watch** – Doug
No report.
- **Landscape Committee** – Blas
No report.
- **Architectural Committee** – Brad
Brad reported approval of a fence at 2149 Ardley Court and a pool at 1587 Juno Isles Blvd. He said the committee was addressing the posts installed at 2157 Ardley Court.
- **Communications** – Kevin
Kevin reported 34 residents had signed up on the Residents Only section of the website during the past month. He added that two applicants from adjacent communities were refused.

The next meeting was scheduled for Tuesday, March 7.

❖ **Adjournment**

Donna made a motion to adjourn. Elizabeth seconded the motion. All were in favor, and the meeting adjourned at 8:42 p.m.

Respectfully submitted,
Rhonda Thomas