

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, March 7, 2017 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 7:02 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** February 7, 2017

Kevin made a motion to approve the February 7 Board of Directors meeting minutes. Elizabeth seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **New Business**

▪ **Discussion of intent of “object” prohibition in our covenants**

Lou said Brad questioned the definition of an 'object' as used in the Covenants regarding structures, setbacks and enforcement by the Architectural Committee. Brad distributed a document describing the problem, definition of objects and some suggestions to update the Covenants to clarify 'object' in Paragraph VI. He requested Board members give the matter some thought and table it for discussion at the next Board meeting.

Ron joined the meeting at 7:10.

- **Community street light discussion**

Lou distributed a map Kevin created depicting proposed lighting in the community. Jennifer suggested lights proposed on Ellison Wilson Road be included with the lighting of the community entry signs, each with its own meter. Lou said adding a light to an existing pole was much simpler. He outlined the Board's options as follows:

- 1) move forward with community lighting
- 2) present lighting options before the community at the annual meeting for a vote
- 3) implement limited lighting only on Ellison Wilson Road
- 4) invite resident comments on limited lighting on Ellison Wilson Road

Lou said 19 down lights provided by FPL would cost approximately \$8 per resident per year to maintain.

A resident at 1845 Tudor Road was present and expressed he was not in favor of more lights in the community.

Lou requested a list be presented at the next Board meeting of house addresses on Ellison Wilson Road that have existing poles. Ron, Jennifer and Kevin volunteered to create the list.

- **2017 budget and annual dues**

Expenses were discussed and budgeted for the coming year. Kevin made a motion to set the annual dues to \$122 per homeowner. Elizabeth seconded the motion. All were in favor, and the motion passed unanimously.

- ❖ **Old Business**

- **Newsletter**

Lou suggested it should be mentioned in the newsletter that the Board was considering lighting options.

- **Update on sign on FPL property**

No update.

- ❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$47,696.77. Jud said he planned to organize outstanding assessments and pass collection responsibilities to Rhonda Thomas.

❖ **Committee Reports**

- **Covenants Committee** - Susan

Rhonda Thomas reported the community was inspected on February 6 and 22, and nineteen notices were sent. The fallen fence at 2018 Ardley Road was discussed, and the Board asked Rhonda to contact Palm Beach County Code Enforcement regarding pool safety concerns at that address. The Covenants language relating to the recent installation of posts and chain was discussed. The majority of Board members voted (by a show of hands) that posts and chain were not approved at 2157 Ardley Court, and asked Rhonda to send a notice to the resident accordingly.

- **Social Committee** – Ron

Ron reported two ads were published and two more ads would be published announcing the upcoming garage sale. Susan said she planned to post Garage Sale signs in the community, and Kevin volunteered to help.

- **Crime Watch** – Doug

Doug reported a house on Pleasant Drive was burglarized, and a car was stolen. Sheriff's patrols were going smoothly, he added.

- **Landscape Committee** – Blas

No report.

- **Architectural Committee** – Brad

Brad reported an application for 1908 Tudor Road was denied since it did not meet setback requirements, and the resident would resubmit plans.

- **Communications** – Kevin

Kevin reported residents were successfully signing up for the 'residents only' section of website.

The next meeting was scheduled for Tuesday, April 4.

❖ **Adjournment**

Kevin made a motion to adjourn. Elizabeth seconded the motion. All were in favor, and the meeting adjourned at 9:12 p.m.

Respectfully submitted,
Rhonda Thomas