

JUNO ISLES CIVIC ASSOCIATION
April 4, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, April 4, 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 7:05 p.m. The following Board members were present:

Elizabeth Bartholomew	Present	
Doug Carpenter		Excused
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann	Present	
Mary Ann Martin		Excused
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles		Excused
Lou Vilardo	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, 2017

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

❖ **New Business**

▪ **Final newsletter review**

Lou presented a mockup of a 8-page newsletter, including images of the new website in the center. Lou said the newsletter could be printed in color for an additional \$80. The majority were not in favor of printing the newsletter in color.

Susan joined the meeting at 7:10.

❖ **Old Business**

▪ **Update on sign on FPL property**

Blas reported the sign company said they never received a deposit for the sign. Jud said he would research. Lou said Jay Cannava estimated \$2800 to replace four surface lights on the front island with well lights. Jennifer said she would get another proposal from a second source.

▪ **Dues billing status**

Lou said Click2Mail cost \$300 to issue annual assessment invoices last year. Some residents found the mailer challenging. Lou talked with the printer and got an estimate of \$400 to mail invoices, including return envelopes addressed to the bank. Board members were in favor of sending the 2017 invoices in a more traditional format with return envelopes. Electronic methods of billing and accepting payments were discussed. The matter was tabled to be addressed during next year's budget discussions.

▪ **Community street light discussion**

Kevin shared a list and a map identifying 11 homeowners on Ellison Wilson Road that had existing Florida Power and Light poles near their property. Those homeowners could be contacted to grant the Association permission to engage Florida Power and Light to add lights on existing poles at a cost of approximately \$15 per month per light to the Association. Board members volunteered to contact the homeowners.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$46,241.67. Jud said the first 2017 assessment invoices would go out soon. He said around 30 homeowners had not yet paid last year's dues.

❖ **Committee Reports**

▪ **Covenants Committee - Susan**

Rhonda Thomas reported the community was inspected on March 21 and 29. First notices were sent to 23 residents, including 2157 Ardley Court regarding the recent installation of posts and chain discussed at the last Board meeting. Second notices were sent to five residents. 20 issues were resolved in March. As discussed last month, Palm Beach County Code Enforcement was contacted regarding pool safety concerns at 2018 Ardley Road. A replacement fence is in progress.

▪ **Social Committee – Ron**

Ron thanked Kevin and Susan for posting signs for the annual community garage sale. He reported only 21 houses participated. Donna suggested the event be discontinued. The matter was tabled for discussion next year.

- **Crime Watch** – Doug
No report.
- **Landscape Committee** – Blas
Blas reported the palm trees on the front island were looking good.
- **Architectural Committee** – Brad
Donna reported approval of a fence at 2149 Ardley Court.
- **Communications** – Kevin
No report.

The next meeting was scheduled for Tuesday, May 2.

❖ **Adjournment**

Donna made a motion to adjourn. Elizabeth seconded the motion. All were in favor, and the meeting adjourned at 8:44 p.m.

Respectfully submitted,
Rhonda Thomas