

JUNO ISLES CIVIC ASSOCIATION
May 2, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, May 2, 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		Excused
Doug Carpenter		Excused
Blas Contreras	Present	
Susan Czelustra		Excused
Ron Hoehmann		Excused
Mary Ann Martin	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles	Present	
Lou Vilardo	Present	
Jud Whitehorn		Excused
Donna Zoeller		Excused

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

❖ **Approve Minutes:** April 4, 2017

Kevin made a motion to approve the April 4 Board of Directors meeting minutes. Blas seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

▪ **Ellison Wilson Road Lighting Project Update**

Kevin said Donna spoke to all but one of the residents on Ellison Wilson Road that have Florida Power and Light poles near their homes. All residents were in favor of adding street lights to the poles except one. Lou said some clarification was needed with Donna regarding polling the residents and with Florida Power and Light regarding installation procedures.

Jennifer joined the meeting at 7:11.

- **FPL Property Sign Update**

Blas reported the sign company said they still have not received a deposit for the sign.

- ❖ **Treasurer's Report**

Lou reported in Jud's absence. 2017 assessment invoices were recently distributed, and 151 have been paid. The current balance at Valley National Bank was \$62,006,60.

- ❖ **Committee Reports**

- **Architectural Committee** – Brad

Brad reported that plans for an air handler installation at 1908 Tudor Road were approved.

- **Covenants Committee** - Susan

Rhonda Thomas reported the community was inspected on April 11 with Susan and again on April 25. First notices were sent to 39 residents, and three second notices were sent. 32 issues were resolved in April. Rentals for less than 30 days were discussed.

- **Social Committee** – Ron

No report.

- **Crime Watch** – Doug

Lou said Doug resigned after 6 years of valued service. Doug was the liaison with the Sheriff's office. He maintained the list of block captains and communicated any incidents in the community to residents. Mary Ann agreed to chair the Crime Watch Committee. Lou announced the open Board position, and suggested Board members bring names to the next Board meeting of anyone interested in filling the position.

- **Landscape Committee** – Blas

Jennifer said she walked the front island with a representative from Global Electric and entertained his suggestions regarding lighting. She said Global would submit a proposal.

- **Communications** – Kevin

No report.

The next meeting was scheduled for Tuesday, June 6.

- ❖ **Adjournment**

Blas made a motion to adjourn. Mary Ann seconded the motion. All were in favor, and the meeting adjourned at 7:55 p.m.

Respectfully submitted,
Rhonda Thomas