

JUNO ISLES CIVIC ASSOCIATION
June 6, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, June 6, 2017 at Oceanview United Methodist Church, 701 Ocean Drive, Juno Beach.

❖ **Roll Call and Call to Order:**

Vice-President Kevin Ogden called the meeting to order at 7:10 p.m. The following Board members were present:

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

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

❖ **Old Business**

▪ **Ellison Wilson Road lighting project update**

Donna said that all homeowners she talked with on Ellison Wilson Road were in favor of street lighting except one, so lighting every other pole, a total of four lights, would be acceptable. Lou said he spoke with the engineer for this district several times, and has not yet been able to receive definitive information about Florida Power and Light's street lighting program.

Lou joined the meeting at 7:15.

▪ **FPL property sign update**

The sign company will initiate the permitting process when they receive a deposit. Jud provided a check.

❖ **Approve Minutes:** May 2, 2017

Kevin made a motion to approve the May 2 Board of Directors meeting minutes as amended.

Lou seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

❖ **New Business**

Board member email forwarding from website

Lou proposed all personal email addresses @jica.org be removed and email 'position'@jica.org be created for each Board position instead. Each 'position' email received would be forwarded to the corresponding personal email address. (i.e. Jud.Whitehorn@jica.org would be removed. treasurer@jica.org would be created. Email received at treasurer@jica.org would be forwarded to Jud's personal email address.) All were in favor.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$69,658.13. Jud said 252 homeowners had paid 2017 assessments. Approximately 25% had not yet paid, and second notices had not yet been sent. Jud shared a draft of the second assessment notice. The Board discussed the wording, modified it slightly and approved the second notice.

❖ **Committee Reports**

- **Architectural Committee – Brad**
Brad reported approval of a chikee hut, pool and patio roof at 2043 Ascott Road.
- **Covenants Committee - Susan**
Rhonda Thomas reported the community was inspected on May 9 and 23. First notices were sent to 25 residents, including 4 second notices. 20 issues were resolved in May. Ron said 1964 Ascott was for rent again. Therefore, the commercial van may return. However, the owner said he was getting a new van that complied with the Covenants.
- **Social Committee – Ron**
Ron reported he may be out of town for the annual 4th of July bike parade, but the goody bags would be ready. Lou, Donna and Kevin volunteered to manage the event should he be absent.
- **Crime Watch – Mary Ann**
No report. Lou said as annual trends go, home theft in the community increased during the summer months. Kevin made a motion to increase the number of monthly patrols, and said he would contact the Sheriff's office. All were in favor. Lou suggested patrols should be in the middle of the day, the time when homes are most unoccupied. Lou said he would email the community to alert them.

- **Landscape Committee** – Blas
No report.
- **Communications** – Kevin
Kevin reported email addresses would be updated as described under New Business above.

Lou expressed concern regarding the repeated absence of Board members at the monthly meetings, and protocol was discussed.

The next meeting was scheduled for Tuesday, August 1. The July meeting was canceled.

❖ **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