

JUNO ISLES CIVIC ASSOCIATION
August 1, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, August 1, 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 7:04 p.m. The following Board members were present:

Elizabeth Bartholomew	Present	
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	Present	

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

❖ **Approve Minutes:** June 6, 2017

Donna made a motion to amend the June 6 minutes to excuse Mary Ann's absence. All were in favor. Elizabeth made a motion to approve the June 6 Board of Directors meeting minutes as amended. Brad seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

Jeff Dubs, resident of 12614 Wilts Road, was present to discuss acceptable ways to obstruct the view of his boat. Options for his property were discussed. Blas recommended a fence.

Scott Mikalajunas, resident of 1665 Isles Circle, was present.

❖ **Old Business**

▪ **Ellison Wilson Road lighting project update**

Kevin gave a brief history of activities to date, including a poll of the homeowners where the proposed four street lights would be placed. Kevin said Florida Power and Light asked for an overview map of the proposed lighting, and Lou provided it to them this

week. Brightness options were discussed. As an employee of Florida Power and Light, Jeff Dubs agreed to assist with the lighting project.

Lou joined the meeting at 7:45.

- **FPL property sign update**

Blas confirmed the sign company had received the deposit and they were engineering the sign. He said the next step was to acquire permitting from the Town of Juno Beach and submit it to Florida Power and Light. The sign company must then take a course required by FPL before doing the installation. Jennifer expressed concern regarding the low elevation of the sign on the front island. Kevin questioned if the sign for the FPL property should be elevated before the engineering process goes any further. Brad suggested the sign should be raised on a 12 inch mound.

Jennifer suggested the palm above the sign on the front island be trimmed. The tree is dripping on the sign and discoloring it. Blas said PowerPlant quoted \$350 to trim the trees on the front island. Elizabeth made a motion to get another quote. The majority were in favor. It was agreed that both Blas and Elizabeth would get another quote for trimming the trees on the front island.

- ❖ **New Business**

- **Annual picnic site application**

Dates for the upcoming annual picnic were discussed. The annual meeting will be on November 16. The annual picnic will be on December 2. Blas made a motion to authorize Ron to pay Palm Beach County the additional \$100 that allows early reservation of the picnic area. Elizabeth seconded the motion. All were in favor, and the motion passed unanimously.

- ❖ **Treasurer's Report**

Kevin reported in Jud's absence. The current balance at Valley National Bank was \$68,579.91.

62 residents had not yet paid the annual dues, but second notices had not yet been sent.

- ❖ **Committee Reports**

- **Architectural Committee – Brad**

Brad reported as follows:

1844 Ascott Road, fence approved

1844 Ascott Road, seawall application, permit required, no action required

12908 Barrow Road, fence approved

Isles Circle, incomplete application for new 2-story house

1664 Juno Isles Blvd., fence application not yet approved

1682 Juno Isles Blvd., windows and doors, no action required

1907 Juno Isles Blvd., roof approved
1908 Tudor Road, fence application not yet approved

- **Covenants Committee** - Susan

Rhonda Thomas reported the community was inspected on June 20, July 11 and July 25. Six notices were sent in June and 22 were sent in July. Daily rentals were discussed. Elizabeth offered to draft a notice and post it on rental houses, as needed. The majority were in favor.

- **Social Committee** – Ron

No report.

- **Crime Watch** – Mary Ann

Mary Ann reported sheriff's patrols would be reduced from three to two days per month beginning in September. Email communication methods were discussed.

Mary Ann left at 8:55.

- **Landscape Committee** – Blas

Blas reported the front island looked beautiful, with the exception of trimming the tree discussed earlier. (see FPL Property Sign Update above.) Kevin said the subject of lighting the front island would be tabled until next month.

- **Communications** – Kevin

No report.

The next meeting was scheduled for Tuesday, September 5.

❖ **Adjournment**

Donna made a motion to adjourn. Brad seconded the motion. All were in favor, and the meeting adjourned at 8:59 p.m.

Respectfully submitted,
Rhonda Thomas