

JUNO ISLES CIVIC ASSOCIATION
September 5, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, September 5, 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		Resigned
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann		Excused
Mary Ann Martin		Resigned
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles		Excused
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:** August 1, 2017

Blas made a motion to approve the August 1 Board of Directors meeting minutes. Kevin seconded the motion. All were in favor, and the minutes were unanimously approved.

Jennifer joined the meeting at 7:10.

❖ **New Business**

▪ **Board and Committee Chair Vacancies**

Lou said Elizabeth and Mary Ann resigned from the Board. He added that Brad had resigned as chair of the Architectural Committee, but would remain on the Board. Lou said four or five candidates were needed to fill vacancies on the Board. Blas volunteered to chair the Architectural Committee. Discussion regarding a new chair for the Crime Watch Committee was deferred until the next Board meeting.

- **Initial Annual Meeting Preparation**

Lou said a notice needed to be sent to residents announcing the upcoming annual meeting.

- **Winter Newsletter**

Lou said he would write a piece for the newsletter regarding "What it would mean not to have a Board." Key points were identified. The newsletter will also include an announcement of the annual picnic date, solicitation for Board members and committee reports. Content for the newsletter should be submitted at the next Board meeting.

❖ **Old Business**

FPL Property Sign Update

Blas said the sign company was in the permitting process at this point. Blas said he got a quote of \$374 from Signs of Progress to clean and repaint the sign on the front island. It was suggested the color could be a little darker. Blas suggested the community signs be maintained annually before the season. He also had a quote of \$210 to trim the sable palms and \$45 to trim the date palm on the front island.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$66,800.37. Second notices revealed several payments made by residents had not been recorded by Valley. Rhonda Thomas reported 66 second notices were sent for 57 properties that had not yet paid the annual assessment.

❖ **Committee Reports**

- **Architectural Committee**

No report.

Jennifer said there was construction activity next door to her home on Sunday. She was advised to contact the Sheriff's office regarding the issue.

- **Covenants Committee - Susan**

Rhonda Thomas reported the community was inspected on August 8 and 22. 16 notices were sent. 21 issues were resolved.

- **Social Committee – Ron**

No report.

- **Crime Watch**

No report.

- **Landscape Committee** – Blas
Blas reported above.
- **Communications** – Kevin
Winter newsletter discussion noted above.
Kevin said a couple of sidewalks were in disrepair. Blas suggested he notify County Code Enforcement.

The next meeting was scheduled for Tuesday, October 3.

❖ **Adjournment**

Susan made a motion to adjourn. Jennifer seconded the motion. All were in favor, and the meeting adjourned at 8:13 p.m.

Respectfully submitted,
Rhonda Thomas