

JUNO ISLES CIVIC ASSOCIATION
November 7, 2017
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, November 7, 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:

Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann		Excused
Jennifer McMillan	Present	
Kevin Ogden	Present	
Brad Peebles		Resigned
Lou Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

Residents Tim and Amanda Sweetz were present.

❖ **Approve Minutes:** October 3, 2017

Donna made a motion to approve the October 3 Board of Directors meeting minutes. Susan seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **New Business**

Lou said Brad resigned from the Board.

▪ **Annual Meeting Final Preparation**

Jud collected the proxy ballots residents mailed. Bob Kilday agreed to join the election committee. Jennifer and Lou agreed to manage check in at the meeting. Choice of food and beverage were discussed. Susan said she would not be able to attend the annual meeting.

- **Ellison Wilson Sidewalk Repair**

Lou said he and Kevin walked Ellison Wilson Road regarding the placement of street lights and discovered several sidewalk areas in need of repair. Kevin made a motion to spend \$600 for sidewalk repairs. All were in favor, and the motion passed unanimously.

Lou said he met with Javier Gama, an engineer with Florida Power and Light, and showed him where the Association proposed to add street lights to a few existing FPL poles on Ellison Wilson Road. Javier explained the lights that meet the requirements for FPL's Residential Street Lighting Program cannot be hung facing the street. Only cobra lights are acceptable facing the street, and they are not included in the Residential Street Lighting Program. Javier said FPL provides cobra street lights but will not install them. Lighting options were discussed. Lou said he would contact the county and find out more information about community lighting.

- ❖ **Old Business**

- **FPL Property Sign Update**

Jennifer said the sign company had not submitted the plans. Lou asked Blas to find out the status.

- **Winter Newsletter Content Collection**

Lou said the newsletter would be published shortly after the annual meeting, and he needed content from committee chairs.

- ❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$65,004.15. He said dues payments were still trickling in.

Jud said he contacted Ed Dicker's office, but the person he needed to meet with regarding long-term outstanding accounts was out of town. Jud said he planned to contact them again.

- ❖ **Committee Reports**

- **Architectural Committee – Blas**

Jud reported a second fence was approved at 12908 Barrow Road.

- **Covenants Committee - Susan**

Rhonda Thomas reported the community was inspected on October 13 and 31. Nine notices were sent, including one second notice. Lou suggested procedures change to include discussion with the Board before further action is taken following the first notice, and Board members agreed.

Jennifer questioned the procedures for architectural approval; Board discussion followed.

- **Social Committee** – Ron

Ron said he would purchase refreshments for the annual meeting. Annual picnic budget and time were discussed. The picnic will be 12 to 4, with food service 12 to 3. Ron asked Jud to send each picnic vendor a deposit.

- **Crime Watch**

Lou said he had been coordinating with the Sheriff's office to schedule patrols. He also reported to the community via email regarding a homeowner's report of an attempted home invasion.

- **Landscape Committee** – Blas

Lou said it was time to trim the oak trees. Blas shared a quote from Power Plant, and he will ask them to proceed.

Jennifer shared color samples for the entrance sign on the front island. Colors were selected, and Jennifer offered to do the painting.

- **Communications** – Kevin

Kevin reported the Juno Isles website was up to date.

The next meeting was scheduled for Tuesday, December 5.

❖ **Adjournment**

Blas made a motion to adjourn. Donna seconded the motion. All were in favor, and the meeting adjourned at 8:28 p.m.

Respectfully submitted,
Rhonda Thomas