

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, December 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 7:02 p.m. The following Board members were present:

Blas Contreras	Present	
Susan Czelustra		Excused
Ron Dykes	Present	
Ron Hoehmann	Present	
Steve Karlson	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Tim Reeve	Present	
Amanda Sweetz		Excused
Lou Vilardo	Present	
Jud Whitehorn	Present	

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

❖ **Approve Minutes:** November 7, 2017

Kevin made a motion to approve the November 7 Board of Directors meeting minutes. Jud seconded the motion. All were in favor, and the minutes were unanimously approved.

New Board members Tim Reeve, Steve Karlson and Ron Dykes were welcomed.

Jennifer joined the meeting at 7:10.

❖ **Election of Officers**

Lou explained the roles of the officers are outlined in the Association Bylaws. Responsibilities of each officer's position were discussed.

Officers were elected as follows:

President: Lou
Vice President: Jud
Treasurer: Kevin
Secretary: Susan

❖ **Board Appointment of Committees**

Lou explained the responsibilities of each committee, and Board members volunteered to serve as follows:

Architectural Committee

Chair – Blas
Members – Jud, Jennifer
Alternate - Ron Dykes

Covenants Committee

Chair – Susan
Members – Steve, Ron Dkyes

Crime Watch

Chair – Lou
Members – Jennifer, Kevin

Social Committee

Chair – Ron Hoehmann
Members – Tim, Steve, Jud, Susan

Landscape Committee

Chair – Blas
Members – Jennifer, Tim

Communication Committee

Chair - Kevin
Members – Jennifer, Lou

❖ **New Business**

▪ **Update on Proposed Route 1 Development**

Lou said a letter from the attorney representing the developer indicated they were completely redrawing the plans for residential development of the plaza property north of the McDonald's on U.S. Highway 1 between PGA Boulevard and Donald Ross Road.

- **Ellison Wilson Road Sidewalk Repair**

Lou said the sidewalk repair company did 10 cuts at a cost of \$800. For the benefit of new Board members, Lou briefly explained Juno Isles' responsibility to maintain the sidewalks on Ellison Wilson Road.

❖ **Old Business**

- **FPL Property Sign Update**

Blas said he received the document of agreement between the sign company and Juno Beach.

- **Winter Newsletter Final Content Collection**

Lou requested Board members submit reports for newsletter content.

❖ **Treasurer's Report**

Jud reported the current balance at Valley National Bank was \$63,443.11. He said a debit card was available for the account, if the Board wanted to acquire one. Jud said the annual expenditures were under budget; therefore, goals were being met.

❖ **Committee Reports**

- **Architectural Committee – Blas**

Blas reported a gate was approved at 1716 Ardley Road.

- **Covenants Committee – Susan**

Rhonda Thomas reported the community was inspected on November 14 and 28. Twelve violation notices were sent, and ten violations were resolved.

- **Social Committee – Ron Hoehmann**

Lou congratulated Ron on a successful annual picnic. Ron thanked Susan, Kevin, Jud and Lou for their help. Ron said the holiday lights contest would be Friday, December 15 and six gift cards would be awarded to the winners. Social committee members would judge. Ron said the annual community garage sale would be March 10.

- **Crime Watch – Lou**

Lou said there had been no recent activity.

- **Landscape Committee – Blas**

Blas reported the oak trees on Ellison Wilson Road had been trimmed.

- **Communications – Kevin**

Kevin reported the budget would soon be published online and explained the value of logging in for meeting minutes and other information.

Resident Bob Kilday said the mail delivery service west of Ellison Wilson Road occurred late in the day. Lou suggested he contact the U.S. Postal Service.

The next meeting was scheduled for Tuesday, January 9.

❖ **Adjournment**

Steve made a motion to adjourn. Ron Hoehmann seconded the motion. All were in favor, and the meeting adjourned at 8:48 p.m.

Respectfully submitted,
Rhonda Thomas