

JUNO ISLES CIVIC ASSOCIATION
January 9, 2018
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, January 9, 2018 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		Excused
Ron Dykes	Present	
Ron Hoehmann	Present	
Steve Karlson	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Tim Reeve	Present	
Amanda Sweetz	Present	
Lou Vilardo	Present	
Jud Whitehorn	Present	

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

Residents Tony and Linda Foley of 1636 Bowood Road and Meric Tendrich of 1624 Bowood Road were in attendance.

❖ **Approve Minutes:** December 5, 2017

Jud made a motion to approve the December 5 Board of Directors meeting minutes as amended. Tim seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

FPL Property Sign Update

Lou said FPL needed a survey. Blas said he would clarify with FPL and the sign company as to exactly what they needed.

Lou requested volunteers to help remove the holiday lights from the front island on Saturday at 9 a.m.

❖ **New Business**

2018 Budget Preliminary Discussion

Lou said there was an item that would significantly affect the budget this year. Jud described a scenario with estoppel applications where it was most beneficial to expedite quickly. Lou asked committee chairs to be prepared to discuss the 2018 budget at the February Board meeting.

❖ **Treasurer's Report**

Kevin reported efforts with Valley National Bank to transfer access to the account were not yet completed. He said the current balance at Valley National Bank was \$57,675.17.

❖ **Committee Reports**

- **Architectural Committee** – Blas
Blas reported there were no recent applications. Roofing materials were discussed.
- **Covenants Committee** – Susan
Rhonda Thomas reported the community was inspected on December 12 and January 5. Ten violation notices were sent, 12 violations were resolved, and seven second notices were pending Board direction.
- **Social Committee** – Ron Hoehmann
Ron reported winners of the holiday lights contest were 2024 Ardley Road, 12698 Ellison Wilson Road, 12938 Ellison Wilson Road, 12908 Wilton Road, 1665 Isles Circle, and 1935 Juno Isles Blvd. Ron thanked Steve, Jennifer, Jud and Kevin for judging the holiday lights contest. Lou suggested he take pictures next year.
- **Crime Watch** – Lou
Lou reported an incident on Ardley where a car parked and persons walked down both sides of the street, trying to open any unlocked doors. He said seven sheriff patrols responded promptly.
- **Landscape Committee** – Blas
Blas reported the oak trees and palm trees on the front island were trimmed. He said the quarterly application of fertilizer to the palm trees was proving to be very successful.

- **Communications – Kevin**
Kevin reported the budget was published online.

The next meeting was scheduled for Tuesday, February 6.

Lou said Florida Statutes state association Covenants should be revitalized every 30 years. Juno Isles Bylaws made Covenants mandatory in 1990. The procedure includes:

1. property title searches
2. homeowners receive a copy of the Covenants
3. 50% plus 1 residents must sign an agreement to revitalize the Covenants and return it to the Board
4. the Board submits the signed agreements to the State of Florida

The costs of the procedure were estimated between \$3000 and \$4500. The Association attorney would perform the title searches and prepare a packet to homeowners, including a self-addressed envelope. Lou made a motion to proceed. Amanda seconded the motion. All were in favor, and the motion passed unanimously. Lou, Jud and Tim volunteered to serve on a Revitalization Committee to oversee the process. Blas suggested engaging block captains to assist with collecting the signed agreements.

❖ **Adjournment**

Steve made a motion to adjourn. Amanda seconded the motion. All were in favor, and the meeting adjourned at 8:12 p.m.

Respectfully submitted,
Rhonda Thomas