

JUNO ISLES CIVIC ASSOCIATION
February 6, 2018
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, February 6, 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 7:01 p.m. The following Board members were present:

Blas Contreras	Present	
Susan Czelustra	Present	
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 by Phone	

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

❖ **Approve Minutes:** January 9, 2018

Tim made a motion to approve the January 9 Board of Directors meeting minutes. Lou seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

FPL Property Sign Update

Blas said sign permit applications were submitted, but were on Palm Beach County forms. Applications will be resubmitted on Town of Juno Beach forms.

Jud joined the meeting via phone.

❖ **New Business**

2018 Budget Preparation

Expenses were discussed and budgeted for the coming year. Lou made a motion to set the annual dues to \$137 per homeowner. Tim seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$55,860.59. He said there were 3 estoppels and 1 assessment collected.

❖ **Committee Reports**

- **Architectural Committee** – Blas
Blas reported fences were approved at both 1807 Crafton Road and 2054 Ardley Court.
- **Covenants Committee** – Susan
Susan reported the homeowner of 1624 Bowood Road emailed in response to a notice he received regarding his boat. The homeowner said he would soon be putting shrubbery in front of the boat to screen it from view. The Board agreed to allow 60 days before taking further action.
- **Social Committee** – Ron Hoehmann
Ron reported the annual community garage sale is scheduled for March 10.
- **Crime Watch** – Lou
Lou reported the Palm Beach County Sheriff's patrol schedule for Juno Isles is set for the remainder of the year, including increased patrols during the summer. Lou said the speed limit signs on Juno Isles Blvd. have been corrected to 30 m.p.h. in both directions.
- **Landscape Committee** – Blas
Blas suggested Juno Isles Blvd. needed to be refurbished. Discussion of the matter was tabled to the next Board meeting.
- **Communications** – Kevin
Kevin reported the winners of the holiday lights contest were posted online.

Lou thanked Tim for helping to take the holiday lights down from the front island.

Jud said the empty Carls plaza on U.S. Hwy 1 may be developed with condominiums.

The next Board meeting was scheduled for Tuesday, March 6.

❖ **Adjournment**

Steve made a motion to adjourn. Susan seconded the motion. All were in favor, and the meeting adjourned at 8:37 p.m.

Respectfully submitted,
Rhonda Thomas