

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

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

Blas Contreras	Present	
Susan Czelustra		Excused
Ron Dykes	Present	
Ron Hoehmann		Excused
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.

Residents xx were in attendance.

❖ **Approve Minutes:** February 6, 2018

Lou made a motion to approve the February 6 Board of Directors meeting minutes. Blas seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

FPL Property Sign Update

Blas said the site plan for the Juno Isles sign on FPL property needed to be adjusted, and the sign company was producing a new site plan. He said they would send a permitting package to the Town of Juno Beach this week. Blas said the next payment of \$2600 would be due in a couple of weeks, as soon as permitting was approved.

❖ **New Business**

Electronic Dues Payment Options

Lou said Paypal transactions would cost \$3 per transaction plus a monthly fee of \$30. Kevin said credit card payments incur a 2.2 % merchant fee. He said Paypal was the simplest method. Most other options involved full eCommerce websites. Feasability was discussed, and based on the number of residents likely to participate, processing dues payments electronically was not persued.

Jennifer joined the meeting at 7:10.

PBSO Extra Duty Price Increase

Lou said historically, most burglaries in the community occurred during Summer months. Therefore, sheriff's patrols were increased to three per month from June through September. Lou said the Palm Beach Sheriff's Office (PBSO) rates were increasing to \$80 per hour effective May 1, with a minimum shift of 4 hours. That increase would incur an additional cost of \$3800 per year to continue the same patrol schedule.

Lou said Juno Beach police could not patrol Juno Isles; it is out of their jurisdiction. He said Florida Highway Patrol (FHP) would patrol at \$55 per hour, \$50 per hour if contracted for a year. FHP also charges an extra hour per shift to cover the cost of the vehicle. FHP would cost \$7000 per year, \$2000 less than PBSO. Jennifer suggested the number of shifts be cut and continue to use PBSO. Blas suggested one shift per month, then two per month during Summer months, resulting in no change to the budget.

The Citizens on Patrol program was also discussed, concluding there would not be enough volunteers in the community to maintain the program.

Board members voted whether to maintain or raise the budget. Five voted to keep the budget as is; three were in favor of increasing the budget.

Reducing the number of Covenant violation inspections was discussed. Seven voted to continue two covenant inspections each month.

PBSO currently patrols 28 shifts during the year. Five voted to reduce PBSO patrols to 17 shifts; three were in favor of hiring FHP for 22 shifts.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$55,179.06.

❖ **Committee Reports**

▪ **Architectural Committee – Blas**

Blas reported he reviewed several fences that were being replaced.

- **Covenants Committee** – Susan
Rhonda Thomas reported the community was inspected on February 13 and 24. 21 violation notices were sent and 24 violations were resolved.
- **Social Committee** – Ron Hoehmann
No report. Lou said Ron would be away for the garage sale on Saturday. Lou suggested Social Committee members put large signs at the U.S. Hwy 1 entrance and street corners on Ellison Wilson Road right away. Small directional signs should be put out on Friday night or Saturday morning.
- **Crime Watch** – Lou
Lou reported above.
- **Landscape Committee** – Blas
Blas reported all was well.
- **Communications** – Kevin
Kevin reported the Board meeting signs were in disrepair and needed to be replaced.

The next meeting was scheduled for Tuesday, April 3.

Blas said an unhealthy lawn next to a home for sale was preventing the sale. Blas suggested Paragraph IX, Section 1. of the Covenants should include more specific language for minimum maintenance of front lawns. Unkept lawns at specific addresses in the community were discussed.

❖ **Adjournment**

Jud made a motion to adjourn. Steve seconded the motion. All were in favor, and the meeting adjourned at 8:44 p.m.

Respectfully submitted,
Rhonda Thomas