

JUNO ISLES CIVIC ASSOCIATION
June 5, 2018
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, June 5, 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 7:10 p.m. The following Board members were present:

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

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

Several Juno Isles residents were present.

❖ **Approve Minutes:** May 1, 2018

Jud made a motion to approve the May 1 Board of Directors meeting minutes as amended. Susan seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

FPL Property Sign Update

Lou reported that Blas said the status had not changed since the last Board meeting.

Covenants Revitalization Update

Lou shared the difficulties he and Susan experienced with the mailing. The packets were eventually mailed at a greater expense than expected. 105 forms were returned in approval of the revitalization, and 4 were returned with disapproval. 169 approvals are required. Lou suggested sending another email to residents explaining the revitalization requirement, with a

description of the resulting situation if the Covenants were not revitalized. Jud suggested a spreadsheet tracking the returned forms could be shared with the Board. Each Board member could then approach their neighbors that had not yet returned the form.

U.S. Hwy 1 Development Update

Lou said he attended a recent County meeting regarding the development. He said one individual spoke in favor of the development and 30 spoke against it, including two persons representing homeowners' associations. Lou said the County Commissioners approved the development. He explained the County would then send the matter to the State for review. The State may comment, then there will be another vote by the County. Lou said he would be notified by the County Commissioners' office when the matter came up again.

❖ **New Business**

Lou made a motion to remove Amanda from the Board due to unexcused absences. Susan seconded the motion. All were in favor, and the motion passed unanimously.

Lou said there was a setback variance hearing for Isles Circle, and it was approved.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$82,804.16. He said 58 second notices were mailed June 1, and around 55 annual assessments were still due.

❖ **Committee Reports**

- **Architectural Committee** – Blas
Jennifer said she reviewed the plans for 1844 Ascott Road, and it looked as though the A/C unit may exceed the setback requirements. Lou suggested she share the plans and information with Blas and members of the Architectural Committee.
- **Covenants Committee** – Susan
Rhonda Thomas reported the community was inspected on the 8th and 20th of May. 23 violation notices were issued, including four second notices sent certified returned receipt. 24 violations were resolved. Three issues required followup with County Code Enforcement.
- **Social Committee** – Ron Hoehmann
Ron said he would ask Doug Carpenter if he would again like the 4th of July bike parade to begin at his residence, 2093 Radnor Road, at 10:00 a.m. Susan and Jennifer volunteered to assist with the event. Ron asked Jennifer to order favors and create 40 goody bags for the children. Lou asked Ron to share event details as soon as they were

confirmed. Lou would then send an email to residents and Kevin would post the event on the website.

- **Crime Watch** – Lou
Lou said the only issue reported was a license plate stolen from someone's car.
- **Landscape Committee** – Blas
No report.
- **Communications** – Kevin
No report.

The next meeting was scheduled for Tuesday, July 10.

❖ **Adjournment**

Susan made a motion to adjourn. Steve seconded the motion. All were in favor, and the meeting adjourned at 8:15 p.m.

Respectfully submitted,
Rhonda Thomas