

JUNO ISLES CIVIC ASSOCIATION
October 2, 2018
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, October 2, 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 7:36 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** September 11, 2018

Lou made a motion to approve the September 11 Board of Directors meeting minutes. Amanda seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

FPL Property Sign Update

Lou said he spoke with Juno Beach Town Manager Joe Labella regarding the Juno Isles sign on FPL property. Lou said the Town took an addament stand that the sign could not be replaced.

Juno Beach would require FPL to request a variance. Joe said such a request probably would not be granted. He said the sign could not be replaced, but it could be maintained.

Jennifer suggested purchasing a section of a resident's lot for a sign. Lou said he would confer with the Association attorney regarding the idea.

Update on Covenants Revitalization

Lou said the State had accepted Juno Isles' application, and the 1990 Covenants were revitalized. However, there now needs to be a phase II to incorporate all the changes that have been made since the original Covenants. It will be a similar process of mailing to the homeowners and applying to the State.

❖ **New Business**

Review Board Term Expirations and Vacancies in Preparation of Annual Meeting

Ron Dykes, Ron Hoehmann, Steve, Jennifer, Tim, Amanda and Lou were elected last year. Lou said Susan would not be able to continue on the Board. Blas, Kevin and Jud agreed to continue serving on the Board. Lou said it would be good to see four names on the ballot for the two open seats. Lou said he would send an email advising the community of the open seats on the Board and asked Board members to speak to their neighbors about joining the Board.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$77,872.60. He said 21 annual assessments were still due. Lou calculated the delinquent fees and asked Rhonda Thomas to send third notices for outstanding assessments.

❖ **Committee Reports**

- **Architectural Committee** – Blas
No report.
- **Covenants Committee** – Susan
Rhonda Thomas reported the community was inspected on September 18 and 29. 11 violation notices were issued, including one second notice. 12 issues were resolved.
- **Social Committee** – Ron Hoehmann
Ron said he began to book the pavilion for the annual picnic, and many pavilions were already taken. Available options included a beach pavilion at Carlin Park and the Gale Nelson pavilion at Loggerhead Park. Ron expressed concern for limited seating at Loggerhead. It was decided to hold the annual picnic at Carlin Park on December 1. Ron requested a check for \$165.54 made payable to Palm Beach County to reserve the pavilion.

- **Crime Watch** – Lou
Lou reported a recent murder at Oakbrook plaza, stating the person of interest was still at large. Jennifer added there were also 2 other people injured.
- **Landscape Committee** – Blas
No report.
- **Communications** – Kevin
Kevin said there was nothing to report.

The next Board meeting was scheduled for Tuesday, November 6. The annual Association meeting was scheduled for Thursday, November 15.

❖ **Adjournment**

Steve made a motion to adjourn. Amanda seconded the motion. All were in favor, and the meeting adjourned at 8:18 p.m.

Respectfully submitted,
Rhonda Thomas