

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, November 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		Excused
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.

❖ **Approve Minutes:** October 2, 2018

Lou made a motion to approve the minutes for both the variance meeting and the regular meeting held on October 2 by the Board of Directors. Steve seconded the motion. All were in favor, and the minutes for both meetings were unanimously approved.

❖ **Old Business**

Decorating the Front Island for the Holidays

Lou said he would be available on November 17 and December 8 to decorate the front island. Steve, Kevin and Ron Dykes volunteered to join Lou for the project on November 17.

Jennifer and Ron Hoehmann joined the meeting at 7:08.

❖ **New Business**

Annual Meeting Date Change and Prep

Lou said the Annual Meeting would be postponed to December 6 to meet the requirement for residents to receive a ballot and notice of the meeting within 30 days of the meeting date. He said there were five open seats on the Board, and current members Blas, Kevin and Jud were on the ballot.

Winter Newsletter

Lou requested all committee chairs to submit content for a newsletter by the next meeting.

The next Board meeting was scheduled for 6:00 p.m. on December 6. (before the Annual Meeting at 7:00 p.m.)

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$76,716.88. Third notices for outstanding assessments were sent to 20 homeowners on October 23. Three payments were recently received.

❖ **Committee Reports**

▪ **Architectural Committee – Blas**

Lou reported a fence application for 1849 Ardley Circle was approved.

Jud reported there was a request for approval for renovations at 2109 Ascott Road, but further clarification was needed as to exactly what the renovations were.

▪ **Covenants Committee – Susan**

Rhonda Thomas reported the community was inspected on October 9 and 23. Eleven violation notices were issued, including one second notice. Twelve issues were resolved.

▪ **Social Committee – Ron Hoehmann**

Ron said residents would need a map to this year's picnic location at the Beach Pavilion in Carlin Park. Postcard options for the December 1 event were discussed. Ron shared vendor proposals for the annual picnic, and plans were made for food, ice, paper goods, etc. Picnic time was set for 12 to 4 p.m. with food service from 12 to 3 p.m. The number of guests were discussed. Ron named posts that needed to be filled during the picnic, and Board members volunteered. Amanda suggested a letter be presented at check-in to homeowners with outstanding assessments. Options were discussed, and Lou asked Rhonda to reprint third notices to have on hand at the picnic.

- **Crime Watch** – Lou
Lou said there was nothing to report.
- **Landscape Committee** – Blas
No report.
- **Communications** – Kevin
See Winter Newsletter mentioned above.

❖ **Adjournment**

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

Respectfully submitted,
Rhonda Thomas