

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, December 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 6:37 p.m. The following Board members were present:

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

Lou said the Association attorney, Ed Dicker, would be retiring at the end of the year. He said Lauri Manoff would be available to continue the same services at the same rates. The decision to retain Ms. Manoff was tabled until the January meeting.

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

Steve made a motion to approve the minutes for the regular meeting held on November 6 by the Board of Directors. Ron Dykes seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$65,492.74. He said eighteen 2018 assessments were still outstanding. Kevin added that all vendors for the recent picnic had been paid.

❖ **Committee Reports**

- **Architectural Committee** – Blas

Blas reported plans were presented by the Cohen family for a new home at 2162 Radnor Road. Blas said the setbacks were good, but with a flat roof, he would advise the applicant to check roof pitch and roof materials in the Covenants. They would need to conform the plans to the Covenants or apply for a variance.

- **Covenants Committee** – Susan

Rhonda Thomas reported the community was inspected on November 13, with a follow-up on November 17. Six violation notices were issued, including one second notice. Six issues were resolved.

- **Social Committee** – Ron Hoehmann

The Holiday Light Contest was discussed. Susan, Jennifer and Steve volunteered to judge. The contest was scheduled for December 22 at 7:00 p.m. Three prizes would be given at \$100, \$75 and \$50. Kevin said Ron Hoehmann would purchase gift cards.

Kevin said there were approximately 160 in attendance at the recent annual picnic. The new location was favorable. Food was discussed. It was perceived that ice cream was a hit, and popcorn and cotton candy could be omitted.

- **Crime Watch** – Lou

Lou reported a quieter summer than usual. He said there were car break-ins this year, but no home thefts. Lou said there was a good response time and effort from the Palm Beach County Sheriff's department.

- **Landscape Committee** – Blas

Blas shared a quote for front island lighting. Nine underground lights \$11,235 and pedestal lights \$7500. He would acquire two other quotes.

- **Communications** – Kevin

No report.

The next Board meeting was scheduled for Tuesday, January 8.

❖ **Adjournment**

Amanda made a motion to adjourn. Steve seconded the motion. All were in favor, and the meeting adjourned at 7:02 p.m.

Respectfully submitted,
Rhonda Thomas