

JUNO ISLES CIVIC ASSOCIATION
February 5, 2019
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, February 5, 2019 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	
Don Dahm	Present	
Ron Dykes		Excused
Ron Hoehmann	Present	
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.

❖ **Approve Minutes:** January 8 and January 29, 2019

Jud made a motion to approve the amended minutes for the regular meeting held on January 8 by the Board of Directors. Steve seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

Jennifer joined the meeting at 7:05.

Blas made a motion to approve the amended minutes for the variance request meeting held on January 29 by the Board of Directors. Kevin seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

Lou read aloud his letter to Kevin Connors expressing regrets the Board could not approve the roof variance request for 2162 Radnor Road.

❖ **New Business**

- **Review of Traffic Study for Ellison Wilson**

Lou inquired with Palm Beach County regarding the speed limits on Ellison Wilson Road. Palm Beach County Traffic Engineering conducted a study and provided a tabulated report of the results. Lou shared copies of the report with the Board for discussion. The County stated speed limits were set at the 85th percentile of the average speed vehicles typically travelled. The study validated the speed limits on Ellison Wilson Road of 45 mph north of Juno Isles and 35 mph within the community. It was agreed to increase the Sheriff's traffic patrol on Ellison Wilson Road.

- **Review of Covenants Paragraph XI Signs: Political Sign on Roof**

Lou shared a picture of 2100 Radnor Court depicting political text on the roof. He read aloud Covenants Section XI Signs. The majority of Board members agreed the roof text was a violation of the Covenants and a notice should be sent to the resident. One member abstained from the vote.

- **Preliminary Budget Discussion**

Lou said he would like to finalize the budget at the March Board meeting. He described the process, beginning with committee chairs submitting needs for this year. Lou asked last year's committee chairs to also be present for upcoming budget discussions.

Lou asked Board members to review the recent newsletter posted in the secure area (login required) of the Juno Isles website, and be prepared to discuss the feasibility of posting the newsletter publicly on the website.

- **Phase 2 Revitalization Mailing**

Lou said Phase 1 of the revitalization process could only approve revitalization of the 1990 Covenants. The Phase 2 process was to approve revitalization of the Covenants since 1990. A second packet of documents would be mailed to each Juno Isles resident. Lou said he would pick up documents from the printer on Thursday and requested volunteers to help stamp the envelopes at the post office on Saturday at 9:30 a.m. Don, Kevin and Jud volunteered. Lou added that only one volunteer joined him last month to help take down the holiday lights.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$60,065.26. He said there had been three estoppel requests. Kevin said there was some discrepancy with the attorney's bill related to the pursuit of long-term past due assessments, but he worked to resolve it.

Lou suggested Board members take a look at the lighting on the front island and evaluate if a sixth light was needed.

❖ **Committee Reports**

- **Architectural Committee – Blas**
Blas reported the homeowner of 1844 Ascott Road submitted a request for approval of a dock and gazebo on the water. All agreed it was not the Board's jurisdiction. The homeowner and the president of the Boat Owners Association were notified. The homeowner of 1665 Isles Circle submitted plans for new construction. Plans for a second floor at 2150 Radnor Court were approved.
- **Covenants Committee – Amanda**
Rhonda Thomas reported the community was inspected on January 15 and 27. Three violation notices were issued and nine issues were resolved.
- **Social Committee – Ron Hoehmann**
Ron reported he reserved the Carlin Park North pavilion for the next annual picnic on December 7, 2019. He said the community garage sale would be March 9, with a rain date of March 10. Don said he would get the signs in storage.
- **Crime Watch – Lou**
Lou reported it had been quiet!
- **Landscape Committee – Blas**
Blas said a discussion regarding the sign built for the FPL property should be discussed at the next Board meeting.
- **Communications – Jud**
Jud reported he had been working with Kevin and could now take the responsibility of posting to the Juno Isles website.

The next Board meeting was scheduled for Tuesday, March 5.

❖ **Adjournment**

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

Respectfully submitted,
Rhonda Thomas