

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, March 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 7:04 p.m. The following Board members were present:

Blas Contreras		Excused
Don Dahm	Present	
Ron Dykes	Present	
Ron Hoehmann	Present	
Steve Karlson		Excused
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:** February 5, 2019

Jud made a motion to approve the minutes for the regular meeting held on February 5 by the Board of Directors. Don seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **New Business**

2019 Budget

Expenses were discussed and budgeted for the coming year. Amanda made a motion to set the annual dues to \$125 per homeowner. Ron Dykes seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business**

Covenants Revitalization Update

Lou said the second revitalization mailing was sent to homeowners. They were asked to return the signed approval document as soon as possible.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$58,690.96. He said there had been a couple of rush estoppel requests, one of which the property had delinquent assessments.

❖ **Committee Reports**

- **Architectural Committee** – Blas
No report.
- **Covenants Committee** – Amanda
Rhonda Thomas reported the community was inspected on February 12 and 26. Eighteen violation notices were issued.
- **Social Committee** – Ron Hoehmann
Ron said the community garage sale would be March 9, with a rain date of March 10.
- **Crime Watch** – Lou
Lou reported a couple calls that were inconsequential.
- **Landscape Committee** – Blas
No report.
- **Communications** – Jud
Jud said he needed Kevin's help with the Juno Isles website.

The next Board meeting was scheduled for Tuesday, April 2.

❖ **Adjournment**

Ron Dykes made a motion to adjourn. Jud seconded the motion. All were in favor, and the meeting adjourned at 8:52 p.m.

Respectfully submitted,
Rhonda Thomas