

JUNO ISLES CIVIC ASSOCIATION
January 8, 2019
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, January 8, 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 7:00 p.m. The following Board members were present:

Blas Contreras	Present	
Don Dahm	Present	
Ron Dykes	Present	
Ron Hoehmann	Present	
Steve Karlson		Unexcused
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:** December 6, 2018

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

❖ **Election of Officers**

Lou said he contacted the 3 write-in candidates from the recent annual meeting, but they were not interested in joining the Board. He asked Board members to be aware there was an open seat.

Lou explained the roles of the officers were outlined in the Association Bylaws. The responsibilities of each officer were discussed.

Officers were elected as follows:

President: Lou
Vice President: Jud
Treasurer: Kevin
Secretary: Don

❖ **Board Appointment of Committees**

Lou explained the responsibilities of each committee, and Board members volunteered to serve as follows:

Architectural Committee

Chair – Blas
Members – Amanda, Jennifer
Alternate - Lou

Covenants Committee

Chair – Amanda
Members – Blas, Lou

Crime Watch

Chair – Lou
Members – Ron Dykes

Social Committee

Chair – Ron Hoehmann
Members – Kevin, Tim, Steve, Jud

Landscape Committee

Chair – Blas
Members – Amanda, Jennifer

Communication Committee

Chair - Jud
Members – Don, Lou

❖ **New Business**

▪ **Posting of Holiday Lighting Contest Pictures**

Lou asked if pictures were available. Ron suggested we ask the judges: Susan, Jennifer and Steve. Jennifer said she did not take pictures, and the other judges were not present.

- **Winter Newsletter Prep and Layout Discussion**

Lou said newsletter content was needed this week. Layout and ads were discussed. Amanda volunteered to seek businesses willing to place an ad. Fees were set at \$100 full page, \$50 half page and \$25 for smaller space.

- **Front Island Lights Takedown**

Board members volunteered to help remove the holiday lights on Saturday at 9:00 a.m.

- **Potential Variance Request**

Lou said a contractor, Kevin Connors, contacted him regarding a variance request for a flat roof at 2162 Radnor Road, but an application had not yet been received.

❖ **Old Business**

Update on Front Island Lighting

Lou said the lighting on the front island had been updated.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$63,991. He added that picnic expenses were around \$5800. He said thirteen 2018 assessments were still outstanding. Kevin said after the Covenants revitalization process was completed, he would discuss with the attorney the value of pursuing assessments that had been outstanding for several years.

Lou said the Association attorney, Ed Dicker, retired. Lou said Lauri Manoff had worked on the Covenants revitalization and would be retained.

❖ **Committee Reports**

- **Architectural Committee** – Blas

No report.

- **Covenants Committee** – Amanda

Rhonda Thomas reported the community was inspected on December 11 and 18. Eight violation notices were issued and 14 issues were resolved.

- **Social Committee** – Ron Hoehmann

Ron thanked Susan, Kevin and Jud for helping at the picnic. He said the ice cream was a big hit, but expensive at \$8 per person. Jud suggested checking prices with other vendors next year. Blas suggested controlling the ice cream with tickets. It was agreed that popcorn, cotton candy and snow cones may be eliminated. Board members preferred the

new venue at Carlin Park. The date for next year's picnic was set to December 7. Ron thanked Susan, Jennifer and Steve for judging the Holiday Lights Contest.

- **Crime Watch** – Lou

Lou reported the Palm Beach County Sheriff's patrol fee had been raised a little. Kevin said the speed limit was now 45 mph on Ellison Wilson Road north of the community and suggested the Sheriff's patrol spend more time on speed control on Ellison Wilson Road.

- **Landscape Committee** – Blas

Blas reported repavement of Juno Isles Blvd. was needed. He suggested discussion regarding the entrance sign to the community on the north end of Ellison Wilson Road should be on the agenda for next month's Board meeting. Lou said foliage at that sign location needed to be cut, and the land owner had approved it. Blas said he would like to see the sign moved closer to the road for better visibility. Lou said to move the sign would require permitting.

- **Communications** – Kevin

Kevin reported a couple people had signed up for the online newsletter.

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

❖ **Adjournment**

Amanda made a motion to adjourn. Kevin seconded the motion. All were in favor, and the meeting adjourned at 8:55 p.m.

Respectfully submitted,
Rhonda Thomas