

JUNO ISLES CIVIC ASSOCIATION
August 6, 2019
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, August 6, 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 7:17 p.m. The following Board members were present:

Blas Contreras	Present	
Don Dahm		Excused
Ron Dykes		Excused
Ron Hoehmann		Unexcused
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:** July 9, 2019

Jud made a motion to approve the minutes for the regular meeting held on July 9 by the Board of Directors. Lou seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

▪ **JICA Sign on FIND Land Update**

Blas said a deposit was sent to the sign vendor, and building had begun for the sign on the FIND property. The vendor will contact Blas when the sign is ready to install. Blas presented a quote of \$4070 to retrofit the sign on the Florida Power and Light property. The quote included an image where the sign used existing posts. Most Board members preferred it look more like the sign on the U.S. Hwy 1 island and the one being built for the FIND property. Blas said he would inquire if that could be done.

- **Proposed Covenant Amendment**

Lou and Jud drafted proposed Covenant changes and shared them with other Board members. Shed size, roof and placement on the property were discussed. The Board agreed sheds must meet the following criteria:

- maximum of 80 square feet
- not to exceed a height of 7 feet 6 inches
- must have a pitched roof of asphalt or tile
- must be obstructed from view
- must be at least 18 inches from the property line
- subject to Palm Beach County permitting

Blas volunteered to call the County and ask if a shed required a permit.

Lou submitted an image of two vans for discussion regarding proposing a Covenant amendment to state the mere absence of side windows behind the driver's seat does not in and of itself indicate it is a commercial vehicle. The Board rejected the proposal and chose not to propose a Covenant amendment.

Blas brought up the subject of canopies.

Jud explained the following, according to County officials:

- If it can be easily removed and put away, it is considered personal property.
- If the canopy is affixed (to the house, the ground, etc.), it is considered a structure.

Juno Isles Covenants only refer to structures, and they must meet material and setback requirements.

❖ **New Business**

Street Repaving

Lou said all streets in the community except Ellison Wilson Road were scheduled to be repaved. He said it would take approximately 15 days.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$78,864. He said 64 second notices for annual dues were sent, and one of the long-term liens had been resolved.

❖ **Committee Reports**

- **Architectural Committee – Blas**

Blas submitted a written procedure for submitting a request for approval of an architectural project. Rhonda will format it for publishing on the Juno Isles website. Blas reported approval of a flat roof porch at 1945 Tudor Road.

Jennifer questioned the septic tank installation at 1844 Ascott Road. Blas explained it was a County issue.

- **Covenants Committee** – Amanda
Amanda reported notices had been issued for a tarp on the roof of a couple houses in the community and asked what the next step would be. Lou said he would submit the issues to the Association attorney.
Rhonda Thomas reported the community was inspected on July 23. Fifteen violation notices were issued, including one Return Receipt Requested. Six issues were resolved.
- **Social Committee** – Ron Hoehmann
No report.
- **Crime Watch** – Lou
Lou reported that he received regular reports from the security company. Board members said they had not seen security patrol cars in the community.
- **Landscape Committee** – Blas
Blas reported above. (JICA Sign)
- **Communications** – Jud
Jud reported the website needed to be updated.

Kevin reported the receipt of an anonymous letter complaining about a Twin Palms Lawn Maintenance truck and trailer that persistently blocked residents' driveways.

The next Board meeting was scheduled for Tuesday, September 10.

❖ **Adjournment**

Kevin made a motion to adjourn. Steve seconded the motion. All were in favor, and the meeting adjourned at 8:40 p.m.

Respectfully submitted,
Rhonda Thomas