

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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, November 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 7:05 p.m. The following Board members were present:

Blas Contreras		Excused
Don Dahm	Present	
Ron Dykes	Present	
Ron Hoehmann		Excused
Steve Karlson	Present	
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.

Jennifer joined the meeting at 7:10.

❖ **Old Business**

JICA Sign on FIND Land Update

Jennifer shared an invoice for the medallion needed for the sign. Lou said the vegetation surrounding the FIND sign needed to be maintained in order for the sign to be visible.

❖ **New Business**

Final Annual Meeting Prep

Ballot

Lou said absentee ballots had been mailed to residents. Lou said he would begin copying Jud and Kevin on all documents he prepares, and they will have a template for future annual meetings. Lou said he would prepare the ballot for the annual meeting. Jud said he

would prepare a list of all residents for check-in, including a column to mark absentee ballots received. Lou, Jud and Kevin plan to be at the meeting on November 21 around 6:30 to greet and check-in residents. Lou said he would also provide copies of last year's minutes.

Minutes

Rhonda Thomas shared draft minutes of last year's annual meeting via email with Board members earlier today.

Refreshments

Jennifer said she assisted Ron and expected he would do the purchasing. Lou said the budget was around \$100.

Lou said Mark Dubin and Richard Milligan indicated they may be willing to serve on the Board.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was around \$78,222. He said 36 homeowners' annual assessment was yet unpaid, around 10% of the community. Kevin said he would send a list of outstanding assessments to Rhonda Thomas for her to send them another notice. Lou said he would calculate the overdue assessment and craft the wording for that notice.

❖ **Committee Reports**

- **Architectural Committee** – Blas
No report.
- **Covenants Committee** – Amanda
Rhonda Thomas reported the community was inspected on October 15 and 29. Nineteen violation notices were issued, and 24 issues were resolved. Advertised rentals that violate the Covenants were discussed. Rhonda was asked to maintain a separate list of rental violations.
- **Social Committee** – Ron Hoehmann
Lou phoned Ron, and he joined the meeting via speaker phone.
Ron said he would pick up coffee, donuts, and a cheese platter for the annual meeting. Vendors for the annual picnic were discussed. Ice cream was increased by 50 over last year's quantity. Jud said he would create a postcard for the event and send it to homeowners around November 20. Ron said he would make deposits to Park Avenue BBQ and Loxahatchee Ice Cream, for the bounce house, etc.

- **Crime Watch** – Lou
No report.
- **Landscape Committee** – Blas
Don said there were 3 sidewalks lifted on the East side of Ellison Wilson Road, South of Juno Isles Blvd. Jud suggested the matter be tabled for further discussion next month.
- **Communications** – Jud
Jud reported the mailing for the annual meeting had been done and the ballots were printed.

The next Board meeting was scheduled for Tuesday, December 3.

❖ **Adjournment**

Amanda made a motion to adjourn. Jud seconded the motion. All were in favor, and the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Rhonda Thomas