

JUNO ISLES CIVIC ASSOCIATION
December 3, 2019
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, December 3, 2019 at Oceanview United Methodist Church, 701 Ocean Drive, Juno Beach.

❖ **Roll Call and Call to Order:**

Vice-President Jud Whitehorn called the meeting to order at 7:10 p.m. The following Board members were present:

Blas Contreras	Present	
Don Dahm		Excused
Ron Hoehmann		Excused
Steve Karlson	Present	
Jennifer McMillan	Present	
Richard Milligan	Present	
Kevin Ogden	Present	
Tim Reeve		Excused
Mark Sillence	Present	
Jud Whitehorn	Present	

Note: The minutes refer to Board members by their first name as listed above.

❖ **Election of Officers**

Jud asked Board members to be aware there were two open seats on the Board.

Kevin explained the roles of the officers and described the committees to be chaired. Responsibilities were discussed.

Officers were elected as follows:

President: Jud
Vice President: tabled until the next meeting
Treasurer: Kevin
Secretary: Don

❖ **Board Appointment of Committees**

Committee chairs and members were elected as follows:

Architectural Committee

Chair – Blas

Members – Jennifer, Steve

Covenants Committee

Chair – Blas

Member – Jud, Mark

Crime Watch

Chair – Steve

Social Committee

Chair – Ron

Members – Kevin, Tim

Landscape Committee

Chair – Richard

Members – Blas, Jennifer

Communication Committee

Chair - Kevin

Members – Jennifer, Jud, Mark

❖ **Approve Minutes:** November 5, 2019

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

❖ **New Business**

▪ **Final Picnic Preparations**

Ron joined the meeting by phone.

Ron said he confirmed with food vendors for 150 servings at the upcoming annual picnic.

Ron suggested that issuing ice cream tickets as residents checked in would ensure that all servings were provided. Ron also ordered beer and wine. Kevin volunteered to arrive early to check in residents and pay the bounce house vendor. Location was discussed. Jud also volunteered to check in residents.

- **Holiday Lighting Contest**

Jennifer suggested Saturday would be a good day to judge holiday lights in the community. Jud scheduled the contest for December 21 at 7 p.m. Judges submit their top 5 winners to Ron. Richard, Steve, and Jennifer volunteered to judge.

Ron discontinued the phone call and left the meeting.

- **Front Island Holiday Lighting**

Jud described the task and asked Board members to volunteer to put holiday lights on the front island (Juno Isles Blvd. at U.S. Hwy 1) this upcoming weekend. Kevin, Jud, Richard and Steve agreed to meet Sunday at 9:00 a.m. Jennifer volunteered to decorate the sign.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$76,251.56. He said around 30 homeowners had not yet paid the annual assessment.

❖ **Committee Reports**

- **Architectural Committee** – Blas

Blas requested the procedures and forms be posted on the website.

- **Covenants Committee** – past member

Rhonda Thomas reported the community was inspected on November 12, and 14 violation notices were issued.

- **Social Committee** – Ron Hoehmann

Ron reported above in the Final Picnic Preparations and Holiday Lighting Contest sections.

- **Crime Watch** – past member

Jud reported the community had been quiet.

- **Landscape Committee** – Blas

Blas reported the front island (Juno Isles Blvd. at U.S. Hwy 1) looked perfect and explained the landscape services to Richard.

Jennifer said the medallion was delivered to the sign company, and Blas could now contact them to schedule the installation of the second sign.

- **Communications** – Jud

Jud said website maintenance information would be shared with Jennifer. He also said he would file the Covenants updates approved during the recent Annual Homeowners Meeting.

The next Board meeting was scheduled for Tuesday, January 14.

❖ **Adjournment**

Steve made a motion to adjourn. Jud seconded the motion. All were in favor, and the meeting adjourned at 9:03 p.m.

Respectfully submitted,
Rhonda Thomas