

JUNO ISLES CIVIC ASSOCIATION
JANUARY 14, 2020
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, January 14, 2020 at Oceanview United Methodist Church, 701 Ocean Drive, Juno Beach.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:03 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** December 3, 2019

Kevin made a motion to approve the minutes for the regular meeting held on December 3 by the Board of Directors. Blas seconded the motion. All were in favor, and the minutes were unanimously approved.

❖ **Old Business**

Clarification of Committee Chairs, members of each committee, roles for each member within committee, and first quarter goals

The election of officers, committee chairs and committee members established during the December Board meeting were reviewed. Board members also discussed email groups for incoming email and which Board members the email would be forwarded to. Committee responsibilities were discussed.

Steve joined the meeting at 7:30.

❖ **New Business**

Discussion of other prospective board volunteers

Jud asked if anyone had leads to volunteers interested in joining the Board. Steve said Richard Satz had shown interest.

Discussion of possible online payment options for annual dues

Jud expressed if people could pay their dues online, there would be a huge response. The Board discussed the matter, and it was agreed to pursue online payment options.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$69,804.36. He said 311 homeowners paid the annual assessment last year; 25 did not.

❖ **Committee Reports**

- **Architectural Committee** – Blas
Blas reported approvals for plans at 1881 Ardley Road, 2146 Ardley Road, 1905 Ascott Road and 1945 Tudor Road.
- **Covenants Committee** – Blas
Rhonda Thomas reported the community was inspected on December 17, with a limited followup the 18th. She said five violation notices were issued, and 19 issues were resolved.
- **Social Committee** – Ron Hoehmann
Ron reported there was a lot of positive feedback regarding the annual picnic. It was agreed to reserve the same pavillion for next year's picnic.

Holiday lights contest winners were:

- 1st - 2024 Ardley Court
- 2nd - 12908 Wilton Road
- 3rd - 12698 Ellison Wilson Road
- 4th - 12938 Ellison Wilson Road
- 5th - 1921 Ascott Road

The annual garage sale was scheduled for March 14.

- **Crime Watch** – Steve
Steve reported one incident of a 'porch pirate'. He questioned the value of the current patrol service. Steve expressed an interest in establishing a video camera. Steve said he would research options and report at the next meeting.

Don said Juno Beach Police were not interested in patrolling the Juno Isles community while off duty. When Board members spoke with Juno Beach Police in the past, it was understood they did not have jurisdiction in Juno Isles.

- **Landscape Committee** – Richard
Richard reported water level issues.

Blas said he would be meeting with the sign people at the FIND location on Ellison Wilson Road on Friday morning.

- **Communications** – Kevin
Jud asked new Board members to share a brief bio with him. The bio will be posted on the website.

Jud said he would send Covenants updates to Rhonda to prepare for submission to the attorney for filing with the State.

Jennifer was asked to post approved minutes, update Committee members and Board email recipients on the website.

Jud asked Don to scan and maintain the Board's historic documents.

Blas nominated Richard for Vice President. Steve seconded the nomination. All were in favor, and Richard was elected Vice President.

The next Board meeting was scheduled for Tuesday, February 4.

❖ **Adjournment**

Steve made a motion to adjourn. Blas seconded the motion. All were in favor, and the meeting adjourned at 8:51 p.m.

Respectfully submitted,

Rhonda Thomas