

JUNO ISLES CIVIC ASSOCIATION
FEBRUARY 4, 2020
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, February 4, 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 7:05 p.m. The following Board members were present:

Blas Contreras	Present	
Don Dahm		Unexcused
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:** January 14, 2020

Steve made a motion to approve the minutes as amended for the regular meeting held on January 14 by the Board of Directors. Mark seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

Steve and Audra Hoover, residents of 1957 Crafton Road, were present to discuss a vehicle they were interested in purchasing. They wanted to be sure the vehicle would comply with the Covenants Paragraph 4 Section 13. The residents were interested in purchasing a van over 9 feet high, with windows only behind the passenger seat and in the back. Jud said he would seek guidance from Association council regarding the matter and interpretation of the Covenants.

Jennifer joined the meeting at 7:13 p.m.

Ron joined the meeting at 7:19 p.m.

❖ **Old Business**

Follow-up discussion about other prospective Board volunteers

Richard Satz, resident of 2144 Radnor Road, introduced himself and expressed interest in joining the board. Jud gave a brief description of Board member requirements. Blas made a motion to include Richard on the Board. Kevin seconded the motion. All were in favor, and the motion passed unanimously.

Ongoing discussion of online payment options for annual dues

Jud continued last month's discussion. Valley National Bank referred Jud to Al Delaflora with First Data. Al quoted around \$1200 for setup, including a portal on the Juno Isles website to accept dues payments via credit card. Processing costs would then be approximately 3% of each credit card transaction amount. Al said the web designer for the Juno Isles website would need to calculate any applicable late fees. Mark questioned how tracking information would be provided. Jud said he would pass along Al's contact information to Kevin for followup.

❖ **New Business**

Preparation for budget discussions at March meeting

Jud asked Rhonda Thomas to provide 2019 budget and expense reports. She requested bank statements from the treasurer as resources to produce the reports.

Attendance at meeting with Northern Palm Beach County Water Improvement District

Richard said there was a meeting scheduled for 10:00 a.m. on Thursday, February 6 at 359 Hyatt Drive, Palm Beach Gardens. Richard said the dam on Ellison Wilson Road was not holding back the salt water from flooding into the fresh water lake in Juno Isles. The meeting was called to address the issue.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$67,844.37.

❖ **Committee Reports**

- **Architectural Committee – Blas**
Blas reported there were no plans recently submitted for approval.
- **Covenants Committee – Blas**
Blas reported he would like to place priority on fence conditions and a requirement to have live vegetation in front of houses throughout the community. Jud requested photos be presented to the Board for discussion before addressing lawn issues.

Rhonda Thomas reported the community was inspected on January 21 and 28. She said 8 violation notices were issued, including 1 second notice.

- **Social Committee** – Ron Hoehmann

Ron reported the annual garage sale was scheduled for March 14. He asked if a postcard should be sent to residents to announce it. Ron said he would share content to be posted on the website and find out costs for signs. Jud said he would craft text for the postcard.

It was agreed to reserve the same pavillion for next year's picnic on either December 5 or 12. Blas made a motion to have the picnic on the 5th. Steve seconded for motion. All were in favor, and the motion passed unanimously.

- **Crime Watch** – Steve

Steve said he was waiting to be contacted by the Palm Beach County Sheriff's Office about replacing Cambridge patrol services.

Jud said he would investigate adding 'No Solicitation' to the Crime Watch signs.

- **Landscape Committee** – Richard

Blas said there was a new entrance sign to Juno Isles on the FIND property to the North on Ellison Wilson Road. He said he would find out how the sign company plans to sleeve the entrance sign on the FPL property to the South on Ellison Wilson Road.

Jud said a resident questioned that holiday lights were still on the U.S. Hwy 1 island. Some Board members said the white lights looked nice. Jud asked Richard to drive by and take a look at night.

- **Communications** – Kevin

Kevin said emails on the website had been updated.

Jennifer said holiday lights photos had been posted.

Jud asked Richard to provide lake salinity reports to Kevin to be posted on the website.

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

❖ **Adjournment**

Steve made a motion to adjourn. Richard Satz seconded the motion. All were in favor, and the meeting adjourned at 8:57 p.m.

Respectfully submitted,

Rhonda Thomas