

JUNO ISLES CIVIC ASSOCIATION
March 3, 2020
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, March 3, 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 7:09 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** February 4, 2020

February minutes included seeking guidance from Association council regarding a vehicle's compliance with the Covenants. Discussion ensued.

Blas made a motion to approve the minutes as amended for the regular meeting held on February 4 by the Board of Directors. Kevin seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

❖ **Old Business**

Ongoing discussion of online payment options for annual dues

Kevin said there were no hard numbers to setup a budget for the implementation of an online payment system for annual dues. The estimate was \$600 for a soft start the first year. Jud expressed maybe half the community would learn to use it this year, incurring 2.5% additional cost per credit card transaction.

Discussion of results of meeting with Northern Palm Beach County Water Improvement District

Residents property tax assessments for NPBCID was discussed. Richard shared the results of his meeting with NPBCID. He said the weir installed 30 years ago needed to be replaced in the next 5 years. Richard suggested someone stay informed of the details (structure, mechanics, proposals, any County contribution, finance costs, etc.) as NPBCID launched the project. Kevin suggested an email be sent to residents regarding the project, as well as an announcement on the website. The fact that a Board member was monitoring the process would be included.

❖ New Business

Annual Budget

Kevin explained annual budget procedures. 2019 budget and expenditures were reviewed. Expenses anticipated for 2020 were discussed.

Jennifer left the meeting at 8:45.

Blas made a motion to approve the budget as discussed. Mark seconded the motion, and the 2020 budget was approved.

❖ Treasurer's Report

Kevin said there had been three recent estoppel requests. He reported the current balance at Valley National Bank was \$67,844.37.

❖ Committee Reports

▪ Architectural Committee – Blas

Blas reported an application for approval of a fence at 1918 Ascott Road. He requested site plans.

▪ Covenants Committee – Blas

Blas reported he joined Rhonda Thomas on February 25 to inspect the community. Blas spoke with Keith Wiggins at 12916 Barrow, and he agreed to place plants to screen the camper from view.

Rhonda Thomas reported the community was also inspected on February 11. She said 17 violation notices were issued, 2 issues were reported to County Code Enforcement, and 22 issues were resolved.

▪ Social Committee – Ron Hoehmann

Ron reported he would need assistance putting Garage Sale signs out on the

morning of March 14. Jud said he would send a postcard to residents announcing the Garage Sale.

- **Crime Watch** – Steve
No report.
- **Landscape Committee** – Richard Milligan
Richard reported above in Discussion of results of meeting with Northern Palm Beach County Improvement District.
- **Communications** – Kevin
Blas asked if the Architectural Review documents were posted online.
Jud suggested the Estoppel Request be more obvious to 'click here'.
Kevin asked if the revised Covenants were ready to post.

The next Board meeting was scheduled for Tuesday, April 7.

❖ **Adjournment**

Kevin made a motion to adjourn. Mark seconded the motion. All were in favor, and the meeting adjourned at 9:43 p.m.

Respectfully submitted,

Rhonda Thomas