

JUNO ISLES CIVIC ASSOCIATION
June 9, 2020
BOARD OF DIRECTORS MEETING

The virtual regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, June 9, 2020 via FreeConferenceCall.com.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:13 p.m. The following Board members were present:

Blas Contreras	Present	
Don Dahm	Present	
Ron Hoehmann	Present	
Steve Karlson		Unexcused
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.

The following residents joined the virtual meeting:

Tom Wajdowicz, 2084 Ardley Road
Silas Blackwell
Bala Cinwyd PA
Anna Oshea, 12816 Longford Road
Chris Williamson, 1907 Juno Isles Blvd.

❖ **Approve Minutes:** March 3, 2020

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

❖ **New Business**

- **Discussion of Mailing This Year's Annual Dues Notices, Including If/When We Will Assess Late Fees & Interest for Those Who Don't Pay Timely**

Kevin sent annual dues notices to residents June 2. Jud explained notices were not sent in April so as not to compound any financial hardship residents may have been experiencing due to the pandemic. Jennifer suggested there be no late fees.

- **Homeowner, Bruce Wyman's Request for Monetary Assistance for Providing Lake Access by NPBID**

Jud said a boat ramp on Bruce Wyman's property was used by residents and that Bruce was asking the Board for financial assistance to store an RV. Richard Milligan explained there was another entry point available to the Northern Palm Beach Improvement District, but Bruce's driveway was probably easier to access. Therefore, the Board agreed it was not necessary to provide financial assistance to Bruce.

- **Attendance by Legal Counsel as it Pertains to Posting/Publishing Letter of Opinion on Vans as Commercial Vehicles**

Association attorney Laurie Manoff joined the meeting. Jud said Laurie had provided written opinion regarding a particular van in the community. The opinion letter had not yet been shared with the Board. Blas proposed a closed meeting with the attorney after Board members had the opportunity to review the opinion letter.

- **Discuss Notices to Residents re Political Flags**

Jud said there were several signs in the community and suggested an email be sent to residents, bringing the issue to homeowners attention. Kevin and Blas agreed a friendly email reminder could avoid Covenant enforcement notices.

- **Proposed Covenant Changes?**

Jud said there had been discussion about the language in the Covenants regarding commercial vehicles. Blas said after reading the attorney's opinion letter, the Board would meet with her. The Board would then be better prepared to make a decision whether Covenant changes were necessary.

- **Possible Alternatives to Holiday Picnic, If Necessary, Due to Pandemic**

Ron said the annual 4th of July bike parade should be cancelled and suggested both an email notification to residents and an announcement posted on the Juno Isles website.

Kevin was in favor of reserving the County park area now for the annual picnic planned for December. Jennifer suggested ways of having the event with social distancing, if necessary. Ron said he would reserve the venue with Palm Beach County. He said the food order could be placed in late October.

- **Discuss Website Updates with Budget, Minutes, etc.**

Jud said that especially during this time the Board is not meeting (at a designated location), the website needed to be kept as up to date as possible. Jennifer said she had difficulty updating the meeting notice online. Jud and Kevin said they too had experienced difficulty. Kevin said he would talk with the web host about ease of use. Jennifer said she would soon be able to devote more time to updating the website. Tom Wajdowicz said a past Board member maintained the website successfully, but it had since been changed and was not working now. Jennifer asked Tom what he didn't like about it. Tom said he would send an email to her identifying the issues.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$67,453.05. He said 15 to 20 homeowners had already submitted their 2020 dues. Kevin said he would be out of town a few more weeks and asked Jud to monitor the P.O. box. Jud agreed.

❖ **Committee Reports**

- **Architectural Committee – Blas**

Blas reported there were no recent project approvals.

- **Covenants Committee – Blas**

Rhonda Thomas reported the community was inspected on March 29, April 21, and May 5 with a recheck on April 2 and May 18. She said 13 violation notices were issued, and 33 issues were resolved.

- **Social Committee – Ron Hoehmann**

Ron reported above, under Possible Alternatives to Holiday Picnic.

- **Crime Watch – Steve**
No report. Kevin said he received invoices indicating there had been patrols.

- **Landscape Committee – Richard Milligan**
Richard asked Blas to notify the landscape company that he was now the contact person. Blas agreed.
Jud asked Jennifer to post a notice on the website stating the salinity reports were not available during COVID-19 and asked Richard to provide salinity reports for the website as soon as they became available.
Blas said some of the sidewalk near trees on Ellison Wilson Road was lifted, just south of Juno Isles Blvd. Don said he was notified by the County that sidewalks had been repaired, but he would look into it.

- **Communications – Kevin**
Kevin reported above, under Discussion of Mailing This Year's Annual Dues Notices.

Tom expressed an appreciation for the new flag on the front island. Tom asked who he should contact for sidewalk issues, and Don responded.

The next Board meeting was scheduled for Tuesday, July 7. Jud asked Kevin to orchestrate a virtual meeting.

❖ **Adjournment**

Blas made a motion to adjourn. Don seconded the motion. All were in favor, and the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Rhonda Thomas