

JUNO ISLES CIVIC ASSOCIATION
July 7, 2020
BOARD OF DIRECTORS MEETING

The virtual regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, July 7, 2020 via Webex.

❖ **Roll Call and Call to Order:**

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

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

Paul Gannon, 12890 Wilton Road
Silas Blackwell
Tom Wajdowicz, 2084 Ardley Road

❖ **Approve Minutes:** June 9, 2020

Steve made a motion to approve the minutes as amended for the virtual regular meeting held on June 9 by the Board of Directors. Mark seconded the motion. All were in favor, and the minutes were unanimously approved as amended.

❖ **New Business**

- **Update On Site Reservation for Annual Picnic**
Annual Picnic discussion was tabled until the next meeting.
- **Discussion Regarding Possible Introduction of Covenant Changes Before the Annual Meeting**
Jud said Blas had communicated with the Association Attorney, and proposed Covenants language modifications were in progress.
Commercial vehicles were discussed.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$82,559.89. He said annual dues notices for 2020 were sent June 5 and 208 homeowners had paid.

❖ **Committee Reports**

- **Architectural Committee – Blas**
No report.
Jud said Richard Milligan inquired about regulations regarding a dock under construction by his neighbors. Jud referred him to the Northern Palm Beach County Improvement District.
- **Covenants Committee – Blas**
Rhonda Thomas reported the community was inspected on June 16 and 26. She said 30 violation notices were issued, and 23 issues were resolved. Vehicles blocking sidewalks was discussed, and it was determined an email to all residents would be beneficial.
- **Social Committee – Ron Hoehmann**
No report.
Kevin suggested the development of a backup plan for the annual picnic, should a gathering not be possible due to social distancing requirements.
- **Crime Watch – Steve**
Steve reported a vehicle theft on Pleasant Ridge, south of Florida Power and Light. The value of Cambridge security patrols was discussed.
- **Landscape Committee – Richard Milligan**

Richard reported the boat club was responsible for sandbagging during exceptionally high king tides and that they should be protecting July Isles ponds from salt water overflow. Richard said he would provide salinity reports to send to homeowners.

- **Communications** – Kevin
Kevin reported meeting minutes, salinity reports, and cancellation of the 4th of July parade were posted online. He said the budget would be published soon. Content for a newsletter to be emailed to homeowners was discussed.

The next Board meeting was scheduled for Tuesday, August 4. Jud said it would probably be another virtual meeting.

❖ **Adjournment**

Steve made a motion to adjourn. Jennifer seconded the motion. All were in favor, and the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Rhonda Thomas