

JUNO ISLES CIVIC ASSOCIATION
September 1, 2020
BOARD OF DIRECTORS MEETING

The virtual regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Tuesday, September 1, 2020 via Webex.

❖ **Roll Call and Call to Order:**

President Jud Whitehorn called the meeting to order at 7:23 p.m. Start time was delayed due to technical difficulties with the virtual meeting.
The following Board members were present:

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

Jim
Charlie Hollings, 2084 Radnor Road
Alex Kramer, 1817 Juno Isles Blvd.
Tom Wajdowicz, 2084 Ardley Road

❖ **Approve Minutes:** August 4, 2020

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

❖ New Business

- **Welcome Amanda Sweetz back as a returning board member, and meet any potential new board members interest in joining**

Jud made a motion to allow Amanda to rejoin the Board. Steve seconded the motion. All were in favor, and Amanda rejoined the Board.

Alex Kramer introduced himself and expressed his interest in joining the Board. Alex said he had lived in Juno Isles 7 years, watched as it developed with home improvements, tear downs and rebuilds. He said it was important to put a lot of thought into what we want our community to look like long term. Mark made a motion for Alex Kramer to join the Board. Jud seconded the motion. All were in favor, and Alex joined the Board.

Charlie Hollings asked if Board members were familiar with what happened during the last Juno Beach Town Council meeting. Charlie said The Waterford wanted to annex their property on Pleasant Drive into the Town of Juno Beach, but it did not pass. Charlie suggested Juno Isles consider joining Pleasant Ridge as neighbors, in a combined effort for both areas to remain unincorporated. Charlie said Pleasant Ridge was a voluntary association, but they were interested in becoming a mandatory association. He asked if anyone knew when the Juno Isles Civic Association was established. Jud said he would do some research and share the information with Charlie. Ron thanked Charlie for speaking with the Board.

❖ Old Business

- **Finalize Proposed Covenant Changes in Preparation for the Annual Meeting**

Jud asked if Board members supported the amendment to change the vehicle height limit to 7 feet, 4 inches. Steve suggested the height limit apply to all vehicles, not only vans. Kevin displayed a copy of the Covenants section and made the proposed amendments as they were discussed by the Board.

- **Discussion of adding metal to the types of roof structures approved under the Juno Isles Covenants**

Steve said there were variations of tile roofs in the community and expressed an interest in allowing sheet metal roof materials. Jud explained the Covenants language would need to be specific before presenting it to the community.

Richard suggested the Covenants simply state new roofs had to be approved by the Board. Jud expressed concern that process could lead to residents accusing the Board of preferential treatment. Jennifer expressed preference for the classic tile roof and was not anxious to include sheet metal roofs. Kevin said he would support the addition of sheet metal roofs, but agreed with Jennifer. Don said the County already addressed the quality of materials during the permitting process. Alex was in favor of tabling the subject and taking more time to word a Covenants amendment properly, rather than rushing it through at this point to

meet a deadline for the annual meeting. Jud said aesthetics was so subjective to try to include in the Covenants. Steve suggested simply asking the residents if they were interested in pursuing a Covenants change that would allow sheet metal roofs. Jud said he could include it in the newsletter and invite responses via email. Kevin made a motion to table any proposed Covenants changes regarding roof materials. Ron seconded the motion. All were in favor, and the motion passed unanimously.

- **Newsletter Topics**

Jud asked Board members if they had any suggested changes to the draft newsletter he emailed to them. Newsletter content was discussed.

- **Update On Site Reservation for Annual Picnic**

Ron said the County was not taking reservations until Re-opening Phase 3.

❖ **Treasurer's Report**

Kevin reported the current balance at Valley National Bank was \$83,687.48. He said 66 residents had not yet paid 2020 annual assessments, and second notices for those outstanding assessments would be sent within a few days.

❖ **Committee Reports**

- **Architectural Committee – Blas**

No report.

- **Covenants Committee – Blas**

Rhonda Thomas reported the community was inspected on August 11 and 25. She said 8 violation notices were issued, and 22 issues were resolved. Rhonda shared several issues that were beyond 30 days from the first notice, and the Board agreed second notices should be issued.

- **Social Committee – Ron**

Ron reported in the Annual Picnic section above.

- **Crime Watch – Steve**

Steve reported a recent car theft. He said the vehicle was recovered. Steve added that the homeowner was in favor of being annexed into Juno Beach. He said the security service hired by Juno Isles was patrolling the community during the time of the incident and again questioned their value. Jennifer said she had never seen a security service car and suggested the security service reports should be shared with the community. Steve explained it was not advantageous to publicize community policing. Jud suggested offering residents a \$30 incentive to install RING cameras and cancel the patrol service in favor of more affective

crime prevention measures. Board members agreed to cancel the current security patrol service.

- **Landscape Committee** – Richard
Richard had nothing to report regarding landscape. Richard said prior to this meeting, he shared information with Board members regarding the weir.
- **Communications** – Kevin
Jennifer reported the salinity report was posted and asked if historic reports should be maintained. She said architectural forms were published in two places.

The next Board meeting was scheduled for Tuesday, October 6.

❖ **Adjournment**

Steve made a motion to adjourn. Mark seconded the motion. All were in favor, and the meeting adjourned at 9:38 p.m.

Respectfully submitted,

Rhonda Thomas