

JUNO ISLES CIVIC ASSOCIATION, INC.
December 6, 2018
ANNUAL MEETING OF THE MEMBERS

The annual meeting of the Juno Isles Civic Association members was held on Thursday, December 6, 2018 at Ocean View Methodist Church, 701 Ocean Drive, Juno Beach, Florida.

· **Roll Call, Call to Order and Certification of Quorum of the Voting Members**

President Lou Vilardo called the meeting to order at 7:08 p.m. Jerry Kelley made a motion to waive roll call. Lou Conter seconded the motion. All were in favor, and roll call was unanimously waived. The Bylaws requirement that 10 % of the 336 homeowners be present for a quorum was met, including absentee ballots.

The following Board members were present:

Blas Contreras	Present	
Susan Czelustra	Present	
Ron Dykes	Present	
Ron Hoehmann	Present	
Steve Karlson	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Tim Reeve	Present	
Amanda Sweetz	Present	
Lou Vilardo	Present	
Jud Whitehorn	Present	

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

· **Proof of Notice of the Meeting or Waiver of Notice**

Lou confirmed that notices for the Annual Meeting were mailed to homeowners in October, thereby meeting the notice requirement.

· **Approval of Minutes from 2017 Annual Meeting**

Steve Karlson made a motion to approve the minutes from the November 16, 2017 Annual Meeting. Amanda Sweetz seconded the motion. All were in favor, and the minutes were unanimously approved.

Election of Directors

Lou said there were two empty seats. He said Susan was leaving the Board after many years and thanked her for her service. Blas, Kevin and Jud introduced themselves and described their past service on the Board.

Lou opened the floor for Board nominations. Donald Dahm introduced himself, saying he had been a Juno Isles resident since 2015 with an environmental science background. Lou asked everyone to write Don in on their ballots, vote, and turn in their ballots.

The next regular Board meeting was scheduled for Tuesday, January 8, 2019.

President's Report

Lou said it has been a relatively quiet year. Covenants revitalization was required every 30 years. Part 1 was a mailing to the community agreeing to the revitalization. The requirement that more than 50% agree to the revitalization was met.

Lou shared information regarding the Lenox North Beach Development at Juno Road and U.S. Hwy 1. He said the developer plans to put 280 units, 4 story buildings. Lou said the Pleasant Ridge community was opposed to the density, and had asked Juno Isles residents to get involved. He expressed concern about the density and the amount of traffic the development would bring. Lou attended a County meeting where those in the room were opposed, but Commissioners approved the development.

Lou said the sign at the U.S. Hwy 1 entrance to Juno Isles had been replaced. He said the sign on the Florida Power and Light property on Ellison Wilson Road met all FPL requirements, but the regulations of the Town of Juno Beach would not allow it to be replaced. Lou said the sign on the North end of Ellison Wilson Road was on FIND property, and replacement required approval by Palm Beach County.

Regarding Crime Watch, Lou said it had been a relatively quiet summer. Extra duty patrols were increased during the summer when more residents were away. The patrol time was split between traffic patrol of Ellison Willson Road and patrol throughout the community. There were a number of auto breakins, but no home robberies.

Lou asked if residents were receiving Juno Isles email and expressed the importance of signing up online. He explained email communications were a significant cost savings over standard mail post.

Treasurer's Report

Kevin reported the annual budget was set at \$46,000 at the February meeting. It was based on the needs for patrols, Covenants revitalization, etc. resulting in annual dues of \$137. He said annual fees cannot increase more than \$20.

Kevin reported the current balance at Valley National Bank was \$65,482.72.

He said only 18 households had not paid the annual assessment. Kevin said after the Covenants were revitalized, the Board would pursue collection of assessments that had been outstanding for several years. Jud added that when a home is sold, any outstanding assessments are collected at that time.

A resident asked what the budget was for tree trimming on Ellison Wilson Road. Kevin responded it was \$4200. Lou explained there was a contract with the County for maintaining oak trees and sidewalks on Ellison Wilson Road.

Lou said he published on the website a presentation by Palm Beach Gardens for their plans to develop the PGA Alt A1A corridor.

Committee Reports

Social Committee

Lou reported on Ron's behalf that the recent picnic was a better location, with more convenient parking.

Lou said the holiday lights contest would be judged on Saturday, December 22 after 7:00 p.m. and cash prizes would be awarded.

Communications

Kevin reminded everyone of the Residents Only section on the website. He added the newsletter had been moved to an online format.

Landscape

Blas reported he was accepting proposals to refurbish the lighting on the front island on U.S. Hwy 1. He said a company had been hired to treat the palm trees back to good health.

Crime Watch

Lou reported above in the President's Report section.

New Business

Lou Conter asked if there was a timeframe for the Board to respond to residents. Lou said he

left a voice message 49 days ago, followed by mail, then an email. Lou said he had not yet received a response. Lou apologized and said they would make every effort to respond more timely. Susan said she recalled the correspondence, thought the issue was resolved and did not realize a response was required.

- **Announcement of Election Results**

The following Board members were re-elected:

Blas 48
Don 29
Jud 48
Kevin 45

Susan Szelustra was written in. Susan said she would consider it. The 4 other proposed Board members were not present. Lou said he would reach out to each of them in alphabetical order to see if they accepted election.

- **Adjournment**

Steve made a motion to adjourn. Tim seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Rhonda Thomas