

APPROVED

JUNO ISLES CIVIC ASSOCIATION
May 4, 2023,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, May 4, 2023, at the Ocean View United Methodist Church, 701 Ocean Drive, Juno Beach.

❖ **Roll Call and Call to Order**

President Jim J. called the meeting to order at 7:09 p.m. The following Board members were present:

Chris Bauchman	Present	
Lou Conter	Present	
Tony Foley		Excused
Ron Hoehmann	Present	
Jim Jackson	Present	
Jim Lilli	Present	
Jennifer McMillan	Present	
Richard Milligan	Present	
Kevin Ogden	Present	
Katherine Urquhart	Present	
Courtney Ricks	Present	

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

❖ **Approve Minutes:** April 6, 2023

After reviewing the minutes of the April 6, 2023, Board meeting and making changes, the minutes were unanimously approved as amended.

❖ **Old Business**

- Seacoast Project Update Workshop- 5/11/23

❖ **Adopt 2023 Budget**

- Dues for \$155.00 were approved last meeting.
- 20% increase for Insurance
- Legal services went up
- Landscape maintenance
- \$700.00 for Holiday lights
- Increase meeting hall rental
- Picnic increased from \$9,000.00 to \$10,000.00
- Added \$\$ for Garage sale
- Money is budgeted for mailers, etc.
 - Katherine suggested more mailers with identifiers of the Board members, dues, etc.

APPROVED

- There is a reserve, if needed.
- Jennifer will look into the pricing for the storage unit. Courtney offered to help clean out the storage unit.
- Kevin proposed keeping the budget as is and amending it throughout the year as needed, Lou seconded the motion. The motion was unanimously approved.

❖ **Covenant waiver for Boat Storage during Weir Upgrade**

- Starting project in approximately 2 weeks
- The Northern Palm Beach County Improvement District will be upgrading the weir to better address higher water levels, such as from King Tides. There are expected to be periods where the boat lift will not be operable.
- Anyone with a boat in the water who wants to use it during this time will need to store their boat in their yard, driveway, property, outside of an enclosed fence.
- Richard made a motion to allow the covenants committee to not give violations for boats/trailers during the work on the weir. Jim L. and Courtney seconded the motion. The motion was approved unanimously.

Jennifer recommended cobblestone/paving to reduce speeding going over the bridge or landscaping.

❖ **Treasurer's Report:**

- \$73,764.02 in reserves in Valley National Bank account. 3 or 4 estoppels in progress.

Committee Reports

- **Architectural Committee** – Jim J
 - *Nothing to report.*
- **Covenants Committee** – Kevin
 - Monthly report and yard signs
 - Richard made a motion to enforce the covenants on signs and flags.
 - Kevin suggested speaking to the lawyer to clarify the fine and liens the board can enforce.
 - The Board members will prioritize top 4 covenant violations to enforce.
- **Social Committee** - Ron

APPROVED

- Jim J. asked the committee to come back to the Board with ideas for welcome package for new residents.
- **Crime Watch** – Chris (text from Chris read by Jim J.)
 - On Easter Sunday, 3 kids jumped a homeowners fence on Packwood to fish and went to other houses/docks. A Police report was filed.
- **Landscape Committee** – Richard
 - Nothing to report.
- **Communications** –
 - Nothing to report.

❖ **New business**

Jim L. made a motion for our lawyer to contact Frenchman's Harbor Homeowners Association as they are the ones that "are required to install and maintain the stamped asphalt areas in perpetuity." The County Engineering Department would not handle this because the Declaration of Maintenance Covenants is with Frenchman's Harbor. Courtney seconded the motion, all in favor. Motion was approved unanimously.

❖ **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

- June 1, 2023
- July 6, 20223
- August 3, 2023
- September 7, 2023

❖ **Adjournment**

Jim J. declared the adjournment of the meeting. All members were in favor, and the meeting was adjourned at 9:02 p.m.