

APPROVED

JUNO ISLES CIVIC ASSOCIATION
June 1, 2023,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, June 1, 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 7:02 p.m. The following Board members were present:

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

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

❖ **Approve Minutes:** May 4, 2023

The Board reviewed the minutes of the May 4, 2023, Board meeting and made several changes. Courtney made a motion to approve the minutes and Lou seconded the motion. The minutes were unanimously approved as amended.

❖ **Presidents report**

- Jim J. advised The Palm Beach County BCC is working on putting the Municipal Special Taxing unit (MSTU) program back into place which is expected to include projects like a conversion from septic tanks to a gravity flow sewer system.

❖ **Old Business- Seacoast Project: Committee Report**

- The Committee will mail the residents a survey, requesting the Community's stance on this project. Once the surveys are counted the Board can present the information to the Seacoast Board and the County Commission.
- The Seacoast Board meeting is June 28, 2023, at 3:00 PM.
- Jim L. presented a draft of the letter and survey to be mailed out prepared by the committee.

APPROVED

- Jim J. wanted to work on the language of the letter and survey since it had just been made available to the Board just before the meeting. The Board members proposed and discussed several changes.
- Richard made a motion to recommend option B, which is to “Ask SUA to pause the project, giving us time to work with Palm Beach County to request an elevation for a gravity-flow sewer system.” The motion was unanimously approved.
- The Board gave their recommended changes to Jim L. on the survey. Jim L. will make the changes and then forward the letter and survey to Jim J. to send out via Click2Mail
 - The committee will go around the community on the 3rd week of June. There will be a special Board meeting to collect ballots/surveys and answer questions on June 22, 2023, based on Church availability
 - Courtney made a motion to move forward with the amended notes and delivery process. Jim L. seconded the motion.
 - Jim J. made an amendment to the motion to allow Jim J. and Jim L. to make changes to the verbiage that they both agreed to, after this meeting. The motion was unanimously approved.

❖ **Treasurer’s Report:**

- \$71,626.26 in reserves in the Valley National Bank account.
- Kevin and Jim J went to the bank to add Jim J to the account. The Board will need to adopt a motion in order to add Jim J. to the account and remove the previous presidents. This will be done at the July meeting.
- Estoppel requests are coming in.
- Dues notices have been sent out

Committee Reports

- **Architectural Committee – Jim J**
 - *Nothing to report.*
- **Covenants Committee – Kevin**
 - *Nothing to report.*
- **Social Committee - Ron**
 - Emailed Kona ice for 7/4/23 parade
 - The parade will take place at 2024 Ardley Rd- 10:00 AM to 12:00 PM
 - A postcard to be sent out on 6/19/23 to arrive by 6/27/23
 - Courtney will put the goodie bags together

APPROVED

- **Crime Watch – Chris**
 - The Juno Isles website listed the PBSO non-emergency number instead of the JICA phone number. This issue has been fixed.
- **Landscape Committee – Richard**
 - Courtney stated the Weir project started two weeks ago and could possibly continue for 4 months, at the minimum
- **Communications – Katherine**
 - Nothing to report

❖ **New business**

- **Items to take to the Lawyer**
- Jim L. requested an update on the approved motion from the May 4 Board meeting to have Jim J. email our lawyer the Declaration Maintenance Covenants with Frenchman's Harbor for installation of the textured pavement on Ellison Wilson and for his guidance in having the textured pavement reinstalled
- Jim L. asked if Juno Beach can involuntarily annex Juno Isles and requested that an email be sent to the lawyer to seek guidance as to if the bylaws need to be addressed so that the residents can have a voice in an annexation by any municipality.
- Kevin wanted to request an update from the lawyer on state statutes concerning creating a fining committee.

❖ **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

- July 6, 20223
- August 3, 2023
- September 7, 2023
- October 5, 2023

❖ **Adjournment**

Jim J. declared the adjournment of the meeting. All members were in favor, and the meeting was adjourned at 9:40 p.m.