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JUNO ISLES CIVIC ASSOCIATION
July 6, 2023,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, July 6, 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		Excused
Lou Conter	Present	
Tony Foley		Excused
Ron Hoehmann	Present	
Jim Jackson	Present	
Jim Lilli	Present	
Jennifer McMillan	Present	
Richard Milligan	Present	
Kevin Ogden		Unexcused
Katherine Urquhart	Present	
Courtney Ricks		Excused

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

❖ **Approve Minutes:** June 1, 2023

The Board reviewed the minutes of the June 1, 2023, Board meeting and made several changes. Jim L. made a motion to approve the minutes and Lou seconded the motion. The minutes were unanimously approved as amended.

❖ **President's report**

- Lou asked how many mailing lists the community has. Jim J. stated there are 3 and he is working on consolidating them.
- Jim L and Megan will look into Google docs/excel regarding minutes, etc.
- Annexation- if the law was changed at the Legislature, a feasibility study would have to be done. A vote would have to be done.
- Embossing- not completed yet
- Fining committee- not completed yet
- Surveys should be done through Survey Monkey, moving forward. There may need to be an amendment to the Covenants to allow for electronic voting by Association members on general matters.

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

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- The Seacoast background material stated two other communities were willing to do this project. Seacoast still needs to replace the water mains, as the need will continue.
- Jim J. asked Seacoast to table the low pressure system, he explained the price increased from the original meeting, etc.
- Seacoast Board member Bob Weisman made a Motion to “do what Juno Isles wants” and dismiss the project, which was approved. He also mentioned that there were grants available, but no further information was given.
- The next day, Rim sent an email out which was unclear. Seacoast is not taking Juno Isles out of the plan and they have not eliminated the possibility that if someone is requesting to hook up to low pressure, they will do it.
- Seacoast is changing the permit to take the low pressure system out, therefore they can replace the water lines at this time.
- Jim J. will go to the July meeting and request a clarification on the motion and intention. He wants to encourage them to reduce cost, look for grants and remove Juno Isles from the master plan.
- Richard made a motion to request a formal letter telling Seacoast to remove Juno Isles from the low pressure Master plan from Seacoast. Jennifer seconded the motion, the motion was unanimously approved. Jim L. originally asked if we could wait until the minutes are published from the Seacoast meeting in June. Jim J. wants to go to the next meeting to make this point clear.
- Jennifer wants the letter to include something about the financial burden along with the fact that the low pressure system is not the best option for the community.
- Jim J. and Jim L. have a meeting with Commissioner Marino next week, 7/12/23 at 10:00 AM, regarding the situation and would like her strong support with the issue. Jim L. will spearhead the discussion of the County paying for the construction with her. He will ask the County to put this on the Capital Projects plan, so they pay for it. The second option would be the MSTU.
- Open action to discuss the textured pavement.

❖ **Treasurer's Report:**

- Kevin was not present to give the amount of money in reserves in the Valley National Bank account.
- Jim J. stated estoppels have been coming in and there may need to be an Amendment to the budget due to extra expenses for legal and mailings.

Committee Reports

- **Architectural Committee** – Jim J

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- *Nothing to report at this time.*
- The house at 12875 Packwood Road is under contract and has discussed putting in a request to add an addition and replace the roof.
- **Covenants Committee –**
 - Nothing to report.
 - Verbiage on signs were brought up. Jim J. will speak to the Lawyer regarding the signs.
- **Social Committee - Ron**
 - There were approximately 125 people who attended the July 4th event.
 - PBCFR advised moving forward, a request for them to be out of service, would be best. This way they can interact with the children more.
 - Jim J. requested a list of items/checklist for each event.
 - Annual Picnic- 12/2/23, Ron made a motion to book the Lori Schobelock park, Richard seconded the motion. The motion was unanimously approved.
 - Katherine will create a welcome package for new residents. Jennifer will get a graphic of the Juno Isles logo for future use.
- **Crime Watch – Chris**
 - There has been solicitation in the neighborhood. Jim J. would like better NO SOLICITATION signage for the community.
- **Landscape Committee – Richard**
 - Nothing to report.
- **Communications – Katherine**
 - Get the databases coordinated.
 - Content for flyers

❖ **New business**

- There was a request to have each Board member choose 3 top Covenants to discuss for possible updating or amending.
- The Board wants to discuss the Signs covenants
- Jim L requested for the Seacoast information on the website to be moved to the resident tab of the website.

❖ **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

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- 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 9:13 p.m.