

APPROVED

JUNO ISLES CIVIC ASSOCIATION
October 5, 2023,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, October 5, 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 7:04 p.m. The following Board members were present:

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

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

* Ron participated by phone during the Annual Picnic discussion.

Residents attending the meeting: Chris Cox, Mike Cox and Tom Huddas

❖ **Approve Minutes:** September 7, 2023

The Board reviewed the minutes of the September 7, 2023, Board meeting and Jim L. made a motion to approve the minutes and Kevin seconded the motion. The minutes were unanimously approved.

- ❖ Resident Bruce Wyman of the Boat Owners Association stated the Muscovy ducks, are in the lake behind his residence, defecated in his pool and attacked neighbors' children. According to the Florida Fish and Wildlife Conservation Commission, they are not native to the area and can carry numerous diseases. Bruce advised that the company, Animal Rangers, charge a \$289.00 service fee then \$50.00 per duck (approx. \$1,039.00). The company can either trap them, then euthanize or shoot them while on watercraft on the lake between 12am and 4am. The Boat Owners Association offered \$500.00 towards the project. Three homeowners have donated \$300.00 towards the project and thirteen additional homeowners are interested in donating towards the project. Kevin made a motion to support the Boat owners association for up to \$500.00 and allow them to decide how to handle the removal

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of the ducks. Richard seconded the motion. Lou disagrees with this, he believes it's JICA's responsibility. Jim L. requested a roll call vote as he doesn't agree with this.

Chris- no
Lou- no
Jim J.- yes
Jim L. -no
Jennifer- no
Kevin- yes
Richard- yes
Ron- not present
Courtney- not present
Motion failed 3 to 4

❖ **Presidents report**

- Annual Meeting November 16, 2023
 - The packet announcing the Annual Meeting and containing the proposed covenant language was mailed out. Residents should have received them by now.
 - The final mailout will be sent by 10/16/23. Packet will have proxy ballots, candidates for Board of directors, proposed covenant language and reports from the committees.

❖ **Old Business**

- Elections Committee
 - 1 current vacancy on the Board.
 - Ron, Jim L. Courtney, Chris, Jennifer, Richard are up for re-election.
 - The Elections Committee will be composed of Tony, Katherine, Lou, and non-board members John or Dinah Washington and Mike or Chris Cox. The committee will seek out volunteers to be on the Board and help count ballots. The committee was unanimously approved.
- Holiday Picnic - December 2, 2023
 - The quotes provided to the Board were from: Scoop Coop, Park Ave, Mission BBQ, Doris. The Board agreed to choose Park Ave as the food vendor and Scoop Coop as the ice cream vendor.
 - The board agreed on the bounce house vendor.
 - The picnic will be from 12:00 PM to 4:00 PM

❖ **Treasurer's Report:**

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- \$85,474.22 in reserves in the Valley National Bank account.
- Second notices for dues should be in mailboxes this week.
- A handful of Estoppel requests have come through.

❖ Committee Reports

- **Architectural Committee** – Jim J
 - 1866 Tudor Road Metal Roof Courtney made a motion to approve the Gray metal roofing rather than the silver. Jennifer seconded the motion. Unanimously approved
- **Covenants Committee** – Kevin
 - Nothing to report.
- **Social Committee** - Ron
 - Nothing to report.
- **Crime Watch** – Chris
 - Nothing to report.
- **Landscape Committee** – Richard
 - Kevin stated a Board member offered to paint the Juno Isles sign, as he's done it in the past. The Board agreed he can paint it.
- **Communications** – Katherine
 - Nothing to report.

❖ New business

- Jim L. proposed a Halloween Decorating Contest with three categories and a \$50.00 prize for each. Kevin made a motion to approve the contest and Courtney seconded. Unanimously approved.
- Halloween Contest- judging will be done on 10/28/23
 - Great pumpkin (family friendly)
 - Nightmare at Juno Isles (scariest)
 - Halloween spirit (best Halloween spirit)

❖ Future Board meeting dates

The Monthly Board meetings are scheduled for:

- November 2, 2023
- December 7, 2023

❖ Adjournment

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Courtney made a motion to adjourn the meeting, Kevin seconded the motion. All members were in favor, and the meeting was adjourned at 8:40 p.m.