

APPROVED

JUNO ISLES CIVIC ASSOCIATION
November 2, 2023
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, November 2, 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	Present	
Ron Hoehmann	Present	late
Jim Jackson	Present	
Jim Lilli	Present	
Jennifer McMillan	Present	
Richard Milligan		Resigned
Kevin Ogden	Present	
Katherine Urquhart	Present	
Courtney Ricks	Present	

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

Residents present:

Kelli Fahey, 1787 Juno Isles Blvd.
Bruce Wyman, 1796 Tudor Road
Marcus Haniman, 1813 Tudor Road
Brad Peebles, 1823 Tudor Road

- ❖ Bruce did not see the duck issue on the agenda for the Annual Meeting. Jim J. advised that it can be brought up if he wants under New Business.
- ❖ Kelli stated she is in favor of the sign covenants. Her concern is the enforcement of the Bylaws/Covenants, especially boats on the sides of houses that do not have a fence concealing them from road view. Jim J. explained the purpose of the fining committee, why it's important and why it will be discussed at the annual meeting.
- ❖ Bruce suggested having residents let the Board know when they will have campers/boats/trailers out in their yards to avoid letters/fining.

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❖ **Approve Minutes:** November 17, 2022, September 26, 2023, October 5, 2023

- November 17, 2022, Board meeting minutes accepted as approved.
- September 26, 2023, Board meeting- Kevin moved to approve the minutes, Lou seconded, unanimously approved
- October 5, 2023 - The Board reviewed the minutes of the October 5, 2023, Board meeting and Courtney made a motion to approve the amended minutes and it was seconded. The minutes were unanimously approved.

❖ **Presidents report**

- Richard will not renew his board position and resigned from the Board.
- Annual Meeting Minutes from 2022
 - Jim J. wants to go over the formatting of the minutes, make the changes, then bring it to the Annual Meeting for approval.

❖ **Old Business**

- Annual Meeting
 - Elections committee- need volunteers
 - 2 open vacancies- needs someone to fill Richard's position
 - Ron will pick up water, coffee and snacks
 - Presentations on Covenants, Fining committee
 - It was suggested JICA can call the County, instead of sending multiple letters
 - Proxies count towards the quorum
- Annual Picnic - December 2, 2023
 - Vendors will be finalized

❖ **Treasurer's Report:**

- \$85,980.08 in reserves in the Valley National Bank account.
- 2022 Dues- 260 paid, 79 unpaid
- 2023 Dues- 250 paid, 90 unpaid

❖ **Committee Reports**

- **Architectural Committee** – Jim J
 - Fence replacement - 12652 Ellison Wilson Road - Tony moved, Courtney seconded- motion unanimously approved
- **Covenants Committee** – Kevin
 - Nothing to report.
- **Social Committee** - Ron
 - Nothing to report.

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- **Crime Watch – Chris**
 - Nothing to report.
- **Landscape Committee – Richard**
 - Richard will help decorate the front island. John and Dinah Washam offered to help decorate. Tony volunteered to be the point of contact for this project.
- **Communications – Katherine**
 - Nothing to report.

❖ **Old business**

- Jim L. spoke with Commissioner Marino about the stamped pavements. She advised JICA should see activity about this soon.

❖ **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

- December 7, 2023

❖ **Adjournment**

Tony made a motion to adjourn the meeting and it was seconded. All members were in favor and the meeting was adjourned at 9:20 p.m.