

APPROVED

JUNO ISLES CIVIC ASSOCIATION
December 7, 2023,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, December 7, 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	Present	
Ron Hoehmann	Present	
Jim Jackson	Present	
Jim Lilli	Present	
Dave Mastran	Present	
Jennifer McMillan	Present	
Kevin Ogden	Present	
Courtney Ricks	Present	

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

Residents present:

❖ **Approve Minutes:** November 2, 2023

- The Board reviewed the minutes of the November 2, 2023 Board meeting and Jim L. made a motion to approve the amended minutes and it was seconded by Kevin. The minutes were unanimously approved.
- The Board reviewed the minutes of the November 16, 2023 Special Board meeting. Tony motioned to approve, Courtney seconded the motion. The minutes were unanimously approved.

❖ **Presidents report**

- Dave Mastran is the only write-in candidate who has accepted the board position.
- Per the Board's insurance policy, any check over \$2,500.00 requires two signatures. Jim J. and Kevin will discuss this with the bank.
- The Juno Beach town manager contacted Jim J to get a sense of the Juno Isles community's feelings about being annexed into Juno Beach. His response was to ask if Juno Beach was prepared to install gravity sewers, install street lighting, and provide police patrols.

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- The Board discussed allowing the residents to have 3 minutes to talk about issues they want to bring to the board at the beginning of a meeting. Continued presentation of the issues, if desired, would take place at the end of the meeting under new business.
- Jim J. will see if non-residents can attend the annual meeting.
- Ideas for picnic next year: Santa and "Snow."

❖ Old Business

- New board of Directors
 - Katherine sold her house and resigned from the Board.
 - Jim J. sent James Henry an email regarding his possible involvement on the Board.
 - Dave Mastron accepted a position on the Board.
 - There are still two openings on the Board.
- Committee Assignments
 - Crime Watch- Chris advised he will stay on the crime watch committee
 - Covenants- The entire Board will observe covenants compliance.
 - Architecture- Jim. J.
 - Jennifer
 - Courtney
 - Tony
 - Jim L.
 - Dave- alternate
 - Landscaping- Tony
 - Jennifer- will work on the signs at the front of the community
 - Social- Ron
 - Courtney
 - Kevin
 - Communications- Secretary
- Covenant Board workshop and approach- no set date ???
- Juno Isles signs and front island- Jennifer will take care of this
- Stamping on Ellison Wilson road - Jim L. sent a follow up email to Vice Mayor Marino on 1/2/24. Jim L sent a follow up email to the Vice Mayor.
- Holiday lights awards
 - Voting will be on 12/23/2023
 - 6 Categories:\$50.00 Doris food store gift card per winner (\$300.00 total)
 - Magical Winter Wonderland Award - the house that best captures the winter/holiday spirit
 - Santa's North Pole Award - the most kid-friendly home
 - Miracle on Juno Isles Award - the house that best reminds us of Christmas past
 - Rudolph's Nose Award - the brightest house
 - It's a Wonderful House Award - the overall best decorations
 - Land of misfit inflatables- best Inflatables
 - Courtney made a motion to approve 6 categories and gift cards, seconded by Tony.

❖ **Treasurer's Report:**

- \$72,165.75 in reserves in the Valley National Bank account.
- 15 estoppels this year
- 2024 budget to be discussed at next meeting. 2023 budgeted vs actual presented for review.

❖ **Committee Reports**

- **Architectural Committee** – Jim J
 - 1877 Juno Isles Blvd- replacing roof - tile to tile - Tony made a motion to approve, Courtney seconded, unanimously approved. Jim L. abstained due to conflict of interest.
 - 1738 Tudor Rd- install a 3ft brick block retaining wall- no approval required
 - 12875 Barrow Rd- replacing existing bulkhead- no approval needed
 - 2095 Radnor Rd- addition to the entrance, rear and inside. Committee members did not receive the information in enough time prior to the meeting. The voting will be done at the next board meeting which is within the 30 day review period allowed.
- **Covenants Committee** – Committee of the whole
 - Dave - issue with paragraph II of the covenants. Feels past Boards have not stringently enforced harmonious architectural standards in the community.
 - Workshop with the Community- will discuss a date and time at the next Board meeting.
 - Kevin moves to start resending Boat violation letters, unanimously approved.
- **Social Committee** - Ron
 - Nothing to report.
- **Crime Watch** – Chris
 - Nothing to report.
- **Landscape Committee** – Tony
 - Jennifer will clean the signs.
- **Communications** –
 - Nothing to report.

❖ **New business**

- Amended covenants- notarized and signed by Jim J. and Lou. Witnesses - Kevin. Next step is legal review and PBC filing.
- Dead Holly on Ellison Wilson north of the bridge- quote for removal from the swale- \$375.00. Courtney is requesting approval from the board to fund removal of the tree as it would be part of the beautification of the

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Community. Jennifer made a motion to accept the bid of \$375.00 to remove the dead tree. Tony seconded. Unanimously approved.

- Lou asked which committee has the salinity report. Jim J. advised the President's committee. Jim J. will contact NPBCID for the latest report. Weir update- not completed, Jim J. will get an update.

❖ **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

- January 4, 2024
- February 1, 2024
- March 7, 2024
- April 4, 2024
- May 2, 2024
- June 6, 2024

❖ **Adjournment**

The meeting was adjourned at 10:05 p.m.