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

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, September 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 7:08 p.m. The following Board members were present:

Chris Bauchman	Present	
Lou Conter		Excused
Tony Foley		Excused
Ron Hoehmann	Present	
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.

❖ **Approve Minutes:** August 3, 2023

The Board reviewed the minutes of the August 3, 2023, Board meeting and made several changes. Jim L. made a motion to approve the minutes and Courtney seconded the motion. The minutes were unanimously approved as amended.

❖ **Presidents report**

- Preparations for Annual Meeting
 - Mailout needs to be sent by the end of the month with Covenant changes.

❖ **Old Business**

- JICA website
 - Seacoast information has been removed
 - Problems with ability to contact the Board. E-mail address has been added for convenience.
 - Board is being encouraged to redo the website completely, because of the age of the site and the problems resulting from old versions of the software on the site.

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- Stamping on Ellison Wilson Road
 - Letter was sent 24 days ago, but the attorney hasn't heard back. A follow up email has been sent to the attorney of the association today 9/7/23.
- Issues Tracking System
 - Looking for the old tracking system, but couldn't find it. Jim J. will continue to look into this.
- Proposed Covenant Amendments
 - Signs: adding colleges/sports teams, and pet waste signs.
 - Are signs allowed on Swales? Or are signs only allowed on the homeowner property? Jim J. or Jim L. will look into this.
 - Courtney made a motion to approve and allow the Attorney to change the language on the proposed Sign covenants as discussed by the board. Ron seconded the motion. Unanimously approved.
 - No other Covenants will be amended at this time, as there needs to be more research and clarification.

❖ **Outstanding issues**

- Jim J. was able to add some emails to the mailing list. But there are still some that he cannot find any information attached to. He will send a blast email asking for information or they will be deleted.
- Click2Mail for annual meeting
 - Jim J. will clean up this list.

❖ **Treasurer's Report:**

- \$68,507.12 in reserves in the Valley National Bank account.
- Second notices for dues have not been sent out yet.
- Checks were not deposited due to an issue at the bank. Kevin has spoken to residents who reached out regarding their check not being deposited.
- Status of 2023 dues
 - Roughly 237 dues have been paid.
 - Kevin believes some of the letters need a statement attached to physical mail as some residents have not paid in years.
- 2023 Budget update
 - Kevin will email the budget to the Board when it is completed.

❖ **Committee Reports**

- **Architectural Committee – Jim J**
 - Pool at 2073 Ascott Circle
 - Meets all setback requirements. Jim L. made a motion to approve, Courtney seconded the motion. Unanimously approved.

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- 12795 Packwood Rd- Cement tile roof, bulkhead, dock, fences along perimeter, taking the pool enclosure out and adding a “summer kitchen”. Jennifer made a motion to approve the request. Jim L. seconded the motion. Unanimously approved.
 - Upcoming requests
 - 12851 Barrow Rd- detached garage being planned.
- **Covenants Committee – Kevin**
 - Nothing to report.
- **Social Committee - Ron**
 - Annual Picnic December 2
 - Ron will reach out to food vendors
 - Welcoming package for new residents
 - No report.
- **Crime Watch – Chris**
 - Residents have complained about kids riding their bikes through residents' lawns.
- **Landscape Committee – Richard**
 - Nothing to report.
- **Communications – Katherine**
 - No report

❖ New business

➤ Annual Meeting -11/16

- Proposed covenants need to be sent out by the end of this month
- The church is available 11/16 for the meeting.
- October meeting- will need to have an elections committee
- Second mailing will need to be a package of information.
- 34 people must be present at the meeting.
- Fining committee- bring this up at the meeting to discuss with the community, regarding covenant enforcement. Signs, landscaping, repeat offenders. The new law does not require a vote of the full membership for the committee to be approved. The Board will present the law to the community and begin discussing what the fining standard should be.

❖ Future Board meeting dates

The Monthly Board meetings are scheduled for:

- October 5, 2023
- November 2, 2023

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- December 7, 2023

❖ **Adjournment**

Courtney made a motion to adjourn the meeting, Ron seconded the motion. All members were in favor, and the meeting was adjourned at 8:27 p.m.