

JUNO ISLES CIVIC ASSOCIATION
February 1, 2024,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, February 1, 2024, 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 7:09 p.m. The following Board members were present:

Chris Bauchman		Excused
Lou Conter		Excused
Tony Foley		Excused
Ron Hoehmann	Present	
Jim Jackson	Present	
Jim Lilli	Present	
Dave Mastran	Present	
Jennifer McMillan		Unexcused
Kevin Ogden	Present	
Courtney Ricks	Present	

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

- **Approve Minutes:** January 4, 2024
 - The Board reviewed the minutes of the January 4, 2024 Board meeting. Jim L. made a motion to approve the amended minutes and it was seconded by Kevin. The minutes were unanimously approved.
- **Presidents report**
 - The Bylaws state the roles/responsibilities of each member.
 - The Website was updated on 2/1/24. Megan will provide the website company the Board agendas, meeting minutes and any additional updates to the website.
 - Jim J will provide login information for JICA Google Doc to Courtney and Jim L to allow them to update the Board email accounts and share documents.
- **Old Business**
 - Covenant enforcement
 - Due to repeat offenders not complying with JICA Covenants, the Board agrees the Violation letters need to be edited to include a timeframe when the violations must be resolved.

- 1st Offense, letter will be sent to residents stating they have 30 days to resolve the violation.
- 2nd Offense, letter will be sent to resident stating they have 15 days to resolve the violation.
- 3rd Offense, the violation will be submitted to Palm Beach County Code violations.
- County violations include: Boats, trailers and RV's improperly parked.
- Non-County violations still under discussion, include work vehicles and AirBNB- VRBO. There is no determination on how this will be enforced at this time.
- The Board will look into a letter that can be sent to houses that are under construction, to address where to place dumpsters/port-o-potties and to not block sidewalks.
- Retired Firefighters memorial donation request will be discussed next meeting
- **Treasurer's Report**
 - \$60,502.68 in reserves in the Valley National Bank account.
 - Attorney fees(multiple months) \$4,427.50
 - Secretary fees(January)- \$675.00
 - Estoppels for January- 2068 Radnor Rd and 1224 Ascott Rd (for 2023)
 - 2024 Budget to be sent to Board Members prior to the next meeting. Board will approve the budget next meeting.
 - Jim L asked who approved the additional funding of \$300 without board approval for the Christmas lights. The budget had \$700 but \$1,000 was spent. Jim J said he approved it. A discussion ensued about anytime funding goes over what is budgeted needs board approval prior to spending.
- **Committee Reports**
 - **Architectural Committee – Jim J**
 - *Fences approved on 1/15/24 Zoom meeting:*
 - *1919 Crafton Road*
 - *1556 Juno Isles Blvd.*
 - *12851 Barrow Road*
 - *12875 Barrow Road*
 - 1796 Tudor Rd- Cement tile roofing- Dave moved to approve, Courtney seconded, motion unanimously approved.
 - 2018 Ascott Rd- adding jacuzzi to existing pool- Dave moved to approve, Courtney seconded, motion unanimously approved.
 - Upcoming -12787 Ellison Wilson Rd.
 - Dave made a statement that Jim J should step down as Architectural Committee chair, since he is President of the Board. One person should not have that much power.

- **Covenants Committee –**
 - Nothing more to report.
- **Social Committee - Ron**
 - Garage sale- March 9, 2024
 - July 4th Parade- Time TBD
 - Annual Picnic- December 7, 2024
 - Ron will speak to Jud regarding the JICA Facebook page/posts
- **Crime Watch – Chris**
 - Nothing to report.
- **Landscape Committee – Tony**
 - Two lights by the front sign need to be replaced. Tony is getting quotes.
 - Kevin made a motion for Tony to get quotes for a new fully insured landscape company, due to the high quarterly rate of the current company. Courtney seconded and it was unanimously approved.
- **Communications –**
 - Nothing to report.
- **New business**
 - July meeting falls on the 7/4/24, the Board decided to move the meeting July 11th, pending availability to the church.
 - New Letterhead- Jim L. proposed a new letterhead for the Board to use. Kevin suggested having the format changed. Ron suggested leaving the officers on the letterhead, but delete board members. Jim L. will rework and bring it back next meeting.
 - Seacoast - will begin construction later this month. The water lines will be under the roadway, not the swales.
 - Megan is to send Draft minutes to Lou and Jim L., with a copy to Jim J., within a week of each Board meeting. Once they are reviewed, Megan will forward the minutes to the Board for review.
- **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

- March 7, 2024
- April 4, 2024

- May 2, 2024
- June 6, 2024
- CONFIRMED NEW DATE: July 11, 2024
- August 1, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024
- December 5, 2024

- **Adjournment**

The meeting was adjourned at 9:15 p.m.