

JUNO ISLES CIVIC ASSOCIATION
January 4, 2024,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, January 4, 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 7:12 p.m. The following Board members were present:

Chris Bauchman		Excused
Lou Conter	Present	
Tony Foley	Present	
Ron Hoehmann	Present	Arrived at 7:22
Jim Jackson	Present	
Jim Lilli	Present	
Dave Mastran	Present	Left at 8:00
Jennifer McMillan	Present	
Kevin Ogden	Present	
Courtney Ricks	Present	

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

- **Approve Minutes:** December 7, 2023
 - The Board reviewed the minutes of the December 7, 2023 Board meeting. Tony made a motion to approve the amended minutes and it was seconded by Lou. The minutes were unanimously approved.
- **Presidents report**
 - Attorney will send all communications to the Juno Isles President email. The Attorney advised, Per Chapter 720, new board members have 90 days to read all of the bi-laws/covenants, articles, etc. and will need to be recorded. He also recommended creating rules (example metal roofs).
 - Retired Firefighters sent the Board a solicitation letter requesting a donation for a memorial. The Board members will vote on the donation at the February meeting.
- **Old Business**

- The County Attorney is in contact with Frenchman's Harbor HOA regarding the Stamping.
 - Jennifer is working on the Signs and will give an update on the sleeve for the sign adjacent to FPL and pricing at the February meeting.
 - Covenants, Enforcement and fining committee workshop. The Board agrees to continue speaking about the Juno Isles/County Violations process that needs to be established, prior to having a workshop.
 - Dues enforcement was brought up. Covenants/fining and dues will be discussed in the same conversation to the community.
 - Megan will forward the blank violation letters to the Board Members for review. The Board is considering a first, second and third letter for the violation, then call the County should the issue not be resolved. The Board members will discuss the time frame of the letters at the next meeting.
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- **Treasurer's Report:**
 - \$66,086.91 in reserves in the Valley National Bank account.
 - Expenses from December 2023:
 - Lights(hired professional company)- \$1000.00
 - Monthly Storage - \$213.00
 - FPL- \$67.00
 - Secretarial expenses(2 months)- \$1,000.00
 - Tree Trimming- Mahogany tree - \$1,350.00
 - Sprinkler repairs in the front island - \$2,000.00
 - Click to mail - \$190.00
 - Picnic Items:
 - Bouncer fun - \$1,164.00
 - PA BBQ - \$5,900.00
 - Scoop Coop - \$1,000.00
 - 1 estoppel(2 years past due) should be collected when the house closes.
 - Courtney received a check for the tree removal, which was approved in the December 2023 meeting.
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- **Committee Reports**
 - **Architectural Committee – Jim J**
 - 12954 Wilton Rd- Cement tile roof – Tony motioned to approve, Courtney seconded, unanimously approved.
 - 2095 Radnor Ct- Repurpose the front of the house - Tony motioned to approve, Jennifer seconded, unanimously approved. Letter to mention sign in the swale and move truss/put safety cone for the truss.

- 1940 Crafton Rd- Metal roof- Tony motioned to approve, Courtney seconded, unanimously approved.
- **Covenants Committee –**
 - Nothing more to report.
- **Social Committee - Ron**
 - 12935 Drayton Rd and 12698 Ellison Wilson Rd were on the original list of finalists. 12698 Ellison Wilson Rd was awarded a gift card. Courtney made a motion to award 12935 Drayton Rd, the 7th house, a \$50.00 gift card. Ron seconded, unanimously approved.
- **Crime Watch – Chris**
 - A resident advised her vehicle was broken into. She requested the Board to install gates and security cameras. The Board discussed this and due to the roads belonging to the County, installing gates would not be possible. The Board is suggesting that residents get doorbell cameras and to report any type of suspicious activity/burglaries to PBSO.
- **Landscape Committee – Tony**
 - Nothing to report.
- **Communications –**
 - Nothing to report.

- **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

- February 1, 2024
- March 7, 2024
- April 4, 2024
- May 2, 2024
- June 6, 2024
- July 4, 2024
- August 1, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024
- December 5, 2024
- **Adjournment**

Tony made a motion to adjourn the meeting, unanimously approved, the meeting was adjourned at 9:31 p.m.