

JUNO ISLES CIVIC ASSOCIATION

May 9, 2024,
SPECIAL MEETING

A Special meeting of the Juno Isles Civic Association was held on Thursday, May 9, 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 7:04 p.m. The following Board members were present:

President	Jim Jackson	Present
Vice President	Jim Lilli	Present
Secretary	Lou Conter	Present
Treasurer	Kevin Ogden	Arrived at >7:00PM
Board member	Chris Bauchman	Excused
Board member	Tony Foley	Excused
Board member	Ron Hoehmann	Present
Board member	Dave Mastran	Present
Board member	Jennifer McMillan	Present Left early
Board member	Courtney Ricks	Present

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

Old Business

- Variance requests - Marc Dover- 12821 Ellison Wilson Road - rear extension
 - Dave moved to approve, Lou seconded, all in favor, except Kevin. Tony and Chris were not present.
- Delinquent Dues
 - Lou, Dave and Kevin have been working on the list of approximately 100 homes that are delinquent. They will send out notices, which include past due amounts and late fees. Lou will look into a tracking system for the sent letters, as certified mail would cost approximately \$10.00 per letter.
 - First notice letter - verbiage was discussed and agreed upon.
 - Second letter-. Kevin, Dave and Lou will work on the verbiage and bring it to the June meeting for approval. This will cover legal requirements of Florida Statute Chapter 720.

- There was discussion on what privileges non-paying HOA residents would lose: i.e not attending annual HOA meeting, not eligible for community contests, no approvals for architectural requests, etc. Jim L. proposed any delinquent house, that have covenant violations, should be called into the county immediately. The Board will vote on the above topics at a later date.
- Proposed Revisions to Bylaws- include verbiage from Chapter 720. Jim J. will research the administration fee. Lou disagrees with adding an admin fee and interest.

Committee Reports

- **Architectural Committee – Jim J.**

1894 Tudor Road Fence Request - Dave made a motion to approve, Jennifer seconded. Unanimously approved.

- 1. **Covenants Committee - No chairperson**

- a. Status of Enforcement

- i. Track construction, roofing, etc.
 - ii. Photos for county violations - if the house has been in violation multiple times, a photo will be taken and sent to the county. No additional letters will be sent from the board.
 - iii. 12858 Packwood- discussion of unapproved fence

- b. Letters and Documentation

- c. Time for dumpsters-pods

- i. Lou to update the letter for PODS, Megan will send them out as needed. Will need a change in the covenants.

- d. Plants in swales update- Jim J. to follow up.

- **Social Committee - Ron**

- July 4th- More goodie bags needed
 - Need to schedule the off duty fire truck
 - Kona ice

- **Crime Watch – Chris**

- Nothing to report.

- **Landscape Committee – Tony**

- Electrical work needs to be done on the front island.

- **Communications – No chairperson**

- Nothing to report.

- **New business**

- NPBCID Permit Requests- permitting for bulkheads, they say they don't have any regulations and want to know what regulations JICA has. Jim J. wants to go on record with them to get clear regulations for residents on the water.
- Annual update report on Subiz, JICA is registered as a non-profit.

- **Future Board meeting dates**

The Monthly Board meetings are scheduled for:

- June 6, 2024
- July 11, 2024
- August 1, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024
- December 5, 2024

- **Adjournment**

Dave made a motion to adjourn the meeting which was unanimously approved. The meeting was adjourned at 9:15 p.m.