

DRAFT

JUNO ISLES CIVIC ASSOCIATION
November 7, 2024,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association was held on Thursday, October 3, 2024, at the Ocean View United Methodist Church, 701 Ocean Drive, Juno Beach.

Roll Call and Call to Order

President Jim J. brought the meeting to order at 7:01 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 7:15 p.m.
Board member	Chris Bauchman	Present
Board member	Tony Foley	Excused
Board member	Ron Hoehmann	Arrived at 7:15 p.m.
Board member	Dave Mastran	Present
Board member	Jennifer McMillan	Present
Board member	Courtney Ricks	Arrived at 8:06 p.m.
Board member	Scott Stewart	Present

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

Resident Comments (3 mins. and no motions)

Thomas Huddas-1844 Ardley Rd- No comments.

Bruce Wyman- 1796 Tudor Rd- Would like to hire a duck removal expert, but the expert needs a letter from JICA to do so. The Board explained that JICA does not own the waterway, Northern Improvement District does. Northern advised Bruce to contact ACC, but they cannot remove them. Bruce believes the board doesn't care about the health and safety of the community.

Robert Pollock- 1939 Crafton Rd- No comments.

Frank Suriano- 1754 Tudor Rd- FEMA updates map every 5 years, raising levels to 2 feet. Salinity was tested and it was the same.

Dave Guinard -1740 Tudor Rd-No comments.

Tamra Fitzgerald- 1951 Crafton Rd - arrived for the architectural committee review of her detached garage.

Approve Minutes: October 10, 2024, Special Meeting.

The Board reviewed the Special meeting minutes. Scott moved to approve the minutes. Ron seconded the motion. The minutes were unanimously approved.

Old Business

1. Annual Meeting Preparations and mailout
 - a. No discussion on this
2. New FEMA Maps
 - a. See Frank's comments above.
3. Adopt resolution for Valley National Bank on Additional Signature
 - a. Resolution needed for Chris to be added to the account as a signature. Dave moved to have the resolution signed Dave motioned, Lou seconded. Unanimously approved.
4. Adopting Policy and Criteria to Provide Advisory Comments to NPBCID and County on Bulkhead, Dock, and Boatlift Requests
 - a. Homeowners are getting requests from the County and Northern for JICA Approval and BOA approval.
 - b. Jim L. moved to table this issue for the new Board to come in to vote on this, Dave seconded. Unanimously approved.
 - c. Jim L questioned Jim J regarding why he consulted the attorney about NPBCID matters when JICA does not have jurisdiction, or any ongoing submissions related to this issue. Additionally, Jim L asked why the board was not informed of the consultation and why the attorney's responses were not shared with the board. It was also noted that Jim J incurred over \$2,000 in attorney fees without the knowledge or approval of the JICA board.

Treasurer's Report - Status of Dues Collection and Budget

1. \$106,138.24 in the Valley National Bank account.
2. Chris and Kevin went to the bank to have Chris added signatures. The bank needed the DocuSign and resolution, which can be provided after this meeting.

Committee Reports

- **Architectural Committee** – Jim J.
 - a. 1951 Crafton Road Conversion of an existing free-standing garage into a living quarter with the addition of New Single Car Garage abutting exist garage. Jennifer motioned to approve; Jim J. seconded. Courtney, Jim L. and Dave did not approve. Conversion not approved.

DRAFT

- Tamra resent the plans to address the issues, which includes a single car garage and there will be no kitchen. Tamra advised this is not a separate dwelling unit. Dave stated that the plans shown a bath, refrigerator, sink and range with an area for a bed, it appears to be an apartment. Tamra stated that the County required that the stove not be included. Jim J. advised something similar was approved previously. The application includes converting the garage and adding a single car garage with a door, which is one building.
 - Jim J. read the appeal process to Tamra. Tamra advised she would be appealing the Boards decision.
 - b. 12805 Longford Road Detached Pergola - Jim L. Moved to deny this as the covenants state a pergola can't exceed 196 square feet. Courtney seconded. Unanimously approved.
 - c. 1901 Tudor Road Tile Reroofing- Jim L. moved to approved, Jennifer seconded, unanimously approved.
 - d. 1607 Packwood Road Tile Reroofing- Jim L. moved to approved, Courtney seconded, unanimously approved.
 - e. 2107-2121 Radnor Road Replacement Fence and Gates- Dave moved to approved, Jim L. seconded. Unanimously approved.
- **Covenants Committee** - No chairperson
 - a. Nothing to report.
 - **Social Committee** - Ron
 - Halloween Decorations Contest
 - Annual Membership Celebration Event- 12pm-4pm- 12/7/24
 - **Crime Watch** – Chris
 - Nothing to report.
 - **Landscape Committee** – Tony - not present
 - Front Island Holiday Lighting - will be done next week.
 - Front Island Electrical Work -
 - **Communications** – No chairperson
 - Nothing reported.

New business

- Board Activities Dec. 2024 - Dec. 2025- corporate transparency act - This will need to be updated.
- Re-imagining Block Captains as a Community Resilience Committee

Future Board meeting dates

Regular Board meetings are scheduled for:

DRAFT

- November 14, 2024, at end of Annual Meeting
- December 5, 2024

Adjournment

The President adjourned the meeting at 9:28 P.M.