

APPROVED

JUNO ISLES CIVIC ASSOCIATION
December 5, 2024,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association was held on Thursday, December 5, 2024, at the Ocean View United Methodist Church, 701 Ocean Drive, Juno Beach.

Roll Call and Call to Order

President Jim L. brought the meeting to order at 7:00 p.m. The following Board members were present:

President	Jim Lilli	Present
Vice President	Courtney Ricks	Present
Secretary	Scott Stewart	Excused
Treasurer	Chris Bauchman	Excused
Board member	Tom Ellefson	Present
	Tony Foley	Present
Board member	Ron Hoehmann	Excused
Board member	Jim Jackson	Present
Board member	Dave Mastran	Present
Board member	Jennifer McMillan	Present

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

Resident Comments (3 mins. and no motions)

Dave Ringdahl- 1908 Tudor Rd- Mascovy ducks, requesting a letter from JICA for a company to remove the ducks. The company will not come out unless there is a letter from the Board.

Chris Kirby- 1894 Tudor Rd - requesting the Board send a letter to 1894 Ardley circle, regarding feeding the Muscovy ducks.

Sarah Blake - 1740 Tudor Rd- No comment.

Dave Gurnard- 1740 Tudor Rd- expressed concern regarding the Muscovy ducks.

Approve Minutes: November 7, 2024 monthly meeting.

The Board reviewed the monthly meeting minutes for November 7, 2024. Dave moved to approve the minutes. Courtney seconded the motion. The minutes were unanimously approved as amended.

New Member introduction

- Tom Ellefson and Scott Stewart will be joining the Board. The 3 residents who were written in on the ballots have declined and Marcus has not replied, therefore there are two open seats on the Board at this time.

Treasurer's Report

- Chris was able to get his name on the bank account. Jim L. hopes to have a budget for the Board by January or February.

Committee Reports

Jim L. noted that the Social, Landscaping, Crime Watch, and Communication Committees are not functioning as traditional committees, as they consist of only one person and operate seasonally. To ensure Board meetings remain efficient and within a reasonable timeframe, these committees will not be included on every monthly agenda. However, the Board member overseeing these areas may provide updates at any meeting as needed.

- **Architectural Committee** – Scott
 - Jim L mentioned that going forward Architectural Committee meetings will be separate from Board meetings due to the appeals process designed to provide an impartial review by the entire Board of Directors. When the entire board participates in the initial architectural review process, it creates the appearance of a predetermined outcome, undermining the integrity of the appeals process.
 - Having the full board involved at the initial stage effectively renders the appeal process meaningless, as the same decision-makers are re-evaluating their prior determination. To ensure fairness, transparency, and adherence to proper governance procedures, the Architectural Committee and the Board must operate separately in these matters.
- **Covenants Committee** - Tom
 - This will be changed to Violations. Jim L. would like to utilize email to send violations.
- **Communications** – Courtney will look into communications to make this more efficient for the Board.

New business

- Request from residents for a letter from JICA to have the Muscovy ducks removed. The Board asked what methods the company uses to remove the ducks. The ducks may be killed or trapped. Jennifer will contact a duck rescue to see if they would be interested in trapping and relocating the ducks. The Board agreed to send a letter to the resident at 1849 Ardley Cir, requesting

APPROVED

them to stop feeding the Muscovy ducks. Jim J. moved to have the Board provide a letter to the residents which states "The Juno Isles Civic Association hereby approves Mr. Bruce Wyman to hire a licensed contractor to remove Muscovy ducks." Tom seconded the motion. Jennifer opposed the method of removal; all other present Board members were in favor. The motion passed. The Board will discuss possibly contributing to future monies to similar issues when the Budget is discussed next year.

- Jim J. proposed to expand the function of Block captains to provide information between the Board and individual neighborhoods in Juno Isles. Jim L. expressed support for the idea of Block Captains, such as Pete and Jean Lashenka, but believes it is best to keep this role separate from the Board. This approach minimizes liability in case the Captains inadvertently provide inaccurate information to residents. Additionally, the Board has a responsibility to protect residents' information and ensure it is not shared with individuals who are not members of the Board.
- Tom would like to generate rules and regulations for the lake consistent and to also look into possible issues he notices on the lake and how JICA can enforce them.

Adjournment

Dave moved to adjourn the meeting, Courtney seconded, meeting adjourned at 7:51 P.M.