

APPROVED

JUNO ISLES CIVIC ASSOCIATION
January 9, 2025,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Thursday, January 9, 2025, 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	Present
Treasurer	Chris Bauchman	Excused
Board Member	Tom Ellefson	Present
Board Member	Tony Foley	Present
Board Member	Ron Hoehmann	Present
Board Member	Jim Jackson	Present
Board Member	Dave Mastran	Excused
Board Member	Jennifer McMillan	Present

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

Approve Minutes: December 5, 2024 monthly meeting.

The Board reviewed the monthly meeting minutes for December 5, 2024. Jim J. and others proposed amendments, Courtney moved to approve the minutes. Jim J. seconded the motion. The minutes were unanimously approved as amended.

Resident Comments (3 mins. and no motions)

12615 Ashby Rd- Frank Daniel- new resident - No comment

Old Business-

- Architectural committee will review 1951 Crafton Rd request (conversion of detached garage). The Board will be updated on the final decision.
- Jim J. brought up continuing education for all new and current Board members. Jim L. provided the form for new members to sign to comply with the Florida State Statute.

Treasurer's Report

- Chris was not present. The budget will be discussed at the next meeting.

Celebration of Membership Review

Positive review of the membership picnic

Holiday light contest Winners Review

- a) 1556 Juno Isles Blvd- Magical Winter Wonderland Award-the house that best captures the holiday spirit
- b) 1751 Ardley Rd- Santa's North Pole Award- most kid-friendly
- c) 1713 Juno Isles Blvd- Miracle on Juno Isles Blvd- house that best reminds us of Christmas past
- d) 12698 Ellison Wilson Rd-Rudolph's Nose Award- brightest house
- e) 2024 Ardley Rd- It's a Wonderful House Award - overall best decorations
- f) 12935 Drayton Rd- Land of Misfit Inflatables- the most interesting assortment of inflatables

Violation Review

Tom has been sending emails to the houses who have violated the covenants. Tom will review the covenants and come back with his best suggestions on how to proceed with letters, etc.

New business

- A. Email migration to Gmail is available for \$12 monthly per address, which includes storage.
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer/estoppel
 - e. Violation
 - f. Architectural
 - g. JICA- general information
 - h. Board- all board members
 - i. Communications

Future Board meeting dates

Regular Board meetings are scheduled for:

- February 6, 2025
- March 6, 2025
- April 3, 2025
- May 1, 2025
- June 5, 2025
- July 10, 2025

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- August 7, 2025
- September 4, 2025
- October 2, 2025
- November 6, 2025
- December 4, 2025

Jim J requested the report of the Architectural committee's decisions from the previous month to be on the agenda. Jim L. will include this on the agenda for the upcoming meetings.

Ron is requesting new signs and a banner for the Membership Picnic, and he plans to present this proposal at the budget workshop.

Adjournment

Ron moved to adjourn the meeting, Scott seconded, meeting adjourned at 7:52 P.M.