

APPROVED

JUNO ISLES CIVIC ASSOCIATION
February 6, 2025,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association was held on Thursday, February 6, 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 7:01 p.m. The following Board members were present:

President	Jim Lilli	Present
Vice President	Courtney Ricks	7:15pm
Secretary	Scott Stewart	Present
Treasurer	Chris Bauchman	7:19pm
Board Member	Tom Ellefson	Present
Board Member	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.

Approve Minutes: January 9, 2025 monthly meeting.

The Board reviewed the monthly meeting minutes for January 9, 2025. Jim J. proposed several amendments and moved for approval as amended, Tony seconded. The minutes were unanimously approved as amended.

Resident Comments (3 mins. and no motions)

Frank Daniel - 12615 Ashby Rd
Max Murray - 1670 Bowood Rd

Old Business

- Nothing to report

2025 Budget workshop

The Board reviewed and discussed each category and line item, with members providing recommendations accordingly. Following the discussion, the Board approved

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keeping the HOA dues at \$155.00 for 2025. Scott moved to approve the budget, Tom seconded, and the motion was unanimously approved

Violation Review

Tom discussed the violation process, which begins with an email notification, followed by a mailed letter if the issue persists. If the violation remains unresolved, it will be referred to Palm Beach County Code Compliance.

Presidents Notes

Jim L. met with Executive Director Dan Betty of the Northern Palm Beach County Improvement District (NPBCID) to enhance communication between the agency and association. The discussion covered NPBCID's developing an operations agreement for the control structure and their permitting division will be incorporating guidelines to better address the impact of seawalls, docks, and boatlifts on the community.

Discussion of the fact that the Architectural committee approved the garage conversion at 1951 Crafton Rd following the recommendation from the Lawyer. This decision was based on a precedence set by the previous architectural committee, which allowed a similar renovation at another residence.

Seacoast has been working on Ardley Rd, and two residents have reached out with concerns about how their yards are being dug up during the water line conversion.

Jim L. spoke with the Florida Department of Business and Professional Regulation regarding Florida Statute 720.3033(1)(a), which states that within 90 days of being elected or appointed, each board director must submit a certificate confirming the satisfactory completion of an educational curriculum administered by a department-approved provider. The link to the training will be sent to the Board.

Future Board meeting dates

Regular Board meetings are scheduled for:

- March 6, 2025
- April 3, 2025
- May 1, 2025
- June 5, 2025
- July 10, 2025
- August 7, 2025
- September 4, 2025
- October 2, 2025
- November 6, 2025
- December 4, 2025

Adjournment

Jim L. adjourned the meeting at 8:41 P.M.