

APPROVED

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

The regular monthly meeting of the Juno Isles Civic Association was held on Thursday, March 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 7:02 p.m. The following Board members were present:

President	Jim Lilli	Present
Vice President	Courtney Ricks	Present
Secretary	Scott Stewart	Present
Treasurer	Chris Bauchman	Present
Board Member	Tom Ellefson	Present
Board Member	Tony Foley	Present
Board Member	Ron Hoehmann	Present
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: February 6, 2025 monthly meeting

The Board reviewed the monthly meeting minutes for February 6, 2025. Jim J. moved as amended, Tom seconded. The minutes were unanimously approved as amended.

Old Business

- Dave and Jim L. completed the required certification by the State of Florida. Dave learned that the Fiscal year must appear on the budget (calendar year). Record keeping minutes are to be kept for a maximum of 15 years. If members are voting against a certain subject, the minutes should reflect names of members.

Resident Comments (3 mins. and no motions)

- No comments

Treasurer's Report

- \$81, 007.03 is in the National Valley Bank account.

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- 8 2025 dues have been paid. There are 13 homes who have not paid 2024 dues yet. Along with 3 or 4 estoppel requests (1 included 2025 dues).

New Business

1. AT&T Upgrade- installing fiber optics underground in September, Jim L. asked them to attend a meeting to explain their plan. AT&T has plans to inform each neighbor about the upcoming work. In similar projects, AT&T has notified residents through door hangers and direct mail before commencing work.
2. Garage sale date- Saturday March 8, 2025.
3. Island electrical repairs- Bradshaw electric quoted \$3,280.00 to fix the front island, to include broken pipes, exposed wiring, etc. They will start within the next few weeks. The sprinklers have been replaced.
4. Violations- Most common violations are trailers, boats, political signs and RV's.
5. Scott is going to go through the covenants and list them for the Board to review, to decide if some should be removed or updated.

President's Report

Architectural approvals from February -

- 12615 Ashby Rd- Addition
- 1670 Bowood Rd -Fence
- 2173 Radnor Ct – New roof and renovation
- 12868 Ellison Wilson Rd – Fence
- 12805 Longford Rd- Following a thorough review, the Architectural Committee has concluded the evaluation of the pergola request for 12805 Longford Rd. The resident previously provided dimensions to the former Architectural Chair; however, this information was not submitted to the committee. Consequently, the committee's decision was based on incomplete data, leading to an initial denial. The newly established Architectural Committee has reviewed the circumstances and has resolved not to pursue further action regarding the original request or its prior denial.

Future Board meeting dates

Regular Board meetings are scheduled for:

- 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

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Dave moved to adjourn the meeting, Tom seconded, meeting adjourned at 8:17 P.M.