

APPROVED

JUNO ISLES CIVIC ASSOCIATION
May 1, 2025,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association was held on Thursday, May 1, 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	Present
Secretary	Scott Stewart	Excused
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	Excused
Board Member	Jennifer McMillan	Present

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

Approve Minutes: April 3, 2025 monthly meeting

The Board reviewed the monthly meeting minutes for April 3, 2025. Jim J. moved as amended, Tony seconded. The minutes were unanimously approved as amended.

Old Business -UPDATES

- a) New Law Firm and Fees – Scott not present, will discuss at the next meeting.
- b) Covenants Spreadsheet – Scott not present, will discuss at the next meeting.
- c) HOA Dues – Jim L - 160 paid, 7 refunds for double payment. Tom moved to research a management company to run JICA operationally (including dues, general management and website) then bring information to the next Board meeting. Jim L. seconded the motion. Jim J., Jennifer, Chris, Courtney, Tony voted for Tom to research this topic, while Ron voted against this.
- d) Right-Of-Way - Ellison Wilson – Jim L MOA JICA – PBC - After

APPROVED

discussion with the County, one of the trees has to be removed and two have to be trimmed. Courtney and Tony will get bids for the work and bring the quotes to the Board next meeting.

e) NPBCID – Jim L. sent an email to the new CEO, Tom is waiting for a response.

f) Boat Safety Issues – Tom - He spoke with the JICA Boat Owners Association and they are interested in joining the Board to go to the Improvement District to look into possible policies/guidelines the Board can put in place for water safety.

h) East Island Beautification – Jim J. and Tony - Sprinklers have been fixed and are now working. Jim J. will provide Jim L. with the MOU from the County from 20 years ago for the front island before any decisions are made on how to move forward.

i) East Island Electrical – Tony - The lighting/electrical has been completed and Tony is waiting on the invoice.

j) South Island Landscape Maintenance – Tony. Jim L. received the contact information of the new FPL Director of Real estate, he has contacted him and is waiting on a response. Jennifer will get 3 bids on companies who can maintain the paint and pressure wash the signs.

Resident Comments (3 mins. and no motions)

- 1624 Bowood Rd- Meric Tendrich- Would like to offer CPR classes to the residents of the community for free/discounted rate.
- 12615 Ashby Rd- Frank Daniel- present for Architectural meeting.
- 1939 Crafton Rd- Bob Pollack- interested in an update of the water mains. Jim L. will ask for an update.

Treasurer's Report

- \$94,698.00 is in the National Valley Bank account. \$7,064.00 is in TD Bank. Once Chris has the checkbook, he will move the money from National Valley to TD Bank and close the National Valley account.
- 160 paid \$24,800.00 in dues. 4 estoppel requests \$1,000.00.

New Business

- a) Violations – Tom- compliance is approximately 90%.

President's Report

Nothing to report.

Future Board meeting dates

Regular Board meetings are scheduled for:

APPROVED

- June 5, 2025
- July 10, 2025
- August 7, 2025
- September 4, 2025
- October 2, 2025
- November 6, 2025
- December 4, 2025

Adjournment

Jim J. moved to adjourn the meeting, Tony seconded, meeting adjourned at 8:28 P.M.