

APPROVED

JUNO ISLES CIVIC ASSOCIATION
June 5, 2025,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association was held on Thursday, June 5, 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 7:08 p.m. The following Board members were present:

President	Jim Lilli	Present
Vice President	Courtney Ricks	Excused
Secretary	Scott Stewart	Present
Treasurer	Chris Bauchman	Present
Board Member	Tom Ellefson	Present
Board Member	Tony Foley	Excused
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: May 1, 2025 monthly meeting

The Board reviewed the monthly meeting minutes for May 1, 2025. Jim J. moved as amended, Tom seconded. The minutes were unanimously approved as amended.

Old Business -UPDATES

- a. New Law Firm and Fees – Scott - spoke with one lawyer and received a proposal from her. He will review and come back to the Board next meeting with the information.
- b. Covenants Spreadsheet – Scott has currently made it through paragraph 4 and is still working through the covenants. He wants each Board member to come up with a list of the five most important issues.
- c. NPBCID – Tom - Tom said NPBCID is open to coming up with rules and regulations on construction, use of waterways, etc. He will continue to speak with them and report back to the Board
- d. Boat Safety Issues – Tom will work with NPBCID and BOA on this.
- e. Management firms – Tom found a company “Pay HOA” which is a neighborhood

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portal. This application includes, billing, vendor management, violations. It is not a management company. Tom will set up a demo for the next Board meeting or at a special Board meeting.

f. JICA entrance sign – painting/cleaning – Jennifer - Jennifer will get the contract and insurance for Magic Bubbles.

g. East Island Beautification – Jim J. and Tony - based on the contract with the County, plants can be added to the east island consistent with the overall approved master plan. Jim J. suggests adding a metal border around the sign for added protection from landscapers. The Board concurred.

h. South Island Landscape Maintenance – Tony - not present

i. Tree removal/trimming Right-Of-Way - Ellison Wilson – Courtney & Tony were not present for the meeting and did not send Jim. L. quotes for this. Jim L. spoke with RG Landscaping, who will charge JICA \$3,000.00 to remove the oak trees to avoid a fine from the County. He will get a quote from them regarding the maintenance of the trees moving forward. Jim J. moved to have RG landscaping remove the dead tree and trim additional trees on Ellison Wilson for \$3,000.00. Scott seconded, Tom, Jim L. Jennifer and Chris approved. Dave disapproved due to the discrepancy of the amount of the previous tree removal on Ellison Wilson and the amount of this quote. Motion approved.

j. Seacoast waterline replacement – Jim L spoke with Brandon Selle of SUA and this will be done in phases (approximately 2 years). Seacoast has the final permits from the county and MOT. Jim L. asked them not to leave the roadways the way they have in the past and they advised they would leave asphalt millings on the road, until they pave all roads at the end of the project. Jim L. will reach out to Seacoast and ask them to come to do a workshop for JICA residents.

Resident Comments (3 mins. and no motions)

- 1664 Juno Isles Blvd- Louis Conter - no comment.

Treasurer's Report

- \$116,648.00 total. \$96,000.00 is in the National Valley Bank account. \$19,000.00 is in TD Bank. Chris is still waiting on the checks from TD bank to arrive, once those are received all monies will be moved to TD Bank.
- 240 homes have paid their dues as of 5/31/25.

New Business

a. Violations – Tom - overall good compliance.

b. Renew Insurance – Jim L - Scott moved to pay the insurance, Jim J. seconded, unanimously approved.

c. Review proposal for tree removal – Jim L - please see above.

President's Report

Jim L. reached out to FIND, Seacoast relocated water line, lake worth lagoon eco restoration project with ERM and dept of

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PBSO will have a higher presence on Ellison Wilson due to the speeding that is occurring.

Jim L. spoke with the new FPL representative who has a copy of the new Juno Isles sign and will send a new contract.

Future Board meeting dates

Regular Board meetings are scheduled for:

- 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, Scott seconded, meeting adjourned at 9:10 P.M.