

APPROVED

JUNO ISLES CIVIC ASSOCIATION
July 10, 2025,
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association was held on Thursday, July 10, 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	Excused
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.

PAY HOA – presentation – Tom motioned to move pay HOA to 7:00pm, Tony seconded. Unanimously approved.

Approve Minutes: June 5, 2025 monthly meeting

The Board reviewed the monthly meeting minutes for June 5, 2025. Jim J. moved as amended, Scott seconded with Dave's comments added. The minutes were unanimously approved as amended.

Old Business -UPDATES

- a. New Law Firm and Fees – Scott- he is waiting on responses from the other lawyers.
- b. Covenants Spreadsheet – Scott- each member needs to provide their top 5 covenants by the next meeting.
- c. NPBCID – Tom- Spoke with Dan Beady and they are not interested in being involved in policing the waterway. Spoke with them regarding dredging west of the weir.

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- d. Boat Safety Issues – Tom- see above
- e. Management firms – Tom - Will ask for the terms and conditions for Board review, along with a trial with access. PAY HOA would cost approximately \$12 a house.
- f. JICA entrance sign – painting/cleaning – this will be tabled until December.
- g. Hiring an accounting firm to manage our finances – Dave-this item will be removed from the Agenda because PAY HOA will take care of this issue.
- h. Authorize an Audit with the transfer of records – Dave- Spoke with his neighbor Angela Wallsmith, who agreed to audit the books. There was no motion to have this completed, therefore this will be removed from the agenda.
- i. Tree removal/trimming Right-Of-Way – COMPLETED
- j. Seacoast waterline replacement – Meeting scheduled 7/31 6:30 pm Fellowship Hall.

Resident Comments (3 mins. and no motions)

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

Treasurer's Report

- \$93,706.79 in TD Bank. The National Valley Bank account has been closed and all money was moved to TD Bank.
- 251 homes have paid their dues as of 7/10/25.

New Business

- a. Violations – Tom- good compliance when notified of violations.
- b. Island tree trimming- proposal RG Landscaping LLC.- \$1,250.00 proposal. Jim j. Move, Tom seconded. Dave opposed it due to pricing and not having the trees outlined on the proposal.

President's Report

Jim L. requested a report from PBSO on the traffic, but was given a report on all of Ellison Wilson. He will get an updated report for next month.

Scott and Jim J. submitted their certificate of completion.

Future Board meeting dates

Regular Board meetings are scheduled for:

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

Adjournment

Jim L. adjourned the meeting at 9:50 P.M.