

JUNO ISLES CIVIC ASSOCIATION
March 7, 2011
BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, March 7, 2011, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Louis Vilardo called the meeting to order at 7:02 p.m. The following Board members were present:

Felice Beyer		Excused
Bob Bittenbinder		Excused
Elizabeth Bartholomew	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra	Present	
Ron Hoehmann	Present	
Mary Ann Martin	Present	
Jim Moore	Present	
Rodney Riccardi	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	

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

❖ **Approve Minutes:** February 7, 2011

Jim made a motion to approve the minutes as amended. Ron seconded the motion. All were in favor, and the motion passed unanimously.

❖ **New Business:**

Variance Request for 1700 Juno Isles Boulevard

Homeowners Mike and Chris Cox were present. Jud presented their request to extend the existing roof line 12 feet further across the pool deck, bringing it equal to the existing pool enclosure. It would create a gable roof, bringing the roof closer to the back property line. The roof would fall somewhere between the Juno Isles setback requirement of 20 feet and the Palm Beach County setback requirement of 15 feet. Neighbors Jamie Auxier and Cheri Lunch, residing at 1682 Juno Isles Boulevard, were also present and stipulated that they received the required notice. Mary Ann made a motion to approve the variance request for the setback requirement on the patio roof to be changed from 20 feet to 15 feet. The roof

materials will match the existing roof tiles. Elizabeth seconded the motion. All were in favor, and the motion passed unanimously.

Ellison Wilson Road Closure

Lou said Ellison Wilson Road was scheduled to be closed for two to three weeks to install a sewer system for the Frenchman's Harbor development. The closure was scheduled to start at the end of March and extend from Bert Winters Park to Donald Ross Road.

❖ **Old Business:**

Letter to Florida Power and Light

Rodney said he sent a letter to the Florida Power and Light Corporate office in Miami advising them that the Association hired an off-duty police officer to monitor speed on Ellison Wilson Road and patrol the Juno Isles community for safety and security. The communication was an effort to notify those at the FP&L facility in Juno of the radar-enforced speed patrol on Ellison Wilson Road.

2011 Budget

Lou distributed copies of a draft 2011 budget. The Board discussed budget requirements for each expense item. To meet the budget, the assessment would be \$100 for each of the 336 homes in Juno Isles. (Last year's assessment was \$100.) Mary Ann suggested the legal fees should be taken from the 'legal reserve' rather than continuing to include legal fees in the annual budget. Rodney agreed. Jud said he didn't know of any homeowners' association with lower fees than those set for the Juno Isles Civic Association. Susan, Blas and Lou said one legal transaction could drain the 'legal reserve'. Elizabeth said the intention was not to spend the 'legal reserve' dangerously low, but to keep the assessment the same this year only. Susan made a motion to adopt the 2011 budget. Blas seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Treasurer's Report** – Blas

Blas reported \$5000 transferred from TD Bank to Anchor Bank resulting in a \$50,379 balance in TD Bank and \$4585 in Anchor Bank, totaling around \$55,000.

❖ **Committee Reports**

▪ **Covenants Committee** – Blas

Rhonda Thomas reported she inspected the community on February 6 and 16. Second notices were sent to 1716 Ardley Road regarding the tree overhanging neighbor's property and 1968 Juno Isles Blvd. regarding the commercial elevator van parked in the driveway. Seven boat/trailer violations were reported to Palm Beach County Code Enforcement. Doug said he spoke with the owner of the commercial truck at 2084 Radnor Road about covering the signage on the truck. The homeowner said his employer

would not allow the signage to be covered. Therefore, the violation would be submitted for legal action.

▪ **Architectural Committee** – Jud

No report.

▪ **Social Committee** – Ron

Ron reported the annual community-wide garage sale would be held March 12, with a rain date of March 13. Ads would be in the Penny Saver, the Palm Beach Post, and the Jupiter Courier. Ron said folks were responding from Craig's List asking the address. It was suggested to use the address of TD Bank on U.S. Highway One.

▪ **Crime Watch** – Bob

No report.

▪ **Landscape Committee** – Louis

Lou reported the trees on Ellison Wilson Road had been trimmed, and the trees on the island would be trimmed during the summer.

▪ **Communication** - Susan

Susan reported the spring newsletter was published.

❖ **Adjournment**

Elizabeth made a motion to adjourn. Jim seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 9 p.m.

Respectfully submitted,
Rhonda Thomas