

**Minutes of the Lauderdale Isles Civic Improvement Association Board Meeting Zoom call July 18, 2024**

The meeting was called to order by President Earl Prizlee at 7:05pm.

Roll call was taken.

Present: Earl Prizlee, Geoff Rames, Karen Rames, Diana Steeger, Dick Cahoon, Dawn Hannah, Andrew Silverman, Julie Gordon, Glo Knowles, Penny Shea, Trent Simpson, Jackie Zumwalt and Joann Kratky.

**June Treasurer report:**  Trent made the motion to approve, Joann seconded the motion and we all approved.

**June minutes**: Joann made the motion to approve, Dawn seconded the motion and we all approved.

**FLPD report:** Officer Hagerty advised there was 1 Part 1 crime on July 14 on Bimini Lane. A BMW was stolen and recovered the same evening. Detectives are investigating.

Earl said he wants to review the speed sign info with the Police as there are specific times we see speeding.

Earl asked Officer Hagerty about the cameras on Riverland Road by the Park. He said he was in touch with Dept. of Transportation to find out who installed the cameras. Advised the cameras are reading license plates. If not installed by the Police, they need to be removed. If they did install, they need to pull a permit with DOT. Earl asked to meet with the Supervisor of the Motor Unit.

**Code Compliance:** Manny Garcia advised there are 12 cases pending compliance and 37 cases opened April 16-July 16. Cases include 2 for general public nuisance, 1 sunken vessel, 2 for derelict vehicles. We can call Manny directly Wednesday-Saturday.

Geoff asked Manny to explain the vacation rental cases that go to the Magistrate for “Finding of Fact”. The Magistrate will determine if there is a violation or if a fine is due.

**Community Center update:** Earl and Geoff reported that they met with Alex Torres, Parks & Recreation yesterday. Earl to review the design proposal. He said it does not need to go to the City Commission for approval. If there is a City mandate to reach out to our community, the City will do so. We will provide updates via our newsletter.

**Candidates’ night at August 15 General Meeting:** We have 4 Board members confirmed to handle registration and dues collection. Dick will be available as the door supervisor and Andrew will be available if someone refuses to sign in. Trent will be the timekeeper. We will take questions at registration if someone did not send their question in advance of the meeting so we need a form at the registration desk. Aynsley will be the photographer. Geoff suggestion there to be 3 people in chairs acting as the auditors to let the candidates know if they are breaking the rules but Earl said he will handle this. No straw vote will take place at this meeting. Earl to bring bottled water for the candidates. Board members should be at the Church at 6pm to set up and review the format of the meeting.

Earl will send the date of this meeting to Police so someone is available to stay. This meeting is for Lauderdale Isles residents only and we will encourage anyone who has not paid due to do so at this meeting.

**Next newsletter:** Geoff said the deadline is July 25. He has secured 9 pages of ads.

**New Business:** Geoff recommended new meeting signs for each lane, and they need to say LICIA General Meeting when we order them. Geoff, Earl and Andrew to discuss and coordinate and get pricing.

Motion made by Earl to adjourn the meeting. Dick seconded and all approved. The meeting ended at 8:20 pm.

Submitted by Karen Rames, Secretary