

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, June 21, 2018

The meeting was called to order by Audrey Edwards at 7:07 pm. A quorum was present.

1. Officer Rodriguez from FLPD presented the crime and safety report and the Ring app.
2. Jim Fetter of Community Enhancement, presented an update on code enforcement issues and answered questions.
3. Geoff Rames led a discussion about airport noise
4. Diana Steeger and Geoff led a discussion about Air B&B rentals.
5. Bob Franks and Dick Cahoon discussed Congressman Ted Deutch speaking at the August 2018 General Meeting.
6. Audrey discussed neighborhood mini marinas and enforcement.
7. Audrey gave an update on lane signs.
8. Geoff gave an update on the LIWMD.
9. Audrey Edwards gave an update on City of Fort Lauderdale Grants for neighborhood associations - neighborhood volunteer projects
10. A motion was made by Gina Garcia to approve the minutes of the April 18, 2018 Board of Directors Meeting and the May 17, 2018 General Meeting. Jackie Zumwalt seconded the motion. The motion was approved unanimously.
11. A motion was made by Dick to approve the Treasurer Report for the period ending May 31, 2018. Audrey seconded the motion. The motion was approved unanimously.
12. Bob discussed upcoming newsletter articles.
13. Bob suggested inviting other associations to the August meeting.
14. Dick made a motion to adjourn. Geoff seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Dawn Hanna, Secretary, LICIA