



LAUDERDALE ISLES CIVIC IMPROVEMENT ASSOCIATION, Inc.

PO Box 121255, Fort Lauderdale, Florida 33312
www.ourlicia.com

Nonprofit
Organization
Since 1959

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors

Meeting, October 19, 2023

Attendance

Executive Board

Earl Prizlee, President	P
Geoff Rames, Vice President	P
Deborah Dedek, Secretary	P
Diana Steeger, Treasurer	P
Dawn Hanna, Webmaster	P

Board of Directors

Trent Simpson	Andros	P
Aynsley Geramanis	Bimini	P
Dick Cahoon	Cat Cay	A
OPEN	Duck Key	A
Penny Shea	Flamingo	P
Geoff Rames	Gulfstream	P
Jackie Zumwalt	Key Largo	A
Julie Gordon	Marathon	P
Joann Kratky	Nassau	P
Deborah Dedek	Okeechobee	P
Savita Baboolal	Sugarloaf	A
Karen Rames	Tortugas	P
Dawn Hanna	Whale Harbor	P

The meeting was called to order by Geoff Rames at 7:08pm. A quorum was present

1. Geoff Rames informed the board that Deborah Dedek will not be continuing on the board in the new fiscal year. She will be moving.
2. **FLPD:** 1 Auto burglary
3. **Community Enhancement:** Marco Aguilera: 19 Open cases. In the past 2 months 53 cases opened and complied. 10 Pending fines. Top offenses; overgrowth, vehicles, VR parking. Cannot park cars on the lawn but can park a personal car or truck within swale no more than 10' ft in.
4. **Meeting Minutes September:** Joann Kratky made a motion to approve. Trent Simpson seconded. Motion passed unanimously.
5. **Approval Of Treasury Report September:** Joann Kratky made a motion to approve. Dawn Hanna seconded. Motion passed unanimously.
6. **LIWMD:** Waterway cleanup will have a breakfast for attendees. Karen Rmaes assigned jobs to volunteers. Banner is going up on Riverland Rd.
7. **Community Center Update:** The proposal for a new community center in Riverland Woods Park was brought up at the city commission meeting to make sure that none of the commissioners can say that they hadn't heard about it when it comes time to vote on it.
8. **Airport Noise:** Geoff Rames said that in 2019 there were 28,000 noise complaints lodged from our neighborhood and there were only 204 from January to August. RNAV is working. There will be an article in the November newsletter on this topic.

9. **NRMS:** During the school lockdown a few days ago, traffic was a nightmare. It's an ongoing issue.
10. **Vacation Rentals:** There was, yet again, an issue at the Key Largo party house. Code did nothing. Geoff tried to call, email and also call customer service to get Paul Smart to respond. He never heard back from him. Nothing seems to ever get done with this particular property or it is done incorrectly.
11. **General Meeting:** No headliner booked as of yet. At the meeting we will discuss the community center and will handout a survey to attendees to get input on what they would like to cover at meetings. This meeting is also our annual election. Geoff Rames proposed that nominations be submitted via email to laudisles@gmail.com and that no nominations can happen from the floor. Penny Shea voted to adopt this rule. Seconded by Diana Steeger. Passed unanimously.
12. **New/Old Business:** A motion was made by Dawn Hanna to install Karen Rames as interim secretary. Seconded by Penny Shea. Passed unanimously. Lane reps are needed for Tortugas, Duck Key and Okeechobee Lanes (Diana Steeger volunteered to cover Okeechobee until a permanent rep is found). According to Julie Gordon, most of the properties in our neighborhood that have sold recently have been purchased by individuals and not investors.

Adjourn: Penny Shea made a motion to adjourn at 8:27pm. Dawn Hanna seconded the motion. The motion was approved unanimously.