

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, September 20, 2018

The meeting was called to order by Audrey Edwards at 7 pm. It was determined that a quorum was present.

1. Officers Cuevas and Rodriguez from FLPD presented the crime and safety report.
2. Jim Fetter of Community Enhancement, presented an update on code enforcement issues and answered questions.
3. Dick Cahoon led a discussion about airport noise. Dick will replace Angela for ANAC meetings
4. Diana Steeger led a discussion about Air B&B rentals. Penny Shea will be developing some action items to address the issue.
5. Bob Franks discussed neighborhood mini marinas. A motion was made by Dick to have Bob send an email to code about the Rick Obey property on September 30, 2018. Geoff Rames seconded the motion. The motion was approved unanimously.
6. Geoff gave an update on the LIWMD. A motion was made by Penny to give \$500 to LIWMD for the waterway cleanup event. Dick seconded the motion. The motion was approved unanimously.
7. A motion was made by Penny to approve the minutes of the July 19, 2018 BOD Meeting and the minutes of the August 16, 2018 General Meeting. Geoff seconded the motion. The motion was approved unanimously.
8. A motion was made by Dick to approve the Treasurer Report for the period ending August 30, 2018. Geoff seconded the motion. The motion was approved unanimously.
9. Upcoming newsletter articles were discussed. Bob requested that all articles should be submitted to him by 10/18/18.
10. November General Meeting speakers were discussed.
11. Other business: Audrey asked for volunteers for a 10/27/18 event to fix up a house on Riverland Road.
12. Geoff made a motion to adjourn. Dick seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Dawn Hanna, Secretary, LICIA