

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, September 19, 2019

The meeting was called to order by Audrey Edwards at 7:01 pm. A quorum was determined to be present.

1. Officer Fernandez from FLPD presented the crime and safety report and answered questions about NTLs, dangerous dogs, and air rifles.
2. Jim Fetter and Dick Eaton of Community Enhancement, presented an update on code enforcement issues and answered questions.
3. Gina Garcia, Bob Franks, and Jill Prizlee discussed the newsletter.
4. Dick Cahoon gave an update on airport noise.
5. Geoff Rames gave an update on the November 16th Waterway Cleanup. Dick Cahoon made a motion to donate \$500 for prizes at the waterway. Allistair De Verteuil seconded the motion. The motion was approved unanimously.
6. Geoff gave an update on the LIWMD.
7. Bob discussed a dangerous dog experience.
8. Bob led a discussion about the November General Meeting
9. A motion was made by Geoff to approve the Treasurer Report for the period ending August 31, 2019. Jackie Zumwalt seconded the motion. The motion was approved unanimously.
10. A motion was made by Bob to approve the minutes of the July 18, 2019 BOD Meeting and the August 15, 2019 General Meeting. Geoff seconded the motion. The motion was approved unanimously.
11. Other business. Geoff made a motion to send Tad Wooten an email regarding promotional materials at meetings. Dawn Hanna seconded the motion. The motion was approved unanimously. Dawn made a motion to allow individuals from other civic organizations or associations to speak at the general meeting for a maximum of 3 minutes only if pre-approval of the topic is given by the LICIA president and vice president so it may be included in the agenda. Audrey seconded the motion. The motion was approved unanimously. Bob discussed the November elections. Blue crab testing was discussed.

12. Geoff made a motion to adjourn. Bob seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Dawn Hanna, Secretary, LICIA