

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, July 19, 2018

Pre-meeting presentation by Jayne Chapman, Constituent Services, Office of Congressman Ted Deutch

The meeting was called to order by President Audrey Edwards at 6:59 pm. A quorum was present.

1. Diana Steeger gave an update on the 2401 Andros property.
2. Officer Cuevas from FLPD presented the crime and safety report.
3. Jim Fetter of Community Enhancement, presented an update on code enforcement issues and answered questions. Geoff Rames made a motion that the LICA board considers the boat in a photo that was given to Mr. Fetter to be unsightly. Bob Franks seconded the motion. The motion passed unanimously.
4. Geoff led a discussion about airport noise
5. Bob discussed Air B&B rentals.
6. Audrey discussed neighborhood mini marinas.
7. Audrey gave an update on lane signs.
8. Geoff gave an update on the LIWMD and the upcoming 9/22/18 Waterway Cleanup.
9. Upcoming newsletter articles were discussed.
10. A motion was made by Audrey to approve the minutes of the JUNE 21 BOD Meeting. Geoff seconded the motion. The motion was approved unanimously.
11. A motion was made by Geoff to approve the Treasurer Report for the period ending June 30, 2018. Bob seconded the motion. The motion was approved unanimously.
12. Audrey made a motion to adjourn. Geoff seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Dawn Hanna, Secretary, LICIA