

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors

Meeting, March 18, 2021

Attendance

Executive Committee

Audrey Edwards, President	P
Earl Prizlee, Vice President	P
Deborah Dedek, Secretary	P
Jeannie Lewis, Treasurer	A

Board of Directors

Diana Steeger	Andros	P
Susan Sheridan Garlitts	Bimini	A
Dick Cahoon	Cat Cay	A
Ryan St. George	Duck Key	A
Penny Shea	Flamingo	A
Geoff Rames	Gulfstream	P
Jackie Zumwalt	Key Largo	P
Gina Garcia	Marathon	P
Allistair DeVerteuil,	Nassau	A
Dan Hughes	Okeechobee	A
Vince Valldeperas	Sugarloaf	P
Judy Seiler	Tortugas	P
Bud Bracey	Whale Harbor	A

Associate Directors

The meeting was called to order by Earl Prizlee at 7pm. A quorum was present.

1. Secretary Nomination: A motion to welcome Deborah Dedek from Sugarloaf Lane as pro tem secretary was made by Geoff Rames, Judy Seiler seconded. Motion passed unanimously.

2. Meeting Minutes: There were no previous meeting minutes to approve. Audrey said the last board meeting minutes will be available approval at next board meeting.

3. Airport Noise: Geoff Rames gave an update on airport noise issue stating that the noise FAA will be completing its Part 150 Study. Resident are welcome to attend the scheduled meeting. Geoff will let the Board know if an official letter should be submitted or individuals should participate.

4. Davie Zoning Noise Special Committee: Jackie Zumwalt gave an update on the Davie zoning issue.

5. LIWMD Update: Geoff Rames gave an update on the LIWMD regarding derelict boats and City code responsibilities.

6. General Meeting Schedule: Earl Prizlee led a discussion about the May general meeting. Earl made a motion to cancel the May General Meeting, Geoff Rames seconded. Motion passed unanimously.

7. Budget Review: Earl Prizlee led a discussion on the annual budget including a three-year review of past revenues and expenditures noting that every year the expenditures exceeded the revenue. He prepared a budget based on past information including a scenario of a newsletter and reserving the insurance claim funds for a replacement sign. The budget was not formally adopted, but would be a work in progress to facilitate the new letter discussion.

8. Newsletter: Gina Garcia and Geoff Rames led a discussion about whether the next newsletter should be issued electronically or hardcopy. The general consensus was that a hard copy was preferable and a motion to create a 12-page color newsletter was made by Earl Prizlee, Geoff Rames seconded. Motion passed.

9. Entryway Sign Project: Earl Prizlee led a discussion about the new entrance sign and presented a concept sketch of a ground mounted entryway sign. Earl noted that he was working with a sign company to bring back alternative graphics to the board for approval. One suggestion was to have sign concepts in the newsletter for residents to participate in selection. A motion to move forward with the concept of a ground mounted entryway sign rather than the existing three pole sign project was made by Geoff Rames, Gina Garcia seconded. Motion passed unanimously.

10. A motion was made by Geoff Rames to approve the treasurer's report, Gina Garcia seconded. Motion passed unanimously.

11. City Storm Blower Issue: Gina Garcia discussed the City's storm sewer/leaf blower issue.

12. Vacation Rental Update: Geoff Rames gave an update on Vacation Rental issue.

13. Next Board Meeting Location: Geoff Rames made a motion to conduct our next Board meeting via zoom, Earl Prizlee seconded. Motion passed.

14. Motion to Adjourn: Geoff Rames made a motion to adjourn at 8:30pm. Judy Seiler seconded the motion. The motion was approved unanimously.

Respectfully submitted,

Deborah Dedek, Pro tem Secretary, LICIA