



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, June 16, 2022

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

The meeting was called to order by Earl Prizlee at 7:00pm. A quorum was present.

Approval of Minutes: Dick Cahoon made a motion to approve. Penny Shea seconded. Motion passed unanimously

Approval of Treasury Report: Penny Shea made a motion to approve. Dick Cahoon seconded. Motion passed unanimously.

Police Update – Officer Andre Guevara: Theft of a bottle of liquor from the mart on Riverland Rd and burglary of a yacht.

Code Enforcement Update – Marco Aguilera: 58 cases opened, 49 complied w/no fines, 1 complied w/fines, 8 open & pending, 0 sent to Special Magistrate. Top Violations: overgrowth/trash, fences/walls in disrepair, parking on grass, exterior maintenance, derelict vehicle/boat. Most cases are not called into code, they are due to code driving the neighborhood and writing up properties with violations. Riverland Rd project should be completed before the end of July.

Special Guest – Jacquelyn Scott – District 4 Candidate: Jackie introduced herself and told us what she will do for our district if she wins Ben Sorensen's vacated seat. Contact Info: 954.895.1400 jackie@jackiescott.net

Vacation Rentals: Earl Prizlee and Geoff Rames attended a very disappointing meeting to discuss vacation rental issues in our city with code enforcement, the director of sustainable development, and a police officer. The city manager was a no show. Major issue is when code enforcement is called over parking, noise and other violations, code is not sent out to inspect for several days. By that time the violations are no longer there. One of our neighbors has had so many issues with a VR next door to her that she is selling! Earl suggested that we call police instead of code enforcement going forward.

Neighborhood Sign Selection: Earl Prizlee gave us a few design options. After getting input from the board, Earl will come back with more designs taking into consideration suggestions from the board.

LIWMD Update: Geoff Rames said that there will be a big waterway cleanup event in November. Stay tuned.

Airport Noise Committee: Dick Cahoon and Geoff Rames updated us; a report received from the FAA indicated that they have paid attention to the committee's comments and have implemented a pattern where less prop planes will be interfering with jets taking off along the RNAV route

New River Middle School Traffic: Diana Steeger updated us; Capt Kim Maus, police district 3 commander, was instrumental in placing police units at the intersection of Riverland Rd and Andros Lane. As a result there were no cars parked and blocking this area during drop off and pick up. There is no budget for a traffic aid up to now. We'll see what can be done when the new school year starts.

Old / New Business: A motion was made by Geoff Rames to install Savita Baboolal as the new Sugarloaf Lane rep. Seconded by Penny Shea. Motion passed unanimously.

Diana Steeger brought up an issue that we encountered at the last general meeting regarding the air conditioning at the church. She suggested that we have the Pastor turn on and up the ac much earlier so that it will cool before attendees arrive. Geoff Rames made a motion to increase the donation that we give to the church for the use of the venue from \$50 to \$100 to offset the cost of the extra cooling time. Trent Simpson seconded. Motion passed unanimously.

Karen Rames said that she has given out approx 30 welcome kits to lane reps and new neighbors. The feedback has been very positive from the recipients. Karen recommends that all lane reps make a point of delivering kits to new residents. Diana Steeger said that membership checks come in from new residents after receiving the kit and also after newsletter delivery.

Geoff Rames asked for someone to volunteer to take over the MailChimp account for sending the Isles Insider monthly. Deborah Dedek volunteered. Geoff made a motion that Deborah take over the Isles Insider MailChimp duties. Trent Simpson seconded. Motion passed unanimously.

A motion to adjourn was made by Geoff Rames at 8:41pm. Seconded by Dick Cahoon. Motion to pass was unanimous.

Respectfully submitted,

Deborah Dedek, Secretary, LICIA