Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, April 15, 2021 via Zoom

<u>Attendance</u>

Executive Board		Board of Directors		
Audrey Edwards, President	Ρ	Diana Steeger	Andros	Ρ
Earl Prizlee, Vice President	Ρ	Susan Sheridan Garlitts	Bimini	A
Deborah Dedek, Secretary	Ρ	Dick Cahoon	Cat Cay	Ρ
Jeannie Lewis, Treasurer	Ρ	Ryan St. George	Duck Key	A
		Penny Shea	Flamingo	А
		Geoff Rames	Gulfstream	Ρ
Dawn Hanna, Webmaster	Ρ	Jackie Zumwalt	Key Largo	Ρ
		Gina Garcia	Marathon	A
		Allistair DeVerteuil,	Nassau	A
		Dan Hughes	Okeechobee	А
		Vince Valldeperas	Sugarloaf	Ρ
		Judy Seiler	Tortugas	Ρ
		Bud Bracey	Whale Harbor	А

The meeting was called to order by Earl Prizlee at 7:06pm. A quorum was present.

1. Meeting Minutes: Geoff Rames made a motion to approve. Vince Valldeperas seconded. Motion passed unanimously.

2. Airport Noise: Dick Cahoon led a discussion regarding Part 150 - FAA made changes without Part 150 then backtracked. Claiming annual noise average was below 20% using modeling that even didn't come into our neighborhood. We may need to do our own study and take the findings to court.

3. Vacation Rentals: Geoff Rames said legislation will be staying the same at this point in time.

4. Davie Zoning Noise Special Committee: Jackie Zumwalt did not have an update on this issue at this time.

5. LIWMD Update: Geoff Rames reminded that no fertilizer allowed starting June 1st. Carb report and bacteria levels will be in our newsletter.

6. Newsletter: Geoff Rames led a discussion. Some great sponsors for this month. Earl requested a spreadsheet from Jeannie Lewis to track dues, ad commitments, payments, etc. Jeannie pointed out that many lane reps are behind in dues. Earl said he will reach out to them with a gentle reminder.

8. Entryway Sign Project: Earl Prizlee gave an update. Vendor gave a horrible prelim sketch. He has reached out to additional vendors. Suggested that we ask for participation from residents in the newsletter.

9. Riverland Road Construction: Audrey Edwards led a discussion. Project to begin May 10, 2021. Residents within 300" or Riverland Rd will receive a letter from FDOT. There was no public meeting before the project was approved. Earl doesn't want it to look as though the board supports the project and suggested that links for info on the project be included in the newsletter. 10. 2637 Whale Harbor Lane (former yacht club) Vince Valldeperas led a discussion regarding the current situation at the property. It's currently a storage facility. Pool is in disrepair. Property is accruing code violation fines. City tried to buy but could not come to an agreement with the current owners. Vince would like the neighborhood to come together and purchase the property> Audrey Edwards pointed out that it is only zoned for a club. Earl Prizlee pointed out that every owner of the property has failed and would be best if the city would purchase the property and connect it to the adjacent park. The city has the means to repair and run it properly. Geoff stated that the city has been fair to the owners with its offer and that the zoning will never change.

11. New/Old Business: Dick Cahoon brought up a concern by a resident regarding a property on Cats Cay being used by many different individuals. Several cars parked there including a wrecker that is disruptive while towing cars to and from the property at all hours. The resident has requested that the board get involved in helping to get code enforcement involved. Earl asked that Dick email Geoff Rames regarding the situation.

Jeannie Lewis requested more frequent trips to our mailbox due to membership checks being returned due to deposits being made too long after checks have been written.

Audrey Edwards brought up an issue with the part of Riverland Road that runs down to Riverland Woods Park/Boat Ramp from the main stretch of Riverland Road. Both streets have the same name and cause an issue for emergency call location. Audrey asked that suggestions for a new name be emailed to Deborah Dedek.

12 . Motion to Adjourn: Geoff Rames made a motion to adjourn at 8:30pm. Dawn Hanna seconded the motion. The motion was approved unanimously.

Respectfully submitted,

Deborah Dedek, Secretary, LICIA