

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, April 18, 2018

The meeting was called to order by President Audrey Edwards at 7:04pm. A quorum was present.

1. Officer Rodriguez from FLPD presented the crime and safety report.
2. John Suarez introduced Jim Fetter of Community Enhancement and presented an update on code enforcement issues and answered questions.
3. Audrey informed the group about new homeless initiatives.
4. Geoff Rames presented a report on airport noise and the 5 requests to the City of Fort Lauderdale
  - i. Assign city staff to the Part 150 committee
  - ii. Follow the lead of City of Phoenix
  - iii. Hire an airport noise consultant
  - iv. Reach out to City of Plantation
  - v. Assign city staff to the noise issue and have them report on status to us
5. Audrey discussed upcoming projects, activities, and initiatives at the City of Fort Lauderdale.
6. Ideas for presentations for upcoming General meetings were discussed.
7. A motion was made by Geoff Rames to approve the minutes of the March 15, 2018 Board of Directors Meeting. Jackie Zumwalt seconded the motion.
8. A motion was made by Geoff Rames to approve the Treasurer Report for the period ending March 31, 2018. Dick Cahoon seconded the motion. The motion was approved unanimously.
9. Vice President Bob Franks announced a \$250 donation to LICIA from Candidate Walter Duke.
10. Gina Garcia shared the Isles Beautiful Awards winners.
11. Diana Steeger discussed vacation rentals and recent fines.
12. Geoff Rames gave an update on the LIWMD.
13. Upcoming newsletter articles were discussed.
14. Audrey suggested obtaining raffle prizes through donations.
15. Audrey suggested inviting Sarah Sperlock to the General meeting.
16. Dawn Hanna presented a report on homeless issues.
17. Geoff Rames made a motion to adjourn. Dick Cahoon seconded the motion. The motion was approved unanimously.

Respectfully submitted,  
Dawn Hanna, Secretary, LICIA