

**Minutes of the Board of Trustees Meeting of the Lauderdale Isles Civic Improvement Association
June 19, 2014**

The meeting was called to order by President Dirk Lowry at 7:00pm

1. FLPD Report by Ofcr. J. Wilson: Minimal criminal activity in Lauderdale Isles in past month. The "Smart Water" program was discussed. George Counts complained of speeders on the river but could provide no specific information. President Lowry mentioned people partying at the boat ramp. Officer Wilson said he would check the ramp more frequently.
2. Church ad in last newsletter: As the church is a non-profit organization, and has helped LICIA in the past, it was felt they should not have to pay for the ad in the last newsletter & that their payment should be refunded. Motion: Keith Lindgren, Second: Bud Bracey. Approved unanimously.
3. Treasurer's Report by Keith Lindgren: There is \$25,405 in the LICIA bank account and \$60 in pending deposits. A \$860 bill for printing the newsletter was received. The large bill was due to color printing and the large size (20 pages) of the last newsletter. The goal is for the advertising in the newsletter to cover the cost of printing. President Lowry is going to set up a system to track payments for ads to ensure all ads are fully paid before being placed in the newsletter. A quick tally indicated that the ads in the last newsletter should have totaled \$530. President Lowry named several businesses that he expects to advertise in the next newsletter. Vice president Hodder said he had a neighbor who wanted to advertise.
4. Approval of minutes from May 15 General Meeting: Motion: Keith Lindgren, Second: Chad Hodder. Approved unanimously.
5. Committee Reports:
 - Beautification Committee: No Report
 - Airport Committee: George Counts stated the new runway is on schedule
 - Welcoming Committee: Karen Rames displayed one of the kits to be presented to new neighbors. The kits are almost complete and include coupons to local attractions, a welcome letter from the LICIA president, links to the City's website, crime prevention info, etc. It was decided that the Lane Trustees should present the kits to new neighbors on their street. Whenever they need a kit they should contact Karen at kgrames@att.net or 954-327-9095. Jackie Zumwalt would provide additional materials for the kits. The yacht club is going to offer a certificate for a free months membership.
6. Website Update: Chad Hodder advised that he is awaiting material to be added to the website. Anything he receives is immediately uploaded to the website.
7. LIWMD Update: Alligators: was spotted in several of our canals during the past week. Canal Dredging: The benthic survey of the canals was completed. Sample pictures of the canal bottoms from the survey were displayed. Dredging is still scheduled to start before the end of the year. Derelict Vessels: The city will be patrolling more canals for derelict vessels soon, like they did for the first three canals in November. Chad Hodder mentioned a neighbor on Cat Cay who has a problem with a Bertram that is too wide for the canal. It was stated that the neighbor needs to call Code Enforcement about the issue and then notify LIWMD, who will follow up to make sure the issue is resolved.
8. All Aboard Florida: There will be a presentation by All Aboard Florida at the LICIA August General Meeting.
9. September Water Way Cleanup: There will be a Water Way Cleanup just for Lauderdale Isles in mid-September. LIWMD has allocated funds for the cleanup. LICIA and the yacht club will be participating. A meeting to organize the cleanup will be scheduled.
10. George Counts asked that LICIA hire a structural engineer to investigate a recent mailing that was received regarding updating hurricane straps in homes in the neighborhood. There was no interest by the board in this proposal.
11. Geoff Rames mentioned a list he had requested from Ruth Lindgren of neighbors who had paid LICIA dues this year. The number of dues-paying neighbors this year is very small. A discussion ensued on how we convince more neighbors to pay the \$20 LICIA dues.
12. Harriet Hodgson mentioned the trash that always accumulates at the bus stop at Nassau Lane & Riverland Road and wanted to know if there was a way we could request a trash can there. Geoff Rames would call Broward Transit about the issue.

There being no further business before the board, the motion to adjourn was made. Motion: Chad Hodder. Second: Geoff Rames. Approved unanimously.

Respectfully submitted,
Geoff Rames
Secretary, LICIA