



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, October 21, 2021

Attendance

Executive Board

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

Board of Directors

Diana Steeger	Andros	A
OPEN	Bimini	A
Dick Cahoon	Cat Cay	P
OPEN	Duck Key	A
Penny Shea	Flamingo	A
Geoff Rames	Gulfstream	P
Jackie Zumwalt	Key Largo	P
Julie Gordon	Marathon	A
Karen Rames	Nassau	P
Deborah Dedek	Okeechobee	P
Vince Valldeperas	Sugarloaf	A
Judy Seiler	Tortugas	A
Dawn Hanna	Whale Harbor	P

The meeting was called to order by Earl Prizlee at 7:04pm. A quorum was present.

1. Approval of Minutes: Jennie Lewis made a motion to approve as amended. Geoff Rames seconded. Motion passed unanimously.
2. Approval of Treasury Report: Geoff Rames made a motion to approve. Dick Cahoon seconded. Motion passed unanimously.
3. Joan Sheridan - Commemorative Plaque Funds for Riverland Woods Park: Joan was a part of a group that fought for 10 years to turn Riverland Woods Park into the park that it is today rather than an industrial development that it was slated to become. LICIA has been holding funds from the now defunct 501(c)3 that the group had. There is \$775.94 in our LICIA account that Joan has requested be used to erect a plaque or bench to recognize the tremendous efforts of the communities and the 13 civic associations that participated.
4. Committee Reports: Airport Noise Metroplex: We're at "wait and see" at this point. Dick Cahoon said that emails have gone out to try and get the regional FAA commissioner to attend the next Airport Committee meeting in December. Earl Prizlee feels that there is enough improvement to live with but Geoff Rames says it's improved by about 75% but we can do better. Geoff has been in contact with Ben Sorensen. Ben will get the city

consultant to look into the issue and will see funds from the city manager and city attorney.

5. LIWMD Report: Geoff Rames led the discussion. Postponed the November waterway cleanup until March. Geoff also informed us of a boundary line issue on the river between Davie and Ft Lauderdale. As it stands right now LICIA would be responsible for trimming the mangroves on the south side of the river. That would cost us a lot of money to do. He's working with the commission to get the boundary line to run down the center of the river so that each city bordering the river would be responsible for their own side of the river.
6. FY2021-22 Preliminary Budget: Earl Prizlee would like us to review the budget annually to see where we are with funds and to make projections for the following fiscal year.
7. Newsletter: Geoff Rames told us about the property at 2518 Tortugas Lane. The city of Ft Lauderdale awarded the owner, June, the WOW award. An award that honors residents of the city that make great improvements to beautify their properties and in turn the city. Earl Prizlee, acting as pro tem president, will send President's letter to congratulate June. Geoff will put before and after pics of the property on the cover of the November newsletter. Geoff will also remind residents that they must have their house number on the canal side of their properties. Earl Prizlee recommended that we add more resources for boaters in the newsletter.
8. November General Meeting / Elections: We have to hold a general meeting since this is an election month. The meeting will be held on Saturday November 13th at Civic People's Park. Dawn will look into reserving the

pavilion. Geoff Rames will do an article in the newsletter regarding the election and will list the names of the nominees and will let residents know that they are welcome to throw their hat in the ring.

9. By Laws Amendment Discussion: Article X will be revised to increase the current \$500 check expenditure threshold for dual signature to \$1000. Dawn Hanna made a motion to approve. Geoff Rames seconded. Motion passed unanimously.

10. New / Old Business: Jeannie Lewis, after 7 years of serving as our board treasurer informed us that she will need to step down from her position due to her work schedule. She will continue until a replacement is found. A motion was made by Geoff Rames to install Earl Prizlee as president for the remainder of the fiscal year. Dick Cahoon seconded. Motion passed unanimously. A motion was made by Dick Cahoon to install Geoff Rames as vice president for the remainder of the fiscal year. Seconded by Jeannie Lewis. Motion passed unanimously.

Adjournment: A motion to adjourn was made at 8:20pm by Dick Cahoon. Seconded by Geoff Rames. Motion passed unanimously.