

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, January 17, 2019

The meeting was called to order by Audrey Edwards at 7 pm. It was determined that a quorum was present.

1. Officer Cuevas from FLPD presented the crime and safety report.
2. Jim Fetter of Community Enhancement, presented an update on code enforcement issues and answered questions.
3. Geoff Rames led a discussion about airport noise
4. Diana Steeger led a discussion about Air B&B rentals.
5. Bob Franks gave an update on Lane Reps.
6. Geoff gave an update on the LIWMD and the March 2 Waterway Cleanup at Riverland Woods Park.
7. A motion was made by Audrey to approve the minutes of the October 18, 2018 BOD Meeting. Bob seconded the motion. The motion was approved unanimously.
8. A motion was made by Audrey to approve the minutes of the November 15, 2018 General Meeting. Bob seconded the motion. The motion was approved unanimously.
9. A motion was made by Geoff to approve the Treasurer Report for the period ending December 31, 2018. Jackie Zumwalt seconded the motion. The motion was approved unanimously.
10. February General Meeting was discussed.
11. Newsletter was discussed
12. Audrey discussed City of Fort Lauderdale upcoming bonds and dates for voting.
13. Geoff made a motion to give \$50 gift certificates to the two residents with the most airport noise complaints. Bob seconded the motion. The motion passed by a majority vote.
14. Bob made a motion to adjourn. Geoff seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Dawn Hanna, Secretary, LICIA