



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, April 14, 2022

Attendance

Executive Board

Earl Prizlee, President	P
Geoff Rames, Vice President	P
Deborah Dedek, Secretary	P
Diana Steeger, Treasurer	P
Dawn Hanna, Webmaster	A

Board of Directors

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

The meeting was called to order by Earl Prizlee at 7:01pm. A quorum was present.
Approval of Minutes: Dick Cahoon made a motion to approve. Vince Valdeperas seconded. Motion passed unanimously
Approval of Treasury Report: Deborah Dedek made a motion to approve. Trent Simpson seconded. Motion passed unanimously.

Police Update – Officer Roberths Torres-Guzman (was unable to attend meeting emailed stats) Crime stats Jan - Apr: 5 Burglaries, 4 Larceny/Theft, 2 Vehicle Theft

Code Enforcement Update – Marco Aguilera: Stats Jan-Apr 197 Total, 49 Closed/No Fine, 98 Complied w/Fine, 37 Open, 13 Not Complied/Spec Magistrate, 22 Derelict Vehicles/Boats, 11 Public Nuisance (outdoor storage, dumping in canal) 2612 Key Largo Ln VR - Citations are being appealed by owner. Should have VR license suspended. Yacht Club - City has moved to foreclose due to unpaid fines.

NEWSLETTER DISTRIBUTION: Trent Simpson volunteered.

NEWSLETTER AD RATES:

Our ad rates are the same as they were 10 years ago, when the newsletter was in black & white.

For a 12 page newsletter, the City charges us approx. \$725, which comes out to \$60/page.

Propose rate increase as follows, effective with the August issue:

	Current Rate	New Rate
Full Page	\$100	\$125
Half Page	75	90
Qtr Page	50	60
Bus Card	25	35

The same discount structure would apply as we have now:

- For running an ad twice: 5% discount
- For running an ad 4 times: 10% discount

CURRENT ADVERTISERS

As a courtesy for their loyalty, propose current advertisers continue to enjoy our existing rates as long as they continue to run ads. Trent Simpson made a motion to accept the proposed ad price increase, Julie Gordon seconded. Passed unanimously.

Old / New Business: Geoff Rames asked for articles for our next newsletter. Deadline April 25th.

Karen Rames inquired as to what's happening with lighting for our lane signs. Earl Prizlee will find a better solar light option and bring it to the board for a vote.

Julie Gordon told us of an incident on Marathon Ln where her son's car that was parked on their property was hit by a speeding car heading north at 12:47am according to surveillance footage. Earl Prizlee will look into possibly having license plate readers installed at the top of each lane. Dick Cahoon mentioned that this was done in a Lighthouse Point neighborhood and since the installation, crime is way down.

Dick Cahoon made a motion to adjourn. Vincent Valdeperas seconded. Motion passed unanimously.

Respectfully submitted,

Deborah Dedek, Secretary, LICIA