



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, September 15, 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	P
Geoff Rames	Gulfstream	P
Jackie Zumwalt	Key Largo	A
Julie Gordon	Marathon	P
Karen Rames	Nassau	P
Deborah Dedek	Okeechobee	P
Savita Baboolal	Sugarloaf	A
OPEN	Tortugas	P
Dawn Hanna	Whale Harbor	A

The meeting was called to order by Earl Prizlee at 7:11pm. A quorum was present.

Approval of Minutes: Dick Cahoon made a motion to approve. Geoff Rames seconded. Motion passed unanimously

Approval of Treasury Report: Penny Shea made a motion to approve. Geoff Rames seconded. Motion passed unanimously.

Police Update - Officer S. Alvarez (standing in for Andre Guevara): No crimes to report. 66% decrease in part 1 crimes. FLPD will be making reports on vacation rental complaints.

Code Enforcement Update - Marco Aguilera: No stats at this time. Code will be in our neighborhood tomorrow on their new boat. Code has been receiving calls regarding boats encroaching on neighboring properties from RE agents representing homes for sale. They have also received several calls regarding trees being removed without permits. Only diseased trees can be removed without a permit but owners must have a letter from a certified arborist stating that the tree must be removed immediately. New code rule; trash cans left out at VRs, owner/rep given 1 hr to remedy or be fined. Residents are given a sticker reminding them that they need to remove their receptacle from the street within a specific time and code officers will move the receptacle for them.

Waterway Cleanup/Neighborhood BBQ: November 12th. A motion was made to increase our donation to the event from \$500 to \$1000, due to increased costs and not having the event for the past 2 years, by Penny Shea. Seconded by Trent Simpson. Passed unanimously. Geoff Rames will send an email to the board asking for volunteers for the event. Diana Steeger will speak with Rich from RD Plumbing regarding sponsoring this year's event.

Lane Reps Needed: Diana will reach out to the 2 people that has expressed interest in becoming reps.

“Ban Vacation Rentals” Signs: Geoff Rames said that these signs are working to deter renters in a Hollywood neighborhood. He will send info on signs in the Isles Insider.

Welcome Sign Update: Earl Prizlee will ask Charles Love if he will give us the original sign designs. The board has decided on a design. Geoff Rames made a motion to pursue the chosen sign. Seconded by Penny Shea. Passed unanimously.

Lane Signs: Cleaning Prior to Painting: Geoff Rmes will send an email to the board asking for volunteers for this Sunday at 9am.

November General Meeting: Geoff Rames will ask Dr Nancy Glassman is spearheading the new seawall ordinance. Geoff also suggested we get Ben Sorensen there to present him with a plaque thanking him for all that he's done for Lauderdale Isles.

Yacht Club Property Update: Earl Prizlee sent an email to Ben Sorensen asking if the owner has responded to the fines levied and whether the city attorney will be moving forward with foreclosure. The city attorney said no to moving forward at this time due to covid and will need to speak with the new city manager. A second email sent by Earl has gone unanswered.

NRMS Traffic Update: Diana Steeger said that traffic is better than last year but still not good. She will continue the battle.

Dock Rentals: Not allowed in the Isles

Motion to adjourn made at 8:51 by Geoff Rames. Seconded by Penny Shea. Passed Unanimously.

Respectfully submitted,

Deborah Dedek, Secretary, LICIA