

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, June 30, 2019

The meeting was called to order by Audrey Edwards at 7:01 pm. A quorum was determined to be present.

1. Officer Rodriguez 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. Audrey led a discussion about Riverland Road Redevelopment Plan
4. Dick Cahoon led a discussion about airport noise
5. Bob discussed the August General meeting
6. Bob Franks discussed the upcoming Newsletter.
7. Geoff gave an update on the LIWMD.
8. A motion was made by Dick Cahoon to approve the minutes of the April 18, 2019 BOD Meeting. Jackie Zumwalt seconded the motion. The motion was approved unanimously.
9. A motion was made by Geoff to approve the minutes of the May 16, 2019 General Meeting. Jeannie Lim seconded the motion. The motion was approved unanimously.
10. A motion was made by Dawn Hanna to approve the Treasurer Report for the period ending May 31, 2019. Gina Garcia seconded the motion. The motion was approved unanimously.
11. Geoff led a discussion about a letter to Ben Sorensen Re no dogs at Riverland Preserve Park. Geoff made a motion to send a letter to Commissioner Sorensen stating that the LICIA Board was opposed to all dogs in Riverland Preserve, be it leashed, unleashed, special dog area, etc.. Gina seconded the motion. The motion passed unanimously.
12. Geoff led a discussion about George Counts. Geoff made a motion to send a letter from the Board to Mr. Counts advising him that he would no longer be permitted to attend LICIA General Meetings. Gina seconded the motion. The motion passed unanimously.
13. Audrey and Dick discussed other business.
14. Geoff made a motion to adjourn. Audrey seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Dawn Hanna, Secretary, LICIA