



# LAUDERDALE ISLES CIVIC IMPROVEMENT ASSOCIATION, Inc.

PO Box 121255, Fort Lauderdale, Florida 33312  
[www.ourlicia.com](http://www.ourlicia.com)

Nonprofit  
Organization  
Since 1959

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors

Meeting, September 16, 2021

## Attendance

### Executive Board

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

### Board of Directors

Diana Steeger	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	P
Julie Gordon	Marathon	P
OPEN	Nassau	A
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 7:05pm. A quorum was present.

Ryan Thomas, Community Outreach Coordinator, joined our meeting.

rthomas@fortlauderdale.gov

1. Approval of Minutes: Dick Cahoon made a motion to approve as amended. Jackie Zumwalt seconded. Motion passed unanimously.
2. Approval of Treasury Report: Geoff Rames made a motion to approve. Dick Cahoon seconded. Motion passed unanimously.
3. Committee Reports: Airport Noise Metroplex: Dick Cahoon and zGeoff Rames led the discussion; air traffic tracked on Webtrack showed as following Metroplex for the first few days but started going off track again. The Airport Noise committee meeting was held on Mon Sept 13th. No one from the FAA or tower had previously attended until Geoff had sent a letter to the Regional Admin, Michael O'Hare. O'Hare attended the Sept 13th meeting and promised to attend future meetings. Discussed was why Lauderdale Isles was clobbered by airplane noise so bad that Winston from the airport noise office had already complained to the FAA asking why Metroplex was not being followed. The excuse given, Miami was facing airspace saturation. Metroplex was implemented to alleviate this issue. Next excuse, about 20% of planes are not equipped to follow Metroplex. Committee members will continue to monitor and will have Ben Sorensen get legal involved if need be. Air traffic noise will never be perfect but is better than it was.
4. LIWMD Report: It was agreed that the Waterway Cleanup should be postponed to March due to the current Covid situation. The City of Ft Lauderdale approved purchase of a boat for Manny Garcia, code enforcement officer, to patrol our waterways. Residents must have their house numbers on their docks. This info will be included in the November newsletter.

5. November General Meeting: Earl Prizlee inquired as to whether we should hold a general meeting in November due to Covid. Geoff Rames reminded us that November is when we do our board elections and must be held. Audrey Edwards will reserve an area at Snyder Park to hold our November General Meeting.
6. Elections: Earl Prizlee asked Geoff Rames to advertise in the November newsletter for prospective new board members.
7. ByLaws Amendment: Earl Prizlee suggested that we should include in our Bylaws that board members must be in good standing. Earl will draft something and present it to the board members for approval at the October board of directors meeting.
8. FY2021-22 Preliminary Budget: Earl Prizlee will present a preliminary budget at our next board of directors meeting.
9. Entrance Way Sign: Earl Prizlee is working with the city on a 3D sign. Will bring options to the board for final approval.
10. Riverland Road Project - Third Accident: at the west curve on Riverland Rd. An idea for mitigating the issue is guide rails with lighted chevrons. So far crews have been working in that area of Riverland and have installed curbs.
11. New Business: Geoff Rames made a motion to install Karen Rames as the new Nassau Lane rep. Dick Cahoon seconded the motion. Motion passed unanimously. Geoff Rames thanked Julie Gordon for the donation she made to LICIA along with the payment for her newsletter ad. Dick Cahoon reminded us all of the Farmers Market held at St Ambrose Church at the corner of Riverland Rd and 31st every Saturday from 8am - 2pm.
12. Old Business: Diana Steeger updated us on the status of the ongoing traffic issues with the school at Riverland and 31st. Ryan Thomas will drive by the area during afternoon pick up to get a feel for the traffic issues that have been plaguing the area residents. Jackie Zumwalt, Julie Gordon and Diana Steeger have all welcomed new neighbors on their streets with a welcome kit furnished by Geoff and Karen Rames. To request a kit, email Geoff or Karen.

Adjournment: Dick Cahoon made a motion to adjourn at 7:55pm. Geoff Rames seconded the motion. The motion was approved unanimously.

