

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, July 15, 2021

**Attendance** 

## **Executive Board Board of Directors** Audrey Edwards, President Diana Steeger Andros P Earl Prizlee, Vice President Р Susan Sheridan Garlitts Bimini Deborah Dedek, Secretary Dick Cahoon Cat Cay Р Jeannie Lewis, Treasurer P Ryan St. George **Duck Key** Α Penny Shea Р Flamingo **Geoff Rames** Gulfstream Р Jackie Zumwalt Dawn Hanna, Webmaster Р Key Largo Р Julie Gordon Marathon Allistair DeVerteuil, Nassau Α Deborah Dedek Okeechobee Р Vince Valldeperas Sugarloaf Р **Judy Seiler Tortugas** Α Dawn Hanna Whale Harbor

The meeting was called to order by Earl Prizlee at 7:04pm. A quorum was present.

Manny Garcia attended our meeting to introduce our new code enforcement officer, Todd Belback. Manny has been promoted to Senior Code Compliance Officer. Manny will still be on our waterways but Todd will be our go to in the neighborhood. Todd's contact info: 954-828-6331 TBelback@fortlauderdale.gov. They gave us an update: as of July 1st code complainants must give there name and contact info. No more anonymous complaints unless it is a life safety issue. There is also a code enforcement officer patrolling on Friday and Saturday nights until 2am mostly keeping an eye on vacation rentals.

- 1. Meeting Minutes: Geoff Rames made a motion to approve. Jeannie Lewis seconded. Motion passed unanimously.
- 2. Approval Of Treasury Report: Dawn Hanna made a motion to approve. Geoff Rames seconded. Motion passed unanimously. Jeannie Lewis informed us of a family on Andros Lane that has paid \$500 to LICIA as a thank you for the work that we do. The board will send them a thank you letter and certificate of appreciation.
- 3. Committee Reports: Airport Noise: Geoff Rames told us about a system that the city purchased called Webtrack. It is a flight tracking system that cost us taxpayers \$17,500 plus a \$5000 setup fee. It is basically useless since no organization accepts it's info. Vacation Rentals: No updates at this time.
- 4. LIWMD Update: Geoff Rames confirmed that the Waterway Cleanup will be held Saturday November 13th due to it being low tide in the morning. Water quality report showed slightly higher bateria levels.. Likely due to the location of testing, Bradford Marine. The water may have been tested after a boat had discharged something it shouldn't have. The city is going to start testing the DNA of the bacteria to determine if it's human or canine.

- 5. Newsletter/General Meeting: Geoff Rames led the discussion Ben Sorensen is confirmed for our general meeting. Manny Garcia and Todd Belback will attend. Ted Deutsch declined. Geoff Rames stated that anyone that signs up for the Waterway Cleanup at the General meeting will receive a couple of Lauderdale Isles Koozies. Earl Prizlee suggested we do an ice cream social following the meeting to increase attendance. The board did not agree. Geoff Rames made a motion to purchase a \$50 gift card to Flannigans for the door prize. Seconded by Dawn Hanna. Passed unanimously. Penny Shea suggested that we exclude board members from the door prize drawing. The board disagreed. Geoff Rames gave the board a deadline of July 25 for articles to be included in the next newsletter. Geoff Rames will check the storage locker for our General meeting reminder signs to be posted at the top of each lane. Audrey Edwards will reserve the church for the August General meeting.
- 6. Entryway Sign Project: Earl Prizlee gave an update. Still working on it with the city. Will report back when there is an update. Earl also indicated that the existing lane signs need to be repainted.
- 7. New/Old Business: Jeannie Lewis in order to add a new signatory to the LICIA bank account she and the new signatory need to go into the bank with the meeting minutes from the meeting where the new signatory was elected by the board. Dawn Hanna made a motion to remove Dirk Lowry from the LICIA bank account. Seconded by Dick Cahoon. Passed unanimously. Dawn Hanna made a motion to add Audrey Edwards to the LICIA bank account. Seconded by Dick Cahoon. Passed unanimously. Jeannie Lewis will continue to be a signatory on the LICIA bank account.

Motion to Adjourn: Earl Prizlee made a motion to adjourn at 8:32pm. Dawn Hanna seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Deborah Dedek, Secretary, LICIA