

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, March 21, 2019

The meeting was called to order by Bob Franks at 7 pm. A quorum was determined to be present.

1. Officer Rodriguez from FLPD presented the crime and safety report.
2. Bob welcomed Susan Sheridan Garlitts as Lane Representative from Bimini Lane.
3. The group discussed recent cases from Jim Fetter of Community Enhancement and the status of the former yacht club property.
4. Bob led a discussion about the Riverland Road Redevelopment Plan. Bob and Dick Cahoon suggested inviting Karen Woerful of the City of Fort Lauderdale Transportation and Mobility Department to speak at the May General meeting.
5. Dick and Geoff Rames led a discussion about airport noise.
6. Geoff led a discussion about Air B&B rentals.
7. Bob gave an update on Lane Reps.
8. Geoff gave an update on the LIWMD and the most recent waterway cleanup.
9. A motion was made by Gina Garcia to approve the minutes of the January 17, 2019 BOD Meeting. Bob seconded the motion. The motion was approved unanimously.
10. A motion was made by Gina to approve the minutes of the February 21, 2019 General Meeting. Bob seconded the motion. The motion was approved unanimously.
11. A motion was made by Geoff to approve the Treasurer Report for the period ending February 28, 2019. Dick seconded the motion. The motion was approved unanimously.
12. May General Meeting speakers were discussed.

A motion was made by Dawn Hanna to set the following criteria for General Meeting speakers representing for profit organizations: the speaker will be allowed 15 minutes; the speaker will pre-pay for two half page ads, one for the newsletter associated with the speaking date and, one ad for the

following newsletter. Geoff seconded the motion. The motion was approved unanimously.

13. Newsletter deadline dates were discussed.

14. Other business

15. Geoff made a motion to address the disruptive behavior of George Counts at recent General Meetings. Geoff would draft a letter from the Board advising Mr. Counts that the letter previously sent to him by the Executive Board on October 10, 2014, was still in effect. Dawn Hanna seconded the motion. The motion was approved unanimously.

Website hosting details and administration were discussed.

16. Geoff made a motion to adjourn. Dick seconded the motion. The motion was approved unanimously.

Respectfully submitted,  
Dawn Hanna, Secretary, LICIA