

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, May 18, 2023

Attendance

| Executive Board | | Board of Directors | | |
|-----------------------------|---|---------------------------|--------------|---|
| Earl Prizlee, President | Р | Trent Simpson | Andros | Р |
| Geoff Rames, Vice President | Р | Aynsley Geramanis | Bimini | Р |
| Deborah Dedek, Secretary | Р | Dick Cahoon | Cat Cay | Р |
| Diana Steeger, Treasurer | Р | OPEN | Duck Key | Α |
| | | Penny Shea | Flamingo | Α |
| | | Geoff Rames | Gulfstream | Р |
| Dawn Hanna, Webmaster | Р | Jackie Zumwalt | Key Largo | Р |
| | | Julie Gordon | Marathon | Р |
| | | Joann Kratky | Nassau | Р |
| | | Deborah Dedek | Okeechobee | Р |
| | | Savita Baboolal | Sugarloaf | Р |
| | | Karen Rames | Tortugas | Р |
| | | Dawn Hanna | Whale Harbor | Р |

The meeting was called to order by Earl Prizlee at 7:02 pm. A quorum was present.

FLPD Report: Crime Stats: 1 Vehicle break in. Vehicle left unlocked, purse taken . 1 Attempted vehicle theft. Same person allegedly. Culprit caught! Riverland Road speeding; not as bad as it seems to pedestrians according to the traffic study done. Study did not include school hours.

Code Enhancement and Compliance Report: Marco Aguilera: Manny Garcia is leaving his position with the city and going to work for the county. Marco is training to take his place. There are 16 open cases; a van parked on Riverland Rd with a RIB on a trailer has been red tagged for removal. Marco has been working with the owner. Since the flood code has been reactive rather than proactive. This will change once Marco takes over for Manny. Not much happening with VRs. Earl Prizlee mentioned an abandoned, crashed vehicle parked in front of an overgrown yard on Key Largo needs to be attended to. Marco will have it tagged and towed. Dick Cahoon asked what can be done about neglected pools. Marco says if it's empty, the city can drain and cover it. If the home is occupied they can only toss in mosquito baits and cite the owner. Trent Simpson enquired about tree removal procedure. Marco replied that it can only be removed if sick or dead and must have a document provided by the city filled out by an arborist. Best to contact the city's arborist.

Approval of Minutes for Feb & March Board Meeting: Dick Cahoon made a motion to approve the Feb minutes. Dawn Hanna seconded. Passed unanimously. Dawn Hanna made a motion to approve the March meeting minutes. Trent Simpson seconded. Passed unanimously.

Approval of Treasurer's Report: Trent Simpson made a motion to approve. Dawn Joann Kratky . Passed unanimously.

General Meeting: Geoff Rames asked for suggestions for a headliner for the August 17th general meeting. Earl Prizlee suggested that we invite Commissioner

Sturman and the city manager to discuss what's happening with regard to the Yacht Club, Flood mitigation in our area and traffic calming on Riverland Rd. Karen Rames suggested that we book them now because they're usually booked months in advance. She also suggested we supply them with an agenda before the meeting so that they have answers ahead of time.

Yacht Club Property Update: The sale contract on the Yacht Club fell through. The owner and the city have started a dialog to purchase the property. It's a matter of the dollar amount. The mayor and Commissioner Sturman are on board with the purchase.

LIWMD Update: As of June 1st no fertilizer is allowed. This is to help prevent algae bloom.

NRMS traffic discussion: Diana Steegerstated there has been no communication so far. Earl Prizlee is going to talk with the city regarding installing signage.

Airport Noise Update: Earl Prizlee said he's very pleased with the planes keeping in their lane for the most part.

Vacation Rentals: On Monday, Tuesday & Wednesday there is no Code officer on duty so it is suggested that we call police on those days rather than the 24 hr number.

Acknowledgement of the Edgewood Volunteer Team: Earl Prizlee thanked Aynsley Geramanis for organizing donations for flood victims from the April 12th Ft Lauderdale flood and Diana Steeger, Karen Rames and Deborah Dedek for stepping up and volunteering to distribute donated items to those in need. Aynsley had also thanked Diana, Karen and Deborah for stepping up and helping her out. She said that 150 people had registered to volunteer and less than a handful actually showed up. The LICIA board voted to donate \$300 to the effort. Daina Steeger used the funds to purchase 32 gallons of bleach, 16 containers of cleaning wipes, 20 pks trash bags, 11-2 pks of paper towel, 9 pks of diapers and 32-4 pks of toilet paper.

Other business: Julie Gordon at the prompting of a new Isles resident suggested that we find out which lanes are organizing block parties that they would welcome other lane residents to attend. It's a great way to meet your neighbors!

Adjourn: A motion to adjourn was made at 8:21 pm by Dawn Hanna. Geoff Rames seconded. Passed unanimously.

Respectfully submitted,
Deborah Dedek, Secretary, LICIA