

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, September 21, 2023

<u>Attendance</u>

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	Р
		Geoff Rames	Gulfstream	Р
Dawn Hanna, Webmaster	Р	Jackie Zumwalt	Key Largo	Р
		Julie Gordon	Marathon	Α
		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 7:03 pm. A quorum was present.

FLPD Report: Officer Antje: 1 auto theft on Marathon. ! trailer theft at Riverland Woods Park. A Flamingo resident called police regarding someone sitting in their car. Person left before police arrived. Geoff Rames informed the officers that vehicles are still doing donuts in the park.

Code Enhancement and Compliance Report: Marco Aguilera: Stats: 24 Open cases, 60 Complaints called in. 10 unfounded, 50 have complied w/no fines, 8 w/fines. Top violations; overgrowth, derelict vehicles docks in disrepair. A trailer was stolen from 15th Street boat ramp stripped and dumped in Riverland Woods Park.

Approval of April, June, July & August Meeting Minutes: Geoff Rames made a motion to approve. Seconded by Trent Simpson. Passed unanimously.

Approval of July & August Treasurer's Report: Geoff Rames made a motion to approve. Seconded by Penny Shea . Passed unanimously.

New Community Ctr: Earl Prizlee and Geoff Rames presented a proposal to Commissioner Sturman, the city manager and one other city official to use the bond money that was earmarked for the Yacht Club for a new community center in Riverland Woods Park. Earl drew up a sketch and layed out the many uses the center would bring to our community. He also proposed that we rename Riverland Woods Park to Lauderdale Isles Landing. A motion was made by Dick Cahoon to change the name. Seconded by Geoff Rames. Passed unanimously. A motion was made by Penny Shea to use the parks bond money to build the center. Seconded by Dawn Hanna. Passed unanimously. A motion was made by Karen Rames to use parks grant money for boat ramp expansion. Seconded by Jackie Zumwalt. Passed unanimously.

Holiday Decorations: Earl Prizlee found commercial grade garland for our street signs. \$30 per pole x 13 poles = \$390. A motion was made by Dawn Hanna to allocate \$500 for holiday decoration. Seconded by Trent Simpson. Passed unanimously.

LIWMD Update: Geoff Rames reminded us of the Waterway Cleanup scheduled for November 11th. This event is only for Lauderdale Isles residents. A motion to purchase flyers at a cost of \$500 for the neighborhood to be distributed in mid Oct since the newsletter would be delivered too close to the event was made by Geoff Rames. Seconded by Penny Shea. Passed Unanimously. Karen Rames suggested we do a nice breakfast for attendees rather than the traditional post event BBQ and have more prizes.

NRMS traffic discussion: Diana Steeger: The 1st week was horrendous but has calmed down some but lanes are still being blocked.

Airport Noise Update: Dick Cahoon there was a lot of BS info given by the noise consultant at the last meeting. Geoff Rames said the consultant, when saying there is no noise, is looking at waypoints that are far away from our neighborhood and at about 4000 ft. Geoff has requested a list of noise complaints by zip code.

Vacation Rentals: There was an incident at the Key Largo "party house" that could have had them shut down for a year but due a series of screw ups and a lackadaisical code officer, Fitzgeral Simmons, no fines were given. When records were checked it showed the officer had said that there was no noise, not too many occupants and no cars lined up and down the street. Earl Prizlee has photos of the out of control party and went to the code manager, Katrina, to look into the matter. In approximately 40 days there will be a dedicated number to call for VR complaints.

Old/New Business: Geoff Rames had a new neighbor ask if there are any moms with kids groups in our neighborhood. No one knew of any so Aynsley Geramanis volunteered to spearhead starting one.

Adjourn: A motion to adjourn was made by Geoff Rames at 8:52 pm. Seconded Penny Shea. Passed unanimously.

Respectfully submitted,
Deborah Dedek, Secretary, LICIA