

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, June 15, 2023

## **Attendance**

| Executive Board             |   | <b>Board of Directors</b> |              |   |
|-----------------------------|---|---------------------------|--------------|---|
| Earl Prizlee, President     | Р | Trent Simpson             | Andros       | Α |
| Geoff Rames, Vice President | Р | Aynsley Geramanis         | Bimini       | Α |
| 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:** Officer Antje: 1 Auto theft. Truck stolen by employee. Riverland Rd traffic Stats: Jan - June 154 tickets, 19 minor crashes, 1 with possible injuries.

Code Enhancement and Compliance Report: Marco Aguilera: New schedule; M-Th 6:30 am - 5 pm. March - June 13th stats: 28 Open cases, 20 closed w/compliance, 2 w/fines, 22 from call ins no violations found. Top violations: derelict vehicles, trash, overgrowth, derelict vehicles on public property, parking on lawns. There is a new parking area in front of the Montessori school installed by the city. Geoff Rames suggested that we have the night time officer attend our meetings. Marco will invite him. Not much happening with vacation rentals.

**Approval of Minutes for May Board Meeting:** Geoff Rames made a motion to approve. Joann Kratky seconded. Passed unanimously.

**Approval of May Treasurer's Report:** Dick Cahoon made a motion to approve. Seconded by Joann Kratky . Passed unanimously.

**Yacht Club Property Update:** Earl Prizlee is still pushing to get the city to buy property.

**Speed Bumps On Lanes:** Motion was made by Dick Cahoon. Seconded by Joann Kratky. A vote was taken; 7 nay, 9 yay. Passed

**August 17th General Meeting:** Geoff Rames suggested that we invite the city manager.

**Newletter:** Deadline for articles is always the 25th of the previous month.

**LIWMD Update:** Geoff Rames is going to ask Dr Glassman to have weekly testing of our neighborhood water.

**NRMS traffic discussion:** Diana Steeger said graduation did not cause the usual traffic issues that have happened in past years. Our desire is to have a public safety officer twice a day and no parking on swale signs installed.

**Airport Noise Update:** Geoff Rames said the airport noise consultant reported 13 items granted from the part 150 study. Geoff told them that the study was a complete waste of 2 million dollars.

**New Business:** Dawn Hanna told us about a presentation made by someone from the city to her Rotary Club regarding the flooding from the storm in April. It was stated that there is no storm mitigation that could have prevented the flooding. It was estimated that 88 million gallons of water fell in that short period of time. It would have taken 29 million vac truck loads to move it and there was nowhere to dump it. It looks as though City Hall will not be rebuilt.

**Adjourn:** A motion to adjourn was made at 8:45 pm pm by Dawn Hanna. Geoff Rames seconded. Passed unanimously.

Respectfully submitted,
Deborah Dedek, Secretary, LICIA