

Minutes of the Lauderdale Isles Civic Improvement Association General Meeting/Election November 13, 2021

Attendance

| Executive Board | | Board of Directors | | |
|-----------------------------|---|----------------------------------|--------------|---|
| Earl Prizlee, President | Р | Trent Simpson | Andros | Р |
| Geoff Rames, Vice President | Р | OPEN | 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 |
| | | Karen Rames | Nassau | Р |
| | | Deborah Dedek | Okeechobee | Р |
| | | Vince Valldeperas | Sugarloaf | Α |
| | | Judy Seiler *Herb Ressing Alt | Tortugas | Р |
| | | Dawn Hanna | Whale Harbor | Р |

The meeting was called to order by Earl Prizlee at 10:07am. A quorum was present.

- 1. FLPD Update: No officer was available to attend due to the Tortuga Music festival.
- 2. Election: Slated Candidates; Earl Prizlee, President, Geoff Rames, Vice President, Deborah Dedek, Secretary and Diana Steeger, Treasurer. No other candidates came forward. Motion to elect slated candidates was made by Dawn Hanna, Seconded by Dick Cahoon. Motion passed unanimously unanimously. Earl Prizlee presented Jeannie Lewis with flowers and thanked her for seven years of serving on the board as treasurer.
- 3. Motion & vote to instate the newly elected officers effective immediately instead of on Jan 1: Motion was made by Jackie Zumwalt, Seconded by Karen Rames. Motion passed unanimously.
- 3a. New President's comments: Earl Prizlee gave a brief synopsis of what the board does for the community. There was an article in our last newsletter about it.
- 3b. New Vice Presidents comments: Geoff Rames is not happy with the comments that are posted on Nextdoor regarding our community. He would like to communicate with the neighborhood via email to all residents in "Good Standing" (current on annual dues).
- 3c. Newsletter: A valuable resource for our neighborhood. It was unanimous that we keep the physical newsletter rather than going to a digital version. Earl Prizlee gave Geoff Rames flowers to thank him for doing such a great job on the newsletter.
- 4. Riverland Road update: Earl Prizlee led the discussion. A Tiger Grant was given to add bike lanes to Riverland RD. Many are not very happy with the project but Earl Prizlee pointed out a positive aspect; we'll have a newly milled and resurfaced road. The project is 15% complete. The tentative date of completion is summer of 2022.
- 5. Riverland School Traffic Update: Diana Steeger is spearheading the committee to mitigate the traffic nightmare happening during drop off and pick up. The city of Ft Lauderdale, DOT and the school are all involved in trying to come up with a solution. A meeting is scheduled for November 29th with all agencies involved.

- 6. Airport Noise Committee Update: Geoff Rames led the discussion that included visuals. The planes are not following Metroplex consistently. Ben Sorensen has gone to the city manager and city attorney for funding to hire legal representation to get the FAA to comply. The neighborhood needs to continue to make airport noise complaints.
- 7. LIWMD update: Geoff Rames informed us that the water in our waterways is tested every 3 months (at Bradford Marine) and has been of very good quality. The Waterway Clean up for November was cancelled due to covid and will be held in March instead.
- 8. Call for volunteers to serve as Directors/Lane Reps: Trent Simpson volunteered to represent Andros Lane. A motion was made to accept him by Geoff Rames. Seconded by Michael Satori. Motion passed unanimously.
- 8. Comments & any other business to be discussed from the attendees: A resident pointed out issues with trees causing blind spots at some intersections of some Isles and Riverland Rd, crosswalk red light runners and a school zone light blocked by trees. Earl Prizlee asked for pictures of the issues that he can submit to the city. Another resident asked why a police officer is living in the house on Riverland Preserve park. It is to keep unwanted visitors out of the park at night. Dawn Hanna requested that a sign be posted to show the direction of the boat ramp as many mistake Whale Harbor Lane as the way to access the ramp and end up having to turn around at the end of the street.
- 9 Two drawings: 1 Gift certificate for Flannigans and 1 Gift certificate for Coopers Hawk, donated by RD Plumbing. Both won by lucky residents that were in attendance.

A motion to adjourn was made at 11:20am by Geoff Rames. Seconded by Michael Satori. Motion passed unanimously.