

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, February 23, 2023

Attendance

Executive Board		Board of Directors		
Earl Prizlee, President	Р	Trent Simpson	Andros	Α
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	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 7:05pm. A quorum was present.

Approval of Minutes: Geoff Rames made a motion to approve. Diana Steeger seconded. Motion passed unanimously

Approval of Treasury Report: Dick Cahoon made a motion to approve. Geoff Rames seconded. Motion passed unanimously.

Police Update - 1 Vehicle break in

Code Enforcement Update - Marco Aguilera: Stats; 43 Open, 15 Closed no fines, 13 Closed with fines. Exterior maintenance, VR no license, Derelict vehicles. It is NOT legal to rent your dock in Lauderdale Isles

New Lane Rep Nassau - Joann Kratky Geoff Rames made a motion to install Joann as the new Nassau Lane rep, Dawn Hanna seconded, passed unanimously.

LICIA Member Issue - Eric Silva 2536 Whale Harbor Ln. Presented an issue with the city not allowing his two story home height variance. Dawn Hanna made a motion that the board send a letter to the city to help him get a zoning change to allow a height of 30 ft. Seconded by Dick Cahoon. Passed unanimously.

March General Meeting: Earl proposed that we do a powerpoint presentation on our neighborhood issues for the Mayor to see. We will ask for questions from the audience and hone them down to the most pertinent to ask the mayor to keep control of the audience.

Waterway Cleanup: Karen Rames and Jill Prizlee spearheading. Dawn Hanna made a motion to contribute \$200 to the event, seconded by Geoff Rames. Passed unanimously. Geoff requested that we purchase a banner to be used at all events at a cost of \$200-\$250. Dick Cahoon made a motion to approve, seconded by Dawn Hanna. Passed unanimously.

Vacation Rentals Update: "Ban Them Now" Signs: Geoff Rames said more and more neighbors are requesting them. All hands on deck for code compliance for spring break. 2407 Nassau going before Special Magistrate. Many of the VRs that have gone in front of Special Magistrate have gone up for sale!

Yacht Club Property Update: Multiple investors are trying to get the property rezoned for a sports complex, etc. Investors are being told that it can be rezoned. Earl, Geoff and Dawn will be meeting with the person in charge.

Motion to adjourn made at 8:53 by Geoff Rames. Seconded by Karen Rames. Passed Unanimously.

Respectfully submitted,
Deborah Dedek, Secretary, LICIA