

# Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors

Meeting, June 17, 2021

## Attendance

### Executive Board

Audrey Edwards, President P  
Earl Prizlee, Vice President P  
Deborah Dedek, Secretary P  
Jeannie Lewis, Treasurer P  
Dawn Hanna, Webmaster P

### Board of Directors

Diana Steeger	Andros	P
Susan Sheridan Garlitts	Bimini	A
Dick Cahoon	Cat Cay	P
Ryan St. George	Duck Key	A
Penny Shea	Flamingo	A
Geoff Rames	Gulfstream	P
Jackie Zumwalt	Key Largo	P
Julie Gordon	Marathon	P
Allistair DeVerteuil,	Nassau	A
Dan Hughes	Okeechobee	A
Vince Valldeperas	Sugarloaf	A
Judy Seiler	Tortugas	A
Bud Bracey	Whale Harbor	A

Meeting Called to order by Earl Prizlee at 7:08pm. A quorum was present.

1. Approval of Minutes: Geoff Rames made a motion to approve. Jackie Zumwalt seconded. Motion passed unanimously
2. Approval of Treasury Report: Geoff Rames made a motion to approve. Jackie Zumwalt seconded. Motion passed unanimously.
3. Committee Reports: Airport Noise - Dick Cahoon led the discussion – The expected date of implementation of Metroplex is Aug 16th, 2021. No final OK yet. This won't stop the air traffic noise but it will improve it. Earl Prizlee suggested we keep track what path the flights are travelling over the next month. The FAA Ombudsman is basically doing nothing for us. His job is to “collaborate and communicate”. FAA has dismissed all previous complaints stating they have no merit except for the one from Ben Sorensen. Going forward only one noise complaint per person, period, will be accepted.

Vacation Rentals: Jackie Zumwalt keeping an eye on the Key Largo McMansion goings on. Earl Prizlee has rules for vacation rentals for anyone that would like a copy to give to the police since they basically have no clue about them. Police need to log complaints and after 3 complaints code enforcement can get involved.

4. LIWMD Report: Geoff Rames led the discussion – Water quality is good for now. No fertilizing from June 1<sup>st</sup> through Sept 30th. June 21st there will be a meeting to finalize a date for Waterway Cleanup. Will most likely be in November.

5. Zelle Payment Acct - Diana Steeger got the necessary info on setting up a new Zelle account and will hand it off to Jeannie Lewis to implement. Geoff Rames made a motion to implement the use of Zelle for payments to LICIA, Jackie Zumwalt seconded. Passed unanimously. Geoff Rames suggests that we put instructions in the newsletter for paying residents to send an email alerting us to who made a payment as Zelle does not have a way to indicate who the payment is coming from other than a phone number or email where the payment originated. Earl Prizlee asked Jeannie Lewis to find out how to add a successor to our bank account in the event she is not able to perform her duties as treasurer.
6. Newsletter/General Meeting Discussion: Earl Prizlee led the discussion – Dawn Hanna commented on how she thoroughly enjoyed the “ramp show” photos. She says “it never disappoints”. We will be having a General Meeting in August. We’ll come up with ideas for attendance at our July board meeting. Dawn Hanna suggested a scavenger hunt. Audrey Edwards will reach out to Ted Deutsch to ask him to headline. We will finalize speakers at the July board meeting.
7. Riverland Road Reconstruction Update: Earl Prizlee - there is no update at this time but will make some calls to see what he can find.
8. Riverland Rd Traffic Calming Meeting Reminder 6/21: Dick Cahoon and Audrey Edwards attended the prelim meeting. There are proposed speed bumps, speed tables and traffic circles. Will update on results of 6/21 meeting at July board meeting.
9. Goals For Remainder of 2021: Earl Prizlee led the discussion – We’ll hold off on replacing the community entrance sign until construction is done in the area where the sign will be placed.
10. Old/New Business: Dick Cahoon updated us on the issue with the wrecker on Cat Cay. Code may have taken care of the issue. Geoff Rames reiterated that we need several new lane reps. A motion was made by Earl Prizlee to name Dawn Hanna as lane rep for Whale Harbor. Motion was seconded by Deborah Dedek. Passed unanimously. A motion was made by Geoff Rames to name Deborah Dedek interim lane rep for Nassau. Seconded by Dawn Hanna. Passed unanimously. Geoff Rames made a motion to name the street that runs from Riverland Rd to Riverland Woods Park, Riverland Woods Lane. Seconded by Deborah Dedek. Motion passed 9 for and 1 against. Audrey Edwards made a motion to name the street LICIA Lane. Seconded by Dick Cahoon. 2 for 8 against. Motion did not pass.

Motion to adjourn made by Earl Prizlee at 8:24pm. Seconded by Dawn Hanna. Passed unanimously.

Respectfully submitted,

Deborah Dedek, Secretary, LICIA

