

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

The Lake Advisory Board held their regular monthly meeting at the Town of Lake Lure Municipal Center on Monday the 2nd day of May, 2010 at 5:30 p.m.

Attendees:

Bo Williams (Chair)
Wiley Bourne
Mary Ann Silvey- Council liaison
Robin Proctor
Tom McKay
Mark Helms
Dean Givins (LO)
Bill Ashman

Non-Attending Members:

David Efird

Guests:

none

General Meeting Actions:

- Chair Bo Williams called the meeting to order at 5:30 p.m.
- See below for DLO and Council Liaison reports and meeting content.
- Mark Helms, seconded by Tom McKay to adjourn the meeting at 6:45 pm. The vote of approval was unanimous.

1. Minutes reviewed/approved

2. **Agenda Approved:** Tom McKay made a motion, seconded by Mark Helms to approve the agenda. The vote of approval was unanimous.

3. Public Forum:

No report

4. Report from Director of Lake Operations

- a. Attached report

5. Town Council / Marine Commission Liaison

- a. Attached report of marine commission items
b. MA Silvey requested a review of non compliant boat structures and a system developed to determine which have a variance, which have a variance with restrictions and which are out of compliance with no variance and need regulatory action or existed before ordinance (grandfathered).

6. Reports from areas of Responsibility

- a. **Commercial & Recreational** –Nothing to report
b. **Fishery & Ecosystem** –not assigned
c. **Lake Structures** –Nothing to report
d. **Dam & Sewer Operations, Water Quality** –water sampling protocol beginning to be looked at.

7. Other Business

Discussed request by John Cloud to transfer his commercial boat (real estate) to the POA of fire fly cove for use for the residents.

Motion made by Mark Helms, seconded by Bill Ashman to recommend to the Marine Commission to deny this request as it does not comply with the Lake Use regulations for commercial licenses. Vote was unanimous approval of the motion.

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Dean presented a request for buoy by Brown Thornton which was denied because the location was not on a point projecting into the lake.(I don't remember particulars, but I believe the decision was unanimous.

Future meetings of the board will meet ~~at~~at the Lake Operations Center on Buffalo Shoals Road. The time will remain the same for this year.

8. Open Action Items

- Areas of Responsibility SOPs still need to be developed.
- Area of responsibility for LAC members.

Respectfully submitted,

Robin Proctor