The Lake Advisory Board held their regular monthly meeting at the Town of Lake Lure's Lake Operations Building on Monday the 10th day of September 2012 at 3:30 p.m.

Attendees: Bo Williams (chairperson)	<b>Non-Attending Members:</b> N/A	<b>Guests:</b> Clyde Keller
Wiley Bourne (vice-chair)	1 1/ 4 1	Blaine Cox
Robin Proctor		Candy Corr
Bill Ashman		
David Efird		
Mark Helms		
Gary Johnson		
Dean Givens (lake operations)		
Clint Calhoun (lake operations)		
Andi Calvert (town clerk)		
Mary Ann Silvey (council liaison)		

### **General Meeting Actions:**

- Chairman Bo Williams called the meeting to order at 3:30 p.m.
- Bill Ashman made a motion to approve the agenda as amended, adding a discussion regarding a request from the Lake Lure Lake Front Owners Association. Davis Efird seconded the motion and the vote of approval was unanimous.
- Robin Proctor made a motion to approve the minutes of the July 9<sup>th</sup>, 2012 and the August 6<sup>th</sup>, 2012 Lake Advisory Board meetings. Gary Johnson seconded the motion and the vote of approval was unanimous.
- Bill Ashman made a motion to adjourn the meeting at 4:46 p.m. Gary Johnson seconded the motion and the vote of approval was unanimous.

#### Public Forum:

No one requested to speak during public forum.

#### **Individual Meeting Reports and Actions:**

**Lake Operations Director** – Dean Givens reported the activities of the Lake Operations Department. (Copy of Lake Operations report is attached)

Mr. Givens informed the board that motion-activated cameras have been placed in various locations around lake to take pictures of passing boats in an effort to prevent boaters from violating the no-wake regulations.

Mr. Givens also mentioned that a project completion summary regarding the Washburn Marina has been emailed to all board members for review.

Mr. Givens reviewed a boat permit sales report comparing the number of boat permits sold this year to boat permits sales in previous years.

### Town Council / Marine Commission Liaison:

Commissioner Mary Ann Silvey reported the activities of Town Council.

#### **Special Topics:**

• <u>**Requests from Lake Lure Lake Front Owners Association:**</u> Candy Corr, president of the Lake Lure Lake Front Owners Association (LLLOA), stated that the LLLOA is planning for lakefront owners to cleanup their shores and coves in September and October and deposit wood/junk on their docks and bring wood/debris over to the ABC docks or the beach from October 22<sup>nd</sup> to November 3<sup>rd</sup>. On November 4<sup>th</sup>, the LLLOA wants to have a bonfire at the beach to encourage people to clean debris out of the lake. Ms. Corr stated that the LLLOA would like to obtain necessary permissions for these events.

Chairman Bo Williams stated that, in order to avoid people having to pull their boats up to the beach, he would prefer the debris be taken to a designated area near the ABC store instead of citizens taking the debris directly to the beach. Mr. Williams asked Ms. Corr to communicate with the town's public works staff and fire department regarding the bonfire and moving the debris from the ABC store to the beach. Mr. Williams agreed to work with Ms. Corr concerning access to the beach by land. Lake Operations Director Dean Givens asked that citizens be directed to drop debris on the ground in a designated area to the left of the ABC store.

The board discussed the proposed events, but expressed no further concerns.

Ms. Corr presented results from a survey that was sent out for members of the LLLOA to complete and expressed concerns about wake boats causing large wakes on the lake. Ms. Corr cited a specific incident where a citizen was injured by falling in her boat due to large wake created by another boat.

Ms. Corr also stated that she is concerned about the dangers of low visibility of people on paddleboards on the lake.

The board stated that they are reviewing these areas of concern.

• <u>Report from Wiley Bourne regarding a request for service boat slip rental:</u> Mr. Bourne stated that, as directed by the board, he spoke with Town Manger Chris Braund about a request from Barry Capps regarding commercial use of the lake and rental of a town slip. Mr. Bourne further stated that he would like to postpone additional discussion

of the topic since Mr. Capps has not submitted his request in writing as directed by the board at the August, 2012 Lake Advisory Board meeting.

• <u>Review relevance of lake structure certificates and launch ramp annual permitting:</u> Chairman Bo Williams stated that Town Manager Chris Braund requested that the board review regulations regarding lake structure certificates and annual permits for launch ramps that are not being enforced.

Lake Operations Director Dean Givens requested that the board table discussion of these topics, stating that the Lake Operations department will do some research on these topics.

After discussion, the board agreed to table discussion of regulations regarding lake structure certificates and annual permitting for launch ramps until a later meeting to allow the Lake Operations to collect information on the topic.

• **<u>Review the Iwaoka letter regarding lake issues:</u>** Chairman Bo Williams asked if the board had any comments regarding a letter from Robert and Elizabeth Iwaoka.

After discussion, Dean Givens agreed to respond to Mr. and Mrs. Iwaoka's letter and inform them that the board is reviewing topics of concern in their letter.

Board members suggested that more information may need to be obtained from owners regarding boat wake when boat permits are purchased.

After discussion, it was the consensus of the board that a section should be added to the boat permit application regarding wake and ballast of boats.

#### **Reports from areas of responsibility:**

Commercial & Recreational – Nothing to report Fishery & Ecosystem – Nothing to report Lake Structures – Nothing to report Dam & Sewer Operations, Water Quality – Nothing to report

#### **Open Action Items:**

Open Actions	Owner	Update
Barry Capps – service boats verses use of lake for selling boats		Per Dean Givens, Mr. Capps' written request has not been received by the Lake Operations department.

Open Actions	Owner	Update

Respectfully submitted,

Andrea H. Calvert