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's Lake Operations Office on Monday the 9th day of July, 2013 at 3:30 p.m.

Mark Helms (Chairman)

Bill Ashman
Gary Hasenfus
Gary Johnson
Joe Pritchett
Derek Papesh
Mary Ann Silvey (council liaison)

Non-Attending Members:

Dan Breneman

Mayor Bob Keith

Town Manager Chris Braund

Stephen Webber

Blaine Cox

Barbara Marsh

General Meeting Actions:

Andi Calvert (Town Clerk)

Clint Calhoun (Lake

Operations)

Dean Givens (Lake Operations)

- Chairman Mark Helms called the meeting to order at 3:30 p.m.
- Bill Ashman made a motion, seconded by Gary Johnson to approve the agenda.
- Gary Johnson made a motion, seconded by Joe Pritchett, to approve the minutes of the June 3, 2013 regular meeting as presented. The vote of approval was unanimous.
- Gary Johnson made a motion to adjourn the meeting at 4:35 p.m. Bill Ashman seconded the motion and the vote of approval was unanimous.

Public Forum:

Attendees:

No one requested to speak during public forum.

Individual Meeting Reports and Actions:

Report from Lake Operations Director- Dean Givens reviewed his Lake Operations report. (Copy of Lake Operations report is attached)

Board members discussed the number of camera violations listed on Mr. Givens' report. Gary Johnson made a motion to recommend that boat regulation captured violator by the cameras be issued a written warning for their first offence and then be issued a citation if they are caught in violation of the same offence again. Gary Hasenfus seconded the motion and the vote of approval was unanimous.

Special Topics:

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• Discussion Concerning Lake Advisory Board Member Areas of Responsibility –The board discussed assigning individual areas of responsibility and Chairman Mark Helms agreed to email the board members concerning assignment of areas of responsibility. Joe Pritchett expressed interest in studying boat density and regulations. The board agreed to add this topic to the list of areas of responsibility.

<u>Unfinished business</u>: Board members discussed a request concerning buoy placement near Rumbling Bald Resort.

Barbara Marsh expressed concerns about the safety of non-motorized boaters coming from Rumbling Bald Resort.

Bill Ashman explained that the resort tries to educate non-motorized boaters, but that non-motorized vessels have as much right on the lake as motorized vessels.

After discussion, Mark Helms asked Bill Ashman to work on a proposal concerning the no-wake buoys in the resort area and present it to the board at a future meeting.

Board members discussed boat permit limits and concerns regarding the increasing number of non-motorized boats on lake, but no action was taken.

Respectfully submitted, Andrea H. Calvert