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 September, 2013 at 3:30 p.m.

Attendees:	Non-Attending Members:	Guests:
Mark Helms (Chairman)	Dan Breneman	Town Manager Chris
Gary Johnson	Bill Ashman	Braund
Joe Pritchett	Mary Ann Silvey (council	Mayor Bob Keith
Derek Papesh	liaison)	Stephen Webber
Gary Hasenfus		Barbara Marsh
Dean Givens (Lake Operations))	Bo Williams
Clint Calhoun (Lake		Don & Ann Hinton
Operations)		Paul & Karen Knaub
Andi Calvert (Town Clerk)		

General Meeting Actions:

- Chairman Mark Helms called the meeting to order at 3:30 p.m.
- Gary Johnson made a motion, seconded by Joe Pritchett, to approve the minutes of the August 12, 2013 regular meeting as presented. The vote of approval was unanimous.
- Gary Johnson made a motion to adjourn the meeting at 4:40 p.m. Gary Hasenfus seconded the motion and the vote of approval was unanimous.

Public Forum:

Paul and Karen Knaub of 347 Lakeview Road along with Don and Anne Hinton of 247 Sunset Cove Road expressed concerns about erosion and sediment in Grey Log Cove and asked that the town assist homeowners in dredging the cove or assist in preventing the sediment from filling the lake.

Erosion Control Officer Clint Calhoun stated that this has been an on going problem in the area and the drainage is coming from many sources. Mr. Calhoun also stated that the town does have any regulation for him to enforce concerning eroding dirt driveways that already exist (where no new construction is taking place).

The board agreed to discuss the issue at their November meeting.

Stephen Webber stated that Commissioner John Moore asked him to suggest that the board consider placing a buoy at the Rocky Broad River entrance to warn boaters of shallow water.

The board agreed to consider the idea at their next meeting.

Individual Meeting Reports and Actions:

Town of Lake Lure - Lake Advisory Board - Minutes of Regular Monthly Meeting -

Report from Lake Operations Director- Dean Givens reviewed his Lake Operations report provided to board members prior to the meeting. (Copy of Lake Operations report is attached)

Special Topics:

Discussion Concerning Lake Structure Appeal Board Procedure – Zoning Administrator Shelia Spicer explained that board of adjustment's procedure is outlined by North Carolina General Statute and that the town's Zoning Regulations are being amended to comply with Board of Adjustment changes that take effect on October 1, 2013. Ms. Spicer suggested that the Lake Structure Regulations be amended in the same way to be consistent with the Zoning Regulation to avoid confusion since the Lake Lure Board of Adjustments and the Lake Structure Appeals Board consist of the same members.

Board of Adjustment/Lake Structure Appeals Board Chairman Stephen Webber and Zoning Administrator Sheila Spicer agreed to work together to draft a potential amendment to be consider for recommendation by the Lake Advisory Board at the next meeting.

Clarification and Discussion Concerning Board Member Areas of Responsibility – After discussion, Chairman Mark Helms announced the following revised areas of responsibility for board members:

Law Enforcement/Lake Use Regulations – Derek Papesh Lake Structure Regulations – Gary Johnson Dredging and Water Shed -- Joe Pritchett Fishery and Eco -- Gary Hasenfus Emergency Preparedness – Dan Brenaman Water Quality and V-win – Bill Ashman

Discussion Concerning Responsibility for the No-Wake Zone in Rumbling Bald Resort – After discussing the no wake zone in Rumbling Bald Resort cove, board members agreed that it is the responsibility of the resort to promote safety for non-motorized boats in the cove and agreed to revisit the topic at a later meeting if necessary.

The board also discussed the increased number of non-motorized boats on the lake and agreed to review the issue before making a recommendation to the Marine Commission concerning boat permit limits for 2014.

Board members discussed a buoy request that was addressed at the August 2013 LAB meeting is being appealed to the Marine Commission. It was the consensus of the board to recommend to the Marine Commission that instead of adding a new buoy in the suggested location, that the buoy already in the area be relocated to the point where the land is furthest out in the lake to better protect the point.

Town of Lake Lure - Lake Advisory Board - Minutes of Regular Monthly Meeting -

Open actions items:

- Proposed shallow water marker near the entrance of Rocky Broad
- Dredging/erosion concerns in Grey Log Cove
- Potential amendments to the Lake Structure Regulations to make the regulations consistent with the Zoning Regulations following amendments concerning the board of adjustments
- Review number of boat permits allowed
- "Shoreline" and "Marina" definition in the Lake Structure Regulations -- A motion was made at the July 2012 Lake Advisory Board meeting, town staff will follow up

Respectfully submitted, Andrea H. Calvert