

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 7th day of October, 2013 at 3:30 p.m.

Attendees:

Mark Helms (Chairman)
Gary Johnson
Joe Pritchett
Derek Papesh
Dan Breneman
Gary Hasenfus
Mary Ann Silvey (council liaison)
Clint Calhoun (Lake Operations)
Andi Calvert (Town Clerk)

Non-Attending Members:

Bill Ashman
Dean Givens (Lake Operations)

Guests:

Town Manager Chris Braund
Stephen Webber
Bo Williams
Paul & Karen Knaub

General Meeting Actions:

- Chairman Mark Helms called the meeting to order at 3:30 p.m.
- Gary Johnson made a motion, seconded by Derek Papesh, to approve the minutes of the September 9, 2013 regular meeting as presented. The vote of approval was unanimous.
- Dan Breneman made a motion to adjourn the meeting at 5:05 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:

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

The board discussed a need to increase aeration in an effort to avoid increased fecal counts in the lake.

Special Topics:

Discussion Concerning Lake Structure Appeal Board Procedure –

Board of Adjustment/Lake Structure Appeals Board Chairman Stephen Webber and Zoning Administrator Sheila Spicer presented a potential amendment to be considered for recommendation by the Lake Advisory Board concerning the Lake Structure Appeals Board; modifying the procedures for processing matters to be heard by the board.

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Mr. Webber recommended that a supermajority vote still be required for an appeal, unlike the revised Board of Adjustment procedure, since lake structures are actually on town property (the lake).

After discussion, Bill Ashman made a motion to recommend the presented ordinance to Town Council. Dan Breneman seconded the motion and the vote of approval was unanimous.

Discuss Erosion/Dredging in Grey Log Cove – Paul Knaub stated that he feels it is the town's turn to help the residents in Gray Log Cove with dredging expense since residents have had to pay for it in the past.

Town Manager Chris Braund gave an overview of the strategy used for dredging in the past and discussed the town's dredging budgeting.

Board members reviewed a copy of the town's dredging strategy and agreed to revisit the topic and a later meeting.

Board members discussed the idea of potentially acquiring funds for dredging from sources outside of Lake Lure.

Consider Changing the Regular Lake Advisory Board Meeting Location to Town Hall – The board discussed the need for a larger meeting space for Lake Advisory Board Meetings. Derek Papesh made a motion to hold the regular LAB meetings at town hall. Gary Hasenfus seconded and the vote of approval was unanimous. Regular Lake Advisory Board meeting will continue to be held at 3:00 p.m. on the first Monday of each month as presented in the meeting schedule previously approved LAB.

Open actions items:

- **Proposed shallow water marker near the entrance of Rocky Broad**
- **Dredging/erosion concerns in Grey Log Cove**
- **Review number of boat permits allowed**

Respectfully submitted,
Andrea H. Calvert