

Town of Lake Lure - Lake Advisory Board

- Minutes of the Regular Meeting -



The Lake Advisory Board held a Regular Meeting at the Lake Lure Municipal Center on Monday, the 1st day of October, 2018 at 3:30 p.m.

Attendees:

Mark Helms, Chairman
Gary Hasenfus
Gary Johnson
Michael Yelton
Sonya Ledford
Dan Breneman
John Kilby, Council Liaison
Dean Givens, Director of Lake Operations

Absent:

Bill Ashman

Call to Order and Agenda Review:

Chairman Mark Helms called the meeting to order at 3:33 p.m. The Board unanimously agreed to approve the Agenda as presented.

Approval of the Minutes:

Mr. Gary Johnson made a motion to approve the September 10, 2018 Regular Meeting Minutes as presented. Mr. Dan Breneman seconded and the motion carried unanimously.

Individual Meeting Reports and Actions:

Lake Operations Department – The Lake Operations Department's Report was sent out by Lake Operations Director Dean Givens prior to the meeting and was presented to the Board. Mr. Givens updated the Board on dredging stating that the dredge is onsite and dredging will begin the week of 10-8-2018. Mr. Givens updated the Board on fecal testing, as the results were not available at the time his report was sent out to them. He then read over the projects his department is currently working on and provided updates.

Town of Lake Lure - Lake Advisory Board

- Minutes of the Regular Meeting -

Report from Council Liaison:

Commissioner John Kilby stated that he had no report from Council. Commissioner Kilby expressed the need for one additional buoy at the Dam mentioning that boaters were passing through an area where the buoys were separated further apart than the others and felt this would help. Commissioner Kilby, spoke about wake zone education and other ways to get the message out to boaters. One suggestion was to create a short video for the Town's website and YouTube that would be required to watch and a wake/buoy understanding document signed prior to receiving a boat permit.

Mr. Gary Johnson made a motion to recommend the LAB look into the cost and feasibility of creating this short video. Mr. Michael Yelton seconded and the motion carried unanimously.

Special Topics:

Boat Slip Leasing Policy:

The Board discussed the Boat Slip Leasing Policy and reviewed the Marine Commission's recommendations. The Board agreed with the Marine Commission's recommendations.

Mr. Gary Johnson made a motion to recommend the Boat Slip Leasing Policy be sent to the Marine Commission for approval as presented. Mr. Gary Hasenfus seconded and the motion carried unanimously.

Discussion on Towing Restrictions for Fishing Guide Permits:

After discussion, the LAB felt like we should not make exceptions to the policies that the Town has in place. The Board agreed to not allow fishing guide services the ability to tow with their commercial permit.

Mr. Gary Johnson made a motion to recommend that the Marine Commission continue to not allow towing with the fishing guide category. Ms. Sonya Ledford seconded and the motion carried unanimously.

Discuss a Policy for Reimbursement of Boat Damages During Storm Cleanup:

The Board discussed a policy for reimbursement of boat damages during storm cleanup. Mr. Givens explained that the policy would allow for reimbursement of boat damages to volunteers using their personal boats to help clean the lake after a storm event if their boat or motor is damaged and needs repaired. He expressed that he had no problem with this new policy, but felt it should be more organized. He noted that David Lusk is helping to create a lake volunteer group to assist with lake activities and would like to have volunteers who own boats to be a part of this group so the Town can have organization and documentation of the boats being used for assistance.

Town of Lake Lure - Lake Advisory Board

- Minutes of the Regular Meeting -

The Board recommended that Mr. Givens and Mr. Lusk create a lake volunteer program and discuss the reimbursement policy after this group has created.

Board Member Areas of Responsibility Reports:

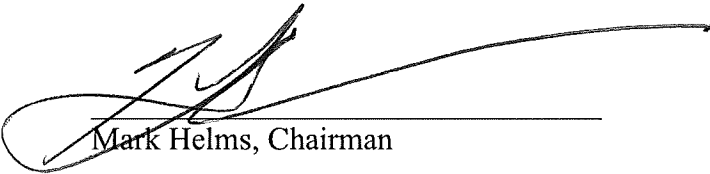
Nothing specific was reported.

Public Forum

No one from the public requested to speak at this time.

Adjournment:

Mr. Gary Hasenfus made a motion to adjourn the meeting at 4:43 p.m. Mr. Michael Yelton seconded and the motion carried unanimously.



Mark Helms, Chairman