

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 Municipal Center on Monday the 4th day of January, 2010 at 5:30 p.m.

Attendees:

Bo Williams (chairperson)
David Efird
Mark Helms
Robin Proctor
Tom McKay
Mary Ann Dotson-council liaison
Dean Givens (DLO)
Clint Calhoun (DLO)

Non-Attending Members:

Wiley Bourne (vice-chair)
Gary Hasenfus

Guests:

Mary Ann Dotson
Bob Keith
Blaine Cox
Dianne Barrett

General Meeting Actions:

- Chairperson Bo Williams called the meeting to order at 5:30 p.m.
- David Efird made a motion, seconded by Robin Proctor, to approve the minutes of the December 2009 regular meeting as written. The vote of approval was unanimous.
- See below for individual reports
- David Efird made a move to adjourn the meeting at 7:10p.m., seconded by Robin Proctor. The vote of approval was unanimous.

Public Forum:

Clint Calhoun brought up the concern of replacing a boat house that is owned jointly by two adjacent property owners. To reconstruct the boathouse would require two separate structures as the current boathouse does not meet current regulations. He felt that this board could review this under Section 94.12 (Commercial/multi-dwelling structures). After discussion it was determined as this board could not say the structure would be in compliance with the regulations, this should be reviewed by the Lake Structures Appeal Board.

A motion was made by Robin Proctor and seconded by Mark Helms to refer the issue to the Lake Structures Appeal Board. Vote of approval was unanimous.

Individual Meeting Reports and Actions:

Lake Operations Administrator – Dean Givens reported:

- See attached report

Town Council / Marine Commission Liaison – Mary Anne Dotson had nothing to report

Commercial & Recreational – Mark Helms had nothing to report

Fishery & Ecosystem – Gary Hasenfus had nothing to report

Lake Structures – Wiley Bourne reported had nothing to report

Dam & Sewer Operations, Water Quality – Robin Proctor had nothing to report

Special Topics

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- Dianne Barrett representative for the Dragon Boat Race & Festival presented a proposal for having Kayak races and /or demonstrations during the May 8 Dragon Boat festival. The Board made recommendations for providing information on insurance, the maximum number of boats involved, a description of the types of races and the maximum numbers of safety monitors per race or demonstration. Either operation would require commercial permit(s).
- The potential for new boat slips at the Washburn Marina was discussed. Including diagrams, and costs. A subcommittee of Bo Williams, Robin Proctor, and Tom McKay are to meet with Dean to discuss the location of the new docks and other issues. Dean is to review the Lake Management Study discussion on additional boat slips.

Recap of Motions Passed:

- A motion was made by Robin Proctor and seconded by Mark Helms to refer the issue to the Lake Structures Appeal Board. Vote of approval was unanimous.

Respectfully submitted,

Robin Proctor