

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 11th day of October, 2010 at 5:30 p.m.

Attendees:

Wiley Bourne (vice-chair)
Gary Hasenfus
David Efird
Mark Helms
Robin Proctor
Tom McKay
Mary Ann Silvey- Council liaison
Dean Givens (DLO)
Clint Calhoun (LO)

Non-Attending Members:

Bo Williams (Chair)

Guests:

Bob Keith
Wayne Hyatt
John Moore
Mike Miller

General Meeting Actions:

- Vice Chairperson Wiley Bourne called the meeting to order at 5:30 p.m.
- See below for DLO and Council Liaison reports and meeting content
- Gary Hasenfus made a motion, seconded by David Efird to adjourn the meeting at 8:35 p.m. The vote of approval was unanimous.

Public Forum:

Mike Miller, Chair for camp care introduced himself to the board.

Report from Director of Lake Operations

- Dean Givens Reported (please review attached report)
 - Dean requested assistance for a new Lake Regulation Pamphlet- Robin Proctor volunteered

Town Council / Marine Commission Liaison

Potential lowering of the lake to be discussed later in the meeting (see below)

Reports from areas of Responsibility

Commercial & Recreational –Nothing to report

Fishery & Ecosystem –Nothing to report

Lake Structures –Nothing to report

Dam & Sewer Operations, Water Quality –Nothing to report.

Special Topics

- Lake Use Regulation Changes were presented by Dean Givens:
 - Adding to Section 1.57 (Commercial Operations)
 - (L) Because there are limits in the numbers of commercial boat permits issued, once a boat permit has been issued for a particular commercial classification, that boat shall retain that classification until the permit expires. A boat cannot change classification in the same calendar year that it was permitted. Commercial vessels may only be operated for the purpose approved in the commercial license.
 - Amend Section 1.59 for lake commercial licenses: Businesses must operate on the lake for a full season (summer, spring/fall OR winter) to be eligible to receive a lake

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commercial license. Commercial activities planned for a day, week or other period less than one full season will not be considered.

- Adding Section 1.99(H) ENFORCEMENT; PENALTIES. It shall be the responsibility of the owner of any permitted vessel, to see that any and all civil fines are paid, in the event an operator using said vessel receives a citation. Failure to pay a lake regulations civil fine within 30 days may result in suspension from further use of the lake, including the forfeiture of boat permits, at the discretion of the Marine Commission.
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- MOTION: Gary Hasenfus made the motion, seconded by David Efird to recommend to the MC to adopt the Lake Use Regulations changes and additions as presented by Dean Givens. The vote was unanimous.
- The proposed seawall reconstruction and renovations of the Washburn Marina were presented by Dean Givens.
 - MOTION: Robin Proctor made the motion, seconded by David Efird, recommended to the Town Council to approve the Washburn Marina renovations s presented by Dean Givens as long as the plan is not expanded further than presented (no increase in the number slips or size of the docks) and the interest rate and financing can be arranged that the maximum number of years to pay off any load would be 10 years. The vote was unanimous.
- The schedule for lowering the lake was discussed.
 - MOTION: Robin Proctor made a motion, seconded by Mark Helms to recommended to the TC that the lake not be lowered this year (2010/11) for the following reasons, 1) there is no pressing need to lower the lake this year as it was lowered last year; 2) a Bathymetric study needs to be conducted to determine the siltation process of the lake and therefore the dredging needs for the lake; 3) The Marina alterations, potential Streamside System and Dredging will most likely cause the lake to be lowered next year 3) The Bathymetric study and other inputs need to be used to develop a plan for lowering the lake (timing (annual semi- annual etc. and duration) rather than making spur of the moment determinations year by year. The Motions was unanimous.
- No Wake Time changes were discussed.
 - MOTION: Gary Hasenfus made a motion, seconded by David Efird, to be consistent with Coast Guard regulations, to require no wake speed (idle speed) from ½ an hour after sunset to 7:00 am. The vote was unanimous.

Open Action Items

- Research the overall water sampling program to determine the correct number and location for sample collection and appropriate parameters for analysis.
- Review Lake Structure Regulation changes to be presented by Wiley Bourne and/or Clint Calhoun not discussed during this meeting.
- Areas of Responsibility SOPs still need to be developed.

Respectfully submitted,

Robin Proctor