

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 1st day of November, 2010 at 5:30 p.m.

Attendees:

Bo Williams (Chair)
Wiley Bourne
Gary Hasenfus
Robin Proctor
Tom McKay
Mary Ann Silvey- Council liaison
Clint Calhoun (LO)

Non-Attending Members:

David Efird
Mark Helms

Guests:

Bob Keith
Chris Braun
Blaine Cox

General Meeting Actions:

- Chairperson Bo Williams called the meeting to order at 5:33 p.m.
- See below for DLO and Council Liaison reports and meeting content.
- Wiley Bourne made a motion, seconded by Gary Hasenfus to adjourn the meeting at 8:35 p.m. The vote of approval was unanimous.
- **Minutes reviewed/approved:** Robin Proctor made a motion, seconded by Wiley Bourn to approve the agenda for this meeting and the minutes for the October 11, 2010 meeting . The vote of approval was unanimous.

Public Forum:

Blaine Cox Thanked the board for its hard work..

Bo Keith discussed the unfounded rumor of the lake being lowered this year and his subsequent article in the town newsletter.

Chris Braun discussed that the marina project is not ready to be presented to the town council at this time.

Report from Director of Lake Operations

- Clint Calhoun presented the Lake Operations report (please review attached report)
 - Streamside Systems to present to the LAB at the 12-2010 meeting.
 - The Lake Operations is partnering with the Lake Lure Academy for a new env. education program.

Town Council / Marine Commission Liaison

No report

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 –water sampling protocol beginning to be looked at.

Special Topics

- Lake Use Regulation Changes were presented by Wiley Bourne and Clint Calhoun:
 - Definition of “slip:” changed to read: “Slip” A specific type of mooring, contiguous to a lake structure, that is confidence by two parallel sides of the lake structure, does not

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exceed 11 feet in width, and that is designed for temporary or permanent mooring. A space confined by one side and one end may be a mooring but is not a slip.

MOTION: Robin Proctor made the motion, seconded by Tom McKay to recommend to the Marine Commission to adopt the new definition of “slip”. The vote was unanimous.

- Redefine shoreline for the purpose of locating a lake structure and amend section 94.05(B) to correspond.
New definition:
“Shoreline”marked at the Lake Lure Dam..... For the purpose of positioning lake structures along an irregular boundary, the shoreline shall be defined as the straight line between two widest points on the shoreward side of the lake structure, where they meet the shoreline.
Amend Section 94.05(B)... boundary... For the purpose of positioning lake structures along an irregular boundary, the shoreline shall be defined as the straight line between two widest points on the shoreward side of the lake structure, where they meet the shoreline. The measurement to the opposite shore shall be made to the point on the opposite shore which results in the shortest distance from the proposed structure.

MOTION: Robin Proctor made the motion, seconded by Tom McKay to recommend to the Marine Commission to adopt the new definition of “shoreline and the changes to Section 94.05(B) as presented. The vote was unanimous.

- Change to Section 94.05(L)(5) Temporarily moored inflatable water recreation devices shall be no greater than 80 square feet in area or 10 feet in diameter, and are allowed in the lake only from April 1, through November 31st.

MOTION: Robin Proctor made the motion, seconded by Wiley Bourne to recommend to the Marine Commission to adopt the new requirements for inflatable water recreation devices as presented. The vote was unanimous.

- Section 94.05(P) moved to Section 94.05(G) and re letter the regulations accordingly.

MOTION: Tom McKay made the motion, seconded by Wiley Bourne to recommend to the Marine Commission to adopt the change in location of the regulations presented. 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 Clint Calhoun not discussed during this meeting. (Idle Speed and Enforcement and Investigations).
- Areas of Responsibility SOPs still need to be developed.

Respectfully submitted,

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Robin Proctor