THIS REGULAR MEETING WAS PSOTPONED FROM TUESDAY MARCH 9,1954

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, NORTH CAROLINA HELD IN THE TOWN OFFICE AT 7.30 O'CLOCK P.M. TUESDAY MARCH 16,1954

At a regular meeting of the Board of Commissioners of the Town of Lake Lure, N.C. held in the Town Office at 7.30 P.M. Tuesday March 16,1954, the following were present-

W.C.Allison, Commissioner and Mayor Pro Tem S.A.Eudy, Commissioner Fred D. Hamrick, Jr., Town Attorney Chas.R. Yopp, Clerk

The meeting was called to order by Mr. W.C.Allison, Mayor Pro Tem.

Mr. W.L.McKee and Mr. Sidney Rosenheim were recognized and welcomed by the chairman, Mr. W.C.Allison.

Mr. Rosenheim presented to the Board proofs or cuts of the signs to be placed alonghighway and beach in the Town of Lake Lure. The cost is to be approximately \$ 157.50 of which the Town of Lake Lure agreed to pay one-half at a Special meeting of the Board Feb.23,1954 as recorded on page 85 of this Minute Book.

On motion duly made and seconded and unanimously adopted, the clerk was authorized to have printed 5,000 folders at a cost of \$121.60. The folders are a reprint of the ones previously printed by The Miller Printing Co. and they are to print these.

Mr. Hamrick read a letter from Carolina Mt.Power Corp. accepting the contract of lease for the Lake beginning April 1st 1954 and to run for one year from that date. The Town is to have its name endorsed on the liability insurance policy of Mr. C.E. Havnaer covering the operation of passenger boats on the lake along with that of the Carolina Mt. Power Corp. The 29 lots advertised by the Town for public sale are to be sold at the Court House Door at 12 Noon on Monday the 5th Day of April 1954. Mr. Hamrick, also, advised that in his opinion the Town might legally sell 21 poplar trees on land owned by the Town under a deed dated July 28th 1932 from Lureland Realty Co. It was the sentiment of the Board that at present the sale of such trees not be approved and that the question be left open for further consideration.

The clerk was instructed to buy for the Town \$1,000.00 Fire Insurance coverage for the office furniture and fixtures. Mr. Allison is to have this policy written

Mr. Hamrick advised no progress on the Sam Arrowwood chaim for damages in cutting certain trees on the Town's property. A suit in the opinion of Mr. Hamrick would be worthless though we'd easily gain a judgment but find nothing on which we might levy. He,Mr. Hamrick, is to keep after Arrowwoods attorney in the hope that we may finally secure some settlement.

No futher business appearing, the meeting adjourned.

Clerk Joh