

MINUTES OF 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 MAY 10, 1955

At a regular meeting of the Board of Commissioners of the Town of Lake Lure, N.C. held in the Town Office in Lake Lure, N.C. at 7.30 P.M. Tuesday May 10, 1955, the following were present:-

L.M. Pearson, Jr.	Mayor
W.E. Franks,	Commissioner
Dornan Gresley	Commissioner
Chas. R. Yopp	Clerk

Visitors included included F.C. Proctor, H.R. Pugh, and W.E. Franks, Jr.

The mayor, L.M. Pearson, Jr., called the meeting to order. He, the mayor, discussed the contract for commercial boats with C.E. Havnaer reporting that the Carolina Mt. Power Corp. would contract direct with Mr. Havnaer and that, also, the Power Co. insisted that they contract direct with those who rented boats to fishermen and others. The privilege heretofore has been \$5.00 annually of which the Town took half. It appears that the Power Co intends to raise the tax to \$10.00 annually and take all. Other matters discussed were the Powell Road Bill which allotment is based on population as well as mileage of roads. Our mileage is to be increased some because of a new road of approximately *6/10 of a mile* long. Police Dept, Town lights, Town office, etc. were also, considered. It was unanimously decided to construct two (2) Shuffle Boards in the park fronting the Lake View Inn. The use of these boards to be free with a voluntary offering from the players which should make them self-supporting. The matter of an increase in the annual membership fee of the Golf Course from \$25.00 to \$50.00 as well as an increase of \$.50 in Green Fees, making the Fee \$1.50 instead of \$1.00 was considered but no final action had. The matter of painting and repairing road signs was brought up and no action taken on the proposition. On motion, the Board recessed to meet at 2 P.M. Wednesday May 12th, 1955 to discuss with Mr. Rommel the question of a contract for the Lake. With Mr. Rommel, the mayor, L.M. Pearson, W.E. Franks, Commissioner and Dornan Gresley, Commissioner, the Board met Wednesday May 11th, 1955 and discussed matters with Mr. Rommel. He still objects to rides on the Beach but agreed to present to his Board. He was told that we intended to operate anyway and if not on the Beach, then on the Town's property. Mr. Rommel reported that he had phoned to his office and that a special meeting would be called to consider the lease of the Lake to the Town for this year beginning May 31, 1955 and to end June 1st, 1956. He is to advise immediately that a decision is reached so that we may have permits printed. The matter of water extension and possible sale of any old metal junk the Town may own, was considered but not acted upon. The Clerk was instructed to hold these minutes open until we hear from Mr. Rommel relative to the lease of the Lake for this year and to then incorporate the report from Mr. Rommel in these minutes.

"OVER"

Minutes of Meeting May 10, 1955 Contd.

The Board met Tuesday May 24th at 9.30 A.M. to consider the contract tendered by the Carolina Mountain Power Corporation. While there are several provisions in the contract which none of the Commissioners and the Mayor approve, it was thought advisable that the Town accept the contract as offered for the year beginning June 1, 1955 and ending May 31, 1956. On motion, this was unanimously decided inasmuch as the season is about to open. It was agreed, however, that negotiations will begin immediately for next years contract and that certain matters in the contract must either be deleted or modified in the contract for the next fiscal year.

The Board considered the matter of moving the Town Office back to the former location in the Lake View Inn. Mr. Washburn offered to lease the space, office and store-room, for \$45.00 per month on a one years lease with the option of renewing for another year under the same terms. The Town is to pay for water used on a pro-rated basis with the understanding that in no event is the water to cost over \$1.00 per month or \$12.00 for a year and, also, the Town will have installed a light meter and pay for all electric current used. The Mayor was authorized to sign the lease in the name of the Town.

No further business appearing, the meeting adjourned.

Charles R. Goff
Clerk

Mayor
L. M. Pearson Jr.