

MINUTES OF 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 O'CLOCK P.M. TUESDAY JUNE 14, 1955

At a regular meeting of the Board of Commissioners of the Town of Lake Lure held in the Town Office at 7.30 o'clock P.M. Tuesday June 14, 1955, the following were present.

L.M. Pearson, Jr., Mayor
W.E. Franks, Commissioner
Dornan Gresley, Commissioner

Fred D. Hamrick, Jr., Attorney
Chas. R. Yopp, Clerk

The Mayor opened the meeting and welcomed the visitors among whom were Francis Proctor, H.R. Pugh, A.C. Jaegers, W.E. Franks, Jr., Larry Phillips and Jervis Arledge.

A lease contract with the Carolina Evangelistic Assn., Inc. granting them the right to drill another well on the Golf Course property was approved. This lease is for \$1.00 per year and is to continue so long as the Association operates as a charitable and non-profit organization. The location of the well is approximately ^{ninety (90) feet} from the center of State Highway # 74 and around 500 feet from the Golf Club House now located on said property. This association operates Camp Lurecrest as a non-profit and charitable organization.

The appointment of W.E. Franks, Jr. as a police officer was approved. His salary was fixed at \$50.00 ^{weekly} and his duties are primarily concerned with checking fishing and boat permits in and along the Lake. His term of office at the pleasure of the Board. He is fully clothed with police authority and subject to call at any time it is required.

The Board agreed unanimously to employ a Police Officer to serve Three (3) Days weekly, Wednesday, Saturday, and Sunday. One Paul McDaniel was named for the position and the Mayor is to contact him. No salary was fixed and the term of office is at the Boards pleasure and McDaniels services are more or less on a trial basis.

The matter of an increase in the annual memberships and green fees at the Golf Course was discussed but no action taken. Mr. Gresley expressed himself as opposed to an increase of from \$1.00 to \$1.50 for Green Fees and of \$25.00 increase on the annual memberships which are now only \$25.00. Annual cards for the current year do not expire until Dec. 31st so the matter was left open for further consideration.

Mr. Hamrick discussed the pending suit against the Town in the matter of defaulted bonds. He, Mr. Hamrick, has not received the Court calendar and does not know if the suit will be heard this July or August but will advise as soon as he learns. Mr. Hamrick, also, discussed the matter of the eventual purchase of the Lake by the Town, and a history of the Lake ownership from its beginning.

Mr. Pearson discussed the property owned by the Town and gave a complete history of its acquisition by purchase. The Town actually wrote a check of \$25,000.00 and received the same amount back which was due on taxes by the then owners. No one knows how these reversionary clauses were placed in the deed of conveyance.

The matter of placing fry or fingerlings in the Lake was, also, brought up and discussed but no action taken.

Mr. Pearson proposed approval of the matter of a lease to H.R. Pugh for that certain strip of land now owned by the Town just South of the bridge across Poole Creek and running South along the said Poole Creek for a distance of approximately 200 feet. Mr. Pugh is to operate rides and swings along with pony rides. It is stipulated and agreed that the ponies

must not be operated within 150 feet of the Town's well house and pump. The consideration for the rent of the space is to be \$100.00 per year to be paid on or before July 5th, 1955. Mr. Pugh is to have an option of a renewal for another year on the same terms and conditions. If default is made in payment of rent within five (5) days after due, then the agreement is to become Null and Void and of Non Effect.

Mr W.E. Franks seconded the motion. The question was put and the Board voted to approve the lease from the day of May 24th, 1955, the date of the last previous regular meeting when the matter was first discussed.

Mr. Gresley asked that he be recorded as being opposed. It is agreed and understood between Mr. Pugh and the Town that Mr Pugh may trim the trees and shrubbery but that none are to be cut down.

No further business appearing, the meeting adjourned.


Clerk

Mayor

