The Board Of Commissioners Of The Town Of Lake Lure Met In The Town Hall Tuesday Eevening, 7: 30 P.M., May 9, 1967.

All Members of the Board were present:

J.Paul Wilson, Mayor Robert B.Jones, Commissioner Woodrow Price, Commissioner

The Mayor called the meeting to order and recognized the following visitors;

J.Nat Hamrick, Atty. Rutherfordton, N.C. Walter T.Rose, Atty. Hendersonville, N.C. Retired. George J.Couch, Realestate Director, Bald Mtn. Properties, Inc.

Mr. Couch stated that the purpose of attending the Town Meeting was to ask the Board to appropriate 25% of the Powell Bill Street Funds, received by the Town from the State Highway Commission, toward hard surfacing a road into a new development in the Bald Mountain Properties. Mr. Couch ask that this 25% be given each year for a period of five (5) to ten(10) years.

Mr. Couch gave the road length as 6318 feet, 40 feet right ofway, 18 feet of road bed.

Mr. Couch ask the Town Board to draw up a resolution agreeing to the 25% amount for the five to ten year period and that he be given a copy signed by the Members of the Board.

After much discussion of the subject the Mayor told the visitors that the Town Board would think about the proposition.

The visitors excused themselves.

The Mayor then stated that the general business of the Town was in order.

General business of the Town was discussed no decisions were made.

The Golf Course was brought up for discussion, the Board argeed that a planning committee and a new greens committee should be should be appointed. The following people were appointed to the Planning committee; Lee L. Powers, Chairman, J.A. Riddick, Harvey Gale, and P.E. Sutton.

Breenes Committee members appointed were, M.H.Cranford, Chairman, Tommy Justice, Coleman Noblett, Glenn Melton, Robert Wilson.

A Motion was made By Robert B.Janes and seconded by Woodrow Price that these two committees serve for a period of two years. Committees to be appointed at the beginning of each New Administrative Term. The Motion was unanimously passed.

No Other business the meeting adjourned by unanimous approval

of the Board. Clerk Stanche & Piers & Baul Mayor