

LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, December 8, 2015



Mayor Bob Keith

Commissioner John Moore

Commissioner Mary Ann Silvey

Commissioner Diane Barrett

Commissioner Bob Cameron



REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*December 8, 2015
6:00 p.m.
Lake Lure Municipal Center*

AGENDA

1. Call to Order
Mayor
Bob Keith
2. Invocation (*Please rise and remain standing*)
Attorney
Chris Callahan
3. Pledge of Allegiance
4. Approve the Agenda
Council
6. Staff Reports
7. Council Liaison Reports & Comments
8. Consent Agenda:
 - a. Approve Minutes of the November 10, 2015 Regular Meeting
 - b. Approve the Town Council Meeting Schedule for 2016
9. Unfinished Business
10. New Business:
 - a. Oath of Office Mayor
Robert "Bob" Keith
Anita H. Taylor,
Deputy Town Clerk/Notary Public
 - b. Oath of Office Commissioner
Stephen M. Webber
Anita H. Taylor,
Deputy Town Clerk/Notary Public
 - c. Oath of Office Commissioner
Robert "Bob" Cameron
Anita H. Taylor,
Deputy Town Clerk/Notary Public
 - d. Present Awards of Appreciation to
Outgoing Council Member
Mayor "Bob" Keith

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December 8, 2015

- e. Recess the Meeting for a Reception Honoring Incoming and Outgoing Council Members
- 11. Public Forum: *The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.*
- 12. Other New Business:
 - a. Appoint a Mayor Pro Tem
 - b. Appointments - Board of Adjustment/Lake Structures Appeals Board, Lake Lure Zoning/Planning Board, Lake Lure ABC Board, Lake Advisory Board & Parks/Recreation Board
 - c. Consider Approval of the 2016 Boat Permit Fee Schedule as Recommended by the Lake Advisory Board
 - d. Appoint Council Members to Serve as Liaison on Various Boards including: Lake Advisory Board, Board of Adjustment/Lake Structure Appeals Board, Lake Lure Zoning/Planning Board, Lake Lure ABC Board, Parks/Recreation Board, & Utility Board
- 13. Adjournment

Agenda Item: 8a

Agenda Item: 8b

TOWN COUNCIL MEETING SCHEDULE FOR 2016

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
January 12, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
February 9, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
March 8, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
April 12, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
May 10, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
June 14, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
July 12, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
August 9, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
September 13, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
October 11, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
November 8, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular
December 13, 2016	Lake Lure Municipal Center	6:00 p.m.	Regular

* Regular Town Council meetings are held on the 2nd Tuesday of each month.

Agenda Item: 12b

Lake Advisory Board

			3 year term	<u>Appointed</u>
Mark Helms, Chairman 111 Arabesque Way Lake Lure, NC 28746	625-4692 (Home) 625-8066 (work) 429-4486 (Cell)	skilakelure@bellsouth.net	Term Expire December 31, 2016	December 10, 2013 (original appt 6/09/09)
Bill Ashman 2385 Buffalo Shoals Road Lake Lure, NC 28746	625-1794 (Home)	ashm9998@bellsouth.net	Term Expire December 31, 2015	January 8, 2013 (original appt 1/18/11)
Dan Breneman 171 E. Wilderness Road Lake Lure, NC 28746	808-1626 (Cell)	dan@trunorthbusiness.com	Term Expire December 31, 2015	January 8, 2013
Gary Hasenfus PO Box 667 Lake Lure, NC 28746	625-2550 (Home)	garyhasenfus@bellsouth.net	Term Expire December 31, 2016	December 10, 2013 (original appt 12/13/05)
Gary Johnson 154 Storm Ridge Dr Lake Lure, NC 28746	625-9340 (Home)	gcjohnson44@yahoo.com	Term Expire December 31, 2016	December 10, 2013 (original appt. 5/8/12)
Derek Papesh 150 Wandering Lane Lake Lure, NC 28746	828-242-1494	drp1222@yahoo.com	Term Expire December 31, 2015	January 8, 2013
Joseph Pritchett, III 177 Firefly Point Lake Lure, NC 28746	625-0243 (Home) 713-899-4769 (Cell)	carolpritchett@sbcglobal.net	Term Expire December 31, 2015	January 8, 2013
Liason - Comm. Mary Ann Silvey Appointed - December 8, 2009				
Ex-Officio Member Dean Givens Lake Operations Director Appointed - January 8, 2008	447-7430 (cell) 625-9983, x 501 (Office)	loa@townoflakelure.com	Employee	

**LAKE ADVISORY BOARD
(Three Year Appointment)**

List of candidates to be considered to fill four regular positions on the Lake Advisory Board two with a term expiring on December 31, 2017 and two with a term expiring on December 31, 2018

Candidates currently serving as regular member seeking reappointment:

1. Bill Ashman
2. Dan Breneman
3. Derek Papesh
4. Joe Pritchett

Candidates not currently serving as on the board seeking appointment:

5. Sonya Ledford
6. Betty Ross

Name of Candidate for Position _____
Term Expiring: December 31, 2018

Name of Candidate for Position _____
Term Expiring: December 31, 2018

Name of Candidate for Position _____
Term Expiring: December 31, 2017

Name of Candidate for Position _____
Term Expiring: December 31, 2017

Signature of Commissioner _____
Date: December 10, 2013



VOLUNTEER APPLICATION FORM

Name: Don Breneman
Address: 171 E Wilderness Rd Lake Lure Resident for 3 years
Home Phone: _____ Cell Phone: 808-162-16 Email: dbreneman@rebound
Employer: self-employed Address: _____
toleadership.com

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐☐☒☐☐

Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: I am an avid & frequent user
of the lake and want to volunteer to serve
on this committee.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Long Range planning committee in Lakeview
Village, Resort & Beach & Boat committee

Other information you feel might be pertinent, including current or prior occupation or resume:

I am a self-employed Business consultant
that utilizes the lake for water-skiing,
fishing, & general pleasure. I love the lake &
have a interest in maintaining & preserving it.

Signature: [Signature] Date: 10.12.12

Please see other side for a description of Town Boards



VOLUNTEER APPLICATION FORM

Name: DEREK ROBERT PAPESH

Address: 150 WANDERING LN. Lake Lure Resident for 1 years
3 w/ Lake Lure Police.

Home Phone: 828-242-1494 Cell Phone: 828-242-1494 Email: dcp1222@yahoo.com

Employer: LAKE LURE POLICE Address: 2950 MEMORIAL HWY. LAKE LURE NC 28746

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

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Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: I HAVE A VESTED INTEREST IN THE LAKE.

I USE it FOR PLEASURE AS WELL IN MY JOB, PATROL IT TO KEEP IT
SAFE FOR ALL OTHERS USING IT.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

I AM ACTIVE IN THE LAKE LURE COMMUNITY DUE TO THE
NATURE OF MY JOB AS A POLICE OFFICER FOR THE TOWN OF LAKE LURE.

Other information you feel might be pertinent, including current or prior occupation:

ACTIVE COMMUNITY MEMBER. - POLICE OFFICER WITH THE TOWN
OF LAKE LURE. DAUGHTER GOES TO THE LAKE LURE CLASSICAL
ACADEMY. MEMBER OF THE LAKE LURE SKI CLUB.

Signature: [Signature] Date: 1-4-11

Please see other side for a description of Town Boards



VOLUNTEER APPLICATION FORM

Name:

Joseph L. Pritchett III

Address: 177 Firefly Point Lake Lure NC, 28746 Lake Lure Resident for 1.5 years

Home Phone: 828/625-0243 Cell Phone: 713/899-4769 Email: carolpritchett@sbcglobal.net

Employer: Self-employed Address: As Above

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

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Board of Adjustment
ABC Board
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

Rationale and qualifications for serving:

I MANAGED a company owned 15,000

acre wetland in southeast Texas. I love the lake

and would like to be involved.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Board member of the Firefly Cove Property Owners Association

and the Condo Owners Association.

Other information you feel might be pertinent, including current or prior occupation or resume:

See Attached

Joseph L Pritchett III

177 Firefly Point
Lake Lure, NC 28746
(828) 625-0243
carolpritchett@sbcglobal.net

Biography

I received a BS degree in Geology from Louisiana State University and am also Vietnam Veteran. I have over 25 years of oil and gas managerial experience for companies headquartered in the US, Canada and Germany. I have had profit and loss responsibility for a division in one and for four companies in total.

Sabine Corporation: Vice President and Division Manager

MG Oil & Gas Corporation: President

Teco Oil & Gas: Vice President and General Manager

Duke Energy Hydrocarbons: Executive Vice President of Exploration and Production

Canadian 88 Energy Corporation: President and CEO, Member of the Board (traded on both Toronto and American Stock Exchange)

Served on Board Committees of Dallas and Houston Petroleum Club

Carol, my spouse, and I moved into our home in Firefly Cove in late July of 2011 after relocating from Houston, Texas. This is our full time permanent residence. We have two sons and four grandchildren.

Hopefully, working with the above listed companies has given me the experience and people skills to add value to the Lake Lure Advisory Board if selected.

Signature: _____

Date: Nov 30th, 2012

Please see other side for a description of Town Boards

BOARD OF ADJUSTMENT AND LAKE STRUCTURE APPEALS BOARD

The Board of Adjustment hears and decides upon appeals from any decision, order or determination made by the Community Development Director in interpreting and enforcing the zoning regulations. The Board also approves conditional use permits and grants variances, in specific cases, from the provisions of the zoning regulations. Membership consists of five regular and three alternate positions appointed for staggered, three-year terms. These same members also serve on the Lake Structure Appeals Board, which is authorized to grant variances, in specific cases, from the dimensional and structural guidelines for lake structures (piers, docks, boathouses, sea walls). Meetings are held on the fourth Tuesday of the month. The Board of Adjustment meets at 1:00 PM and the Lake Structure Appeals Board meets immediately thereafter. Members of this board are required to participate in specialized training.

ZONING AND PLANNING BOARD

The Zoning and Planning Board is responsible for receiving, reviewing and recommending to Town Council revisions to the town's zoning ordinance, zoning map and subdivision ordinance as well as reviewing and approving all applications for major subdivisions. It may also conduct studies and prepare plans for the town council's consideration regarding orderly planning and development within the town. The zoning and planning board consists of five members appointed for staggered three-year terms. Meetings are held on the third Tuesday of the month at 9:30 AM.

LAKE ADVISORY BOARD

The Lake Advisory Board is responsible for making recommendations to the Town Council or the Marine Commission on matters such as revisions to regulations governing construction and use of lake structures, boat use regulations, silt removal, dredging and other means to improve the lake ecosystem and assembling a community network to handle warnings and cleanup after major storms. Seven individuals serve staggered three-year terms and each member has an area of responsibility, which they assume at the January meeting of each year. The Board meets on the first Monday of the month at 5:30 PM.

PARKS AND RECREATION BOARD

The Parks and Recreation Board has been charged with maintaining an inventory of all public lands designated or used for park purposes. The Board monitors the condition of park lands and recommends maintenance or repairs when necessary, or recommends development and landscaping where appropriate. The Board identifies those properties having potential for active recreation and coordinates with the Zoning and Planning Board to incorporate recreation facilities into the land use plan as well as the Lake Advisory Board regarding recreational activities on the lake. This is a seven-member Board serving staggered 3-year terms that meets at 1:30 PM on the first Thursday of the month.



VOLUNTEER APPLICATION FORM

Name: Julia (Betty) Ross
Address: 376 Chapel Point Road Lake Lure Resident for 18 years
Home Phone: 625-5161 Cell Phone: 606-1845 Email: BCROSS1@bellsouth.net
Employer: _____ Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

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Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board	Asset Management Task Force

Rationale and qualifications for serving: I have been a permanent resident of Lake Lure for 18 years. It is my good fortune to be a lake front owner and because I am, I am very interested in all aspects of maintaining a good, clean, safe lake.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

I volunteer at HNG Outreach and am a past president of the LLLOA and currently the member at-large on that board.

Other information you feel might be pertinent, including current or prior occupation or resume:

It is no small accomplishment to administer a town plus a man-made lake and to prepare for growth while sustaining the character and environs of town and lake. I want to be a board member to help administer our successful community.

Signature: _____ Date: _____

Julia Ross

Aug. 15, 2015

Zoning & Planning Board

Tom McKay, Chairman
PO Box 488
Lake Lure, NC 28746

828-625-2080 (Home)
828-625-9600 (Work)

thomas.mckay@sothebysrealty.com

3 year term

Appointed

Term Expire
December 31, 2016

December 10, 2013
(original appt 4/10/12)

Bruce Barrett
297 Bee Tree Point
Lake Lure, NC 28746

625-2812 (home)

brucebarrett@bellsouth.net

Term Expire
December 31, 2015

January 8, 2013
(original appt 6/14/11)

Charlie Ellis
126 N. Shore Dr.
Lake Lure, NC 28746

704-577-5858 (Cell)

cee@collett.biz

Term Expire
December 31, 2015

January 8, 2013

Norman McGlohon
192 Highland Heights
Lake Lure, NC 28746

706-340-6677 (cell)

normanmc@outlook.com

Term Expire
December 31, 2016

July 14, 2015

Jonathan Hinkle
268 Fire Fly Cove
Lake Lure, NC 28746

828-625-4319
828-289-6702

jonathanhinkle@bellsouth.net

Term Expire
December 31, 2016

December 10, 2013
(original appt 1/8/13)

Liason - Comm. John Moore
Appointed December 8, 2009

ZONING AND PLANNING BOARD
(Three Year Appointment)

List of candidates to be considered for to fill two positions on the Zoning and Planning Board with a terms expiring December 31, 2018.

Candidates currently serving on the board seeking reappointment:

1. Bruce Barrett
2. Charlie Ellis

Candidates not currently serving on the board to be considered for appointment:

3. Pamela Buckingham

Name of Candidate for Position	#1	_____
Term Expiring: December 31, 2018		

Name of Candidate for Position	#2	_____
Term Expiring: December 31, 2018		

Signature of Commissioner: _____
Date: December 9, 2014

[Print This Page](#)**BOARDS AND COMMITTEES****Volunteer Application Form****RECEIVED**
DEC - 3 2010**Request for Appointment: (Indicate preference order)**☐ ABC Board☐ Board of Adjustment (BOA) and Lake Structures Appeals Board☐ Parks and Recreation Board☒ Zoning and Planning Board☐ Golf Course Advisory Committee☐ Lake Advisory Committee (LAC)☐ Other (please specify) : _____

Name:

Bruce BarnettAddress: 297 Bee Tr Lake Lure Resident for 10 yearsHome Phone #: 625-2812 Business Phone #: _____Employer: retired Address: _____Professional Activities: see attachmentVolunteer Activities: ll llQualifications for serving on requested board/committee: ll llOther boards or committees on which you currently serve: noneReason you wish to volunteer: Community Service

Please attach a resume or any additional information you feel is pertinent, especially current and

RESUME

BRUCE R. BARRETT, P.E.

297 BEE TREE POINT
LAKE LURE, NC 28746
828-625-2812
brucebarrett@bellsouth.net

Professional Experience

Prior to retirement in 2007, Mr. Barrett was the head of Bruce Barrett & Associates, a firm offering environmental management services to industry, government, law firms, commercial groups, and academia. He has over 40 years experience with environmental issues affecting the regulated community and government. Mr. Barrett has extensive experience with public and media relation's aspects of environmental management. He has been a principal participant in numerous public hearings and meetings, and has earned recognition for his ability to effectively communicate environmental issues to the public. He has presented testimony on environmental issues to both Senate and House Committees of the U.S. Congress on several occasions.

Prior to establishing Bruce Barrett & Associates in 1991, he was Vice President of a large multi-disciplinary engineering and planning services firm. Mr. Barrett was for several years Director of the Water Management Division, Environmental Protection Agency Region IV in Atlanta where he was responsible for all EPA water programs in the eight-state region. These programs included water quality standards; permitting and enforcement; erosion and sediment control; drinking water; groundwater protection; wetlands preservation; and protection of coastal waters. He was a recipient of the Gold Medal, EPA's highest honor award.

Mr. Barrett formerly was in the Washington, D.C. headquarters of EPA where he was head of water enforcement and permits, and served as the national director of EPA's water programs in the Reagan Administration. He previously served with the U.S. House of Representatives staff and assisted with legislative amendments to the Clean Water Act. In addition, Mr. Barrett has held positions with the U.S. Department of

Commerce; EPA's South Central Region; the California Regional Water Quality Control Board in Sacramento; and the Tulsa District, U.S. Army Corps of Engineers.

Education

Mr. Barrett holds a Bachelor of Science in Civil Engineering and a Master of Science in Environmental Engineering, both from Oklahoma State University. He served a 3-year term on the University's Board of Visitors of the School of Civil Engineering where he helped advise on matters relating to curriculum, staffing, and student needs.

Professional Registrations/Licenses

Mr. Barrett was first registered as a professional engineer in 1965 by the State of California, and was later registered/licensed in Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, South Carolina, and Texas. He was also a Certified Professional in Erosion and Sediment Control (CPESC), a program administered by the Soil and Water Conservation Society and the International Erosion Control Association.

Professional Affiliations

Mr. Barrett has been a member of the American Society of Civil Engineers, the Soil and Water Conservation Society, and several other professional organizations.

Presentations/Publications

Mr. Barrett has given numerous presentations before national, regional, state, and local professional groups on such topics as the Clean water Act, erosion and sediment control, toxicity control, groundwater protection, effects of urban storm water runoff, drinking water protection, and wetlands issues. He has co-chaired and lectured at many environmental regulation seminars attended by industrial, government, military, consulting firm, and law firm personnel. His publications include topics such as water quality monitoring, toxicity control, and storm water runoff.

Bruce and his wife Diane make their home in Lake Lure where they have lived since July 2000. They are active members of Fairfield Mountains Chapel, and through the church

have provided service to a Rutherfordton nursing home (*Willow Ridge*) for the past nine years. Bruce currently serves as a Head Usher at the chapel, and has served on two chapel committees. He was a member of the Rumbling Bald Resort Building and Grounds Committee for six years, the last three as Chairman. He is the current president of the Rumbling Bald Resort Homeowners Association, and a member of the Lake Lure Lions Club.

Bruce served two 3-year terms on the Board of Directors of the Autumn Chace Home Owners Association, a 172-unit townhouse community in suburban Atlanta, and served as president of the organization twice. The board dealt with budgetary issues, security, landscaping, road maintenance, garbage collection, a recycling program, a swimming pool, and other issues related to management of a residential neighborhood.

Print This Page**BOARDS AND COMMITTEES****Volunteer Application Form****Request for Appointment: (Indicate preference order)**☐ ABC Board☐ Board of Adjustment (BOA) and Lake Structures Appeals Board☐ Parks and Recreation Board☒ Zoning and Planning Board☐ Golf Course Advisory Committee☒ Lake Advisory Committee (LAC)☐ Other (please specify): _____Name: Charlie EllisAddress: 126 N. Shore Dr. Lake Lure Resident for 1 years (part-time 8+ years)Home Phone #: 625-8914 Business Phone #: (704) 206-8302Employer: Collett + Associates Address: Charlotte, NCProfessional Activities: Institute of Real Estate Management, CCIM InstituteVolunteer Activities: Boy Scouts of America, Teach For AmericaQualifications for serving on requested board/committee: 25 years of commercial real estate experience, CPM & CCIM professional designationsOther boards or committees on which you currently serve: IREM WesternNorth Carolina Chapter 40, NC CCIM Charlotte Monthly NetworkingReason you wish to volunteer: opportunity to contribute to our new community, and to help protect our beautiful & most valuable physical asset



1111 METROPOLITAN AVE, STE 700
CHARLOTTE, NC 28204
Mailing: P.O. BOX 36799
CHARLOTTE, NC 28236-6799
704.206.8300 | WWW.COLLETT.BIZ

Charles E. Ellis, Jr., CCIM, CPM, CSM
Managing Partner
1111 Metropolitan Avenue
Suite 700
Charlotte, NC 28204

Education:

Bachelor of Arts in Psychology
University of North Carolina – Chapel Hill, 1981

Business History:

Charlie is one of four original members of Collett, joining the firm shortly after its inception in 1987. During his first five-years with the company he worked as a broker, focusing primarily on business park and industrial properties. In 1992 Charlie started the property management division for Collett and was named as a partner and broker-in-charge for the firm. Under Charlie's leadership, the company has expanded its management, leasing and brokerage services to include third party representation, construction management and investment sales brokerage.

In addition to his expertise in the management of retail and commercial properties, Mr. Ellis has extensive experience in turnaround property management and routinely serves as a court-appointed receiver for numerous institutional lenders and as manager for their REO properties. Prior to joining Collett, Mr. Ellis worked for 6 years as a regional and divisional manager for Broyhill Furniture Rentals of Lenoir, North Carolina. Charlie lives in Lake Lure, North Carolina with his wife and has two college-aged children.

Affiliations and Accreditations:

CCIM Institute, CCIM Member
Institute of Real Estate Management, CERTIFIED PROPERTY MANAGER®
International Council of Shopping Centers, Certified Shopping Center Manager
North Carolina Real Estate Commission, Broker-in-Charge
South Carolina Real Estate Commission, Broker-in-Charge
Georgia Real Estate Commission, Broker-in-Charge
Boy Scouts of America, Eagle Scout
Fairfield Mountains Chapel, member



BROKERAGE



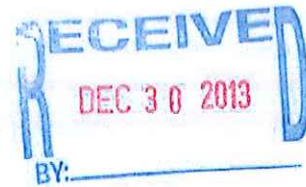
DEVELOPMENT



MANAGEMENT



INVESTMENTS



VOLUNTEER APPLICATION FORM

Name: Pamela Jean Buckingham
Address: 256 P.O. Box 283 Lake Lure Resident for Dec 15 ^{since} years
Home Phone: NA Cell Phone: 919-244-5240 Email: buckingham.healthcoach.1@gmail.com
Employer: retired Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	^{#2} ☒	☐	^{#1} ☒	☐
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Board of Adjustment & Lake Structure Appeals Board Zoning & Planning Board Lake Advisory Board Parks & Recreation Board ABC Board

Rationale and qualifications for serving: Over the past 2 yrs. I have been involved in assisting with elections in Pittsboro, N.C. and found it fulfilling. We recently moved to Firefly Cove & while

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None - just moved here & want to get involved in my new community.

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: _____ Date: _____

Please see other side for a description of Town Boards

My home is being built, I hoped to get involved somehow in my new community. My husband will retire in 5 more years and work for the community would help occupy my time. We've already met so many friendly, interesting people since we've been here, it has further piqued my interest to give back to this community.

I can provide references who can speak to the value of my contribution here. They are ^{Hon'} Randy Voller, past mayor of Pittsboro & Patricia Maxner, owner of Gaesthaus B & B.

My work history involves work in Radiology (Vascular-Interventional) from 1976 - 1990. At that time I went into Clinical Research & in 1995 started my own consulting business where I provided monitoring services to Pharmaceutical Companies. I left the workforce in 2008 to care for my mother who had pancreatic cancer. I am currently in the process of reinventing myself.

ABC Board**3 year term****Appointed**

Tony Brodfuhrer
751 Whitney Blvd.
Lake Lure, NC 28746

625-4608(Home)
699-9434 (cell)

tonykarlab@bellsouth.net

Term Expires
December 31, 2017

December 9, 2014

William Keller
PO Box 197
Lake Lure, NC 28746

828-625-9336 (Home)

Term Expire
December 31, 2015

January 8, 2013
(original appt 12/08/09)

Linda Samarotto
136 Rumbling Bald Road
Lake Lure, NC 28746

625-9722 (Home)
828-674-7116 (Cell)

caponel@bellsouth.net

Term Expire
December 31, 2016

December 10, 2013
(original appt 3/12/13)

Liason - Mary Ann Silvey
Appointed - December 8, 2009

LAKE LURE ABC BOARD

(Three Year Appointment)

List of candidates to be considered to fill one regular position on the ABC Board with a term expiring on December 31, 2018

Candidate currently serving as regular member seeking reappointment:

1. William Keller

Candidates not currently serving on the board to be considered for appointment:

2. Cathy Erikson
3. Harold W. Harper
4. LeShea Williams

Name of Candidate for Position
Term Expiring: December 31, 2018

Signature of Commissioner



RECEIVED
DEC 05 2011

VOLUNTEER APPLICATION FORM

Name: CATHERINE (CATHY) ERICKSON
Address: 253 Watership Road, Lake Lure Lake Lure Resident for 3 years
Home Phone: 625-8194 Cell Phone: 308-0549 Email: chesau@aol.com
Retired from US Army
Employer: CORPS OF ENGINEERS Address: SAVANNAH, GA

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐☐☐☐☒

Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: MY BACKGROUND IN PAYROLL, BUDGETS AND ORDERING
SUPPLIES WOULD BE BENEFICIAL ON THE ABC BOARD.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

HICKORY NUT GORGE Chamber of Commerce

Other information you feel might be pertinent, including current or prior occupation or resume:

21 yrs Admin Work w/ Corps of Engineers - 350 Employees under Construction Div.
Responsible for Performance Budget; Payroll for them; Purchasing Supplies
7 yrs. Asst to SM at Hyatt Regency Savannah - 8 yrs - Legal Sec.; 8 yrs - NY Tel.
Company

Signature: Catherine H. Erickson Date: 12/5/2011

Application for Appointment to Boards and Committees Appointed by the
Lake Lure Town Council

Request for Appointment to:

- ☐ Board of Adjustment & Lake Structures Appeals Board
- ☐ Lake Lure Zoning and Planning Board
- ☐ Lake Advisory Committee
- ☐ Golf Course Advisory Committee
- ☒ ABC Board
- ☐ Parks & Recreation Board

RECEIVED

SEP 10 2008

Name: Harold W Harper

Address: 163 Harper Valley Lane Lake Lure N.C 28746

Home Phone #: 625-1988 Business Phone #: 289-5033

e-mail Address: _____

How long have you been a resident of Lake Lure? 19 years

Employer: CCE Enterprises Employer Address: Same

Professional Activities: Contractor

Volunteer Activities: Helping others

Qualifications for Serving on Requested Appointment: _____

List any other Board of Committees in which you have an Interest: ABC Board

List any other Boards or Committees on which you Currently Serve: None

Please attach a résumé or any additional information you feel is pertinent, especially current and prior occupation.

Date: 09-10-08 Signature: Harold W Harper



VOLUNTEER APPLICATION FORM

Name: Leshea Williams

Address: PO Box 395 Lake Lure NC 28746 Lake Lure Resident for _____ years

Home Phone: _____ Cell Phone: 888 817 5260 Email: Shearbo@gmail.com

Employer: Landin's On The Lake Address: 1020 Memorial Hwy Lake Lure NC

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

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Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Interest in the community
I have worked in Lake Lure for 5 years

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None at the moment

Other information you feel might be pertinent, including current or prior occupation or resume:

I would enjoy working with others to benefit
the community

Signature: Leshea Williams Date: 12/6/13

Please see other side for a description of Town Boards

Board of Adjustment / Lake Structure Appeals Board

3 year term

Appointed

Stephen M. Webber, Chairman of both
266 Burnt Ridge Rd
Lake Lure, NC 28746

674-3582 (Cell)

ustabearmy@aol.com

Term Expire
December 31, 2017

December 9, 2014
(original appt 9/17/02)

John Kilby
164 Neighborly Dr
Lake Lure, NC 28746

828-625-8186

john.kilby@ncfbins.com

Term Expire
December 31, 2015

January 8, 2013
(original appt 12/10/09)

Patricia Maringer
1491 Memorial Hwy
Lake Lure, NC 28746

625-0093 (Home)

gaestehaus@bellsouth.net

Term Expire
December 31, 2016

December 10, 2013
(original appt 3/8/11)

David Butts
207 Charlotte Drive
Lake Lure, NC 28746

704-999-4606

dbutts@camplorecrest.org

Term Expire
December 31, 2017

December 9, 2014
(original appt 10/8/13)

Melvin Owensby
1808 Memorial Hwy
Lake Lure, NC 28746

388-3888 (Cell)

judykamelure@aol.com

Term Expire
December 31, 2017

December 9, 2014
(original appt 12/13/11)

Mark Hoek, Alternate Member
159 Lurewoods Manor
Lake Lure, NC 28746

828-424-0716 (cell)

mark.hoek@yahoo.com

Term Expire
December 31, 2015

December 10, 2013

Ronald Erickson, Alternate Member
253 Watership Road
Lake Lure, NC 28746

625-8194 (Home)
912-398-4931 (Cell)

ericksonaia@aol.com

Term Expire
December 31, 2016

February 10, 2015

David Lusk, Alternate Member
217 Sunset Cove
Lake Lure, NC 28746

625-5186 (Home)
289-9847 (Cell)

davidblusk@gmail.com

Term Expire
December 31, 2016

August 17, 2015

Liason - Comm. Bob Cameron
Appointment December 13, 2011

BOARD OF ADJUSTMENT
(Regular Position --Three Year Appointment)

List of candidates to be considered for appointment or reappointment to one regular position with a term expiring December 31, 2018.

Candidates currently serving on the board seeking reappointment:

1. John Kilby

Alternate members to be considered for a regular position:

2. Mark Hoek
3. Ronald Erickson
4. David Lusk

Candidates not currently serving on the board to be considered for appointment:

5. Debbie Ann Frandberg
6. Robin Proctor

Name of Candidate #1 _____

Signature of Commissioner _____
Date: December 08, 2015

BOARD OF ADJUSTMENT
(Alternate Position --Three Year Appointment)

List of candidates to be considered for appointment or reappointment to one alternate position with terms expiring December 31, 2018

Candidates currently serving on the board seeking reappointment:

1. John Kilby (Currently serving as a regular member)
2. Mark Hoek (Currently serving as an alternate member)

Candidates not currently serving on the board to be considered for appointment:

3. Debbie Ann Frandberg
4. Robin Proctor

Name of Candidate #1 _____

Signature of Commissioner _____

Date: December 08, 2015

Andi Calvert

From: Ustabearmy@aol.com
Sent: Tuesday, November 24, 2015 2:40 PM
To: Andi Calvert; Chris Braund; Bob Keith; Mary Ann Silvey; jwmoore329@bellsouth.net; Bob Cameron; Shannon Baldwin; Sheila Spicer; Clint Calhoun
Subject: BOA and LSAB

All, there has been much discussion about me remaining on the Board of Adjustment (BOA) while serving as a Commissioner. I am more than willing to continue this function as long as it is allowed by law. I understand a person may hold one elected position and one appointed position in NC. Until this issue is decided, I will not tender my resignation from the BOA.

The Lake Structures Appeals Board (LSAB) is a different story. As a Commissioner, I could not serve on the LSAB since there would be an obvious conflict with appeals from the LSAB going to the Council. Based on that, I hereby tender my resignation, effective Dec. 7, 2015, from the Lake Structures Appeals Board.

For the Dec. 8 council meeting, I recommend we appoint Mark Hoek as a regular member of the LSAB, while he currently remains an alternate for the BOA. I do not recommend we appoint a new alternate to the LSAB at this time. There are very few cases for the LSAB and the board can function very well minus the one alternate.

Stephen

LAKE STRUCTURES APPEALS BOARD
(Regular Position --Three Year Appointment)

List of candidates to be considered for appointment or reappointment to one regular position with terms expiring December 31, 2018 and one regular position with term ending December 31, 2017(the remainder of Stephen Webbers term)

Candidates currently serving on the board seeking reappointment:

1. John Kilby

Alternate members to be considered for a regular position:

2. Mark Hoek
4. Ronald Erickson
5. David Lusk

Candidates not currently serving on the board to be considered for appointment:

6. Debbie Ann Frandberg
8. Robin Proctor

Name of Candidate #1

Name of Candidate #2

Signature of Commissioner

Date: December 08, 2015

****Note-** Stephen Webber, as chairman of the LSAB has suggested that having 3 alternate members of the LSAB may not be necessary. This ballot will be unnecessary if council chooses not to reappoint a third alternate. A portion of Stephens email is below.**

"For the Dec. 8 council meeting, I recommend we appoint Mark Hoek as a regular member of the LSAB, while he currently remains an alternate for the BOA. I do not recommend we appoint a new alternate to the LSAB at this time. There are very few cases for the LSAB and the board can function very well minus the one alternate.

**LAKE STRUCTURES APPEALS BOARD
(Regular Position --Three Year Appointment)**

List of candidates to be considered for appointment or reappointment to one alternate position with terms expiring December 31, 2018

Candidates currently serving on the board seeking reappointment:

1. John Kilby
2. Mark Hoek

Candidates not currently serving on the board to be considered for appointment:

6. Debbie Ann Frandberg
8. Robin Proctor

Name of Candidate #1 _____

Signature of Commissioner _____
Date: December 08, 2015

John Kilby



VOLUNTEER APPLICATION FORM

Name: John Kilby
Address: 164 NEIGHBORLY DR. Lake Lure Resident for 21 years
Home Phone: 828-625-2126 Cell Phone: 828-287-6828 Email: Kilby.johnkathy@bellsouth.net
Employer: Self Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE



Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: COMMUNITY SERVICE MAILED.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

LAKE ADVISORY BOARD 10 YRS., FIRE DEPARTMENT BOARD 6 YRS.

LONG RANGE PLANNING

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: _____

John Kilby

Date: 10-23-12



VOLUNTEER APPLICATION FORM

Name: Mark Hoek
Address: 1708 Grassy Knob Rd Lake Lure Resident for .3 years
Home Phone: — Cell Phone: 501-551-7852 Email: mark.hoek@yahoo.com
Employer: Currently self employed Address: —

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE



Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Formerly senior level strategic planning/supply chain
professional with several multi-billion dollar firms. Recently moved here but we've been
frequent visitors for 25 years. Have time, energy and desire to contribute.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None at the moment as recently relocated here

Other information you feel might be pertinent, including current or prior occupation or resume:

Resume available if needed. Most recent position responsible for \$250 M spend and team
of 102 associates of 5 plants in 3 countries. Much negotiation, Ability to influence, ~~and~~ lobbying
at local, state and national government. Also involved in M+A (and divestitures) and footprint
expansions. Very ethical and continually seek win-win resolutions.

Signature: Mark Hoek Date: 6-25-13

Please see other side for a description of Town Boards

MARK K HOEK, MBA, CPM

1708 Grassy Knob Rd. Rutherfordton NC, 28139
501-551-7852 (C); mark.hoek@yahoo.com

EXECUTIVE PROFILE - Driving operational excellence to enhance competitive advantage

Senior Supply Chain / Global Procurement Professional with proven leadership, vision and operational management skills, driving revenue and profit growth in diverse Fortune 500 and high growth corporate environments. Comprehensive international procurement experience includes technology, renewable energy, contract manufacturing, electronics, furniture, chemicals, telecommunications, logistics, commodities, MRO, capital equipment and services. Broad and integrated expertise includes:

- Global Supply Chain Management
- Strategic Planning & Sourcing
- Supplier Relationship Management SRM
- Cross-functional Team Leadership
- Value Engineering / Lean / Six Sigma
- Purchasing Management
- Global Contract Negotiation
- Contract Manufacturing
- Operations / Financial Analysis
- Supplier Cost Management
- Sales Operations
- Partnership Development
- ERP System Introduction
- New Product Launch
- Logistics & Order Fulfillment

Strengths: Innovative manager and articulate communicator with a strong bias for action, delivered through change management, strategy implementation, information technology and quality/continuous improvement.

PROFESSIONAL EXPERIENCE

LM WIND POWER, Global Headquarters, Lunderskov, Denmark 6/2008 to 11/2012
(*\$1.3 billion global market leader and manufacturer of large-scale blades and components for the Wind Industry*)

Director, Americas Materials & Logistics, Americas Regional Headquarters, Little Rock, AR

Challenge: Recruited into newly created position at new regional headquarters organization, reporting to VP of Global Operations. Challenged with integrating facilities in Canada and North Dakota with 2 start-up facilities in Arkansas, while laying the groundwork for planned footprint expansions in Brazil, Canada and USA. Ensured strategy and cultural alignment with Denmark global HQ, optimizing Americas P&L supply chain spend of over \$260M while improving operational sales, customer order fulfillment and satisfaction. Directed staff of 102.

Strategy: Took ownership of S&OP process and customer fulfillment, from establishment of trade agreements to blade delivery. Created and documented supply chain strategy focused on implementing quarterly PMP process and metric accountability. Initiated supplier agreements and quarterly business reviews (QBRs) with strategic suppliers to drive metrics, cost reductions, operational efficiencies and partnerships. Improved communication with customers. Conducted public speaking engagements at the federal, state and local levels to enhance awareness of wind energy as a renewable energy source.

Results: Initiated aggressive strategies to identify global cost savings and revenue growth opportunities:

- **Cost Reductions:**
 - Eliminated \$2.7M in late penalty fees absorbed in 2007 by ensuring 100% on-time deliveries for past 4 years. Improved EBITDA performance via implementation of top-to-bottom cost reduction program that delivered net savings of \$315K in 2008; \$3.4M in 2009; \$5.3M in 2010 and \$2.03M in 2011.
- **Revenue Growth:**
 - Created and delivered \$7.4M in incremental revenue from \$0 in 2008 through establishment of a blade storage program that was subsequently rolled out on a global basis. Generated \$5.6M positive cash flow in \$20M transport equipment spend by launching a tracking system and improving professionalism.
- **Inventory Efficiencies:**
 - Reduced monthly inventories 53% in 2010 from 2008 levels, while improving inventory accuracy and operational efficiencies. Implemented standard inventory tools, including VMI, consignment, wireless bar coding, buffer stocks and DOH. Americas region consistently leads company in performance metrics.
- **Industry Advocacy:**
 - Participated in lobbying efforts in Washington, DC in 2009 that contributed to a 3-year extension of crucial PTC. Championed wind industry incentives on the state and local levels in coordination with AEDC and Governor Beebe that contributed to bringing three new wind industry manufacturers to Arkansas thus gaining recognition as one of four wind manufacturing hubs in the USA. Selected to two AWEA industry wide improvement groups.

PROFESSIONAL EXPERIENCE (Continued)

KIMBALL INTERNATIONAL, Global Headquarters, Jasper, IN 2005–2008
(\$1.2 billion high-end furniture manufacturer specializing in office and hospitality market segments)

Director, Global Supply Chain Solutions, Office Furniture Group

Challenge: Recruited by VP-Global Operations to expand critical supply chain infrastructure needed to drive the largest and most diverse sales/marketing product expansion program in company's 58-year history. Challenged to establish and integrate a new 100% Asian contract manufacturing supply chain to complement existing domestic production (8 factories in USA), along with various strategic components sourced from Europe, Mexico and the US.

Strategy: Created and directed two diverse multifunctional teams providing supply chain strategic direction through all phases of the product development and manufacturing process with the goal of increasing output, reducing time to market, minimizing costs, improving costing integrity and maintaining rigorous quality standards. Implemented logistics, warehouse, inventory and order fulfillment strategies; qualified and managed suppliers; developed metrics to track value engineering costs and deliver operational excellence. Effectively led 12 Advance Sourcing Managers, a 24 member Asian sourcing office and Plant Buyers.

Results:

- Released 11 product lines in both 2006 and 2007, highest in company history, exceeding prior max of 7.
- Realized value engineering cost savings of over \$3M through use of supplier leverage, component standardization and globalization strategies, coupled with increased functional collaboration resulting in 20 of 22 released product programs exceeding profitability targets. Drove design-to-cost strategy.
- Reduced product development time to market by 25%, from previous average of 24 months to 18 months.
- Ensured timely product release of five innovative import product lines projected to generate \$8 million in revenue in the first year (2008) and \$24 million in year two.
- Developed two-day customer delivery model including logistics, procedures, systems, metrics and standards to facilitate new import program.

NCR CORPORATION, Retail Sales Division (RSD) Headquarters, Duluth, GA 2001–2005
(\$6.0 billion technology solutions provider utilizing 100% contract manufacturing (CM) and open book costing)

Director of Supplier Cost Management (2003–2005)

Promoted and challenged to lead team of cost analysts chartered to become more weighted strategically vs. tactically. Responsible for initial and ongoing quarterly pricing negotiations with CMs. Concurrently directed 12 cross-functional "cost attack" teams chartered to identify, implement, track and report all cost reduction efforts for divisional \$320M hardware spend. Presented bi-weekly to Executive VP and divisional leadership team on status of cost reduction efforts, strategies and process changes.

- Delivered savings of \$44.1M or 16% above planned \$38M during 2003 on total hardware spend of \$320M. Earned "President's Excellence" overall performance rating awarded to less than 10% of workforce. Documented targeted savings of \$32M in 2004.
- Implemented divisional cost reduction methodology as flagship process within NCR's 5 divisions worldwide.

Director of Operations, RealPrice-Electronic Shelf Labels (2001–2003)

Managed total life-cycle supply chain activities for most innovative product line (\$110M R&D budget) projected to generate \$2B in annual sales. Responsible for life cycle management and day-to-day operations, including product launch, CM selections/development/management, strategic planning, international logistics and global customer order fulfillment.

- Established new suppliers in Asia and North America, ensuring strict quality and testing requirements. Successfully launched RealPrice R3.0 in 2002 on schedule. Exceeded targeted savings goals.
- Ensured order fulfillment and customer satisfaction in key "market-maker" initial rollout of 50 stores located in the UK. Provided operational leadership enabling R3.0 to increase revenue 312% to \$32M in 2003.
- Ensured total E&O less than \$200K (end of 2003) vs. previous release R2.0 that had over \$4M E&O.

PROFESSIONAL EXPERIENCE (Continued)

SCIENTIFIC ATLANTA, INC., Corporate Headquarters, Lawrenceville, GA 2000–2001
(\$2.2 billion telecommunications and cable equipment manufacturer)

Global Purchasing Manager – Corporate-wide Procurement

Strategically managed global spend totaling \$110M of assigned commodities to support continued dynamic growth (2000 best year in 50-year company history with growth above 200%). Managed team of Purchasing Agents & Buyers located in Mexico and the US. Responsible for 2700 SKU's and 50 key suppliers in Asia, Mexico and North America.

- Identified and drove IP development and sourcing strategies with two new Asian suppliers in \$50M interconnect commodity, timely bringing to market strategically-sensitive smart card readers.
- Located/qualified/developed new supplier consolidating \$45M die casting commodity, improving quality and delivery while exceeding targeted piece and tooling savings goals.
- Implemented no cost VMI strategies with three key suppliers in Asia and Mexico.

COTTRELL, INC., Gainesville, GA 1999
(\$240M private family-owned manufacturer of vehicle transport carriers)

Director of Materials

Recruited to newly created position with responsibility for total supply chain management encompassing \$70M purchasing function. Established 27-member, 2-shift team to meet unprecedented growth while identifying suitable ERP system to transition company from paper to electronic record keeping.

UNION CARBIDE / RHONE-POULENC / RHODIA, Inc., RTP, NC and Winder, GA 1984–1999
(\$17 billion Fortune 100 global chemical manufacturer)

Materials Manager, Winder, GA (1992–1999)

Promoted to manage total supply chain function of 110-employee, \$250M surfactant and specialty chemical manufacturing facility. Responsible for \$1.1M annual departmental budget and \$170M spend.

- Restored productivity by creating cohesive team-oriented environment with fiscal responsibility.
- Led ERP technology improvements of JD Edwards (purchasing), MARCAM (transaction/finance) and Manugistics (production planning) while serving as co-leader of ISO-9002 certification achievement.
- Established physical inventory and cycle counting processes that improved write-offs from 500K lbs and \$280K, requiring 36 people in 3 days in 1992, to 198K lbs, \$43K, 18 people and 1.5 days in 1996.
- Recorded savings of \$220K in MRO expenses not previously driven nor recorded.
- Performed due diligence as part of M & A team resulting in profitable sale of one product line and acquisition of adjacent company for \$1.1M.

Strategic Production & Distribution Planner, Union Carbide Agricultural Products Divisional Headquarters, Research Triangle Park, NC (1984–1992)

Responsible for production & distribution planning of three manufacturing facilities and five warehouses.

- Computerized trend and historical production/distribution data resulting in reduced inventories and planning headcount from 6 to 3 FTEs. Promoted twice while earning several recognition awards.

EDUCATION / CERTIFICATION

MBA, Brenau University, Gainesville, GA, 1994

BS, Materials & Logistics Management, Michigan State University, School of Business, 1983

C.P.M. Certified Purchasing Manager, 1992 (ISM / NAPM), authored article in *Purchasing Today*, Jan '97

Completed executive program at Indiana University, Kelly Partnership For Leadership Development, 2007



Town of

Lake Lure

est. 1927

North Carolina



VOLUNTEER APPLICATION FORM

Name: RONALD W. ERICKSONAddress: 253 WATERSHIP RD. Lake Lure Resident for 6 yearsHome Phone: 625-8194 Cell Phone: 912-398-4931 Email: ERICKSON AIA@AOL.COMEmployer: RETIRED Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: REGISTERED ARCHITECT FOR 40 YEARS &
CURRENTLY, HAD OWN ARCHITECTURAL PRACTICE FOR 20 YEARS;
PRESIDENT OF ARCHITECTURAL FIRM AFFILIATED WITH DEVELOPER;
PARTNER IN A SAVANNAH ARCHITECTURAL FIRM; US ARMY CORPS
OF ENGINEERS SERVICE.

Other volunteer activities in which you are currently involved, including other Boards or Committees:
CURRENTLY SERVE ON RUMBLING BALD ARCHITECTURAL CONTROL
COMMITTEE (FOR PAST 5 1/2 YEARS); WAS MEMBER OF FRIENDS OF
THE LIBRARY BOARD & ASSISTED IN DEVELOPING SCHEMATIC AND
PRELIMINARY PLANS FOR A NEW LAKE LURE LIBRARY.

Other information you feel might be pertinent, including current or prior occupation or resume:

I HAVE BEEN INVOLVED DURING MY ENTIRE PROFESSIONAL
CAREER WITH INTERPRETATION & APPLICATION OF CODES AND
REGULATIONS PERTAINING TO BUILDING(S) DESIGN AND
LAND DEVELOPMENT.

Signature: Ronald W. EricksonDate: 2-3-15

Please see other side for a description of Town Boards



VOLUNTEER APPLICATION FORM

Name: David B. Lusk
Address: 217 SUNSET Cove Lake Lure Resident for 2 years
Home Phone: 625-5186 Cell Phone: 289-9847 Email: DavidB.Lusk@gmail.com
Employer: RETIRED Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	☒	☐	☐	☐	☐
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board	Asset Management Task Force

Rationale and qualifications for serving: 40 yrs. construction experience, commercial
& Residential. 7 yrs. Project Manager with Hickory Nut Construction,
operating in the Lake Lure Area.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

n/a

Other information you feel might be pertinent, including current or prior occupation or resume:

See ATTACHED

Signature: David B. Lusk Date: 7/8/2015

David Brian Lusk

217 Sunset Cove
Lake Lure NC 28746
Phone: 828-625-5186
Cell: 828-289-9847
Email: davidblusk@gmail.com

OBJECTIVE: Obtain a position commensurate with my experience. Participate in a company's team concept and contribute to its future growth.

QUALIFICATIONS

40 years of construction experience ranging from actual construction laboring and operation of a wide range of heavy equipment to owning and operating a Fortune 400 company. Supervision and management of manpower, tools, subcontractors, and all aspects of construction projects ranging from five thousand dollars (\$5,000) to ten million dollars (\$10,000,000).

EDUCATION

2007-2008 Seminars on Green Building Completed
2006-2007 Spreadsheet Applications for Estimating, Job Costs Evaluation Completed
1994-1995 Project Estimating Completed
1993-1994 Seminars on Value Engineering Completed
1992-1993 Expedition Cost Estimating Computer Program Completed
1975-1979 Operating Engineers Apprenticeship Completed and now fully vested
1970-1975 LaSalle High School Diploma

EMPLOYMENT

2010-2014 Self-employed carpenter

2003-2010 *Hickory Nut Construction, Inc*

Lake Lure, NC 28746

Position: Estimating, Project Manager

Responsibilities: Estimate projects for bidding. All aspects of management necessary to start and complete a project.

1999-2003 *Still Construction*

Rutherfordton, NC

Position: Carpenter

Responsibilities: Rough and finish carpentry, concrete, roofing, and flooring.

1998-1999 *Retired to North Carolina*

Built my own home, barn, pastures, and fencing..

1994-1998 Verkler, Inc.

South Bend and Indianapolis, IN

Position: Project Manager

Responsibilities: Management of one (1) to four (4) projects at a time. Projects ranged between twenty-five thousand dollars (\$25,000) to ten million dollars (\$10,000,000). Projects included Health Care Facility remodels (hospital), new strip mall construction, elementary, secondary, and university construction for Notre Dame and Indiana University. Responsible for buying out projects, contracts, purchase orders, sub-contractors, job meetings, progress reports, review of drawings and specification, manpower, equipment, and cost control.

1986-1994 Verkler, Inc.

South Bend and Indianapolis, IN

Position: Owner and General Superintendent

Responsibilities: General Superintendent:

Coordinating 200 plus manpower, all equipment and tools between the South Bend and Indianapolis offices on projects covering four (4) state area. Manpower included laborers, cement masons, brick masons, carpenters, and iron workers.

Responsibilities: Co-Owner Verkler, Inc.

Purchased the company along with my father and oldest brother.

Member of the board and coordinated twenty (20) to fifty (50) projects annually.

1975-1986 Verkler, Inc.

South Bend and Indianapolis, IN

Position: Operating Engineer

Responsibilities: Four (4) year apprenticeship. Operated Backhoe, Lull, 20 ton Boom Crane, Dozers, Loaders, Buck Hoist, and Earth Movers.

1974-1975 Verkler, Inc.

South Bend and Indianapolis, IN

Position: General Construction

Responsibilities: Carpentry, Truck Driver.

Salary background information available upon request. References available upon request.

Application for Appointment to Boards and Committees Appointed by the
Lake Lure Town Council

Request for Appointment to:

RECEIVED

JUN 19 2009

- ☒ Board of Adjustment & Lake Structures Appeals Board
☐ Lake Lure Zoning and Planning Board
☐ Lake Advisory Committee
☐ Golf Course Advisory Committee
☐ ABC Board
☐ Parks & Recreation Board

Name: Debbie Ann FRANDBERG
Address: 322 Vista Apt 5 Dr. #24
Home Phone #: 625 5579 Business Phone #: 447-1529
e-mail Address: yorkd46@yahoo.com.

How long have you been a resident of Lake Lure? 15 yrs

Employer: Gerryl Ponzell Employer Address: 303 E. Parrot

Professional Activities: Orlando, FL 32804
407 622-6882

Volunteer Activities: _____

Qualifications for Serving on Requested Appointment: want to get involve
want to learn, make a difference

List any other Board of Committees in which you have an Interest: _____

ABC, Lake Advisory

List any other Boards or Committees on which you Currently Serve: _____

Please attach a résumé or any additional information you feel is pertinent, especially current and prior occupation.

Date: 6-19-09 Signature: Debbie Frandberg



VOLUNTEER APPLICATION FORM

Name: Robin Proctor

Address: 328 Boys Camp Rd Lake Lure Resident for 18 years

Home Phone: 625-8811 Cell Phone: _____ Email: Rhp137@bellsouth.net

Employer: NC DENR Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☒☐☐☐☐

Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: familiar with Lake Structure regulation
and zoning regulation

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Formerly on the L.A.B.; Active in Friends of the
Hickory Nut House.

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: RK Proctor Date: 9-19-13

Please see other side for a description of Town Boards

Parks and Recreation Board

Jim Walters, Chairman
418 Chapel Point Rd
Lake Lure, NC 28746

828-625-9456
703-201-4988

jandjwalters@gmail.com

3 year term

Appointed

Term Expire
December 31, 2016

December 10, 2013

Ed Dittmer
1136 Memorial Hwy
Lake Lure, NC 28746

625-8529 (Home)

eddittmer@bellsouth.net

Term Expire
December 31, 2017

December 9, 2014
(original appt 12/13/05)

Lawrence Czajkoski
139 Vance Place
Lake Lure, NC 28746

625-5168 (Home)

larrycz62@bellsouth.net

Term Expire
December 31, 2017

December 9, 2014
(original appt 1/13/09)

Vic Knight
196 Bolt Road
Lake Lure, NC 28746

828-450-2429

vic@knightstrategies.org

Term Expire
December 31, 2016

January 13, 2015

Linda Turner
211 Hawks Nest Trail
Lake Lure, NC 28746

625-5543 (Home)
289-8313 (Cell)

kensrock211@gmail.com

Term Expire
December 31, 2016

December 10, 2013
(original appt 12/13/11)

Martyn Watts
122 Harris Rd
Lake Lure, NC 28746

625-5567 (Home)

grafton@bellsouth.net

Term Expire
December 31, 2015

January 8, 2013
(original appt 12/09/03)

Dale Minick
123 Pleasant Circle
Lake Lure, NC 28746

828-699-3236 (Cell)

dminick@aol.com

Term Expire
December 31, 2015

April 14, 2015

Liason - Comm. Diane Barrett
Appointment - December 13, 2011

PARKS AND RECREATION BOARD

(Three Year Appointment)

List of candidates to be considered to fill two regular positions with terms expiring on December 31, 2018.

Candidates currently serving as regular members seeking reappointment:

1. Dale Minick
2. Martyn Watts

Candidates not currently serving on the board to be considered for appointment:

3. Pamela Buckingham
4. LeShea Williams
2. Ashlyn Faulkner Iglesias

Name of Candidate for Position
Term Expiring: December 31, 2018

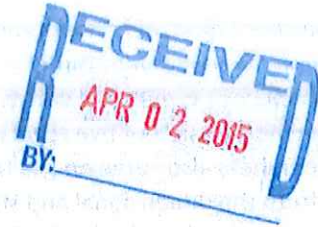
#1 _____

Name of Candidate for Position
Term Expiring: December 31, 2018

#2 _____

Signature of Commissioner: _____

Date: December 9, 2014



VOLUNTEER APPLICATION FORM

Name: DALE R. MINICK
Address: 123 PLEASANT CIRCLE Lake Lure Resident for 1 years
Home Phone: _____ Cell Phone: 828 699 3236 Email: DRMINICK@AOL.COM
Employer: LAKE LURE GOLF MANAGEMENT Address: 658 MEMORIAL HIGHWAY LAKE LURE, NC

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	☐	☐	☒	☐	☒
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board	Asset Management Task Force

Rationale and qualifications for serving: I WANT TO GET INVOLVED NOW THAT
WE LIVE HERE AND ~~USE~~ MY EXPERIENCE & KNOWLEDGE
TO CONTINUE THE GOOD WORK OF PAST BOARDS

Other volunteer activities in which you are currently involved, including other Boards or Committees:

LAKE LURE GOLF CLUB - SOME WEEKS IT IS VOLUNTEER

Other information you feel might be pertinent, including current or prior occupation or resume:

B.S. IN AGRONOMY - THE OHIO STATE UNIVERSITY
CERTIFIED GOLF COURSE Supt. - 1985 - 2010
NC CERTIFIED LANDSCAPE CONTRACTOR - 2010 - 2014

Signature: Dale R. Minick Date: 4-02-2015



VOLUNTEER APPLICATION FORM

Name: Pamela Jean Buckingham
Address: ~~256~~ P.O. Box 283 Lake Lure Resident for since (2013) Dec 15 years
Home Phone: NA Cell Phone: 919-244-5240 Email: buckingham.healthcoach1@gmail.com
Employer: retired Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐☒☐☒☐

Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Over the past 2 yrs. I have been involved in assisting with elections in Pittsboro, N.C. and found it fulfilling. We recently moved to Firefly Cove & while

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None - just moved here & want to get involved in my new community.

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: _____ Date: _____

Please see other side for a description of Town Boards

My home is being built, I hoped to get involved somehow in my new community. My husband will retire in 5 more years and work for the community would help occupy my time. We've already met so many friendly, interesting people since we've been here, it has further piqued my interest to give back to this community.

I can provide references who can speak to the value of my contribution here. They are ^{Hon.} Randy Voller, past mayor of Pittsboro & Patricia Manner, owner of Gaesthaus B & B.

My work history involves work in Radiology (Vascular-Interventional) from 1976 - 1990. At that time I went into Clinical Research & in 1995 started my own consulting business where I provided monitoring services to Pharmaceutical Companies. I left the workforce in 2008 to care for my mother who had pancreatic cancer. I am currently in the process of reinventing myself.



VOLUNTEER APPLICATION FORM

Name: LeShae Williams
Address: PO Box 395 Lake Lure NC 28746 Lake Lure Resident for _____ years
Home Phone: _____ Cell Phone: 888 817 5260 Email: Shearbs@gmail.com
Employer: LandCin's On The Lake Address: 1020 Memorial Hwy Lake Lure NC

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐☐☐☒☒

Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Interest in the community
I have worked in Lake Lure for 5 years

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None at the moment

Other information you feel might be pertinent, including current or prior occupation or resume:

I would enjoy working with others to benefit
the community

Signature: LeShae Williams Date: 12/6/13

Please see other side for a description of Town Boards



VOLUNTEER APPLICATION FORM

Name: Ashley Faulkner Iglesias
Address: 747 Buffalo Creek Rd. Lake Lure Resident for 2 years
Home Phone: _____ Cell Phone: 336-420-8893 Email: ashley.faulkner@wyn.com
Employer: Wyndham Vacation Ownership Address: _____

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	☐	☐	☒	☐	☐
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board	Asset Management Task Force

Rationale and qualifications for serving: As a leader in the hospitality industry I have always
felt it to be important to have a pulse on the recreation amenities and
facilities available to our residents and visitors.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Board member - Jackson County Tourism Development Authority
Board of Directors - Wyndham Great Smokies Lodge

Other information you feel might be pertinent, including current or prior occupation or resume:

I have over ten years experience in the hospitality industry and
currently hold the Resort Manager position for Wyndham Fairfield
Mountains.

Signature: Ashley Iglesias Date: 7/1/15

Agenda Item: 12c

**TOWN OF LAKE LURE
FY 2015-2016 FEE SCHEDULE**

LAKE USE

Effective: January 1, 2016

Boat Permits	Annual Fee	Weekly Fee	Daily Fee
Resident Annual Motorized Boat Permit	\$176		
Resident Annual Motorized Weekday Only Boat Permit	\$94		
Resident Annual Motorized 10hp or Less Boat Permit	\$94		
Weekly Timeshare Boat Permit	\$176		
Annual Motorized Fishing Boat Permit (Resident)	\$66		
Annual Motorized Fishing Boat Permit (Non-resident)	\$121		
Non-resident Annual Motorized Boat Permit	\$560		
Non-resident Annual Motorized Weekday Only Boat Permit	\$341		
Non-resident Annual Motorized 10hp or Less Boat Permit	\$341		
Annual Motorized Boat Permit - volunteer firefighters, EMS, town employees	1 complimentary		
Daily Motorized Boat Permit (Nonpeak)			\$33
Daily Motorized Boat Peak Weekday Only Permit			\$50
Weekly Motorized Boat Permit (Peak Season)		\$231	
Weekly Motorized Boat Permit (Non-peak Season)		\$121	
Annual Non-motorized Boat Permit (Resident)	28-\$30		
Annual Non-motorized Boat Permit (Non-resident)	\$50		
**this is a new permit type for 2016			
Weekly Non-motorized Boat Permit		\$13 \$25	
Daily Non-motorized Boat Permit			\$7-\$10
Boat Permit Replacement Fee - motorized	\$11		
Boat Permit Replacement Fee - non-motorized	\$11		
Temporary Permit (Special Use)	\$11		
Commercial License Fee	\$38		
Commercial License Fee (Service & Real Estate Classifications)	\$22		
Surcharge for Processing a Commercial License Application Received After the Deadline	\$100		
1st Boat - Commercial Motorized Boat Permit Classifications 1 (Livery), 2 (Resort), 3 (Camps), 4 (Ski-Schools), 5 (Tour Boats), & 6 (Fishing Guides)	\$286		
2nd Boat - Commercial Motorized Boat Permit Classifications 1 (Livery), 2 (Resort), 3 (Camps), 4 (Ski-Schools), 5 (Tour Boats), & 6 (Fishing Guides)	\$396		
3rd Boat - Commercial Motorized Boat Permit Classifications 1 (Livery), 2 (Resort), 3 (Camps), 4 (Ski-Schools), 5 (Tour Boats), & 6 (Fishing Guides)	\$572		
Each Additional Boat - Commercial Motorized Boat Permit Classifications 1 (Livery), 2 (Resort), 3 (Camps), 4 (Ski-Schools), 5 (Tour Boats), & 6 (Fishing Guides)	\$737		
Commercial Motorized Boat Permit Classifications 7 (Service boats) and 8 (Realtors) - 1st Boat	\$231		
Commercial Motorized Boat Permit Classifications 7 (Service boats) and 8 (Realtors) - 2nd Boat	\$396		
Commercial Motorized Boat Permit Classifications 7 (Service boats) and 8 (Realtors) - 3rd Boat	\$572		
Commercial Motorized 10hp or Less	\$176		
Commercial Non-motorized	\$44-\$100		
Marina Slip Rentals	Annual Fee		
Annual Boat Slip Fee (Property Owners/Residents)	\$1,100		
Annual Boat Slip Fee (Non-residents)	\$1,500		
Civil Penalties (Lake Citations)	1st Offense	2nd Offense	3rd Offense
Class A	\$50		
Class B	\$65	\$125	\$250
Class C	\$125	\$250	\$500
Class D	\$1,000		
Lake Structure Applications			
Lake Structure Permit	\$150		
Shoreline Stabilization	\$0		
Seawall Exemption	\$100		
Decktop Accessory Structure	\$100		
Lake Structure Variance	\$100		
Lake Structure Adm. Appeal	\$100		

Agenda Item: 12d

Andi Calvert

From: Bob Keith
Sent: Tuesday, November 24, 2015 10:59 AM
To: Mary Ann Silvey; John Moore; Bob Cameron; Stephen Webber
Cc: Chris Braund; Andi Calvert
Subject: FW: New Council Organization Preparation

Council and Chris,

After conversation with most of you, how's the following lineup for committee liaison assignments for 2016?

ABC Board	Mary Ann
BOA/LSAB	Stephen
Lake Advisory	Mary Ann
Parks and Recreation	Stephen
Planning and Zoning	John
Utilities (new)	Bob
Asset Management	Chris
LLCA (Dropped- No longer necessary)	

Please reply to me with any thoughts or concerns directly so as to not violate our Open Meeting Requirement. If all agree, I'll ask Andi to make this an agenda item for the 12/8 Council Meeting, otherwise we can get together to discuss.

Also, as part of the 12/8 organization meeting, we need to officially swear in Stephen and elect or reaffirm a Mayor Pro Tem.

In spite of all the controversy and tough decisions in front of us, we do have so much to be thankful for. As we turn this page on our new Council team, I am encouraged going forward. Have a great Thanksgiving!

Bob

