

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

The Lake Advisory Board held their regular monthly meeting at the Town of Lake Lure's Lake Operations Building on Monday the 7th day of November, 2011 at 1:30 p.m.

Attendees:

Bo Williams (chairperson)
David Efird
Bill Ashman
Tom McKay
Robin Proctor
Mary Ann Silvey (council liaison)
Dean Givens (lake operations)
Clint Calhoun (lake operations)
Andi Calvert (town clerk)

Non-Attending Members:

Wiley Bourne (vice-chair)
Mark Helms

Guests:

Blaine Cox
Tom Judson
Mayor Bob Keith

General Meeting Actions:

- Chairperson Bo Williams called the meeting to order at 1:31 p.m.
- David Efird made a motion, seconded by Robin Proctor, to approve the agenda as presented and to approve the minutes of the October 3, 2011 regular meeting as written. The vote of approval was unanimous.
- Robin Proctor made a motion to adjourn the meeting at 2:20p.m. Bill Ashman seconded the motion and the vote of approval was unanimous.

Public Forum:

- No one requested to speak during public forum.

Special Topics:

DISCUSSION REGARDING HAINES HILL CLUSTER MOORING

Bill Ashman made a motion that the LAB support bringing the Haines Hill cluster mooring into compliance (conditional zoning to the property); the board sees no objection (as far as cluster mooring) to conditional zoning for the property. David Efird seconded the motion. Bill Ashman, David Efird, and Robin Proctor voted in favor of the motion. Tom McKay did not vote on this topic. Therefore, the motion carried.

REVIEW PROPOSED CONCESSION AGREEMENT WITH RUMBLING BALD RESORT

Each member of the board was provided a copy of a proposed concession agreement between the Town of Lake Lure and Rumbling Bald Resort for operation of non-motorized boats on Lake Lure. (copy of proposed agreement attached)

Bill Ashman questioned whether the concession agreement would be double taxation, since the town also requires Rumbling Bald Resort to purchase a boat permit for each boat. After discussion, Chairman Bo Williams stated that this issue is something that Town Council would need to discuss.

Robin Proctor questioned why the stipulation about life jackets was included in the concession agreement.

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After discussion, David Efird made a motion to forward the *Concession Agreement for the Operation of Non-motorized Boats on Lake Lure* to town council as presented. Robin Proctor seconded the motion. David Efird, Robin Proctor, and Tom McKay voted in favor of the motion. Bill Ashman recused himself from voting on this topic. Therefore, the motion carried.

Individual Meeting Reports and Actions:

Lake Operations Director – Dean Givens reported the activities of the Lake Operations Department.
(please see attached report)

Town Council / Marine Commission Liaison:

Nothing to report

Reports from areas of responsibility:

Commercial & Recreational – Nothing to report

Fishery & Ecosystem – Nothing to report

Lake Structures – Nothing to report

Dam & Sewer Operations, Water Quality – Nothing to report

Other Business:

Respectfully submitted,

Andrea H. Calvert