

# 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 5th day of December, 2011 at 1:30 p.m.

### **Attendees:**

Bo Williams (chairperson)  
Wiley Bourne (vice-chair)  
Bill Ashman  
Tom McKay  
Mark Helms  
Robin Proctor  
Mary Ann Silvey (council liaison)  
Dean Givens (lake operations)  
Clint Calhoun (lake operations)  
Andi Calvert (town clerk)

### **Non-Attending Members:**

David Efirid

### **Guests:**

Mayor Bob Keith

### **General Meeting Actions:**

- Chairperson Bo Williams called the meeting to order at 1:30 p.m.
- Bill Ashman made a motion, seconded by Robin Proctor, to approve the agenda as presented and to approve the minutes of the November 7, 2011 regular meeting as written. The vote of approval was unanimous.
- Robin Proctor made a motion to adjourn the meeting at 2:35 p.m. Mark Helms seconded the motion and the vote of approval was unanimous.

### **Public Forum:**

- No one requested to speak during public forum.

### **Special Topics:**

Lake Operations Director Dean Givens distributed reports summarizing his recommendations for approval of commercial license applications and lake capacity. Dean recommended to the LAB that all of the applications submitted for 2012 be approved except the following:

- Camp Care: for the same reasons as in years past (insufficient capacity in the model for additional commercial ski boats and the applicant did not meet the minimum for a full season). Camp Care is not in the commercial model.

Wiley Bourne made a motion that the Lake Advisory Board accept the recommended approvals and denials as discussed and instruct Dean to present them to the Marine Commission. The motion was seconded by Tom McKay and the vote of approval was unanimous. (Chart showing commercial license applications recommended for approval attached.)

### **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:**

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Commissioner Mary Ann Silvey reported that at the last town council meeting representatives for Tim Fisk, owner of a boathouse that is not in compliance, asked for a continuation of a hearing to appeal of the Board of Adjustment/Lake Structure Appeals Board's decisions regarding the boathouse. The case is currently still not resolved, but another hearing is scheduled during the December town council meeting.

### **Reports from areas of responsibility:**

**Commercial & Recreational** – Nothing to report

**Fishery & Ecosystem** – Tom McKay suggested that the board look into finding a way to work with local fishing guides to develop a way for them to report how many and what types of fish are caught in the lake. This would aid in future decisions, such as fish stocking, etc.

**Lake Structures** – Nothing to report

**Dam & Sewer Operations, Water Quality** – Nothing to report

### **Other Business:**

It was the consensus of the board to hold the next regular Lake Advisory Board meeting on January 9, 2012 at 3:30 p.m. at the Town of Lake Lure's Lake Operations Building.

Respectfully submitted,

Andrea H. Calvert