

# 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 1<sup>st</sup> day of October, 2012 at 3:30 p.m.

### **Attendees:**

Bo Williams (chairperson)  
Wiley Bourne (vice-chair)  
Robin Proctor  
David Efird  
Bill Ashman  
Mary Ann Silvey (council liaison)  
Dean Givens (Lake Operations)  
Clint Calhoun (Lake Operations)  
Andi Calvert (Town Clerk)

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

Mark Helms  
Gary Johnson

### **Guests:**

Blaine Cox  
Clyde Keller

### **General Meeting Actions:**

- Chairman Bo Williams called the meeting to order at 3:30 p.m.
- David Efird made a motion, seconded by Wiley Bourne, to approve the agenda and the minutes of the September 10<sup>th</sup> regular meeting as written. The vote of approval was unanimous.
- Bill Ashman made a motion to adjourn the meeting at 4:55p.m. Robin Proctor seconded the motion and the vote of approval was unanimous.

### **Public Forum:**

- No one requested to speak during public forum.

### **Individual Meeting Reports and Actions:**

**Lake Operations Director** – Dean Givens reported the activities of the Lake Operations Department. (Copy of Lake Operations report is attached)

Mr. Givens presented a request regarding motion activated cameras that have been placed at various locations around the lake to take pictures of passing boats in an effort to prevent boaters from violating the no-wake regulations. Mr. Givens read the board a letter that he proposed be sent to boaters caught violating the Lake Use Regulations. Mr. Givens suggested that violators be sent a warning letter for their first offense and a citation be for continued violations.

Wiley Bourne made motion to recommend that the Marine Commission approve the letter and procedure outlined by the Lake Operations Director Dean Givens. David Efird seconded the motion and the vote of approval was unanimous.

Mr. Givens presented potential amendments to the Lake Use Regulations proposed by the Lake Operations department regarding launch sites. Mr. Givens asked the board to review these recommendations for discussion at a later meeting.

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Environmental Management Officer Clint Calhoun summarized a report from the Lake Operations Department regarding lake structure certificates and lake structure tags. Mr. Calhoun provided ideas for improving the current system regarding lake structures and asked the board to review information provided to them in a handout. After discussion, the board agreed to revisit the topic at a later meeting.

### **Town Council / Marine Commission Liaison:**

- Commissioner Mary Ann Silvey informed the board that the October 9<sup>th</sup> Marine Commission will be held at 6 p.m. instead of 3 p.m.

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

**Commercial & Recreational –**  
**Fishery & Ecosystem –**  
**Lake Structures –**  
**Dam & Sewer Operations, Water Quality –**

### **Special Topics:**

- **Report from Wiley Bourne regarding a request for service boat slip rental:**

Mr. Bourne stated that, as directed by the board, he spoke with Town Manager Chris Braund about a request from Barry Capps regarding commercial use of the lake and rental of a town slip. Mr. Bourne informed the board that Mr. Capps submitted his written request as directed by the board at the August, 2012 Lake Advisory Board meeting and the town manager did not object to the request.

After discussion, the board agreed that they do not currently see any conflict between Mr. Capps request and the Lake Use Regulations and suggested that Mr. Capps apply for a commercial license for 2013. The board also agreed that if Mr. Capps changes boats during the season he should be charged the regular transfer fee (currently \$15) each time the permit is transferred to a different boat.

Chairman Bo Williams directed Lake Operations Director Dean Givens to address the following with Mr. Capps:

- inform Mr. Capps that the board has reviewed his request and does not see any conflicts between his request and the Lake Use Regulations
- review the steps for obtaining a commercial license and commercial boat permit and inform Mr. Capps that all commercial license requests must fit into the commercial model before being recommended to the Marine Commission for approval
- inform Mr. Capps that, per the Town of Lake Lure Lake Use Regulations, he must pay the transfer fee each time the boat permit is transferred from one boat to another and that boat permits must be displayed on permitted boats

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- **Review proposed change to Lake Use Regulations concerning eliminating the requirement for a business to operate a full season to qualify for a commercial boat permit** –

After discussion, Robin Proctor made a motion to recommend that no changes be made to the Lake Use Regulations concerning seasonal commercial operations. The Lake Advisory Board believes that the current regulation does what it is supposed to do with regard to safety on the lake. Bill Ashman seconded the motion and the vote of approval was unanimous.

### **Open Action Items:**

- Review Lake Use Regulations Sections 1.58 Launching Water Vessels & Launch Sites.
- Ballast boats – wake concerns
- Review Lake Use Regulation recommendations from the Lake Operations Department regarding structure certificates and lake structure tags

Respectfully submitted,

Andrea H. Calvert