

# Town of Lake Lure - Lake Advisory Board

## - Minutes of Regular Monthly Meeting -



The Lake Advisory Board held their regular monthly meeting at the Lake Lure Municipal Center on Monday, the 6th day of February, 2017 at 3:30 p.m.

### **Attendees:**

Mark Helms (chairperson)  
Bill Ashman  
Dan Breneman  
Gary Hasenfus  
Sonya Ledford  
Joe Pritchett  
Dean Givens, Dir. Lake Ops.  
Mgmt. Officer  
Clint Calhoun, Environmental  
Management  
Mary Ann Silvey (council liaison)

**Non-Attending Members:** Gary Johnson

### **Call to Order:**

Chairman Mark Helms called the meeting to order at 3:30 p.m.

### **Approval of the minutes:**

Joe Pritchett made a motion to approve the minutes of the January 5, 2017 regular meeting as presented. Dan Breneman seconded the motion and the vote of approval was unanimous.

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

**Lake Operations Department** – Lake Operations Director Dean Givens reviewed the department's report that was sent to board members by email prior to the meeting.

Mr. Givens also presented a request from Daryl Taylor who suggested that if someone purchases a property from a resident who has a town slip leased that the purchaser be allowed to purchase the right to transfer lease of a slip form a former property owner. The board agreed to discuss the topic at the next meeting.

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**Special Topics** – Joe Pritchett presented an in-depth report concerning dredging operations on the lake and provided board members handouts including the 10 year dredging plan the was approved by the board in 2014.

### **Board Member Areas of Responsibility Reports:**

Fishery & Ecosystem – Gary Hasenfus stated that a team will be completing tree reefs at the end of this month while the lake is down

**Adjournment:** Gary Hasenfus made a motion to adjourn the meeting. Joe Pritchett seconded and the vote of approval was unanimous.

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Andrea H. Calvert, Town Clerk