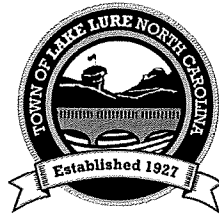


Town of Lake Lure - Lake Advisory Board

- Minutes of the Special Meeting -



The Lake Advisory Board held a special meeting at the Lake Lure Municipal Center on Monday, the 7th day of May, 2018 at 3:30 p.m.

Attendees:

Mark Helms (Chairman)
Dan Breneman
Gary Hasenfus
Gary Johnson
Sonya Ledford
Michael Yelton
John Kilby (Council Liaison)
Dean Givens, Director of Lake Operations

Non-Attending Members: Bill Ashman

Call to Order and Agenda Review:

Chairman Mark Helms called the meeting to order at 3:30 p.m. The Board unanimously agreed to approve the Agenda.

Approval of the Minutes:

Mr. Gary Hasenfus made a motion to approve the April 9, 2018 regular meeting Minutes as presented. Mr. Dan Breneman seconded and the motion carried unanimously.

Individual Meeting Reports and Actions:

Lake Operations Department – The Lake Operations Department’s report was sent out by Lake Operations Director Dean Givens prior to the meeting and was presented to the Board. Mr. Givens updated the board with the fecal numbers for water quality, Mr. Givens explained that the data did not come in by the time he sent out the LAB packets.

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Special Topics:

Priority Policy for boat Slip Rentals

After considerable discussion as to priority, the consensus of the LAB was to allow all slip renters currently renting slips to remain, and put into place a priority for property owners on the current and future waiting list.

Mr. Gary Johnson made a motion to continue to give priority to current slip renters and to give property owners priority on the waiting list. If you are called on the waiting list and you do not take the available slip, you will be moved to the end of the waiting list. Mr. Gary Hasenfus, seconded and the motion carried unanimously.

Rumblings Bald Resort letter of request:

Mr. James Caine and Mr. Jeff Geisler from Rumblings Bald Resort presented a request to create a "Boating Club". RBR would purchase 5-7 boats and allow RBR resident "Boating Club" members to use the boats on scheduled times. RBR, stated this would be an amenity to their members and not for profit. RBR feels this would help residents of RBR who do not have a slip or live lake front to access the lake. Board members had short discussion and want to discuss at future LAB meetings.

Commercial Boat Licenses Request:

Chairman Mark Helms, read an email from Mr. Jim Robinson, requesting a commercial livery boat permit. Mr. Robinson's email stated he did not receive a renewal notice and was under the understanding that all he needed to do was come in and get the permit. After some discussion.

Mr. Dan Breneman, made a motion to approve the request. Mr. Gary Hasenfus, seconded and the motion carried unanimously.

Commercial Boat License Request:

Chairman Mark Helms, read an email request from Alexander Hunter, requesting a commercial livery boat permit as an out of area business. After discussion.

Mr. Dan Breneman, made a motion to deny the request due to the model being full. Mr. Gary Johnson, seconded the motion and the motion carried unanimously.

Request from Lake Lure Tours regarding No Fishing Signs:

Ms. Sonya Ledford, explained to the board that people will fish from the slip rental docks and damage boat tops in the slips with fish hooks. These seem to be people that do not lease slips from the town. Sonya requested that they put signs on each dock prohibiting fishing from docks.

Mr. Gary Hasenfus made a motion to put signs at each rental dock stating "absolutely No fishing" Mr. Dan Breneman seconded and the motion carried unanimously.

Lake Use Regulations:

Mr. Dean Givens, presented some corrections and clerical changes to the Lake Use Regulation. The first part was in 4.01 PERMIT FEE; BOATING PERMIT REQUIRED. (K)

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Mr. Gary Johnson, made a motion to accept as written. Mr. Dan Breneman seconded and the motion carried unanimously.

Mr. Dean Givens, then presented additional correction and appendix (A) (B).

Mr. Gary Johnson, made a motion to accept all correction and additions to clean up the language. Mr. Dan Breneman seconded and the motion carried unanimously.

SEE LAKE USE REGULATION AND APPENDIX ATTACHED.

Board Member Areas of Responsibility Reports:

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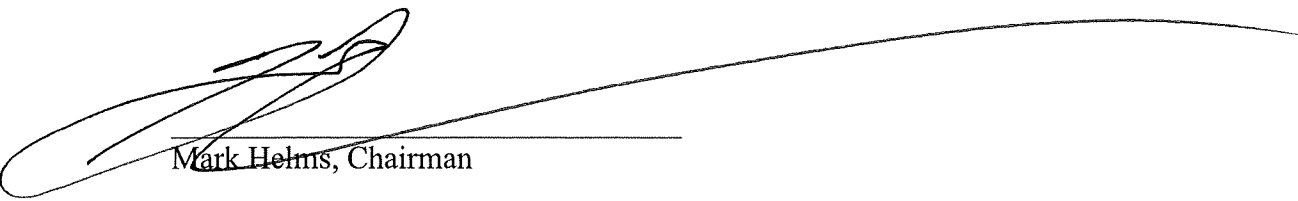
Fishery & Ecosystem – Mr. Hasenfus reported, great fishing on Lake Lure and that the fish stocking and lake study by South Eastern Pond Management were on schedule and in budget. Mr. Hasenfus reported that they have put in 55 Christmas trees for fish habitat and still had about that many more to go and would be completed soon.

Public Forum

Ms. Nancy McNairy, spoke to the board about concerns of outside area business using the lake for unauthorized commercial use.

Adjournment:

Mr. Gary Hasenfus made a motion to adjourn the meeting at 5:32 p.m. Mr. Dan Breneman seconded and the motion carried unanimously.



Mark Helms, Chairman