

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 Municipal Center on Monday the 1st day of March, 2010 at 5:30 p.m.

Attendees:

Bo Williams (chairperson)
Wiley Bourne (vice-chair)
Gary Hasenfus
David Efird
Mary Ann Dotson-council liaison
Dean Givens (DLO)

Non-Attending Members:

Mark Helms
Robin Proctor
Tom McKay

Guests:

Blaine Cox
Chris Braun
Bill Ashman
Bob Keith

General Meeting Actions:

- Chairperson Bo Williams called the meeting to order at 5:35 p.m.
- David Efird made a motion, seconded by Gary Hasenfus, to accept the agenda. The vote of approval was unanimous.
- Gary Hasenfus made a motion, seconded by Wiley Bourne, to approve the minutes of the February 1, 2010 regular meeting as written. The vote of approval was unanimous.
- See below for individual reports
- David Efird made a motion, seconded by Gary Hasenfus to adjourn the meeting at 6:43.m. The vote of approval was unanimous.

Public Forum:

Bill Ashman representing Rumbling Bald Mountain Resort addressed the board concerning the repercussions to the resort of the lake not starting to be raised to full pond as originally scheduled. He stated the resort will suffer substantive negative financial consequences due to this situation. The board sympathized with Mr. Ashman and pointed out it was the recommendation of the board to the Town Council to raise the lake as originally scheduled. The board and Mr. Ashman discussed alternatives available to the resort. There was no additional recommendation coming forth from the board concerning this matter.

Individual Meeting Reports and Actions

Director of Lake Operations

- Dean Givens Reported (please review attached report)

Town Council / Marine Commission Liaison

- Mary Ann Dotson briefed the board on the latest communication on Camp Care concerning their application for a boat permit. There was no recommendation coming forth from the board concerning this matter.

Commercial & Recreational –Nothing to report

Fishery & Ecosystem

- Gary Hasenfus reported that he and Dean were working on building fish spawning benches

Lake Structures –Nothing to report

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Dam & Sewer Operations, Water Quality –Nothing to report

Open Action Items

- Dean is still in the process of preparing the information packages for the board sub-committee to review concerning renovations to the Washburn Marina.
- To review the need to amend the rules governing the commercial permit process and deadlines for changes after permits have been issued. Discussion of this item was tabled until we had more members of the board present.

Respectfully submitted,

Bo Williams