

# 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 2nd day of August, 2010 at 5:30 p.m.

### **Attendees:**

Bo Williams (Chair)  
Wiley Bourne (vice-chair)  
Gary Hasenfus  
David Efrid  
Mark Helms  
Robin Proctor  
Bob Keith (in lieu of Mary Ann Dotson- Council liaison)  
Dean Givens (DLO)  
Clint Calhoun (LO)

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

Tom McKay

### **Guests:**

Blaine Cox  
Russ Pitts  
Chris Braun

### **General Meeting Actions:**

- Vice Chairperson Wiley Bourne called the meeting to order at 5:30 p.m.
- See below for DLO and Council Liaison reports and meeting content
- David Efrid made a motion, seconded by Mark Helms to adjourn the meeting at 8:15 p.m. The vote of approval was unanimous.

### **Public Forum:**

No comments or concerns were brought to the board from the public

### **Report from Director of Lake Operations**

- Dean Givens Reported (please review attached report)
  - The Board discussed Buoy applications. Dean Givens and David Efrid will tour the lake to review the appropriateness of the applications, including the No wake Zone requested by Rumbling Bald Resort. The applications will be discussed at the September meeting.
  - The Camp Care/ Lure crest lake incident was reported by Dean Givens.

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

No Report

### **Reports from areas of Responsibility**

**Commercial & Recreational** –Nothing to report

**Fishery & Ecosystem** –Nothing to report

**Lake Structures** –Nothing to report

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

### **Special Topics**

- The Dirty Dancing Festival potential effect on the lake was discussed. The Board discussed the effects of lake crowding on neighbors for this type of public event that occurs in primarily residential areas including boat congestion and personal property damage. Also discussed is the additional cost for town employees for extra hours worked. It was determined to take notes for this and other concerts and events that cause excess lake traffic to determine if there are issues that need addressed.
- Lake Structures Regulations- Wiley Bourn presented nine potential changes to the LSRs. These changes are to clarify the language of the Regulations. The LAB unanimously approved a motion

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to approve as written the proposed changes numbered 1, 2, 3, 6, 7, and 9. (As outlined below). The proposed changes numbered 4, 5 and 8 are to be discussed at the September meeting.

- 1. Change “Lake Advisory Committee to “Lake Advisory Board” in every place that these works occur. (Pages 3, 14, 16, and 16).
  - 2) Add the following definition to 94.02 (pg 2): “Deck to Accessory Structure” Any auxiliary structure built upon or attached to a rooftop deck on a lake structure.
  - 3) Delete “Lake Structure Tag” from the definitions in 94.02 (pg3).
  - 6) Reword 94.05(F)(2) pg 6: Decktop accessory structures to be used.....
  - 8) Reword 94.08 on pg 13 and 14 to remove references to “tags:
- The proposed seawall reconstruction and renovations of the Washburn Marina were presented by Dean Givens. The Board discussed the number of slips and determined that this number is appropriate as the maximum number of slips that this area can safely accommodate. The possibility of having some of the slips be “day rental” slips was discussed and generally approved. A motion was made and unanimously approved to support the concept as presented.
  - The need for a second underwater buoy for use by the Olympiad 2 mile swim was presented. The board unanimously approved this underwater buoy.

### Open Action Items

- Review the No Wake Buoy applications submitted before the August meeting.
- October meeting- Review the Dirty Dancing Festival outcome.
- To review the need to amend the rules governing the commercial permit process and deadlines for changes after permits have been issued. This item (potential rule change) was not discussed during this meeting.
- Research the overall water sampling program to determine the correct number and location for sample collection and appropriate parameters for analysis.
- Review Lake Structure Regulation changes presented by Wiley Bourne and Clint Calhoun not discussed during this meeting.

### Summary of Motions:

- Robin Proctor made a motion, seconded by Mark Helms, to approve a motion to approve as written the proposed changes numbered 1, 2, 3, 6, 7, and 9. (As outlined above) and to discuss at the September meeting the proposed changes numbered 4, 5 and 8. The motion was unanimously approved.
- David Efird mad a motion, seconded my Mark Helms to support the concept of the sea wall and dock restoration at Washburn Mariana as presented by Dean Givens with the maximum number of slips to be added to be as shown.

Wiley Bourn made a motion, Seconded by Gary Hasenfus to approve the placement of the second underwater buoy for use by the Lake Lure Olympiad. The motion was unanimously approved.

Respectfully submitted,

Bo Williams