



Incorporated 1927

Town of Lake Lure

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Minutes of the Regular meeting of the Lake Structure Appeals Board

Tuesday, February 28, 2012
1:30 p.m.

Chairman Webber called the meeting to order at 1:40 p.m.

ROLL CALL

Present: Stephen Webber, Chairman
Lance Johnson, Seated Alternate
John Kilby
Nancy McNary, Seated Alternate
Melvin Owensby, Alternate
Vicki Smith
Bob Cameron, Council Liaison

Also Present: Sheila Spicer, Zoning Administrator, Recording Secretary

Absent: Betty Johnson
Patricia Maringer

APPROVAL OF THE AGENDA

Mr. Johnson made a motion to approve the agenda. Mr. Kilby seconded the motion and all were in favor.

APPROVAL OF THE MINUTES

Mr. Johnson made a motion to approve the minutes of the December 28, 2011 meeting as presented. Mr. Kilby seconded the motion and all were in favor.

NEW BUSINESS

(A) Regular Election of Officers

Chairman Webber reminded the Board members that only regular members can be elected to serve as chair or vice-chair but all members may vote.

Mr. Johnson nominated Chairman Webber to continue serving as chairman. There were no other nominations. The Board unanimously voted for Chairman Webber to continue serving as chairman.

Ms. McNary nominated Ms. Smith to serve as vice-chair and Ms. Smith nominated Mr. Kilby. Ms. McNary and Mr. Owensby voted for Ms. Smith to serve as vice-chair. Chairman Webber, Mr. Kilby, Mr. Johnson, and Ms. Smith voted for Mr. Kilby to serve as vice-chair. Mr. Kilby was elected vice-chair by a majority vote.

(B) Review of Bylaws

Chairman Webber stated he asked that the bylaws be included in the Board's packet just to give everyone a chance to review them. He reminded the Board members that proposed amendments to the bylaws must be submitted in writing during a regular meeting and must then be considered for adoption at the following regular meeting.

OLD BUSINESS

None

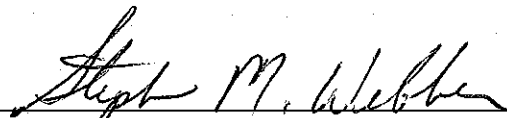
Mr. Kilby stated that members of the Board are selected to serve by Town Council and are to serve the citizens of Lake Lure. He stated that comments made by individual members while they are assembled are a reflection of the Board as a whole.

ADJOURNMENT

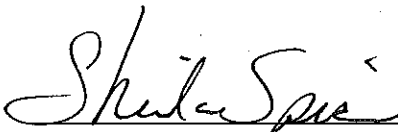
Mr. Johnson made a motion seconded by Mr. Kilby to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 1:45 p.m. The next regular meeting is scheduled for March 27, 2012 at 1:30 p.m.

ATTEST:



Stephen M. Webber, Chairman



Sheila Spicer, Recording Secretary