



Incorporated 1927

Town of Lake Lure

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Minutes of the Regular meeting of the Lake Structure Appeals Board

**Tuesday, April 24, 2012
1:30 p.m.**

Chairman Webber called the meeting to order at 2:08 p.m.

ROLL CALL

Present: Stephen Webber, Chairman
Betty Johnson
Patricia Maringer
Melvin Owensby, Seated Alternate
Vicki Smith
Bob Cameron, Council Liaison

Also Present: Mike Egan, Community Development Attorney
Sheila Spicer, Zoning Administrator, Recording Secretary

Absent: Lance Johnson, Alternate
John Kilby

Chairman Webber stated that Nancy McNary had resigned prior to the meeting due to scheduling conflicts and thanked her for her many years of service on the Board. He asked that Commissioner Cameron, Council Liaison, ask Town Council to appoint a new Board member to fill the vacancy created by Ms. McNary's resignation.

APPROVAL OF THE AGENDA

Ms. Smith made a motion to approve the agenda. Ms. Maringer seconded the motion and all were in favor.

OLD BUSINESS

(A) February 28, 2012 meeting

Chairman Webber directed the Board's attention to the draft minutes from the February 28, 2012 meeting. He pointed out that the statement made by Mr. Kilby had been edited to include the portion that was a welcome reminder that the Board members are

representatives of the Town, and their behavior and comments, whether during the course of a meeting or not, can bring either credit or discredit upon the Town.

APPROVAL OF THE MINUTES

Mr. Owensby made a motion to approve the minutes of the February 28, 2012 meeting as presented. Ms. Maringer seconded the motion and all were in favor.

NEW BUSINESS

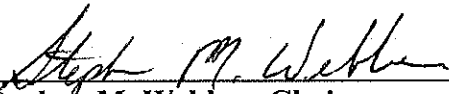
Chairman Webber reminded the Board members present that, if they have a problem with another Board member, to present their concerns to him as chairman. In the event they are unable to come to him, he reminded that they can go to Vice Chairman Kilby or Mr. Cameron, Council Liaison.

ADJOURNMENT

Ms. Maringer made a motion seconded by Ms. Johnson to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 2:17 p.m. The next regular meeting is scheduled for May 22, 2012 at 1:30 p.m.

ATTEST:



Stephen M. Webber, Chairman

Sheila Spicer, Recording Secretary