



Town of Lake Lure

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Incorporated 1927

Minutes of the Regular meeting of the Lake Structure Appeals Board

Tuesday, January 22, 2013
1:30 p.m.

Chairman Webber called the meeting to order at 1:30 p.m.

ROLL CALL

Present: Stephen Webber, Chairman
Michael Gray, Alternate
John Kilby
Patricia Maringer
Melvin Owensby, Seated Alternate
Vicki Smith
Bob Cameron, Council Liaison

Also Present: Sheila Spicer, Zoning Administrator, Recording Secretary

Absent: Betty Johnson
Lance Johnson, Alternate

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Kilby made a motion to approve the minutes of the November 27, 2012 meeting as presented. Ms. Smith seconded the motion and all were in favor.

NEW BUSINESS

(A) Regular Election of Officers

Chairman Webber reminded the Board members that all members may vote.

Mr. Kilby nominated Chairman Webber to continue serving as chair. There were no other

nominations. The Board unanimously voted for Chairman Webber to continue serving as chair.

Ms. Smith nominated Mr. Kilby to continue serving as vice-chair. Ms. Maringer and Mr. Owensby voted for Ms. Smith to serve as vice-chair. The Board unanimously voted for Mr. Kilby to continue serving as vice-chair.

OLD BUSINESS

None

ADJOURNMENT

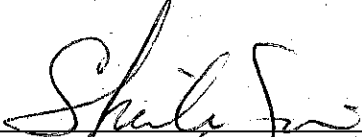
Mr. Kilby made a motion seconded by Ms. Smith to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 1:33 p.m. The next regular meeting is scheduled for February 26, 2013 at 1:30 p.m.

ATTEST:



Stephen M. Webber, Chairman



Sheila Spicer, Recording Secretary