

**Meeting of the
Lake Structure Appeals Board**

**Tuesday, December 17, 2019
1:30 p.m.**

Chairman. Hoek called the meeting to order at 1:46pm

ROLL CALL

Present:

**Mark Hoek, Chairman
Bill Bay
Wyn Hardy- Alternate
Al Joyner- Alternate
Melvin Owensby
Neil Gurney – Alternate**

**Absent: David Lusk, Lyn Weaver,
Stephen Webber, Council Liaison
Brad Burton, Community Development Director**

**Also Present: William Morgan, Town Attorney
Mitchell Anderson, Development and Environmental Review Specialist
Sha'Linda Pruitt, Recording Secretary**

APPROVAL OF THE AGENDA

Chairman Hoek asked for a motion to approve the agenda. Mr. Hardy made a motion to approve the agenda and Mr. Bay made the second. All voted in favor.

APPROVAL OF THE MINUTES

Chairman Hoek asked for a motion to accept the minutes as presented from November 17, 2019? Mr. Bay made the motion to approve the minutes and Mr. Owensby gave the second. All voted in favor.

NEW BUSINESS

None

OLD BUSINESS

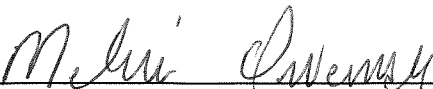
None

ADJOURNMENT

Chairman Hoek requested a motion to adjourn. Mr. Bay made the motion to adjourn. Mr. Gurney made second the motion. All voted in favor.

The meeting was adjourned at 1:58 pm.

ATTEST:



Melvin Owensby, Chairman



Sha'Linda Pruitt, Recording Secretary