

**Minutes of the Regular Meeting of the
Lake Structure Appeals Board**

**Tuesday, March 26, 2019
1:05 p.m.**

Ms. Pruitt called the meeting to order at 1:06

ROLL CALL

Present:

**Mark Hoek
Melvin Owensby
Bill Bay (via phone)
David Lusk
Lyn Weaver
Neil Gurney
Wyn Hardy- Alternate (via phone)
Al Joyner- Alternate
Stephen Webber, Council Liaison**

Absent:

**Also Present: Brad Burton, Community Development Director
Garrett Murphy, Development and Environmental Review Specialist
Sha'Linda Pruitt, Recording Secretary**

APPROVAL OF THE AGENDA

Ms. Pruitt asked for a motion to accept the agenda as presented from May 22, 2018

Mr. Owensby made a motion to approve the agenda as presented.

Ms. Pruitt asked for a second to accept the agenda as presented.

Mr. Hoek seconded the motion.

All voted in favor.

APPROVAL OF THE MINUTES

Ms. Pruitt asked for a motion to accept the minutes as presented from May 22, 2018?

Mr. Hoek made a motion to approve the minutes of the May 22, 2018.

Ms. Pruitt asked for a second to accept the minutes as presented.

Mr. Owensby seconded the motion.

All voted in favor.

ELECTION OF OFFICERS FOR CHAIRMAN AND VICE-CHAIRMAN

Ms. Pruitt asked for a nomination for Chairman?

Mr. Lusk nominated Mr. Hoek to serve as Chairman. The Board held a vote. All voted in favor.

The Chairman took reign over presiding over the meeting. The Chairman asked for nominations for a Vice Chairman.

Mr. Lusk nominated Melvin Owensby. No other nominations were presented. The Board held a vote. All voted in favor.

Mr. Mark Hoek was nominated as Chairman

Mr. Melvin Owensby was nominated as Vice-Chairman.

HEARINGS

None

NEW BUSINESS

None

OLD BUSINESS

None.

ADJOURNMENT

The Chairman asked for a motion to adjourn. Mrs. Weaver gave the motion to adjourn and Mr. Lusk gave the second. All voted in favor. Meeting adjourned at 1:14pm

ATTEST:



Mark Hoek, Chairman



Sha'Linda Pruitt, Recording Secretary