

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
MARCH 28, 1978

The regular meeting of the Board of Commissioners was held in the Community Building March 28, 1978 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelson, A.T. Cashion, Jr., William O. Keller, and Henry E. Rainey. Town Attorney, Martin L. Nesbitt, Jr. was also present.

Mayor Wilson called the meeting to order and asked for the minutes of a regular meeting held on February 28, 1978 be read. Motion was made by Commissioner Cashion, seconded by Commissioner Nelson they be accepted as read. The vote was unanimous.

Reporting on the Federal Disaster Project, Commissioner Nelson said all paper work was finished and the final report sent in. We will be audited before we receive the balance of the money.

At the February meeting the Board agreed to hire Marcol Dredging Co. to dredge the channel and beach area. Commissioner Nelson read a letter from Marcol. A copy is attached to the minutes.

Mr. Roy J. Proctor asked the Board to do something about a boathouse, owned by C.B. Taylor, that appears to be in front of his property. After a discussion of the problem it was decided by the Board to make an on site inspection before giving an opinion.

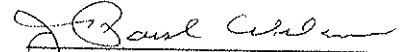
Commissioner Cashion gave the fire report, submitted by Chief Burch, for the month of March. Commissioner Keller gave the police report for March and minutes of a special meeting held on March 9, 1978, releasing taxes was read by the Clerk. Copies are hereto attached.

Martin Nesbitt read a lease agreement and resolution to lease a portion of the Golf Course Tract to Mr. Ernest Nelson for three years @ \$100.00 per year. Motion was made by Commissioner Cashion, seconded by Commissioner Rainey and the vote was unanimous to adopt the resolution. He then read a resolution to lease the westernmost 35' portion of the public dock in the bay area to Mr. W.D. Lide to be used for scenic boat rides. This will be for a period beginning May 1st 1978 and ending April 30th 1980 at a rate of 5% of the gross receipts to be paid in monthly installments. Motion was made by Commissioner Keller, seconded by Commissioner Nelson to adopt the resolution and the vote was unanimous. The last resolution was leasing property adjacent to the Community Building to Mr. A.B. Ledbetter for one year starting May 1st 1978 and ending April 20th 1979 for a total rental of \$150.00. Motion was made by Commissioner Cashion, seconded by Commissioner Keller to adopt the resolution. The vote was unanimous. Copies of all three resolutions are hereto attached.

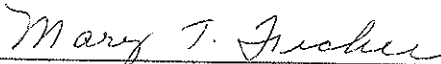
Mrs. Bociek asked the Board if the golf course would continue to close at 4:00 p.m. each day and if something could be done about minors driving golf carts, men golfers playing without shirts, two people playing out of the same bag and the possibility of forming a men's or women's greens committee to run the tournaments and to make purchases for the club. There was a short discussion and Mayor Wilson said he had been trying to work out something whereby the course would be open until 7:00 p.m. He went on to say the Board would get together and appoint a Green's Committee.

(2)

There being no further business motion was made by Commissioner Keller, seconded by Commissioner Cashion the meeting be adjourned. The vote was unanimous.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk