

Town of Beech Mountain

Planning Board Minutes

March 2, 2006

Call to Order

Chairman Paul O'Connell called the meeting to order at 9:08 am. Other Board members present were John Hoffman and newly appointed Board Members Adolfo Sanmartino and Andy Porter. Also present were Mayor Rick Owen, Town Council Members Pete Chamberlin and Randy Corn, Public Works Director Riley Hatch and Town Manager Michael Boaz.

1. Oath of Office

Mayor Rick Owen administered the Oath of Office to Adolfo Sanmartino and Andy Porter.

2. Selection of Vice Chairperson

Paul O'Connell nominated Andy Porter seconded by John Hoffman, motion carried unanimously.

3. Adoption of agenda

Town Council Member Pete Chamberlin asked to be placed on the agenda under Other Business, John Hoffman moved to approve agenda as amended, seconded by Adolfo Sanmartino, motion carried unanimously.

4. Approval of Minutes

John Hoffman moved to approve the February 2, 2006 minutes as submitted, seconded by Paul O'Connell, motion carried unanimously.

5. Water & Sewer Use Ordinance Amendment

After discussion of changes and additions from the original suggested amendment, Andy Porter moved to recommend to Town Council a change to the Ordinance as presented, seconded by John Hoffman, motion carried unanimously.

6. Modular Homes Discussion

Discussion began with problems that have arrived from building contractors bringing modular home sections into Town and parking them in Town Street right-of-ways and on private property for extended periods of time. Staging areas for modular units were discussed. Paul will meet with the Beech Mountain Club Manager later today to discuss the possibility of using club property during the winter months to stage units until they can be set in place.

After discussion, staff was asked to compile a list of current Town Ordinances that would effect the movement of Modular Homes. Board members agreed to submit ideals to Town Staff to be included in a Town Ordinance to regulate the

movement and staging of Modular Homes. Board Members agreed to table discussion until the April meeting.

7. Other Business:

a) Pete Chamberlin

Mr. Chamberlin brought information to the Board that the Beech Mountain Club may be changing their bi-laws to allow a certain number of new memberships per year. This change could result in property taxes not being paid on certain properties within the Town, resulting in foreclosure's with the Town ending up owning several properties. After discussion of this change, the Board thanked Mr. Chamberlin for this information and will keep it in mind if anything should happen that would affect the Town.

Adjournment

With no further business, Andy Porter moved to adjourn, seconded by John Hoffman, the motion carried unanimously. The meeting adjourned at 10:00 am.

Respectfully Submitted

Keith Cook
Secretary to the Board