## MINUTES OF THE HENDERSON COUNTY ZONING BOARD OF ADJUSTMENT

The Henderson County Zoning Board of Adjustment held its regular January meeting on Wednesday, January 28, 2004, at 4:00 PM in the Meeting Room of the Henderson County Land Development Building, 101 East Allen Street, Hendersonville, North Carolina. Those present were: Dean Bonessi, Anthony Engel, Robert Fleming, Ann Pouch, Zoning Administrator Brad Burton, and Secretary Joyce Karpowski.

Secretary Joyce Karpowski called the meeting to order at 4:05 PM. She explained there was no Chairperson or Vice Chairperson present, so, as appointed Secretary, she will act as Chairperson until one is elected.

Mrs. Karpowski turned the meeting over to Brad Burton. He introduced Tamra Crane, who recently resigned from the Board. He thanked her for her many years on the Board and presented her with a gift. Board members said they would all miss her.

Mrs. Karpowski said the next order of business was the election of officers for the year 2004 and the floor was opened for nominations. Anthony Engel nominated Robert Fleming for Chairman and Ann Pouch seconded the nomination. There were no further nominations. All members voted in favor. Mrs. Karpowski turned the meeting over to Mr. Fleming. Mr. Fleming asked for nominations for Vice Chairperson. Robert Fleming nominated Ann Pouch for Vice Chairman and Anthony Engel seconded the nomination. All voted in favor. All members voted to appoint Joyce Karpowski as Secretary to the Board. Mr. Burton said that the members had copies of the Board of Adjustment By-Laws and a copy of North Carolina General Statute 153A-145.

Chairman Fleming presented the minutes of the meeting held on December 10, 2003. There were no changes or corrections. The minutes were approved as presented.

Chairman Fleming said there were no applications this month.

## COMMITTEE AND STAFF REPORTS - None

OLD BUSINESS – Mr. Burton said that John Franklin Cely III, son of the late John Cely Jr., has been speaking to Mr. Burton and is speaking about hiring a surveyor to work on the Sleepy Hollow Manufactured Home Park. Mr. Burton said that Mr. Cely is aware that there are different sets of rules for Manufactured Home Parks than when the park was originally permitted in 1986. Mrs. Pouch asked if anyone saw the piece on WLOS. Mr. Burton said that WLOS had a news story on abandoned homes that Mr. Cely had appeared on. He said disposal of the manufactured homes is a problem. Mr. Burton suggested that he request a copy of the news story from WLOS. Mr. Engel asked when the Sleepy Hollow MHP was supposed to be empty. Mr. Burton said May 1, 2004. The Board discussed the non-compliance of the manufactured home park.

NEW BUSINESS – Mr. Burton asked the Board to write their current address at home and work, home and cell phone numbers, and an e-mail address.

Mr. Burton requested that the Board review videotapes from the Institute of Government about the Zoning Board of Adjustment. Mr. Burton suggested Board members could take them home to view them. The Board decided to come early next month at 3:00 PM to start viewing the tapes.

Mr. Burton said the Board of Commissioners has not yet appointed another regular member to the Board. The Board discussed how members were chosen.

The next regular meeting of the Board of Adjustment will be on Wednesday, February 25, 2004, at 4:00 PM. Mr. Fleming also welcomed Mr. Bonessi to the Board. There being no further business, Anthony Engel made the motion to adjourn the meeting, Ann Pouch seconded and all members voted in favor. The meeting was adjourned at 4:45 PM.

Robert Fleming, Jr., Chairman

Joyce Karpowski, Secretary