Board members present: AnnKelso Hewitt

Mark Spence

Martha Chastain

Margaret Waterstradt

Eleanor James

Bill Solomon

Board members absent: Robert Sulaski

Town staff present: Alex Carmichael, Town Administrator

Angie Murphy, Town Clerk

Scott Adams, Zoning Administrator

Others present: Board of Adjustment represented by Attorney Brian Gulden

Town of Montreat represented by Attorney Cindy Rice

Mountain Retreat Association (Applicant) represented by Attorneys T.C. Morphis & Bob Oast (via Zoom)

Kathryn Hayner (Opposition) represented by Attorney Jamie Whitlock

Jones Family (Opposition) represented by Attorney John Noor Anne Hayner (pro se)

Several members of the public were present and were watching on Zoom Software. Mr. Spence, as Chair, called the meeting to order at 4:00 p.m., and Bill Solomon led the group in a moment of prayer. Mark Spence certified that a quorum was present.

A Court Reporter was present during the proceedings and transcribed the meeting in its entirety. For additional information please see the written transcript. The meeting was recorded and posted to the Town of Montreat YouTube channel which can be found here: <https://www.youtube.com/channel/UCT2qK4hnOdlFcGadGE5GlRQ>.

**Quasi-judicial Hearing**

**Continued Special Use Permit (SUP) Request – 309 Collegiate Circle – PIN#071096345100000**

Mr. Charles Krekelberg continued his testimony for the Applicant under oath. The Applicant then called Mr. Thomas Schipporeit, who was sworn in and testified via Zoom. The Applicant then called John Kinnaird of Brooks Engineering Associates to testify. He was sworn in and accepted as an expert in civil engineering and site design. . Finally, the Applicant called Jeffrey H. Moore of Gannett Fleming to testify. He was sworn in an accepted as an expert in traffic engineering and traffic management.

Eleanor James moved to continue the meeting to November 17th in Gaither Chapel at 10:00 a.m. Martha Chastain seconded and the motion carried 6/0.

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| Mark Spence, Chair |  | Angie Murphy, Town Clerk |