



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

COMMUNITY APPEARANCE COMMISSION MEETING MINUTES

City Hall

November 21, 2016 at 7:00 P.M.

Attendance: Ann Hollingsworth, Chairman, Carmen Berk, Carmen Suits (arrived late), Anne Boyle, Shirley Tedesco

Absent: Marie Smith and Zee Rygg (both excused)

Commissioner Liaison: David Putnam

Staff: Pamela Bellina, Administrative Assistant

I. Call to Order

The regular monthly meeting of the Community Appearance Commission was called to order by Chairperson Ann Hollingsworth at 7:00 p.m.

II. Approval of Agenda

Ann added the following to the agenda: Old Business, b. Calendar and to New Business, c. Certificate of Appreciation.

A Motion was made by Shirley Tedesco and seconded by Anne Boyle to approve the agenda as amended.

Vote: 4 - 0

III. Approval of Minutes

A Motion was made by Carmen Berk and seconded by Shirley Tedesco to approve the October 17, 2016 minutes as written.

Vote: 4 - 0

IV. Public Comment ~ none.

V. Old Business

a. Christmas Property Recognitions

Ann listed the following homes for Christmas Property Recognition consideration by the members:

707 S. Shore (not been nominated in three years)
653 Birdie Lane (never been nominated)
1151 Pierce (has won a few times)
780 Souchak (has won previously)
781 Souchak (has never won)
502 Palmer (has never won)
250 North Hills (on the right side – has never won)
973 Eden (has never been nominated)

Ann asked the members to please share with her and the other members if they have other properties to be nominated. Ann asked Pamela to create the nomination forms which she did and Ann gave to the members and will bring some copies to the Community Center. Nominations end on December 16th with voting to take place at the Commission's next meeting date, December 19th. As in years past, there will be three homes chosen for Christmas Property Recognition and each will receive a \$25 gift card from a local business.

Carmen Suits arrived at 7:10 PM. Ann reviewed the meeting with her.

b. Calendar

The members viewed more pictures submitted by George Demeter for consideration on the calendar. They also viewed the previous pictures they are considering for the calendar. They have narrowed some of the pictures down to the following for the calendar:

George Demeter:	Reflections, Papa bluebird (close up)
Tanja Pigott:	two sunsets chosen, one will need to be eliminated and another picture chosen. Further review of Tanja's pictures will take place next month.
Becky Marksbury	Butterfly and double lily pad flowers

Ann asked Anne Boyle and Shirley Tedesco if they would help with proofreading the calendar when the time comes.

VI. New Business

a. Property Recognition

The following properties were nominated for Property Recognition:

280 Argonne ~ 926 Trevino ~ 786 S. Shore

The members discussed the steps of the Argonne house were in need of attention but the landscaping was good. Anne Boyle will take pictures of the nominated homes. Shirley will get the release signed for Argonne, Anne will get the release signed for Trevino and Carmen Berk will get the release signed for S. Shore. December will be the Christmas Property Recognitions.

b. Welcome Packages

Welcome packages were given to the following new residents:

804 Sanders
1141 Twin Lakes
120 Sycamore Rd
821 S Shore
1010 Pierce Rd
230 Crystal Rd

Carmen Berk will bring a welcome package to 261 South Shore.

c. Certificate of Appreciation

Commissioner Putnam instituted the Volunteer Trash Pick-up program for the City. City Hall will provide you with a safety vest and a grabber to pick up trash alongside the roads in the City. Two residents were the first to start the program: Carolyn McKeithan and Carol Galotta. Ann would like to present them with a Certificate of Appreciation at the next Board of Commissioners' meeting in December.

VII. Announcements/Discussions

Carmen Suits asked Commissioner Putnam if he knew what type of business was building down by Sunny Point. Commissioner Putnam advised it will be a gas station.

Carmen Suits brought back the frame she had gotten for the commission to display pictures of their nominated homes. She painted it and the members all thought it looked great. Ann asked Pamela to bring in some pictures of the nominated homes for the next meeting so they can be placed in the frame.

Commissioner Putnam suggested to Ann to consider increasing her budget for the next fiscal year and to let him know.

VIII. Adjournment

A Motion was made by Carmen Berk and seconded by Shirley Tedesco to adjourn the meeting at 7:51 pm.

Vote 5 – 0

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Respectfully submitted,

Pamela Bellina
Administrative Assistant