

City of Boiling Spring Lakes

9 East Boiling Spring Road Boiling Spring Lakes, NC 28461

COMMUNITY APPEARANCE COMMISSION MEETING MINUTES City Hall December 19, 2016 at 7:00 P.M.

Attendance: Ann Hollingsworth, Chairman, Carmen Berk, Carmen Suits,

Zelma Rygg, Anne Boyle, Shirley Tedesco

Absent: Marie Smith (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

A Motion was made by Shirley Tedesco and seconded by Carmen Suits to approve the agenda as written.

Vote: 6 - 0

III. Approval of Minutes

A Motion was made by Zee Rygg and seconded by Carmen Berk to approve the November 21, 2017 minutes as written.

Vote: 6 - 0

IV. Public Comment ~ none

V. Old Business

a. Christmas Property Recognition Voting

Prior to announcing the winners of the Christmas Property Recognition, the members discussed setting parameters in awarding Christmas Property Recognition and have unanimously decided that if a home has won previously, they are not eligible to win for the next three years. The commission would like all holiday decorated homes to have a chance in winning recognition.

Vote: 6 - 0

Ann kept the members updated by email of the homes that were being nominated. The members toured all of the homes nominated for Christmas Property Recognition prior to the meeting and the following three homes were selected as the winners and will receive a \$25 gift card from one of the local businesses ~ Kopps, Pepperoni Grill or Old Brunswick Store:

250 North Hills761 Trevino707 South Shore

The home which gets Honorable Christmas Property Recognition mention is 149 Windemere which has won in previous years. Mr. Prince, who is an electrician, does an outstanding job decorating his home and property.

b. Calendar Picture Review

This matter has been tabled to the February meeting to review the pictures; however, Ann did review with the members whether they wanted their committee picture on the front page of the calendar as well as the history of the boiling spring on the second page. The members were agreement with keeping the committee picture on the front of the calendar along with the history on the second page. Ann did show the commission members the picture taken at the last meeting of the members; however, Zee was not in attendance. Ann would like to get a picture of all the members for the 2018 calendar. All also suggested keeping the picture of the red cockaded woodpecker used in the past for the new calendar since no one has submitted a new picture.

VI. New Business

a. Welcome Packages

Welcome packages were given to the following new residents:

812 Trevino

261 South Shore

496 Tate Lake

484 Palmer

120 South Shore

Ann asked Zee if she could deliver a Welcome Package to 350 Holly Road since she lives nearby and they were not at home when Ann attempted delivery.

Ann had Pamela get more maps, do not feed the alligators flyer and the parks and recreation brochures for the Welcome Packages.

VII. Announcements/Discussions

Pamela reviewed with the committee members the City's new website and the Community Appearance page. The members requested that a button go below Property Recognition for the Christmas Property Recognition pictures when Anne Boyle gets the pictures.

Anne Boyle mentioned her husband was pictured in the *Star News* when he attended the Wreaths Across America event at the Wilmington National Cemetery on December 17th.

The commission members discussed painting the frame Carmen Suits found back to black as they feel the pictures will pop more with a black background.

VIII. Adjournment

A Motion was made by Carmen Berk and seconded by Zee Rygg to adjourn the meeting at 7:30 PM.

Vote: 6-0

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Respectfully submitted,

Pamela Bellina Administrative Assistant