



City of Boiling Spring Lakes

**9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461**

COMMUNITY APPEARANCE COMMISSION MEETING MINUTES

City Hall

February 15, 2016, 2016

7:00 P.M.

Attendance: Ann Hollingsworth, Chairman, Marie Smith, Carmen Berk,
Carmen Suits, Zelma Rygg, Anne Boyle, Shirley Tedesco

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 Chairman Ann Hollingsworth at 6:57 p.m.

II. Approval of Agenda

Ann requested adding FY 2016/2017 Budget to the Agenda under New Business.

A Motion was made by Shirley Tedesco and seconded by Carmen Berk to accept the agenda with the addition of Budget to New Business.

Vote: 6 - 0

III. Approval of Minutes

A Motion was made by Zee Rygg and seconded by Marie Smith to accept the December 21, 2015 minutes as written.

Vote: 6 - 0

IV. Public Comment ~ none.

Carmen Suits arrived at 7:02 PM.

V. Old Business

a. Blue Ribbon Winner

The votes were tallied from the emails received at City Hall and by Ann Hollingsworth. There were 74 total votes however one vote was not counted as the person did not choose a house. The Blue Ribbon Winner is House #1 - 786 North Shore which received 41 votes. House #2 - 975 Greenville - received 25 votes and House #3 - 2040 Gastonia - received 7 votes. Ann asked Shirley to please bring to the Blue Ribbon Winner a calendar along with the reusable tote used for Welcome Packages by the Commission.

VI. New Business

a. Welcome Packages

Welcome packages were given to the following new residents:

1109 Spruce ~ 501 North Shore ~ 13 Willetts ~ 1161 South Shore
32 High Point ~ 405 Tate Lake ~ 762 South Shore ~ 2030 Gastonia

Pamela created a tri-fold brochure which contains all of the Welcome to Boiling Spring Lakes information along with pictures and some additional information. Ann has started to use them in the Welcome Packages and has brought some to the local businesses.

b. Pictures of 2017 Calendar

The members viewed the pictures provided to Ann from residents Becky Marksbury and Bill White as well as some photos provided by George Demeter. Following are the pictures the members liked:

Becky Marksbury: The butterfly picture and the golf course picture with the bridge

Bill White: The picture entitled Big Lake Reflection and Sunset #2.

George Demeter: The praying mantis, the Carolina bluebirds, the sunset and the swan.

The members will view the remainder of George Demeter's picture at the March meeting.

c. Certificate of Appreciation ~ Police Department and Staff

Ann showed the members the Certificate of Appreciation she asked Pamela to create for the Police Department. She read the inscription and asked the members if they would like to make any changes to which none were offered. Ann will present it to the Police Department in March.

d. FY 2016/2017 Budget

Ann advised she received a print out of the budget from last year and reviewed same with the members. She discussed their expenditures and that there was no need to increase the budget at this time.

VII. Announcements

Commissioner Putnam updated the Commission on the DOT business corridor landscape plan. He advised the contract has been signed by all parties. There was a survey crew out surveying where the plants will be planted and he believes planting will start soon.

Zee Rygg announced that the Library Commission is hosting a Meet the Author event on February 18th from 6 PM to 8 PM here at City Hall. The author is Frank Williams and he will be speaking about his book *After the Republic*.

Shirley relayed the story about how she got pictures of one of the homes nominated at Christmas and what fun she had in getting them.

Carmen Berk asked Commissioner Putnam who was in charge of potholes as there were many around town. Commissioner Putnam advised that the City has seen a lot of rain this year and that Bill Murphy would be attending to the potholes soon but they had to wait for the weather to cooperate.

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Discussion ~ Property Recognition: Carmen Berk brought to Ann's attention she attained the signed Releases for two homes that were nominated by residents at an event the Commission attended. Carmen relayed to the members the funny story of how she obtained the signature of homeowners of one of the nominated homes. Ann reminded the members they do not normally nominate homes January through April but since these homes were nominated by residents at an event and Carmen worked hard to get the Releases signed, she asked if the members would like to make an exception and place signs at these two residences.

A Motion was made by Anne Boyle and seconded by Zee Rygg to place signs at the two nominated homes ahead of the April property recognition start date.

Vote: 7 - 0

VIII. Adjournment

A Motion was made by Shirley Tedesco and seconded by Carmen Suits to adjourn the meeting at 7:58 PM.

Vote: 7 - 0

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Respectfully submitted,

Pamela Bellina
Administrative Assistant