



City of Boiling Spring Lakes

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

COMMUNITY APPEARANCE COMMISSION MEETING MINUTES

December 18, 2017

7:00 P.M.

City Hall

Attendance: Ann Hollingsworth, Chairman, Carmen Berk, Carmen Suits, Zelma Rygg, Dorothea Roberts

Absent: Marie Smith, Shirley Tedesco (excused)

Commissioner Liaison: (open)

Staff: Pamela Bellina, Administrative Assistant

I. Call to Order

Chairperson Ann Hollingsworth called the regular monthly meeting of the Community Appearance Commission to order at 7:02 PM.

II. Approval of Agenda

A Motion was made by Zee Rygg and seconded by Carmen Berk to approve the agenda as written.

Vote: 5 - 0

III. Approval of Minutes

A Motion was made by Carmen Suits and seconded by Zee Rygg to approve the November 20, 2017 minutes as written.

Vote: 5 - 0

IV. Public Comment

There were no public comment.

V. Old Business

a. 2018 calendar sales ~ update

Ann Hollingsworth sold an additional \$100 in calendars.

VI. New Business

a. Property Recognitions

• Christmas Property Recognitions

Prior to the meeting, the committee members visited each house submitted for Christmas Property Recognition as discussed at the last meeting. Each committee members discussed the properties they chose for Christmas Property Recognition and the following properties were chosen as winners:

40 Highpoint ~ 1151 Pierce ~ 149 Windemere

The winners of the Christmas Property Recognition will receive one of the following \$25 gift cards: Kopps, Pepperoni Grill and Old Brunswick Store.

The members discussed the Birdie Lane house and while it was not nominated as winner, the members wanted to recognize the home.

A motion was made by Carmen Suits and seconded by Zee Rygg to nominate 653 Birdie Lane for Honorable Mention and will receive a 2018 Boiling Spring Lakes calendar.

Vote: 5 - 0

b. Welcome Packages

The committee received the chip clips they will be putting in the Welcome Packages. Ann wanted each of the committee members to also have a chip clip.

A motion was made by Carmen Suits and seconded by Dorothea Roberts for each member to take home a chip clip.

Vote: 5 – 0

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Ann discussed with the members if they were able to deliver their Welcome Packages from last month.

Zee was able to deliver packages to the following properties: 1335 North Shore; 1357 Spring Lake; 623 Westwood; 87 North Lake and 2281 Lumberton.

Carmen Suits was able to deliver packages to the following properties: 266 Pine Lake; 1130 Winston-Salem; 1991 Raeford; 298 Cedar and 1000 Long Leaf.

Dorothea was able to deliver packages to the following properties: 1326 50 Lakes, 290 Cedar; 162 Ash. It does not appear that anyone lives at 880 North Shore yet.

Carmen Berk was not able to deliver her packages yet but will do so soon.

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For this month, welcome packages will be delivered to the following new residents:

Carmen Berk will deliver packages to: 81 South Shore, 464 Tate Lake and 617 Eden.

Carmen Suits will deliver packages to: 272 Pine Lake Road, 171 Cherry Road and 2011 Pinehurst.

Dorothea will deliver packages to: 1150 Woodcrest and 1076 Filmore.

Zee will deliver a package to 301 Hickory.

Ann will deliver a package to 1244 East Boiling Spring Road.

VII. Announcements/Discussions

Ann asked the members to think about the possible purchase of a tent for them to use at City events and to please check pricing.

Carmen Suits mentioned Shannon Dievendorf is now with a yoga studio on Oak Island.

VIII. Adjournment

A Motion was made by Dorothea Roberts and seconded by Zee Rygg to adjourn the meeting at 7:40 PM.

Vote: 5 - 0

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Respectfully submitted,

Pamela Bellina
Administrative Assistant