

# City of Boiling Spring Lakes

9 East Boiling Spring Road Boiling Spring Lakes, NC 28461

# COMMUNITY APPEARANCE COMMISSION MEETING MINUTES February 20, 2017 7:00 P.M. City Hall

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 Chairperson Ann Hollingsworth at 6:55 p.m.

# II. Approval of Agenda

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

**Vote: 7-0** 

# **III.** Approval of Minutes

A Motion was made by Shirley Tedesco and seconded by Carmen Berk to approve the December 19, 2016 minutes as written.

**Vote: 7-0** 

#### **IV.** Public Comment

None.

# V. Old Business

#### a. 2018 Calendar Picture Review

Ann met with Pamela to discuss narrowing down some of the many pictures the Committee has chosen for the calendar. So many beautiful pictures had been submitted by residents it was hard for the Commission to choose. The members viewed the pictures and decided on the following for the 2018 calendar:

Tanya Pigott ~ Sunset, blue flowers, big lake with house in background

Bill White ~ Big Lake with Adirondack chairs

Becky Marksbury ~ Lily pads

George Demeter ~ Fall trees, swan and the red cockaded woodpecker (previous calendar picture)

Sally Thomas ~ Venus fly trap (previous calendar picture)

Charlie Carroll ~ Winter/snow picture (previous calendar picture)

Pamela Bellina ~ Spring Lake with azaleas

Becky Cummings ~ Pitcher plant (previous calendar picture)

The reason the committee will be reusing pictures from the previous calendar is because they have not received new pictures to replace the flora and fauna pictures specific to our area: red cockaded woodpecker, Venus fly traps and pitcher plants...and not specific to this area: snow.

The Commission discussed keeping the sponsorship at \$75 and if additional sponsors are procured, there can be two sponsors on a picture. Ann spoke with Copy Cat Printing and Cape Fear Printing about printing the calendar. Ann also spoke with Brandall; however, they do not print in house for something like calendars. She will also check with Seaway who printed the calendar last time. Ann also discussed not putting any printing on the back of the calendar since the calendar is meant to be hung and no one will see the back. She further suggested not including the history page.

#### VI. New Business

# a. Property Recognition

Property recognitions for 2017 will begin soon.

#### b. Welcome Packages

Welcome packages were given to the following new residents:

350 Holly	195 Cedar	2424 Lumberton
2001 Pinehurst	431 Charleston	421 Charleston
16 Highpoint	215 Highpoint	1810 Pinehurst
1820 Pinehurst	367 Harper Lake	231 Cherry
133 East Place	242 Pine Lake	9 Casper
750 Boros		

Ann asked Carmen Berk if she could take Welcome Packages to 973 North Shore and 1351 North Shore and Shirley if she could take a package to 1385 East Boiling Spring and if Zee could take a package to 833 Blueberry.

Ann has received some brochures to replenish her supply for the Welcome Packages.

# c. Fiscal Year 2017/2018 Budget

Ann spoke with the members about increasing their budget from \$200 to \$400 per year as the cost to purchase the pre-printed Welcome bags and the jar openers can get expensive. Ann would also like new items to enhance the Welcome Packages.

#### VII. Announcements/Discussions

The Commission asked Pamela to print pictures of properties recognized in the past for the new frame which Carmen Suits repainted black.

Commissioner Putnam is still working with the DOT to get the landscaping project started along the commercial corridor. There has been personnel turnover at the DOT which has delayed the project but Commissioner Putnam was told it will start in May.

Commissioner Putnam also spoke about the RV Park. He said there will be no "long term" rentals as the longest rental can be six months. It will be a family-oriented facility with a small general store and sits on approximately 10 acres.

# VIII. Adjournment

A Motion was made by Carmen Suits and seconded by Shirley Tedesco to adjourn the meeting at 7:36 PM.

**Vote 7 - 0** 

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Respectfully submitted,

Pamela Bellina Administrative Assistant