

City of Boiling Spring Lakes

9 E. Boiling Spring Road Boiling Spring Lakes, NC 28461

COMMUNITY APPEARANCE COMMISSION MEETING MINUTES July 20, 2020 7:00 P.M. City Hall

Attendance: Ann Hollingsworth, Chairman, Carmen Berk, Dorothea Roberts, Dale Richardson, Mary Pongonis.

Rick and Zelma Rygg have resigned. They will be deeply missed.

Commissioner Liaison: Dana Witt (absent)

I. Call to Order

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

II. Approval of Agenda

A motion was made by Dale with a second by Dorothea to approve the agenda with the addition of **New Business d. Meeting Time.**

Vote: 5-0

III. Approval of Minutes

A motion was made by Dorothea to approve the minutes of the June 15, 2020 Community Appearance Commission Meeting, with a second by Carmen.

Vote: 5-0

IV. Public Comment

There were no public comments.

V. Old Business

a. Use of Budget Money

There is \$1000 in the budget.

b. Welcome to BSL sign lighting, plants mulch

Ann and Dale looked along 87 at the signs and banners. They noticed that four (4) utility poles, with lights do not have flags/banners. Dorothea will contact a company in Wilmington where they sell 4' x 6' flags, that could be displayed from those four (4) utility poles. Dale mentioned that the Welcome sign on the north end of the city (near CIS) has a new light. The Welcome sign on the south end of the city (near the nursery) does not. Ann will contact Michael Mack, with Buildings and Grounds as the nursery has 3 exterior lights that they may pay for. One of the lights faces the nursery, perhaps one of the lights could face the Welcome sign. The nursery sign is in the right of way. A grant from NCDOT has paid for mulch and the purchase and planting of lilies. The trees that line Route 87 were purchased from a grant that the Appearance Commission secured!

VI. New Business

a. Property Recognitions

In July Property Recognition was awarded to the home at 531 South Shore. A motion was made by Carmen, with a second by Dorothea to recognize the home at 578 North Shore for the month of August. Carmen suggested that we recognize City Hall as one of the August properties. We will also look at the Community Center.

b. Information Packages

Information packets will be tabled at this time.

c. Vote to fill vacant Chair and Vice Chair positions

Carmen made a motion to appoint Ann Hollingsworth Chairman of the Community Appearance Commission, Dorothea seconded the motion. Dorothea made a motion to appoint Mary Pongonis Vice Chair of the Community Appearance Commission, Dale seconded the motion.

d. Meeting Time

Dorothea made a motion to start future meetings at 5:30 p.m., keeping meeting dates the same. Carmen seconded the motion.

VII. Announcements/Discussions

a. Continue to be aware of the restrictions due to Covid 19. Remember the importance of social distancing and the frequent use of hand sanitizer.

Additional Announcements/Discussions

Ann stated that the illuminated sign at the Fire Station looks very nice.

Carmen said the crepe myrtle trees along Route 87 look very nice too.

Buildings and Grounds may be adding new mulch under the crepe myrtles. Ann indicated that our new lanyards are nice, we should wear them whenever we represent the Commission and the City.

VIII. Adjournment

A Motion was made by Mary with a second by Dorothea to adjourn the meeting at 7:20 PM.

Vote: 5-0

Respectfully submitted,

Mary Pongonis Community Appearance Commission Member