

City of Boiling Spring Lakes

9 East Boiling Spring Road Boiling Spring Lakes, NC 28461

COMMUNITY APPEARANCE COMMISSION MEETING MINUTES August 17, 2020 5:30 P.M. City Hall

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

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 5:30 p.m.

II. Approval of Agenda

A motion was made by Dorothea with a second by Carmen to approve the agenda.

Vote: 5-0

III. Approval of Minutes

A motion was made by Dorothea, with a second by Carmen to approve the minutes of the July 20, 2020 Community Appearance Commission Meeting.

Vote: 5-0

IV. Public Comment

There were no public comments.

V. Old Business

- There is \$1000 in the budget.
- b. Dorothea has looked into flags. She indicated that flag/banner prices differ, depending on how flags/banners are attached to the telephone pole(s), and their durability. Flags/banners are not expensive. In her research, Dorothea has found that All Star Flags and US Flag Store both have heavy duty flags and banners:

3' x 5' nylon (heavy duty) \$17.70 5' x 8' \$40.00 5' x 8' nylon (heavy duty) \$56.00 (commercial size/durable) Walmart pole mount \$100

Dale stated that if we go with American flags, those poles must be by a street light. We may have to replace some of the banners due to damage from previous storms.

VI. New Business

- a. Property Recognition will be awarded to the homes at 578 North Shore, 1140 Twin Lakes and 570 Fifty Lakes Drive for the month of August. Please see the attached CRITERIA FOR JUDGING PROPERTIES, for reference.
- b. Information Packages: Mary made a motion with a second by Dorothea to discontinue delivering (in person) Welcome Packets to new residents. Ann asked that all Committee members bring any undelivered Welcome Packets to our next meeting (September 21).
- c. Dale made a motion with a second from Carmen to have Mary fill the vacant Secretary position.

VII. Announcements/Discussions

Ann suggested that when traveling around, we should attend Community Appearance Commission meetings in other communities.

Ann reviewed the protocol for entering and leaving the building (City Hall), before and after our meetings. When our meeting is adjourned, she is required to call 911, to notify the Police Department that we are leaving, they then come and reset the alarm.

Each member of our committee, and their immediate family have been successful in avoiding Covid 19. Remember the importance of social distancing and the frequent use of hand sanitizer. It was also stated that "it's too hot!"

Ann announced that Mary is making homemade masks. They are cloth, washable and fashionable. She has several that Mary has added ribbon to, allowing the mask to hang around the neck when not being worn. Mary sells her masks for \$5.00 each.

VIII. Adjournment

A Motion was made by Dale with a second by Carmen to adjourn the meeting at 5:57 p.m.

Vote: 5-0

Respectfully submitted,

Mary Pongonis Community Appearance Commission Secretary