Broad & Gales Creek Community Association, Inc.

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Andrew Guthrie, President **Robert Lewis, Secretary**
Jimmy Cole, Vice President **Melinda Ward, Treasurer**

Minutes of Regular Monthly Meeting
January 14, 2016

Meeting was called to order at 19:07

Members present were, Andrew Guthrie, Jimmy Cole, Melinda Ward, Milon Morton, Dusty Desteunder, Mark Rippeth, Tonya Winters and Robert Lewis, absent- Terrance Mac Mahon and Tony Matthews.

Secretary's report: was reviewed; It was approved as presented.

Treasurer's report: Melinda passed out the internal report and mentions the accountant will have the other report finished by tomorrow. The report was approved as presented.

Fire Dept. Report: Mark reported that Engine 3and 4 had some issues. They are trying to keep the budget @ 450k for a new truck.

EMS: Given by Melinda, The renovations are almost finished. There are about ten items left on the contractors punch list. The contractor (Primus) believes the outside lights were omitted off the bid/application packet and therefore it is not his responsibility. An open house is being planned for 50th years of service on February 21st, or 28th

Building and Grounds report: Mark reported that he hauled some debris from around back. The wind damaged the front door. Some of the interior doors are peeling apart. Andrew mentions that Safrits has donated some lumber that can be used to move the conex box.

Old business:
The rear outside door light of the meeting room has not worked properly. Jimmy will check into having it repaired along with installing the two missing front lights for the EMS. Andrew said he has not heard anything from Royal Coat regarding the floor.

New business:

It was mention to look for industrial fans to help with the upper part of the bays. Dusty will follow up with the fans and Milon will get a quote for a motorized awning type fan.

- Jimmy made a motion not to exceed $3k for the matching outside lights on the front and back of the building. Dusty 2nd the motion. It was passed.

Meeting ended at 20:01

Respectfully Submitted by Robert Lewis, Secretary

Approved by_____ _____
Initials Date