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
June 9, 2016

Meeting was called to order at 19:12

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

Secretary's report: It was approved as presented.

Treasurer's report: Melinda handed out the reports and updated everyone. It was approved as presented.

Fire Dept. Report: Tony reported No Major calls or repairs; there are some issues with the turn-out gear. The pumps from the trucks will be drained to prevent it from leaking on the bay floors.

EMS: Given by Melinda, Things are busy; they ordered for the paramedics programs.

Building and Grounds report: Mark reported the floor has been repainted. He said due to some issues with the cemetery he may stop doing it....The discussion was to consider putting it out to bids. Tony suggested tabling it until next month's meeting.

Old business: Terrance mention the room upstairs ceiling tile is still tore apart and has not been fixed; there is no pan under the ice maker, and no basket tray holders for the mail. Andrew said the reason for the room is due to a condensation issue because the air is not flowing above the ceiling. We will vote on the HAVC PM and have them suggest a solution for the air flow.

- Mark made a motion to accept the PM contract from Carteret Heating & Cooling for $1637.54. Tony 2nd it, the motion passed.

New business: Tony mentions that West Carteret Water is considering expanding and the Fire Dept. would assist into adding additional flushing hydrates.

Meeting ended at 19:49

Respectfully Submitted by Robert Lewis, Secretary

Approved by_____ _____
Initials Date