

Broad & Gales Creek Community Association, Inc.

3010 Hwy 24

Newport, NC 28570

252-247-2715 www.bgc-ca24.com

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

Minutes of Regular Monthly Meeting July 14, 2016

Meeting was called to order at 19:05

Members present were, Jimmy Cole, Mark Rippeth, Melinda Ward, Andrew Guthrie, Tony Matthews, Milon Morton, Dusty Desteunder, Terrance Mac Mahon, and Robert Lewis. In-attendance Noah Moore.

Secretary's report: Terrance mention that fire hydrates are known to the Water Dept. as flushing hydrates. It was approved as presented pending changes.

Treasurer's report: Melinda handed out the monthly reports and said the reports are now up to date. It was approved as presented.

Fire Dept. Report: Tony reported the turn-out gear has arrived and been issued out. The Light bar is down on engine #3.

EMS: Given by Melinda, Their budget was approved; they've started working on the paramedics programs. It is to be launched by Feb-2017. Things are hot and busy.

Building and Grounds report: Mark handed out reports that the trees at the playground have some beetle issues and it was quoted for \$3500.00 to remove them including grinding the stumps.

Old business: A couple or bids were presented for the lawn maintenance service. Mark quoted \$1100 @ month and K-Rob Lawn Care was \$700 a month. Some of the discussion was concern that the K-Rob Lawn may not have the equipment to handle the job. The Fire Dept. would like to add training facilities at the community grounds and would like to research if the lot beside it is for sale.

• Melinda made a motion for K-Rob Lawn Care to mow for 30 days pending a full contract of \$700 per month. Jimmy 2nd it, the motion passed.

New business: Milon mention about inviting the democratic nominee commissioner to speak to the board to discuss any issues or concerns. Tony mentions about ordering the engine. But the county doesn't want to take action because Eddy is on vacation and it is not on the agenda. Tony will see about getting the truck on the agenda while Eddy the Fire Marshall is on vacation. Melinda will contact the bank regarding funds. Mark will contact the truck company to get things going.

• Tony made a motion to pay Sea Gull Tree Service \$3500.00 to remove trees in the playground. Milon 2nd it, the motion passed.

Meeting ended at 20:16

Respectfully Submitted by Robert Lewis, Secretary

Approved by____

Initials

Date