



## Broad & Gales Creek Community Association, Inc.

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**Andrew Guthrie, President**  
**Jimmy Cole, Vice President**

**Robert Lewis, Secretary**  
**Melinda Ward, Treasurer**

### Minutes of Regular Monthly Meeting August 11, 2016

Meeting was called to order at 19:14

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

**Secretary's report:** It was approved as presented.

**Treasurer's report:** Melinda handed out the monthly reports and said the accountant thought that some of the items were duplicated. She will verify. It was approved as presented.

**Fire Dept. Report:** No report.

**EMS:** Given by Melinda, They're working on the paramedic's project. There is some issue with the architect not showing the sprinkler heads on the prints.

**Building and Grounds report:** Mark reported that everything is going alright. The trees are schedule to be removed from the playground on the week of the 18<sup>th</sup>.

**Old business:** Jimmy asked when it would be a good time to have the contractor to touch up the bay floors; It was said to wait until the fall season. Terrance mentions about having a job description for the Fire Chief; it was suggested for each one to participate in the job description.

**New business:** Melinda mentions that the insurance company has included coverage for members at no charge for burn victims.

Meeting ended at 19:49

Respectfully Submitted by Robert Lewis, Secretary

Approved by \_\_\_\_\_      \_\_\_\_\_  
 Initials                              Date