

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 September 8, 2016

Meeting was called to order at 19:10

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. In attendance Noah Moore

Secretary's report: It was approved as presented.

Treasurer's report: Melinda handed out the monthly reports and said because of way items had been entered in the Quick Books it appears as if the EMS was billed twice per the note on the report; they also got three different bills because of a glitch in the system. She has faxed some papers to SECU regarding the loan for the trucks. It was approved as presented.

Fire Dept. Report: Tony reported that someone from EC Fire Service is going to repair engine-4 and the rescue truck. They are having hose test at the end of the month. They will be purchasing a new PC for an office without one. It was budgeted for \$2,000 under office equipment.

EMS: Given by Melinda, They're working on the paramedic's project and hoping to have it started by Jan/Feb-2017.

Building and Grounds report: Mark reported that all the trees are cut and the stumps are grounded. The debris has beem removed from the playground.

Old business: Mark said they received a quote for \$2,900 for delivery of the tanker. Terrance said he stopped by the Chamber of Commerce to inquire about playground equipment. They were not familiar with our association and it was suggested to write a letter to introduce ourselves and see if they could assist us in finding some playground equipment. Milon said it may be time we talk to the candidates about support for playground equipment and taking over the lawn maintenance of the cemetery.

The new dumpster company can offer us service at \$80 which is cheaper than our current company. Jimmy said he is trying to get the HVAC PM contractor to meet and look at the upstairs issue. The painter has some new sample products for the tire path to try. Melinda said the accountant will have the 990 tax report done by next Friday and she is finally buying the filing cabinet that had been approved in a previous meeting. After spending some time discussing the description for the Fire Chief; It was suggested that each one continuing to participate in the job description for the Fire Chief at our next month's meeting.

• Tony made a motion to buy door lettering not exceed \$100 for the front door. Mark 2nd it. The motion passed.

Meeting ended at 20:15	
Respectfully Submitted by Robert Lewis, Secretary	
Approved by	
Initials	Date

New business: No new business.