

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 January 12, 2017

Meeting was called to order at 19:08

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

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

Treasurer's report: Melinda mentions we did not get the full report because the accountant was out of town. She tried to send him the file but it was undeliverable via email and pdf formats. An email was provided for the attempts to the accountant. The report passed out was approved as presented.

Fire Dept. Report: Tony reported they had 249 calls last year. Joel worked on engine#4 and got it going. They are waiting for the results of the service test on the pumps. The Rescue truck is up and operational.

EMS: Melinda reported: They are working on going paramedic but on a standstill; waiting to get a signature for supplies. ... They made it through the holidays.

Building and Grounds report: Mark reported: they had a bad thermostat in the community building. The tank less water heater froze in the cold spell. It was suggest dripping the water during colder weather.

Old business: Terrance passed around brochures of playground equipment. It was mention when we get the new equipment to install on the west side of the basketball court, to consider additional room for the training tower. The generator had not been started in a while. It was mention to have someone at it on Mondays test run to see it operate and have it added to the weekly checkoff list. It was also suggested to see if an outside type indicator device could be installed to it. The new truck will be ready on February 17th a pre-inspection will be needed. Melinda will provide the insurance and payment for it. Tony mention the PC in the day office crashed and they will need a replacement. It is estimated to cost 1k for it. Tony reported that all the ISO documentation has been updated for 2016.

New business: There is concern about too many vehicles parking in the front and not using the side parking areas. It was suggested that the chiefs have the member's park on the ends of the building

• Mark made a motion to spend up to 1k for the PC. Terrance 2nd the motion. It was passed.

Meeting ended at 20:02

Respectfully Submitted by Robert Lewis, Secretary

Approved by_

Initials

Date