



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 Annual Meeting

November, 09, 2017

The Annual meeting was called to order at 19:18 pm.

Members present were Melinda Ward, Tony Matthews, Milon Morton, Dusty Desteunder, Mark Rippeth, Andrew Guthrie, Jimmy Cole, Terrence Mac Mahon and Robert Lewis. In attendance -Betty Ward, Tonya Winters, Noah More, Antoinette C. Suiter, Ron Brogdon.

The meeting opened with the pledge of allegiance and prayer.

Secretary's Report the minutes were passed out ... It was approved as presented.

Treasurers Report: Melinda distributed the reports. She said things are going good. It was approved as presented.

Fire Department Report: Tony reported that they had 201 calls year to date. 23 structure fires 51 vehicle accident, 21 EMS assist, 32 dispatch and canceled in route, 73 good intent miscellaneous calls) There are 48 active members. 38 are volunteers, 22 certified, 9 enrolled in certifications class, and 8 part time employees. 2 associate members. Received the new 2k gallon Tanker We worked very hard this year (especially Captain) to ensure the paper work is good to go for ISO inspection.

EMS Report: Melinda reported they went paramedics this year. The county Medics has left. They have 14 paid staff, 6 full time, and 10 volunteers. They have been on site at local middle and high school events. They've received 800 calls. She is very proud of the department; it has done very well and managed to do it on a little tax increase.

Building and Grounds Report: It was reported that all the maintenance is up to date. The fire fighters are using the upstairs since the paramedics has left.

Old Business: Terrence mentions about the dumpster conflict with Waste Industry. Melinda said original Waste IND quoted 68.20 with no price increase, and then sent a bill for \$76 per month. Waste Removal will provide service at \$70 per month or yearly \$770, the last month is free. Mark mention that a company is interested in rented the community building 5 times a year and would like to pay a year in advance. They have requested that the floor to be redone

- Mark made a motion to go with Waste Removal for \$770 a year. Dusty 2nd the motion. The motion passed.
- Dusty made a motion to spend up to \$500 to paint the Community Building floor. Milon 2nd the motion. The motion passed.

New Business: No new business.

Up for elections 2017: Dusty Desteunder, Mark Rippeth, and Terrence Mac Mahon

Melinda made a motion to reelect all the incumbents' members, Noah second the motion... the motion was passed.

Meeting ended at 19:40

Respectfully Submitted by Robert Lewis, Secretary

Approved by _____
Initials Date

Elections: Up for in 2018 Milon Morton, Andrew Guthrie, Jimmy Cole, Melinda Ward, and Robert Lewis.

Up for in 2019 Dusty Desteunder, Mark Rippeth, and Terrence Mac Mahon