

## Broad & Gales Creek Community Association, Inc.

3010 Hwy 24

Newport, NC 28570

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

## Minutes of Regular Monthly Meeting February 9, 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, Dusty Desteunder, Tonya Winters and Robert Lewis. In Attendance – Patrick Belb and Ashley Cox.

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

**Treasurer's report:** Melinda passed out some of the reports for reviewed and said we would not get the official one until next week; the accountant was busy and was out of town. It was approved as presented.

**Fire Dept. Report:** Tony reported the trucks got inspected. There are some minor issues with engine #3. The house burn in Bogue went well.

EMS: Melinda reported: They are planning to officially go paramedic on March 1st... They are working on their budget.

Building and Grounds report: Mark reported: They had to get the septic tank pumped.

**Old business:** Tony advice that we need to plan for the annual budget. An example of the training tower pictures were handed out. We will meet 9:00 am this Saturday Feb-11, at the Community Building to consider a location for it and check on how the septic lines are located on the property. Robert handed out a note from Suzanne and mention we could have her at the next meeting regarding playground equipment. Jimmy mention there may be a possibility to get some playground equipment being changed out from the base. The truck will be ready for inspection on Feb-27<sup>th.</sup> Tony will have someone to fly out on the 26<sup>th</sup> to inspect the truck. There is someone who will bring the truck to the station for \$2900. Terrance mentions that he may know someone also who would drive it. Tony will review the options. A quote to have a mobile link warning signal installed to generator will cost \$500 and \$99 a year for service. Paul from Overhead Door will meet with the staff to discuss the problems with the garage doors.

New business: The No new business

Meeting ended at 19:30

Respectfully Submitted by Robert Lewis, Secretary

Approved by\_\_\_

Initials

Date