

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 March 9, 2017

Meeting was called to order at 19:25

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 – Tony Belb. Absent- Melinda Ward

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

Treasurer's report: No report was given, Melinda was attending a class.

Fire Dept. Report: Tony reported that Terrence and Mark delivered the new tanker and they're installing the hoses on it tonight.

EMS: Terrence reported: They have one truck running as **medi**c since the Feb-7th. It will take three or four months before they get all of the meds.

Building and Grounds report: Mark reported: The Ice maker is down. There is a problem washing lite loads in the gear washer. It has something to do with the way it is mounted...We'll need to buy a standard washing machine to for such thing as rags and towels

Old business: We discussed considering Mark for the lawn maintenance. The lawn maintenance will include both cemeteries on Hyw-24, Community Building and playground on Cactus St. and the satiation on Hyw-24. Milon said he'd talked to a couple of people and they would charge \$1800-2200 per month the price for Mark is \$1100. @ Month.

Terrance mentions a mechanic was hired about 20 years ago and since then technology has changed. That some of the work has started and time goes by and it has not been completed. Tony responded that he make the decision on which work will be done. Dusty asked about the status of a digital sign for the front. It was mention to consider a fund raiser for it and other equipment that would be needed.

• Milon made a motion for Mark to maintain the lawn service for all the properties above for \$1100 @ month. Terrance 2nd the motion. The motion carried. (Mark did not vote).

New business: It is estimated to cost approximately 24k for equipment for the new truck. Jimmy mentions about getting a credit card to be on hand to cover payments and in case of emergency situations. It was suggested to have two cards with a line of credit of 25k for the Fire Department and BCCA. Discussion will be continued at our next meeting.

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