

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 June 8, 2017

Meeting was called to order at 19:14

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

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

Treasurer's report: Melinda reported that the accountant was in school and did not have his report.

Fire Dept. Report: Tony reported that everything is running smooth. They are up to 40 volunteers, 6- part times 5 or 6 are working towards their certification. The captain has informed him that he's completed the updating for the pre-planning for the district. He's now working on water sources for the hydrates. The lieutenant had informed him, that they're going through and getting a detail list of the inventory on the trucks. All the testing is up to date and the ladder guy should be contacting him soon to do the ladders. Andrew mentions that he heard the school activity went very well, He got a lot of positive feedback that the kids had a blast and to thank everyone involved.

EMS: Melinda reported, they're doing real good. They got their state DEA license and applying for the federal. They're running paramedic and had a couple of lives saved from an over doze. She said while at the county meeting and it was mentioned about the EMS going paramedic, It was said that they succeeded the paramedic program within budget and without increasing taxes; that they've accepted the challenge, completed the task given, They've done as we had asked; now we need to do what we said and leave them alone.

Building and Grounds report: Mark reported: they got the small washing machine and the big washer realigned. They will need some sod to replace in some of the bare areas. The panic alarm will cost a \$180. The front door replacement estimate from Atlantic Glass is \$3682.87. A repair estimate from Glass Bath and Closet is \$1350. They've installed 3 fire extinguishers at the community building. He's looking for a couple of "keep pets off signs" for the community playground. Terrence mentions they're missing sprinkler heads and wrenches. Tony asks him to call and inquire about the missing items.

Old business: Melinda said we can only get a 10k credit card to use for emergency situations and payments. The new engine is expected to arrive in October and someone may to go out in August to inspect it.

New business: The Cub Scouts would like an engine and ambulance for basic first aid, Fire and EMS education.

- Tony made a motion not to exceed \$1400 to have the damage door repair by Glass Bath and Closet. Dusty 2nd the motion. The motion passed.
- Dusty made a motion not to exceed \$250 for front door sign and the sign at park. Mark 2^{nd} the motion. The motion passed.
- Tony made a motion not to exceed 500 for sod. Dusty 2^{nd} the motion. The motion passed.

Meeting ended at 20:18

Respectfully Submitted by Robert Lewis, Secretary

Approved by__

Initials

Date