



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 Regular Monthly Meeting July 13, 2017

Meeting was called to order at 19:10

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

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

Treasurer's report: Melinda reported that the accountant was out of town. It was approved as presented.

Fire Dept. Report: Tony reported that everything is running good. There were two calls on the 10th. One was a structure fire, both were handled great. Melinda mentioned the lady was grateful that house didn't get burned up and they're able to save as much as they did. The hydrates are up to date. We are up to 80 businesses in the district. The Rescue truck got some new tie-rods installed.

EMS: Melinda reported ... they're doing good; They got their DEA license and are trying to get through the summer.

Building and Grounds report: Mark reported: they got a mold problem coming back upstairs. Dusty and him put a ditch in the front of the station. Jimmy will contact the HVAC company about adding a vent in the stairwell to help with the mold.

Old business: Melinda said she got the credit cards but it was in Andrew's and her name. She will go to the bank and change it. Andrew suggested adding an authorized name to the card. He also wants to see the end of the month receipts. Tony mentions about the electronic sign for the front that fire department would contribute 15k for it. Terrence will head up a sign committee. Milon will have the boat slip ready for denotation starting in November. The tank less hot water heater will need to be scheduled for maintenance. i.e. Milon will demonstrate to Mark how to flush the tanks. Dusty mentions about talking to the forestry about adding shade trees to the park since the pine trees have been removed. Milon mentions that we need to follow up on the playground equipment and on September 10th the Marina will host Take a Soldier Fishing Day.

New business: Tony mentions about implementing an Associate Members Program for someone that does not reside in the district. The program will be tested for 6 months and then reviewed by officials to continue or cancel. Terrence mentions about checking into getting an emergency traffic light for in front of the station.

. Embedded is a copy of the ASSOC MEMB PRG



FD_AMP.pdf

- Terrence made a motion to accept the Associate Members Program, with the chief reporting the evaluation in 6 months. Dusty 2nd the motion. The motion passed.

Meeting ended at 20:15

Respectfully Submitted by Robert Lewis, Secretary

Approved by _____
 Initials Date