Broad & Gales Creek Community Association, Inc.

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

Minutes of Regular Monthly Meeting
August 10, 2017

Meeting was called to order at 19:12
Members present were, Tony Matthews, Melinda Ward, Andrew Guthrie, Milon Morton, Jimmy Cole, Terrance Mac Mahon, Mark Rippeth, Dusty Desteunder, and Robert Lewis. Tonya Winters was on assignment.

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

Treasurer's report: Melinda passed out the June and July reports. She paid $122.64 in July for a phone line reimbursement to the Association It was approved as presented.

Fire Dept. Report: Tony reported that everything is running good. The Dodge had a new battery and AC compressor installed. They have a new maintenance scheduled implemented. They've gotten their first applications for the Associate Members Program. They will need another chainsaw for cutting tree debris.

EMS: Melinda reported … Everything is going good; they've been getting few amounts of calls. Everyone is working together.

Building and Grounds report: Mark reported: A service Tech from Carteret Heat & Cooling was checking the HVAC units and a county medic noticed that water was coming out of the ceiling. The tech had left the property while he had a vacuum connected to a drain line causing the leak. The tech said there was an issue with the thermostat being locked at the community build. It was mentioned the thermostats do not lock.

Old business: Dusty talked to Brent of the Forestry about which trees to plant at the park, It will probably be September or later before he will have a chance looks at it. Mark talked to a couple of electrnic sign contractors but Milon will check with the planning board about any possible regulation on a sign. Terrence mentions we need to get ventilation (fan) for the bays; he will follow up on the fans. Tony mentions The white trailer that was for the Boy Scouts will be used for a cascade trailer. Andrew suggests to unconnected the cruise control on the tanker because it could be used to gain more speed.

New business: Terrence mentions about a request from another organization to use the meeting room... Tony will check.

- Jimmy made a motion not to exceed $500 for a chainsaw. Melinda 2nd the motion. The motion passed.

Meeting ended at 20:09

Respectfully Submitted by Robert Lewis, Secretary

Approved by_____ _____
Initials Date