



# 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 September 14, 2017

Meeting was called to order at 19:11

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. Andrew had an unexpected issue.

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

**Treasurer's report:** Melinda passed out the August reports and emailed the corrections made on last month report. It was approved as presented.

**Fire Dept. Report:** Tony reported that everything is running good. They've gotten their first new member and they have 4 more applications for the associate Members Program. They will be voting one the applicants at their next meeting. They got the chainsaw, the bill was approximately \$40 over but it has rebate.

**EMS:** Melinda reported ...The DEA Narcotics program was completed. They finished the Medicare evaluation program today. The assistant Chief is no longer with them. Chuck is the new assistant Chief. Tonya has been promoted to Captain. They have full staff now.

**Building and Grounds report:** Mark reported: he has another quote for a sign without LED. Milon mentioned, the new sign has to be certified by an engineer. Jimmy will talk to an engineer about drawings and permit. The electrical connection will need to review. The forestry is schedule to come out on Friday to suggest trees for the playground. Mark said he is going to have to rebid the door repair because he's had no luck with the company quoting it.

**Old business:** Jimmy asked about the status of with bidding on the slip at the marina. Melinda said they started working on tickets for the boat slip but got involved in other things. Milon mention the tank less water heaters still need maintenance. Tony mentions and showed examples of installing speed bumps out front to slow traffic down.

- Mark made a motion to pay \$1400 for a couple of speed bumps. Dusty 2<sup>nd</sup> the motion. The motion passed.

**New business:** No report.

Meeting ended at 19:50

Respectfully Submitted by Robert Lewis, Secretary

Approved by \_\_\_\_\_  
Initials Date