

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 January 11, 2018

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. Also attending Ashley Cox and Patrick Bello.

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

Treasurer's report: Melinda handed out the reports and mention the bank is still working on issues with a new system. It was approved as presented

Fire Dept. Report: Tony reported, they had 243 calls in 2017 which is a slight increase. The vehicles are running good. They have 3 applicants since the last meeting. Tony's son will assist for the Fire department in grant wiring for the state and Feme grants. Most of everyone is working on preplans for the ISO inspection.

EMS: Melinda reported ... They've doing pretty good. The recent cold spell caused some absents.

Building and Grounds report: Mark reported: the main problem has been the HVAC units. A drain upstairs needs some maintenance. The tank-less hot water heater froze during the cold.

Old business: Robert drafted a letter to discontinue service with Waste Industries. We have an in the state fire department, Potter Hill interest in buying Engine 3 for 12k and the title is tied in with the loan. The loan system has since changed and the best option to get a clear title is a collateral swap with the new tanker. Dusty and Terrence are still reviewing jobs duties for a chief.. They plan to meet again and will keep us updated. Jimmy mention they are planning to set the poles next week at the community building.

- Tony made a motion to accept and send the letter to Waste Industries. Dusty 2nd the motion. The motion passed.
- Tony made a motion to swap titles to get a clear title for Engine-3 Milon 2nd the motion. The motion passed.
- Mark made a motion to accept 12k from Potter Hill for Engine 3. Dusty 2nd the motion. The motion passed.

New business: Dusty mentions with the period of cold weather, we should think about potential contract or additional resources for snow removal.

Wiceting chief at 17.54	
Respectfully Submitted by Robert	Lewis, Secretary
Approved by	
Initials	Date

Meeting ended at 10:34