

## **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 February 8, 2018

Meeting was called to order at 19:15

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

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

Treasurer's report: Melinda handed out the reports and said the bank new seems to be fixed. . It was approved as presented

**Fire Dept. Report:** Tony reported, the equipment is up to date. Turn out gear is on order. The fill station is expected on Monday. They switched out the small cones to the 28" cones. The Feme grant was applied for the air packs and compressor system. The state grant is due March 1st. The State came out with some 9s changes; partially administrations. Due to time constraints with applying for grants and the 9s the ISO was pushed back. ISO should continue next month. It will take at least six months once the ISO is summitted. The Budgets will be due soon; we will need to schedule time for Budgets meeting

**EMS:** Melinda reported ... They're doing pretty good and getting ready for the budget. They ran 772 calls last year. In January ran 72 calls. She asked about using the grounds for this year's Easter egg hunt. It was agreed upon.

**Building and Grounds report**: Mark reported: the HVAC problem of the thermostats has been replaced twice and the problem continues. He overheard a discussion of a bad wire was the issue. They changed it out with a less expensive type and it worked. It is estimated the bill is approximately \$900. Mark will talk to the owner; that it appears the thermostat was not the problem and have a conversation of reducing the bill. If needed the Board will meet with the owner. EMS has a small leak upstairs that appears to be a problem for long period of time. It has damaged about 6' x 20' section of the roof. Mark will call for quotes. The anti-slip is coming off the side walk.

**Old business:** A lady called inquiring about renting the Community building for six weeks. Melinda told her rent is \$50/4 hours. She would only need it for a couple of hours and wanted to pay \$25 for rent. The Board is only interested in renting for \$50/4 hours terms.

New business:	N/A	
Meeting ended at	19:44	
Respectfully Sul	bmitted by Ro	obert Lewis, Secretary
Approved by	Initials	Date