



Broad & Gales Creek Community Association, Inc.

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Newport, NC 28570
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Andrew Guthrie, President
Jimmy Cole, Vice President

Robert Lewis, Secretary
Melinda Ward, Treasurer

Minutes of Regular Monthly Meeting

March 8, 2018

Meeting was called to order at 19:08

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

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

Treasurer's report: Melinda handed out January's reports but was unable to contact the accountant and get February's. It was approved as presented

Fire Dept. Report: Tony reported: Engine 3 has been sold. Everything is running good. The trucks will be on display Saturday at Camp Albemarle for the 2nd annual Easter egg drop.

EMS: Melinda reported ...There is some concern of security on the EMS side of not being able to lock the single door in the meeting room. People could enter the EMS and go upstairs to the sleeping quarters. Action taken is to lock the door at night and EMS has ordered a flood light and is putting a door at the top of the stairs. Jimmy suggested trying it with the actions in place to see how it works. The Easter egg hunt is scheduled March 24, 12-2 pm.

Building and Grounds report: Mark reported: they met with the owner of the HVAC service and he agreed to refund \$244.46 for the credit of thermostat. During the meeting he said charges for such problems of pinched wire or gas shut off, he cannot say it was them that did it. We are responsible to pay for service calls. He said they prefer not to work on units they had not install and would let us out of the contract and give us all our money back if we wanted as long as we don't call them back. He also walked out while the meeting was in progress. It was decided to no longer to call them for any more service due to concern of bad business practice "telling a company we'll reimburse all your money if you don't call us anymore".

Milon suggested for the current roof leak to consider a metal roof. Milon will check for quotes on the metal roof.

Old business: Melinda called but has not heard from the lady called inquiring about renting the Community building for six weeks. Dusty passed out Officer Trainer certification requirements for Jan-2019. Some of the classes are 39 hours and held during days of week when most will be working to support a family. It will be looked into having an instructor hold the class on the weekend. The budget meeting is scheduled for Monday March 19th 7:00 pm.

- Terrance made a motion to no longer do business with Carteret Heat & Cooling. Dusty 2nd the motion. The motion passed.

New business: N/A

Meeting ended at 19:48

Respectfully Submitted by Robert Lewis, Secretary

Approved by _____

Initials

Date