



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 May 10, 2018

Meeting was called to order at 19:08

Members present were, Melinda Ward, Tony Matthews, Jimmy Cole, Mark Rippeth, Dusty Desteunder, Terrance Mac Mahon, Milon Morton, and Robert Lewis. – Andrew was out due to medical reason. .

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

Treasurer's report: Melinda handed out April's report. A miscellaneous check for \$171 was recorded but not identified. She will let us know at the next meeting. No reimbursement check has been received from the HVAC Company.

Fire Dept. Report: Tony reported: everything is going good. A paid staff had a heart attack while working but is doing better. A former Fire Chief Wally Pruitt passed away yesterday. A truck will be sent to his funeral. The department is getting a list of HOA and looking to meet and discuss fire safety information. A control burn for a house is scheduled for the fall. They're preparing for the ISO inspection.

EMS: Melinda reported ... Everything is going good, The County is considering a compilation instead of an audit each year. It could cost \$100. The EMS is going to use the same accountant as the board. They're looking for paramedic.

Building and Grounds report: Mark reported: The roof is still leaking maybe not as bad. They're still trying to find someone to fix it. The ice machine is not working. The community building needs the walls repainted and the floor.

Old business: The budget was approved at the Fire and EMS meeting. A breathing apparatus filling machine for the air packs was mentioned that it would be a nice piece of equipment to have at the station. It could cost @ 35k

New business: A new Sub division for 35 homes is being developed west of Broad Creek Bridge.

- Melinda made a motion to buy a SCBA breathing unit for 33k. Mark 2nd the motion. The motion passed.

Meeting ended at 20:09

Respectfully Submitted by Robert Lewis, Secretary

Approved by _____
Initials Date