Broad & Gales Creek Community Association, Inc.

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Andrew Guthrie, President **Robert Lewis, Secretary**
Jimmy Cole, Vice President **Melinda Ward, Treasurer**

Minutes of Regular Monthly Meeting
July 12, 2018

Meeting was called to order at 19:07
Members present were, Andrew Guthrie, Melinda Ward, Tony Matthews, Mark Rippeth, Dusty Desteunder, Terrance Mac Mahon, Tonya Winters, Milon Morton and Robert Lewis. Not present Jimmy Cole. Attending Patrick Bello, Tony Bello. Steve Phifer

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

Treasurer's report: Melinda handed out the reports for review. It was approved as presented.

Fire Dept. Report: Tony reported: Everything is going good. The compressor came in this week. A couple of items will be needed for the breathing apparatus filling machine (Service agreement for $820; Air test inspection for $405). The trucks were updated to perform with the system. Sunland Fire Protection came out and inspected the sprinkler system.

EMS: Melinda reported: Everything is going good and they've had a lot calls. They have 3 paramedics on staff now.

Building and Grounds report: it was reported: Everything is going good.

Old business: Terrence mentions that Powerhouse has billed for their service agreement for the generator. He also asked if any updates for repairing the roof. Andrew said that he has contacted roofers and they will say "we will come out and take a look at it, but no one does.

- Dusty made a motion to accept and pay $825 for the service agreement for the breathing compressor. Mark 2nd, the motion passed.
- Mark made a motion to pay $405 for the air test inspection agreement for the breathing compressor. Melinda 2nd, the motion passed.

New business: N/A

Meeting ended at 19:27

Respectfully Submitted by Robert Lewis, Secretary

Approved by_____ _____
Initials Date