

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 August 9, 2018

Meeting was called to order at 19:10

Members present were, Jimmy Cole, Melinda Ward, Tony Matthews, Mark Rippeth, Dusty Desteunder, Terrance Mac Mahon, Tonya Winters, Milon Morton and Robert Lewis. Not present Andrew Guthrie. Attending - Patrick Bello, Tony Bello. Steve Phifer

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

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

Fire Dept. Report: Tony reported: Everything is going good. The dodge has some issues with the turn signals, parts are on order. There is house burning for training scheduled in September. They are looking at getting a 21' Southern Skimmer boat is for sale for the increase of calls on the water. The boat is 7k. The board was advised about some personal issue within the staff.

EMS: Melinda reported: Everything is going good and they've been busy. They have full paramedics on staff.

Building and Grounds report: it was reported: Both air conditions units went out while the building was rent. The units have been repaired and are working properly. A refund was given to the renters for the inconvenience. The dehumidifier in the hose room is broke and will need to be replaced. The recent increase of rains has caused some complaints that he cemetery was not mowed. The board understands the concern but at time will continue the schedule as is unless there is a funeral or something.

Old business: A roofer told Mark they are extremely busy and when they get caught up he will come look at it. Jimmy has talked to a roofers too. Melinda mentions we will need a license CPA to do the yearly review. She was given a referral but has not talked to them. Milon suggested it could be time to replace the HVAC units in the community building. Mark said the servicer said there isn't nothing wrong with the ones over there. 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 "they will come take a look at it, but no one ever does.

New business: N/A

Meeting ended at 19:33

Respectfully Submitted by Robert Lewis, Secretary

Approved by_

Initials

Date