



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-247-2715

www.bgc-ca24.com

Robert Lewis, President
Terrance Mac Mahon, Vice President

Tony Bello, Secretary
Melinda Ward, Treasurer

Minutes of the Regular Monthly Meeting

January 10, 2019

Meeting was called to order at 19:15

Board Members Present:

Tony Matthews, Mark Rippeth, Melinda Ward, Terrance Mac Mahon, Robert Lewis, Tonya Winters, Dusty Desteunder, Tony Bello and Steve Phifer.

Community Members Present:

N/A

Secretary's Report:

1. Tony Bello distributed the previous minutes.
2. The report was reviewed.
3. Melinda Wrd moved to accept the minutes.
4. Motion was seconded by Steve Phifer.
5. The motion to approve the secretary's report passed

Treasurer's Report:

1. Melinda Ward distributed the December treasurer report.
2. Tony Bello moved to accept the treasure report.
3. Steve Phifer seconded the motion.
4. The motion to approve the treasurer's report passed
5. Unauthorized Withdrawal for \$1100.00. Band fixed the error and verify the correction.

Fire Department Report:

1. Chief Tony Matthews reported.
 - a. 364 Calls for 2018, slight increase from the year before
 - b. Holiday season with Santa went great. No issues
 - c. Department ISO inspection April 8-9
 - d. Order Hydroflow marker water point signs and miscellaneous tools that were broke or missing
 - e. New Subdivision, Salt Creek. Approximately 40-50 lots.
 - f. New Dollar General by Speedway
 - g. Waiting on grant for county boat ramp.
 - h. Scrapped boat that was slated to be purchased. Looking for another option.
 - i. Contract received for the annual donation letter.

EMS Report:

1. Chief Melinda Ward reported.
 - a. Fundraising underway for month and half. Raised \$9000.00.
 - b. Lots of thank you notes and checks from the community for work with hurricane
 - c. North River Fire Department sent personalized note of thank you for support over the past year after the fire.
 - d. Start next month on budgets

Building and Grounds Report:

1. Mark Rippeth reported.
 - a. All trees have been removed from the community building.
 - b. possible future lightning and playground equipment.
 - c. Looking at getting a price to resurface or replace the basketball court.
 - d. Section of fence needs to be replaced.

