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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.

Old Business:

- 1. Melinda has been working with FEMA. They are behind on evaluations and hope to make a visit within the next few weeks.
- 2. Code 3 will be visiting in the next several weeks. Pre-assessment for the 5 year inspection. They will provide videos to view in order to offset some of the insurance expenses.
- 3. Tony Bello looked into the domain bgc-ca24.com which is expired. No current contracts in place. Tony Recommended that we register a new domain and move forward from there. GalesandBroadCreekCA.org is available.
- 4. Melinda spoke with Milan about locating the next cemetery lot available to sell for a community member that recently passed. No follow up response at this time. Paperwork for cemetary plot sales should be brought to the association to take ownership back.

New Business:

- 1. Mark Rippeth moved to approve the domain if under \$100
 - a. Steve Phifer seconded.
 - b. Motion passed
- 2. Robert assigned a cemetery committee to work on the administration
 - a. Mark Rippith
 - b. Steve Phifer
 - c. Tonya Winters
 - d. Melinda Ward

Adjournment

- 1. Steve Phifer moved to Adjourn.
- 2. Motion passed.
- 3. Meeting Adjourned at 20:13

Respectfully Submitted by Tony Bello, Secretary		
Approved by:		
	Initials	Date