

Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-247-2715

http://broadandgalescreekca.org/

Robert Lewis, President Tonya Winters, Vice President Tony Bello, Secretary Melinda Ward, Treasurer

Minutes of the Regular Monthly Meeting October 10, 2019

Meeting was called to order at 19:08

Board Members Present:

Tony Matthews, Mark Rippeth, Melinda Ward, Robert Lewis, Tonya Winters, Steve Phifer, Sallie Salter, and Tony Bello.

Community Members Present:

Cliff Lee

Secretary's Report:

- 1. Tony Bello distributed the minutes from special meeting.
- 2. The report was reviewed.
- 3. Melinda moved to accept the minutes.
- 4. Motion was seconded by Steve Phifer.
- 5. The motion to approve the secretary's report passed
- 6. Tony Bello distributed the minutes from the last regular meeting.
- 7. The report was reviewed.
- 8. Melinda moved to accept the minutes.
- 9. Tonya seconded
- 10. Motion passed to approve the minutes

Treasurer's Report:

- 1. Melinda Treasurer's Report.
- 2. Steve Phifer moved to accept, Tony Bello second
- 3. Motion passed

Fire Department Report:

- 1. Mark Rippith reported.
 - a. Hose testing underway and fire prevention on October 18.
 - b. Working with Camp Albemarle
 - c. Christmas party December 7
 - d. Santa Run on December 14
 - e. After November 1 Home Insurance should be reduced due to our annual inspection. Department of Insurance should have sent that out to insurance companies.

EMS Report:

- 1. Chief Melinda Ward reported.
 - a. Full staff and extra PRN up and running.
 - b. Melinda and Tonya attended the state conference in Greensboro
 - c. The state is looking into home health with paramedics to prevent unnecessary ER visits.
 - d. Looking into a drug rehab clinic in Sea Level.
 - e. PTSD is a big topic statewide. EMS and first responders have a high suicide rate.
 - i. Duke endowment fund will start to help fund hotlines and counseling resources.
 - ii. Full time employees are covered by insurance, part-time currently not covered but have some resources available.

Building and Grounds Report:

1. Mark Rippeth reported.

- a. Repairs started on the repairs of the roof at FD and EMS side.
- b. One of the newer AC units went out for the lower FD. Compressor has been ordered.
- c. Mark will complete Scope of Repairs for the roof at the community building. Due by Monday, October 14.
- d. Roach issue at FD, pesticide contract with Rid-A-Pest and they have been called and will come out this week.
- e. Robert is working on playground equipment donations. More information to come.

Committee Reports

- 1. Cemetery Committee
 - a. Freda is out of town and unable to attend the meeting tonight.
 - b. She is currently collecting funds for recent burial plot sales.

Old Business:

- 1. Financial records from last year were dropped off for a review of financial records and certified. McGladry and Pullen will do the certification.
- 2. Currently working on quotes for contracted services for lawn service on all three properties. Robert is working on a contract template for possible contractors to bid. Bids will be presented at once received for review.
- 3. Issues have been brought up about the community building and playground concerning trash not being picked up. Tony M will have firefighters to empty trash as Sallie requests.
- 4. Tables and chairs in the community building need to be checked to ensure they are properly installed so the new flooring will not get compromised.

New Business:

- 1. Carteret County Board of Elections has requested to move the voting location to the Fire Department.
 - a. Steve Phifer moved to keep the community building as the voting site.
 - b. Melinda seconded.
 - c. Motion passed.

2.

Adjournment

- 1. Steve moved to Adjourn.
- 2. Sallie seconded the motion
- 3. Motion passed.
- 4. Meeting Adjourned at 20:20.

Respectfully Submit	ted by Tony Bello, Secre	etary
Approved by:		
	Initials	Date