



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 February 14, 2019

Meeting was called to order at 19:15

Board Members Present:

Tony Matthews, Mark Rippeth, Melinda Ward, Terrance Mac Mahon, Robert Lewis, 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. Tony Matthews moved to accept the minutes.
4. Motion was seconded by Dusty Desteunder.
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. Tony Matthews seconded the motion.
4. The motion to approve the treasurer's report passed

Fire Department Report:

1. Chief Tony Matthews reported.
 - a. Accident with Dodge pickup in parking lot. \$7,293.59 estimate. Insurance claim was filed. Check was received. Stones is scheduled to complete body work.
 - i. Flatbed skid unit and pump for grass fires will be replacing the damaged bed.
 - ii. This will reduce wear and tear off the engines, especially with small dirt roads.
 - b. Ice machine in kitchen died. Another one has been ordered
 - c. No major calls this week. Normal wrecks.
 - d. Still working on ISO
 - e. OSFM classes held at Fire Department starting next month.
 - i. 8-9 need firefighters currently need training. 4-5 need refreshers.
 - f. Budgets will be completed mid March. This will be submitted to the Board and reviewed for approval. Due by March 22, 2019. Budget meeting will be held Feb. 14 at 6:00 PM before the regular scheduled monthly meeting.

EMS Report:

1. Chief Melinda Ward reported.
 - a. Still working with FEMA for hurricane disaster.
 - b. Mildew in truck has been removed.
 - c. One paramedic is leaving. Interviewing within next two weeks.

Building and Grounds Report:

1. Mark Rippeth reported.
 - a. Problems with lights in community building hallway, replaced. Pole lights need to be replaced. Exterior motion lights need to be replaced.
 - b. Price on epoxy floor \$2354. estimate for materials with Mark doing the work. Additional quote needed.
 - c. Camp Lejeune may be able to donate some playground equipment.

