



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-247-2715

<http://broadandgalescreekca.org/>

Robert Lewis, President
Terrance Mac Mahon, Vice President

Tony Bello, Secretary
Melinda Ward, Treasurer

Minutes of the Regular Monthly Meeting

July 11, 2019

Meeting was called to order at 19:14

Board Members Present:

Tony Matthews, Mark Rippeth, Melinda Ward, Robert Lewis, Dusty Desteunder, Terrence Mac Mahon, and Tony Bello.

Community Members Present:

Matt Low, Patrick Bello

Secretary's Report:

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

Treasurer's Report:

1. Melinda Treasurer's Report.
2. Tony Bello moved to accept, Terrence second

Fire Department Report:

1. Chief Tony Matthews reported.
 - a. Still waiting on ISO
 - b. College training classes underway
 - c. Boater safety course slated for August 3rd 8:00am-5:00pm. Required for anyone operating the boat.
 - d. Mold issues upstairs
 - e. Air compressor inspected this week, no issues
 - f. Budget was approved by the county
 - g. Quote on air packs came in, donated bottles still in date from down east

EMS Report:

1. Chief Melinda Ward reported.
 - a. Still seeking a paramedic. A few inquiries came in.
 - b. Insurance funding may be cut due to the new "performance" based and "cost effectiveness" system that has been implemented. Received first letter explaining the process.

Building and Grounds Report:

1. Mark Rippeth reported.
 - a. Received another quote on HVAC. Includes a quote for the dehumidifier.
 - b. Floors of community building need to be recoated.
 - i. Matt Low will get a list of flooring contractors to install plank vinyl. Shelby will line up quotes.
 - c. Parking lot at Fire Department are starting to popup on the asphalt.
 - i. Mark will get a quote
 - d. Spillway or burm was not installed with the parking lot. Bank is washing out.
 - i. Tony will get a quote. Separate the cost of concrete from labor. Mark is here on Fridays.
 - e. HVAC drain lines on EMS sides stopped up, vendor came and fixed within an hour. \$75

