

## **Minutes of the Regular Monthly Meeting**

**August 8, 2019**

**Meeting was called to order at 19:20.**

**Board Members Present:**

Tony Matthews, Mark Rippeth, Melinda Ward, Robert Lewis, Terrence Mac Mahon, and Tonya Winters.

**Community Members Present:**

None

**Secretary's Report:**

1. December Report and July Report recently sent via email. Tony Bello distributed the previous minutes.
2. The report was reviewed.
3. Chief Melinda Ward moved to accept the minutes.
4. Motion was seconded by Mark Rippeth.
5. The motion to approve the secretary's report passed.

**Treasurer's Report:**

1. Chief Melinda Ward gave the Treasurer's Report, distributed financial reports.
  - A. Credit Union close outs posted end of July. They were not made until after the first of the month, so they do not show at present.
1. Terrence Mac Mahon to accept, Mark Rippeth seconded.
2. Approved as presented.

**Fire Department Report:**

1. Chief Tony Matthews reported  
  
ISO Rating 5/90, for everything in 5 miles. District rates a ladder truck. Points were deducted for not having one. If we or any of the adjoining stations had a ladder or Morehead 3 had an aerial, we could have rated higher. Not cost effective with the size of our district and our station being primarily a volunteer station.

**EMS Report:**

1. Chief Melinda Ward reported the need for paramedics has been answered. A number of applicants were hired, a total of 7. One is a 25 year vet, another is a 10 year vet going to nursing school.
2. We had a truck break down. Fuel line and radiator hose. It has been fixed and the truck is up and running. The issues with the door has also been fixed.
3. Football season starts next Thursday.

#### **Building and Grounds Report:**

1. Mark Rippeth had nothing to report
  - a. Question about dehumidifier. Will be install next Thursday.

B. HVAC Elite Extended warranties for the units discussed. For 5 more years, not much difference in cost. Melinda Ward said one may be covered by FEMA, because it had just been fixed prior to the storm. Discussed if they put the units in, then they should be the ones for the other contracts.

HVAC work 11,224 two units at Community Building.

Motion to accept by Mark Rippeth. Second by Tony Matthews. Motion passed.

Fire and Ems units, 11 in total. Contracts 2,963

Motion to accept by Mark Rippeth. Second by Tony Matthews. Motion passed.

To come out of community association funds, 15,000

#### **Committee Reports**

1. Cemetery Committee met with Freida, Tony Melinda, and Mark. Complaints of upkeep, how it looks. Put none put efforts to maintain it. Not our responsibility. We at one time had out grounds person go over and do some light cutting to keep it trimmed back. Ground is owned by the County, debate over if they should be responsible for upkeep.
2. She does have a current, updated accounting of what is sold and paid for, with one exception.
3. Issue of the above ground monuments. When did they begin to allow them? Was it a lack of contracts? May not be able to go back to the no above ground rule now.

#### **Old Business:**

Fema needs an answer tomorrow what we are doing.

Fema is only approving 48,000. Contractors must be certified, insured, and bonded.

Contact her tomorrow and let her know we need clarification on exclusions noted in contracts, such as only one shingled roof or EMS roof. Where does that leave the roof for the fire department, ie Community section? May need a special meeting upon the results of the phone call.

Discussed and compared contracts offered by Primus, Ownes, Harbor Pointe, and the County Contract. Not all had the same inclusions. Not all provided the same services included.

Owens appears to be the most complete.

Need another resolution for a deposit that was already approved, due to it now being over 60 days.

Civic Federal Credit Union Account. Mark made motion to approve. Seconded by Tonya. Motion passed.

**New Business:**

New work done on at the Community building. Anyone know who is doing the work? Mostly down around the water. Area has been cleaned out. Stone has been laid down. Do we have the right to use it, if we would ever need to use it?

**Adjournment**

1. Robert Lewis moved to Adjourn.
2. Terrence Mac Mahon seconded the motion
3. Motion passed.
4. Meeting Adjourned at 20:33.

Approved by: \_\_\_\_\_

Initials

Date