

# 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 September 12, 2019

#### Meeting was called to order at 19:08

## **Board Members Present:**

Tony Matthews, Mark Rippeth, Melinda Ward, Robert Lewis, Dusty Desteunder, Tonya Winters, Steve Phifer, 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. Tony M moved to accept the minutes.
- 4. Motion was seconded by Tony B.
- 5. The motion to approve the secretary's report passed

## **Treasurer's Report:**

- 1. Melinda Treasurer's Report.
- 2. Tony M moved to accept, Steve Phifer second

## Fire Department Report:

- 1. Chief Tony Matthews reported.
  - a. No report

## **EMS Report:**

- 1. Chief Melinda Ward reported.
  - a. No report

## Building and Grounds Report:

- 1. Mark Rippeth reported.
  - a. Estimates for flooring at Community Center.
  - b. Waiting on FEMA for report on replacing the roof.
  - c. Fire Department Generator maid board went out, replaced under warranty.
  - d. Jimmy Cole contacted Robert about playground equipment for the park at the community building.
    - i. Just about ready to donate

## Membership

- 1. Steven moved to accept Sallie Salter as a new board member to replace Terrance MacMahon.
  - a. Dusty seconded.
- 2. Tony Bello ran against Terrance for the original office of Vice President. He declined to replace Terrance in order to maintain the duties of secretary until next board elections.
- 3. Steve nominated Tonya Winters for interim Vice President.
  - a. Melinda seconded
  - b. Motion passed

## **Committee Reports**

- 1. Cemetery Committee
  - a. Robert and/or Melinda will contact Freda to see when available to meet with the cemetery committee.

#### Old Business:

- 1. FEMA contract needs to be signed for Owen Construction. Melinda will take care of that.
- 2. Issues have been received about the appearance of the old cemetery and community building park.
  - a. Recommended by Tony Bello to solicit bids for contract for lawn maintenance for all three properties.b. Robert will email old contract to review for possible use.
- 3. Steve Phifer moved to accept the estimate from Cheap Charlies for the community building flooring per estimate (Stonehenge Oak LVP43330G).
  - a. Dusty Seconded
  - b. Motion passed

#### New Business:

- 1. Sallie commended that we advertise to the community to utilize the community building for community functions and events. "From Pit to the Palace" would like to use the building once a week for ministry.
  - a. Steve moved to allow them "Pit to Palace" to use the building once a week, during the week, and 1-2 Fridays a month if not rented. 90 day trial period to end December 12.
  - b. Dusty seconded
  - c. Motion passed.

## Adjournment

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

Respectfully Submitted by Tony Bello, Secretary

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

Initials

Date