Broad & Gales Creek Community Association, Inc.

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Robert Lewis, President **Sallie Salter, Secretary**
Tony Bello, Vice President **Melinda Ward, Treasurer**

Minutes of Regular Monthly Meeting
Jan 9, 2020

Meeting was called to order at 19:19

Board Members present - Tony Matthews, Steve Phifer, Melinda Ward, Tony Bello, Jeff Batten, Sallie Salter, Dusty Desteunder, Robert Lewis, Community Members present -

Secretary's report: was reviewed. Robert made a motion to accept the minutes Jeff. 2nd Dusty The motion passed

Treasurer's report: Melinda reports, No bank statement to review they have not came in
Robert made a motion to. Tony B 2nd Robert The motion passed, reopened, made motion to close Robert, 2nd Dusty motion passed

Fire Dept. Report: Chief Tony reported, Nothing to report

EMS Report: Chief Melinda reported, Glad to be through Christmas, working on new projects with the state. Some changes in the next couple of months, highest number of paramedics on roster in the county, that's about all at this time.

Building and Grounds: Robert reported, Steve will be the point of contact, locks were changed, bay doors, misc. items in the community building not sure who's it is. Air packs are stored over there, lawn mower in bay is association, pool table was donated. Exercise equipment that was donated may cause liability issues with workman's comp. Get misc. items cleaned up and finish park cleanup. Discussion of the bid direction for Owens, calling Steve asking about work, the bid must go back to the County for review before they award bid. Discussion of the process of the bids with the county.

Committee -Cemetery Report, Robert reported, he did not contact Freda with the holidays, County still has not contacted us back about ownership of the old cemetery.

Old business: Melinda Insurance, change in insurance of company from AAIC to National Union Fire Insurance Company of Pittsburgh, no action is needed in this transition. Commercial Auto Policy American Alternative Insurance Corp Notice of Nonrenewal of Insurance expires 3/9/2020. Mark Repeth discussion about contract, lawncare was to be through March 2020, was to be paid through March 2020, Pulled minutes from March 2017 minutes state that he was to do both cemetery, community building and station (No contract verbal only). No payments will be paid until we have a contract. Discussion of use of the community building and funds from the Fire Dept money tax dollars. Proposals from Drew Guthrie $1789.38 for lawn maintenance for Fire & Rescue, Community Build and cemetery, Dream Yards $950.00 a month discussion of scope of work ask to see if Dream yards could break down cost for each area. Move Tony Bello to accept the bid for the lawn maintenance. For $950.00 a month, Steve 2nd motion. Robert motion carried. Table the basketball courts at the park until we get some revenue

New business: Proposals from Drew Guthrie $1789.38 for lawn maintenance for Fire & Rescue, Community Build and cemetery, Dream Yards $950.00 a month discussion of scope of work ask to see if Dream yards could break down cost for each area. Move Tony Bello to accept the bid for the lawn maintenance. For $950.00 a month, Steve 2nd motion. Robert motion carried. Robert brought up about the sign needs to be updated looking into replacing

Adjournment: Steve moved to adjourn, Dusty 2nd
Meeting ended at 19:55

Respectfully Submitted by Sallie Salter, Secretary

Approved by_____ _____
Initials Date