



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-247-2715

<http://broadandgalescreekca.org/>

Robert Lewis, President
Tony Bello, Vice President

Sallie Salter, Secretary
Melinda Ward, Treasurer

Minutes of the Annual Meeting

November 12, 2020

Meeting was called to order at 19:07

Board Members Present:

Tony Matthews, Melinda Ward, Dusty Desteunder, Robert Lewis, Steve Phifer, Sallie Salter, Jeff Batten, Ryan Carcia, and Tony Bello.

Community Members Present:

See sign-in sheet

Secretary's Report:

1. Sallie Salter distributed minutes from the 2019 Annual Meeting.
2. Ashley Cox moved to approve the minutes
3. Second Bryce Becker
4. Motion Carries

Treasurer's Report:

1. Melinda Ward distributed financial records and presented the Treasurer's Report.
 - a. Overview of report , overage due to storm damage, third page is for assets. explanation of monies.
 - b. Questions on the treasurer's report.
 - c. Tony Bello moved to accept
 - d. Steve Phifer seconded
 - e. Motion passed

Fire Department Report:

1. Chief Tony Matthews reported.
 - a. This year, 2020, there were 417 total calls to date
 - b. Down on fires to 41, EMS Assists up to 194
 - c. 45 Vehicle accidents
 - d. 65 service calls
 - e. First responder program enables increase with EMS calls
 - f. 28 active personnel, 12 EMS certified, 16 NC Certified Fire Fighters
 - g. Replaced airpicks, this will be an ongoing process.
 - h. Santa will be parading December 12.
 - i. Vehicles are up to par, holding well.

EMS Report:

1. Chief Melinda Ward reported Rough start to the year with loss of staff.
 - a. Full time 6, with 3 paramedics, few PRNs.
 - b. COVID has been an issue but not as many cases as other parts of the county.
 - c. Call Volume is up, mostly due to COVID

Committee Reports:

1. Tony Bello, Bylaws Committee Chair, distributed proposed amendments and Policy and Procedures manual.
 - a. Questions were asked concerning clarification on the amendment of Fire Department officers not eligible to serve as President, Vice-President, Treasurer, and Secretary on the Board of Directors. Tony Bello confirmed that was a presented amendment due to a conflict of interest between board officers and fire department officers.

- b. Clarification was given by Tony Bello that the vote would be "All" or "None" for all proposed Amendments and inclusion of Policy and Procedures.
 - c. Clarification was given by Tony Bello that a $\frac{2}{3}$ majority vote would be required to approve the amendments.
 - d. Tony Bello moved to accept the board recommended bylaw amendments.
 - e. Steve Phifer seconded.
 - f. Motion failed
2. Steve Phifer, Building and Grounds Chair, had no report.

Old Business:

No Old Business to report

New Business:

1. Board Elections.
 - a. Four Board Positions up for nomination.
 - i. Robert Lewis was nominated by Tony Bello and seconded by Melinda Ward.
 - ii. Brian Becker was nominated by Jeff Batten and seconded by Bryce Becker.
 - iii. Tony Bello was nominated by Matt Low and seconded by Bryce Becker.
 - iv. Steve Phifer was nominated by Ryan Garcia and seconded by Tony Matthews.
 - v. Mark Rippeth was nominated by Dusty Desteunder and seconded by Danny Marino.
 - vi. Missy Rhodes was nominated by Ashley Cox and seconded by Bryce Becker.
 - b. Steve Phifer moved to close nominations and was seconded by Ashley Cox.
 - i. Motion passed.
 - c. Four board members were elected by secret ballot.
 - i. Tony Bello
 - ii. Steve Phifer
 - iii. Robert Lewis
 - iv. Missy Rhodes

Adjournment

1. Tony Bello moved to adjourn
2. Bryce Becker seconded
3. Motion to adjourn passed

Respectfully Submitted by Sallie, Secretary

Approved by: _____
Initials Date