



## 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 Regular Monthly Meeting DECEMBER 10, 2020

**Meeting was called to order at:**

**Board Members Present:**

Robert Lewis, Tony Bello, Jeff Batten, Melinda Ward, Ryan Garcia, Dusty Desteunder, Sallie Salter, Steve Phifer, Missy Rhodes, Tony Matthews

**Community Members Present:** Mark Rippeth,

**Secretary's Report:**

1. Roll Call, Minutes were issued for October approval, questions about pond if it was looked at during the day to check for drainage.
  - a. Motion to accept Jeff Batten
  - b. seconded Steve Phifer

**Treasurer's Report:** Melinda reports, report should catch us up November and October, year to date is up to date., questions on what advertising expense is, donations and

1. Lookover Treasurer's Report
  - a. Motion to accept Sallie
  - b. Seconded Tony Bello
  - c. Motion passed

**Fire Department Report: Tony Reports**

- 1 Monday elections: Jeff Batten 1stLt, Danny Marino 2nd Lt,
- 2 Trucks all up and going all things look good for the end of year
- 3 Santa run tentative may rain

**EMS Report: Melinda Reported**

1. Dealing with COVID, immunizations are coming available, will offer vaccine to EMS, and firefighter if they want it let Melinda no, Refusals to go to the hospital from the elderly fire department is helping EMS a lot.
2. Kids party for Fire and EMS, Santa will there and read bedtime story table will be placed out and about. At 7pm supper will be served.

**Building and Grounds Report: Steve**

- 1. No report

**Bylaws Committee Reports:**

Tony Bello, Bylaws no report currently Bylaws did not pass current bylaws still in effect

**Election Results:** Tony Bello President, Steve Phifer Vice President, Jeff Batten Treasurer, Sallie Salter Secretary

**Old Business:**

- 1. Pile over at community building small pile still needs to be burned
- 2. Robert moved the burn pile that was at the community Build

**New Business: No new Business**

- 1. Agenda will be made before each meeting and it will be emailed out so that we can stay on topic and cover everything and that nothing will get
- 2. Robert Bylaws committee Chair
- 3. Steve Building Grounds Chair
- 4. Sallie Community Building and Cemetery Chair

Closed session Board members only 5 min recess.

- 1. Meeting to order Special Executive meeting grievances, 3-member committee to investigations committee. Steve Phifer, Robert Lewis, Ryan Garcia
- 2. Investigation findings will be presented at a special meeting on 12/21/20

**Adjournment**

Motion Melinda, Steve Second

Adjourned 8:03PM

Respectively presented by Secretary Sallie Salter

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

\_\_\_\_\_  
Date