

Broad & Gales Creek Community Association, Inc.

3010 Hwy 24 Newport, NC 28570 252-247-2715

www.BroadandGalesCreekca.org

Robert Lewis, President Tony Bello, Vice President

Sallie Salter, Secretary Melinda Ward, Treasurer

Minutes of Regular Monthly Meeting Feb 13, 2020

Meeting was called to order at 19:05

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, Steve motion, Tony B. Seconded. Passed

Treasurer's report: Melinda reports, Dec one from Buddy financial report, November all she got was profit loss some problems with bank since it was bought out by Dogwood, password resets, signature cards, some late fees, some are fault and some not

Fire Dept. Report: Chief Tony reported, Air packs need to be replaced, 10 is the min needed price is \$80,226.89 will pay for out of the reserve funds. County will release funds they should have in Mid-March. First responder program is going well. Boat maintenance. BJ taking to Coral Bay, seals and trim tabs need to be replaced, Donation letter to pay for Metal carport for protection

EMS Report: Chief Melinda reported, Lost a paramedic, PRN, full times. some interviews, EMS is doing good, flu season is tough but we are making it

Building and Grounds: Roof put on, getting ready to start the stairs, and upstairs, they are using the bay to store the wood, getting up with overhead doors to repair bay doors. Only had to replace one piece of plywood. Lawn contract had some questions on what areas to cut and clean, on the areas in question will clarify to the lawn maintenance and Robert said that he will take his tractor to try to clean the side area by park. Playground equipment is ready to be picked up and we need to go look at and pick up.

Steve has made a rental agreement for us to view.

Miscellaneous items park, trash, cans, sign lease Steve to talk to the county.

Committee -Cemetery Report, Robert reported, spoke with Freda busy time with tax season, Robert, Tony and Sallie will just need to go talk with her to work with her and to get a knowledge of how to take care of the plots and mark them and lay them out.

Old business: No old business	
New business: No New Business	
Adjournment:	
Respectfully Submitted by Sallie S	alter, Secretary
Approved by Initials	 Date