



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 May 14, 2020

Meeting was called to order at 19:05.

Board Members Present:

Robert Lewis, Tony Matthews, Tony Bello, Jeff Batten, Melinda Ward, Robert Lewis, Dusty Desteunder.

Community Members Present:

Mark Rippeth, Matt Low

Secretary's Report:

1. Sallie was not present, no minutes to report.

Treasurer's Report:

1. Chief Melinda Ward gave the Treasurer's Report and distributed financial reports.
2. Chief Melinda Ward presented the CPA report with tax returns
3. An auditor, Rogers and company, reviewed the books with the CPA. The CPA was directed to make some changes per the county requirements by the auditor.
4. The depreciation of the building was in question by Dusty since there are conflicting numbers between our CPA and the auditor.
 - a. How was depreciation determined?
 - b. How did capital assets increase significantly from Feb to Mar?
 - c. Fixed assets accumulated appreciation, how was that number determined?
 - d. Methodology used for these figures from the audit report.
5. Tony Bello moved to accept the Treasurer's report
6. Dusty Desteunder seconded.
7. Motion carries

Fire Department Report:

1. Chief Tony Matthews reported
2. Front door needs to be repaired. Estimates will be forthcoming soon.
3. Engine 1 had repairs
4. everything up and running
5. new air compressor
6. maintenance completed on boat.
7. Call volume has been down

EMS Report:

1. Melinda Ward reported
2. Working with changing regulations per COVID-19.
 - a. Masks
 - b. ER entry
3. Call volume has not changed significantly
4. No full time paramedic has been fired, but there are plenty of PRNs on staff and able to maintain.

Building and Grounds Report:

1. Steve Phifer was not present
2. Debris has been piling up beside the community building.
3. Steve mentioned earlier that we might be able to put up cameras.
4. Tony Matthews will have some fire members burn the yard debris.
5. Cemetery is in good shape.

Committee Reports:

1. Cemetery Committee has not met since Frieda has not communicated with the board.
2. A family member of Rodney Barbour contacted Robert about a monument that was dropped off at the cemetery, against regulation, and is still there.
3. Robert will send a letter to the family to have it removed.

Old Business:

1. No old business

New Business:

1. Tony Bello discussed the possibility of forming a 501-c(3) for tax exemption status for donations. Tony will contact the secretary of state to determine the process since volunteer fire departments fall under the exemption list.

Adjournment:

1. Dusty Desteunder moved to Adjourn.
2. Jeff Batten seconded the motion
3. Motion passed.
4. Meeting Adjourned at 20:57.

Respectively presented by Secretary Tony Bello

Approved by: _____
Initials Date