

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 June 11, 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., Sallie Salter, Steve Phifer

Community Members Present:

Ryan Garcia, Mark Rippeth, Ashley Cox, Matt Low

Secretary's Report:

- 1. Minutes were issued for March 12, 2020 for approval.
 - a. Jeff Batten moved to accept secretary's report
 - b. Dusty Desteunder seconded
 - c. motion passed
- 2. Sallie read minutes from May 14, 2020 for approval.
 - a. Tony Bello moved to accept secretary's report
 - b. Melinda Ward seconded
 - c. motion passed

Treasurer's Report:

- 1. No treasurer's report, Bank Statements not here.
- 2. Still having some issues with the bank.
- 3. Auditor based the property value from the value of the fire trucks, building, and tax value. A letter explaining will be sent. Will emailus the report once she get it.

Fire Department Report:

- 1. Chief Tony Matthews reported
- 2. Rolling right along, nothing broke down, canopy has been put over the boat everything going well
- 3. New door will be in 4-6 weeks \$ 4500.00 price quote.

EMS Report:

- Melinda Ward reported
- 2. Down 2 paramedics, hired one this afternoon, PRN interview tomorrow, full time position available, all EMS take the antibody test, or to see if you have the COVID-19. Make sure they are using true sanitizer.

Building and Grounds Report:

- 1. Steve Phifer reported
- 2. Nothing to report, will be cleaned for the Melinda meeting next Thursday.
- 3. Dusty talks about the drainage issues at the fire department that need to be taken care of and the area of the parking lot is eroding, we will take bids for this project. Need to be taken care of soon.
- 4. Playground equipment is ours we just need to go get it. Try to come up with a plan to go get it.
- 5. Debri pile keeps getting bigger and bigger Tony M will have Fire Dept to burn we will also be putting camera up

Committee Reports:

- 1. The Cemetery Committee has not met since Frieda has not communicated with the board.
- 2. Schedule a meeting with Freda for June 16th with Committee

Old Business:

 Tony B contacted Sec of State about donations for the Fire Dept are eligible but you have to apply to be exempt, what do we need to do to get on the list and he left a message to get what is the next step. Make sure that wording is done properly for donations.

New Business:

- 1. Bird nests in front of buildings need to be taken care of. Need to plug the area up to keep them out. Meeting with the person that designed building to figure out what to do with the bird nest
- 2. Motion by Steve to replace Tonya she has personal issues going on. Replace with Ryan Garcia Tony Matthew Second motion carries.

Adjournment:

- 1. Robert moved to Adjourn.
- 2. Steve seconded the motion
- 3. Motion passed.
- 4. Meeting Adjourned at 19:45.

Respectively presented by Secretary Sallie Salter			
Approved by: _			
	Initials	Date	