



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 September 10, 2020

Meeting was called to order at: 7:02

Board Members Present:

Robert Lewis, Tony Bello, Jeff Batten, Melinda Ward, Ryan Garcia, Dusty Desteunder, Sallie Salter,

Community Members Present:

Ashley Cox, Matt Low, Mark Rippeth

Secretary's Report:

1. Minutes were issued for Aug, 2020 for approval.
 - a. Tony moved to accept secretary's report
 - b. Steve seconded
 - c. motion passed

Treasurer's Report: Melinda reports

1. Just got bank statements today
2. Copy of Profit and Loss statement
3. Questions Bingo account negative balance, will balance out and will have separate line items, bingo account will be gone. Will need a new line item.
4. Payroll questions on year to date and explanation of break downs. Break down of each account explained.
5. Explanation of Incentives to Fireman, volunteers
 - a. Jeff moved to accept treasurer's report
 - b. Steve Seconded
 - c. Motion passed

Fire Department Report: Tony Reports

1. Busy month again, boat explosion with injuries severely burned
2. 347 calls since the first of the year
3. Running a lot of first responder calls
4. Everything is going well
5. Few calls for the boat this year, a few
 - a. moved to accept Fire report

EMS Report: Melinda Reported

1. Melinda Ward reported, back up to par on for full time help, couple more weeks of training
2. One quite working from a fire call, dispute between employee and emergency services

3. Covid discussion
a moved to accept

Building and Grounds Report: Steve

1. looking into other options for new playground equipment, Foundation Sara Fulcher foundation
2. Looking at county options if they get new equipment
3. Looking into possible new goals maybe walmart donation

Committee Reports: Steve

1. Nothing to complain about everything is going well

Old Business:

1. painting for community building . paint color agreement grey
2. Garrisons quote for the Install 2 concrete drains to rectangle pond 12*10-5*10, repair the water baffle in the rectangle pond. Price is good
 - a Jeff motion
 - b Dusty second
motion passed
3. Allison doing bookkeeping she will not be able to help with us right now. she is on hold
4. Go with Rogers and company to do our review with the same company we went with last year. See if Allison may work with us with our Audit for the future.
 - a. Dusty make motion to move forward with same group
 - b. Tony Bello second
 - c. Motion carries

New Business:

1. Bi-Laws Tony Bello appointed for Bi-Laws retype them to review and to be able to edit, with your meetings you should update these Bi-Laws changes to grow, look over Policy & Procedures, B-Laws let us know any changes and updates that we would like to make.

Adjournment:

1. Steve motion to agjourn
2. Sallie seconded the motion
3. Motion passed.
4. Meeting Adjourned at . 8:12

Respectively presented by Secretary Sallie Salter

Approved by: _____
Initials Date