



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-222-3700

<http://broadandgalescreekca.org/>

Tony Bello, President
Steve Phifer, Vice President

Sallie Salter, Secretary
Jeff Batten, Treasurer

Minutes of the Regular Monthly Meeting

October 14, 2021

Meeting was called to order at 7:00 PM

Board Members Present:

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

Community Members Present: Mark Rippeth, Danny Moreno, Brandon Swain, Milon Morton

Secretary's Report: Sallie Salter

1. Minutes of the previous regular meeting were issued for approval.
 - a. Motion to accept Steve Phifer
 - b. Seconded by Melinda Ward
 - c. Motion passed

Treasurer's Report:

1. Review Treasurer's Report and financial statements
 - a. Motion to approve by Sallie Salter
 - b. Seconded Tony Matthews
 - c. Motion passed

Fire Department Report: Chief Tony Matthews Reported

1. Fire Department Report:
 - a. Trucks:
 - i. Engine 1 went in for warranty repairs. Will be returning to the shop to fix a couple of minor issues when parts come in. No issues with other trucks.
 - b. Pump test was completed today and SCBA flow testing is next Friday the 22nd
 - c. Hose Testing to start next week.
 - d. October Activities:
 - i. Fire Prevention at Bogue Sound Elementary.
 - ii. Assisted Camp Albemarle with their annual mud run.
 - iii. Participated in a county wide water shuttle drill for ISO purposes.
 - iv. We have been asked to help Camp Albemarle with their Halloween event.
 - e. Haz-Mat classes starting at the station Next Monday and running for two weeks.
 - f. Meeting with neighboring chiefs redoing our mutual aid agreements.
 - g. Number of year-to-date calls have increased by 50 over last year.

EMS Report: Chief Melinda Ward Reported

1. EMS Report
 - a. EMS is down to one ambulance until vehicles get back from the shop.
 - b. The new stretcher is being moved out of EMS 6 and set up in EMS 1.
 - c. New lettering and decaling on New EMS 1.
 - d. B.O.D. voted to re-number Ambulances back to 1 and 2.

- e. We have had 657 calls for the year so far. a slight increase for this year.
- f. COVID is still around strong.
- g. Flu season is starting, so please get your flu shot.
- h. We are beginning our fundraiser for the year.
 - i. Pictures will be taken November 20, 2021, unsure of time yet.

Committee Reports:

1. Building and Grounds Committee
 - a. Steve Phifer, Chair:
 - i. Elite AC Solutions Quotes have been distributed.
 - ii. Sink hole at the community playground needs to be addressed.
 - iii. The light over the entry door is out and needs to be replaced.

2. Community Services Committee (*Community Building/Cemetery*)
 - a. Sallie Salter, Chair:
 - i. Community Building Rentals are slowing down.
 - ii. Details in the works for the fall festival.
 1. Pig and water donated.
 2. Coleslaw, baked beans, and hushpuppies need to be secured.
 3. Cakes are being made for cakewalk.
 4. Working on games and prizes.
 5. There will be a 50/50 drawing and possibly a couple of auction items.

3. Bylaws Committee
 - a. Robert Lewis, Chair:
 - i. Final review of the Bylaws and Policy and procedures.
 1. Dusty recommended that Article VI simply state "Shall extend from July 1 to June 30th."
 2. Article 7 section 7 strike-out everything after the word "bylaws."
 3. Each Article will be voted on individually at the Annual Meeting. If all Article amendments are approved, the Policy and procedures will automatically be implemented according to the language in the amendments.

4. Ways and Means Committee
 - a. Missy Rhodes, Chair:
 - a. I have been working on the Fall Festival with Sallie trying to get that together.
 - b. At this time no more donations have been added to the "Go Fund Me" account.
 - c. Tony Bello did say that the grant application for Big Rock has been submitted for playground equipment. Seems very promising per the phone call Tony had with the Big Rock representative who had some questions.

Old Business:

1. Cemetery lawn is being cut and the contractor will continue to cut.
2. Stump is still there and has not been removed due to the excavator being down from the donor.
3. The washed-out spillways at the Fire Department are still not repaired and quotes are needed.
4. Elite AC Quotes reviewed for approval.
 - a. Motion to approve by Melinda Ward.
 - b. Motion Seconded by Jeff Batten.
 - c. Motion Passed.
5. Trash Pickup:
 - a. Richards Sanitation quoted dumpster pickup every two weeks for \$90.00 to \$100.00 a month.
 - b. Steve Phifer questioned whether or not to switch services.

- c. If the association stays with the current contract, under the name of EMS, we will need to have a monthly invoice submitted by EMS to the association each month for payment.
 - d. GFL contract requires notification of service cancellation 120 days before the end of the contract, or the contract renews automatically. It is cheaper to stay with GFL for \$120.00 a month. The board agrees that no changes are needed at this time.
6. We are still in dispute with Mallard gas over a delinquent bill for services that were not rendered.

New Business:

- 1. Motion to approve Bylaw amendments and send to the Annual Meeting for approval on November 11, 2021.
 - a. Seconded by Melinda Ward.
 - b. Passed Motion
- 2. Chief Tony Matthews distributed a quote for a Genesis A119 eForce cutter, spreader, Ram, batteries, and charger. \$36,604.58
 - a. Motion to approve by Steve Phifer.
 - b. Motion seconded by Melinda Ward.
 - c. Motion Passed.
- 3. The Annual meeting is scheduled for November 11, 2021, at 7:00pm. Even though that date falls on Veteran’s Day, there was no motion presented to change the date. The meeting will be held as scheduled.

Adjournment:

- 1. Motion to Adjourn by Steve Phifer.
- 2. Motion Seconded by Dusty Desteunder.
- 3. Motion passed.
- 4. Adjourned at 7:59 pm

Respectively presented by Secretary Sallie Salter.

Approved by: _____
 Initials Date