

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 March 11, 2021

Meeting was called to order at 7:00 PM

Board Members Present:

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

Secretary's Report: Sallie Salter

- 1. Roll Call
- 2. Minutes were issued for Feb approval.
 - a. Motion to accept by Tony Matthews.
 - b. Seconded by Dusty.
 - c. Motion passed.

Treasurer's Report: Jeff Batten reported

- 1. Review Treasurer's Report and financial statements
 - a. Motion to accept by Tony Matthews.
 - b. Seconded by Ryan Garcia.
 - c. Motion passed.

Fire Department Report: Chief Tony Matthews Reported

- 1. Emailed received, reading report, copy and attach report.
- 2. Fire Department Report:
 - a. Two fires since last month. Both on last Friday
 - i. 1st was a woods fire,
 - ii. 2nd was a structure fire. Calls happened within 15 minutes of each other.
 - b. Video cameras are installed at the station thanks to Steve.
 - c. Trucks and equipment are all in service.
 - d. Two new members voted in the Fire Dept this month.
 - e. Sat. Mar. 13th Fire Dept will be at Camp Albemarle for their festival from 9:00am-2:00pm.

EMS Report: Chief Melinda Ward

1. We have had fewer calls less money coming in due to covert 19 but we are skimming by. The O.I.G. still becomes a problem at any time anybody shows up on the list of the O.I.G. you must terminate them immediately until it can be resolved, or you must pay back all money from the Medicare and Medicaid paid out to the organization if you had them there and billing during that time. The fees are going up to be able to bill and get medications etc. so the Budget will be a tight one this year again. We see Covert 19 better now than a month ago. We are hoping it continues with the immunizations. They are not getting rid of the virus, but people are not getting so sick. We also have the check with us from the insurance department which we have paid for damages replaced hot water heater and pan below also ceiling tiles and insulation we still need 700.oo to perform the cleaning to prevent mold but we need the check so we can finish. So please after the meeting either sign this check or give us a check to replace this, it will be appreciated. Our B.O.D. of E.M.S. ask me to ask you if you would consider the door being

replaced. We would replace the door and lock this door. Thanks for your consideration on this matter. EMS Board has asked that they have a new door put in off the fire side so that there is no access from EMS to Fire side.

Committee Reports:

- 1. Building and Grounds: Steve Phifer
 - a. No Report
- 2. Bylaws: Robert Lewis
 - a. No Report
- 3. Community Services (Community Building/Cemetery): Sallie Salter
 - a. A few rentals coming up in April church services starting back next weekend.
- 4. Ways and Means: Missy Rhodes
 - a. No Report.

Old Business:

- 1. Parking Lot Sealant and Parking Space Painting Update
 - a. Motion to accept \$2100.00 by Tony Matthews.
 - b. Second Dusty Desteunder.
 - c. Motion Passed

New Business:

- 1. Alison Bentz Review of QuickBooks and Supporting Documents. Everything looks pretty good, deposit needs to go ahead and go to the bank, be more efficient, some stuff needs to be under lock and key with payroll. #13 IRS issue, phone is not as expensive as it was as the phone and internet.
- Dream Yards Landscaping Contract Renewal. Do not currently have the funds in the cemetery account.
 a. Tabled until next meeting.
- 3. Carteret Craven Cooperative Electric COG Program Discussion about this program, Ryan Garcia said we should do a little more research.
 - a. Motion Jeff Batten if contract matches the quote and to table to next meeting.
 - b. Second Rayan Garcia.
 - c. Motion Approved
- 4. EMS Board has asked that they have a new door put in off the fire side so that there is no access from EMS to Fire side.
 - a. Motion tabled until the next meeting.

Adjournment:

- 1. Motion to Adjourn: Dusty
- 2. Second: Ryan
- 3. Adjournment: 7:19 PM.

Respectively presented by Secretary Sallie Salter.

Approved by:

Initials

Date