



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 April 8, 2021

Meeting was called to order at 7:00 PM

Board Members Present:

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

Community Members Present: Josie Mullins, Milon Morton, Brandon Swain, Robert, Mark Rippeth

Secretary's Report: Sallie Salter

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

Treasurer's Report:

1. Review Treasurer's Report and financial statements
 - a. Profit and Loss statements were emailed to the board earlier in the week by Tony Bello
 - i. Clarification for Line item 12016 "Miscellaneous" Charge on VISA from "More Than Coins" needs a category "Flowers, Grievance, Social"
 - ii. 8/12/2020 there was a \$1121.78 deposit for overpayment. Need clarification. Still unresolved.
 - iii. In the process of activating online access to Civic Bank.
 - b. Motion to accept by Tony Matthews
 - c. Seconded by Steve Phifer
 - d. Motion passed

Fire Department Report: Chief Tony Matthews Reported

1. Emailed received, reading report, copy and attach report
2. Fire Department Report:
 - a. New/returning members voted in the last meeting bringing the roster to 30 totals with 28 volunteers.
 - b. Two applications presented to be voted on at the next meeting.
 - c. 118 calls through the first quarter of the year, about the same as last year.
 - d. Equipment and vehicles are in good shape with no issues.
 - e. County Budget meetings start next week on the 13th and finish on the 15th.

EMS Report: Chief Melinda Ward Reported

1. Emailed received, reading report, copy and attach report
2. EMS Department Report: APRIL 8 2021

- a. Broad and Gales Creek E.M.S. Inc. has been very busy with COVID cases and overdoses.
- b. Virtual Easter Egg Hunt did not have as much participation this year.
- c. EMS is going to have to purchase some large ticket items in the next 3 years, so we are filling out grants and loan plans.
- d. Get your vaccinations.

Committee Reports: Steve Phifer

1. Building and Grounds
 - a. Steve Phifer: Will reopen playground fixing a few boards, waiting on call from Big Rock to help with new equipment. Sallie is pricing swing replacement. Need 4 swings and chains. Chief Matthews offered to pay \$1,000.00 out of the Fire Donation account for the park equipment.
 - b. According to Tony Bello, the county is still in limbo about taking over the playground. He will speak with Gene Foxworth to follow up.
 - i. Spillways were measured, White Oak High School Masonry is in the process of making them.
 - ii. Still waiting on the sealant of the parking lot.
 - iii. Ceiling tile metal divider is falling down again in community building.
2. Bylaws
 - a. Robert Lewis: Currently reviewing; spoke with Tony Bello about moving forward.
3. Community Services (*Community Building/Cemetery*)
 - a. Sallie Salter:
 - i. The Community Building is rented all weekend. Rentals are picking up.
 - ii. Youth group on Wednesday nights and church services are on Sunday nights at 6:00pm at the community building.
 - iii. Goal to reconvene the recovery group at the community building.
 - iv. Ryan Garcia contacted owners of the vacant lot adjacent to the playground and they are willing to sell for \$125,000.00 even though the tax value is \$26,000.00. He politely declined their offer.
4. Ways and Means
 - a. Missy Rhodes: Working on a Go fund me page for community building, meeting with Sallie to come up with ideas.

Old Business:

1. Dream Yards contract, specifically the cemetery. They are willing to donate some time to cut just not as much to keep it up somewhat if we can give him a donation letter.
 - a. Motion to pass Dream yards contract minus the cemetery by Steve Phifer.
 - i. Steve Phifer made an Amendment to keep the fire department and the community to hold off on the cemetery until we can get enough money raised to pick it back up.
 - ii. Second Tony Matthews.
 - iii. Amendment passed.
 - b. Motion passed.
2. Since it is illegal to operate a cemetery, the association cannot maintain the operations of the cemetery. We are actively looking for a church to take over.
 - a. Need to address refunding families that have purchased plots.
 - b. Community member, Josie Mullins, suggests sending out a letter and fundraising to let people know.
3. Door Access restriction between EMS and Fire Department.
 - a. The EMS Board needs to submit a request in writing.
 - b. Table until next meeting.

