



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 July 08, 2021

Meeting was called to order at 7:00 PM

Board Members Present:

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

Community Members Present: Mark Rippeth, Danny Moreno, Stacy Jackson

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 Tony
 - c. Motion passed

Treasurer's Report:

1. Review Treasurer's Report and financial statements
 - a. expenses kinda up because of the mail issues getting mail late, causing a back up, Some mail put mail under the door. There was something that was coded wrong but that was fixed. Very frugal with the money, review of statement
 - b. Motion to approve by .
 - c. Seconded by
 - d. Motion passed

Fire Department Report: Chief Tony Matthews Reported

1. Emailed received, Reading report, copy and attach report
2. Fire Department Report:
 - a. 184 Call year to date, equal to last year's volume
 - b. Membership added 2 new members with possibly 2 more application due in June
 - c. Donation fundraiser letter sent out and have received donations
 - d. Fire dept voted to start a B&G Fire Fighters Association during Mays meeting. Bylaws passed out for
 - e. membership and state paperwork being drawn up to be submitted to the state

EMS Report: Chief Melinda Ward Reported

1. Emailed received, Reading report, copy and attach report
2. Nothing to report

Committee Reports: Steve Phifer

1. Building and Grounds
 - a. Steve Phifer:
 - i. Finally got up with the seal coat guys has to come back out and reseal
2. Bylaws
 - a. Robert Lewis: discussion on Article IV section 1 & 2.
 - i. Sec 1- From making the Fire and EMS Chiefs as Ex-Officio, Non-voting members to keep bylaws as were; as voting members.
 - ii. Sec 2- From Fire and EMS officers not eligible for Board's President, Vice, Secretary, Treasurer to keep bylaws as were; being eligible for a position.
 - iii. Review By-Laws take section reviews.
 - iv. Stopping at article V start review for next meeting
3. Community Services (*Community Building/Cemetery*)
 - a. Sallie Salter: Rentals are picking up for the next few months.
 - b. Have someone that has offered to buy and cook pig for fundraiser for park and community building.
4. Ways and Means
 - a. Discussion of cemetery and play ground Come up with a date for 1st annual fall festival. ways to get money for community building and park.

Old Business:

Spillways are being compromised, what to do to fix the issue rocks, crushed rock would get hard, need pea gravel, It Free Style home get in contact are to get quote.

Tree removal at cemetery we wrote a thank you letter., Check to see if tree has been cut down

Lowes credit card, they say they have issued new cards we still have not received them. Alliason suggested contacting them to cancel these cards and get new issues. Sould we get with post master still having issues

Trash removal issues, Fire dept, EMS valid contract Chef Matthews Richards Sanitation may be an option to check into.

Soundside single cute for 250.00 for cemetery, contract or as need basis

New Business:

1. Missy motion soundside cemetery as needed month to month to the end of the year
2. Proof of insurance and 1099 as long as these are provided Motion Missy
3. Sallie second
4. Motion Passed
5. Lowes credit card for the Fire Depart why do have a joined account with EMS and Fire Department Community association has the lowes card, we just need to card Motion that each get there own account apply for
Motion Steve
Second Dusty
Motion Carries

