



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

February 10, 2022

Meeting was called to order at 7:10 PM

Board Members Present:

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

Community Members Present: Danny Moreno, Mark Rippeth, Melinda Ward, Milon Morton

Secretary's Report: Sallie Salter

1. Minutes of the previous regular meeting and the special meeting on February 8, 2022, were issued for approval.
 - a. Motion to accept Tony Matthews
 - b. Seconded by Dusty Desteunder
 - c. Motion passed

Treasurer's Report: Jeff Batten

1. Review Treasurer's Report and financial statements.
 - a. Motion to approve Treasurer's report by Dusty Desteunder
 - b. Seconded Steve Phifer
 - c. Motion passed

Fire Department Report: Chief Tony Matthews

1. Past Monday night, two new members were voted in.
2. During the ice storm in January, one of the bay doors malfunctioned and dinged the door on a fire truck. The truck was fixed, however, there are other issues with the doors. Overhead Door inspected the doors and need repair. Some adjustments have been made. The door in front of Tanker 2 is in bad shape. An insurance claim may be an option, however, Chief recommends to just pay it.
3. Budget time. Chief, Jeff, and Alison will be getting together to develop a good budget.
4. Jay Howell, insurance adjuster, informed Chief that Workman's comp will be going up this year. There should be a refund check sent from Workman's comp for paid coverage from Volunteer Fire Departments.
5. There is an accident and sickness policy in place for fire fighters that are injured on the job.
6. A supplemental package will be presented:
 - a. Accident and sickness for off the job
 - b. Cancer Policy
7. A special meeting will need to be held before the March 1 deadline for approval.
8. Estimated Valorem Tax for next year is 356,900.00, slightly higher from this year \$350,000.
9. Sales tax up from 1.15 to 1.25 to generate about \$89,000.00.
10. No word on the budget request from county reserves \$34, 980 for air packs. Chief suggested that we just leave the funds there for now unless the board wants to take action.

11. Chief has requested a closed session meeting following the regular meeting.

EMS Report: No Report

Committee Reports:

1. Bylaws Committee: Robert Lewis
 - a. No Report.
 - b. Tony Bello suggested to investigate an evaluation system that could be tied to bonus money. For example, the Fire Chief could be evaluated yearly and warrant an extra bonus. This may be an option for Policies and Procedures.
2. Building and Grounds Committee: Steve Phifer
 - a. Received one quote for replacing concrete for the basketball court. \$22,750 from Rodney Young
 - b. We will be seeking additional quotes.
 - c. Sallie questioned whether we could resurface with asphalt. Steve mentioned that it would be a short-term fix, but we really need a more permanent solution.
 - d. Steve recommended that we come up with more fundraisers to pay the utilities and mowing at the community building.
 - i. Sallie mentioned another fundraiser is being planned for later this spring.
 - ii. Sallie also mentioned that we have some rentals scheduled.
 - iii. Tony mentioned that LP gas should be filled up in the summer when the rates are cheaper. During peak season, the rates increase dramatically.
 - e. Robert Lewis requested a report of utilities for the community building.
 - f. Steve mentioned that Burch's Landscaping completed the stormwater drain pond has been repaired.
3. Community Services Committee (*Community Building/Cemetery*): Sallie Salter
 - a. No burials.
 - b. There are a few rentals reserved.
 - c. Compassion Ministries (Sallie) will start back soon.
 - d. Tony Bello highlighted the minutes from the special meeting that was called about the status of the cemetery as it related to the board.
4. Ways and Means Committee: Missy Rhodes
 - a. Thanksgiving through Valentine's Day is usually the hardest time to raise funds.
 - b. Missy and Sallie will be meeting to come up with a plan for fundraisers.

Old Business:

1. Stormwater Pond issues has been resolved by Burch's Landscaping
2. Special Committee for a change of CPA.
 - a. No change, just moving forward until the end of the fiscal year.
 - b. The owner of the CPA firm has taken over and things seem to be better.
 - c. It will stay tabled until action is taken by the board.

New Business:

1. Cemetery Committee Next Steps
 - a. Tony Matthews moved to have the committee actively seek out transferring the cemetery deed to a church.
 - b. Seconded by Steve Phifer
 - i. Discussion
 1. Steve mentioned that the Community Association members can still volunteer with the church to help maintain the cemetery.
 - c. Motion Carries

