



# 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 Special Meeting June 23, 2022

Meeting was called to order at 19:00

### Board Members Present:

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

### New Business:

1. Tony Bello presented the lease that the county of Carteret presented per board approval from June 9.
  - a. There were a few changes that Tony Bello pointed out.
    - i. On page 3 where the notary signs, Broad & Gales Creek Community Association was referenced as "Town of Emerald Isle." He made the change to the association.
    - ii. Also on page 3, the wrong date was listed for their notary signature.
    - iii. After speaking with Tommy Burns, the county manager, he approved the changes as being presented.
    - iv. Gene Foxworth requested that we put a digital lock between the fire side and EMS side. It is not listed in the lease. The lease does mention that it needs to be secured.
      1. According to Dusty and Tony Matthews, the Fire Marshall said that it could not be locked due to fire code.
      2. Tony Bello will take that up with Gene Foxworth.
2. Steve Phifer moved to accept the lease with the changes.
  - a. Seconded by Missy Rhodes
  - b. Discussion
    - i. Jeff Batten requested that we get a copy of their insurance.
      1. Tony Bello will get Alison to request a copy with the association as the guarantor.
  - c. Motion passed.

### Adjournment:

1. Motion to Adjourn: Missy Rhodes
2. Second: Ryan Garcia
3. Adjournment: at 19:35

Respectively presented by Secretary Sallie Salter.

Approved by:

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Initials

Date