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 October 12, 2023

Meeting was called to order at 7:00 pm

Board Members Present:

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

Community Members Present: N/A

Adoption of Agenda: Tony Bello

- 1. Motion to approve the agenda.
 - a. Motion to approve by Tony Matthews
 - b. Seconded by Dusty Desteunder
 - c. Motion passed.

Secretary's Report: Sallie Salter delivered the report.

- 1. Minutes of the previous regular meeting were issued for approval.
- 2. Motion to approve the minutes.
 - a. Motion to approve by Tony Matthews
 - b. Seconded by Dusty Desteunder
 - c. Motion passed.

Treasurer's Report: Jeff Batten delivered the report.

- 1. Still in the transition of switching all accounts over to Truist.
- 2. There are still open accounts at Dogwood until all transactions clear before closing.
- 3. Steve Phifer questioned the lower amount in the Community Building Account.
 - a. Jeff Batten mentioned that there have been funds in that account transferred to a CD for interest bearing.
- 4. Motion to approve the Treasurer's Report.
 - a. Motion to approve by Tony Matthews
 - b. Seconded by Dusty Desteunder
 - c. Motion passed.

Fire Department Report: Chief Tony Matthews.

- 1. Engine 4 has a fuel leak, high pressure. There is going to be a considerable expense to fix.
- 2. No major calls.
- 3. No new personnel.
- 4. Selling Breast Cancer Awareness T-Shirts.

Standing Committee Reports

- 1. Executive Committee: Steve Phifer
 - a. No Report.
- 2. Bylaws: Ryan Garcia
 - a. No report due to Ryan's absence.
- 3. Building and Grounds: Steve Phifer
 - a. No report.
- 4. Community Services (Community Building): Sallie Salter
 - a. A few rentals coming up, slows down this time of year.
 - b. Fall Festival will be held October 28
 - i. BBQ Plates
 - ii. Cake Walk
 - iii. Live Music
- 5. Ways and Means: Missy Rhodes
 - a. No report due to Missy's absence.
- 6. Ad Hoc Full Time Fire Department Committee
 - a. No meeting since last meeting.
 - b. Waiting on documentation by the county

Old Business:

- 1. Basketball Court Security Lights
 - a. Steve Phifer will line up the installation.
- 2. Fence Repair
 - a. Steve Phifer mentioned that he could handle the fence repair to save money, he would just need some help stretching the fence.

New Business:

- 1. Steve received an invoice from Elite for service on EMS side.
 - a. Tony Matthews mentioned that was for service on one of the units.
- 2. Steve also received a quote for the duct work to be completed on the EMS side, \$4,064.32.
 - a. This should improve the condensation issues.
 - b. They really need to close the bay doors when they are out on calls since the AC is running in the shop.
 - 1. County policy states that they are supposed to shut the doors when they go on calls.
 - c. Jeff Batten moved to get two more quotes for the duct work replacement/repairs.
 - 1. Second by Dusty Desteunder.
 - 2. Motion passed.

Adjournment:

- 1. Dusty Desteunder moved to adjourn.
 - a. Seconded by Mark Rippeth.
 - b. Motion passed, adjournment 7:36 pm.

Respectively presented by Secretary Sallie Salter.		
Approved by:		
	Initials	Date