

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 September 14, 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: Dennis Gaither

Adoption of Agenda: Tony Bello

- 1. Motion to approve the agenda.
 - a. Motion to approve by Tony Matthews
 - b. Seconded by Ryan Garcia
 - 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 Sallie Salter
 - c. Motion passed.

Treasurer's Report: Tony Bello, president, delivered the financial report in Jeff Batten's absence.

- 1. New format from bookkeeper to avoid extra expense to include format for the county.
- 2. Motion to approve the Treasurer's Report.
 - a. Motion to approve by Tony Matthews
 - b. Seconded by Ryan Garcia
 - c. Motion passed.

Fire Department Report: Chief Tony Matthews.

- 1. WEX numbers have been straightened out.
- 2. Fingerprinting policy through SBI has been completed. The fire department will pay for the background checks for firefighters hired after December 1, 2022.
- 3. Camp Albemarle function this weekend.
- 4. September 25, Dennis will be attending a class for fit testing at Beaufort FD.
- 5. October 7-8, fit testing for firefighters at B&G Fire department.
- 6. All of the bay doors have been fixed.
- 7. A lieutenant stepped down, a replacement has been assigned, Dennis, until December.

Standing Committee Reports

- 1. Executive Committee: Tony Bello
 - a. No Report.
- 2. Bylaws: Ryan Garcia
 - a. No report.
 - b. Tony Bello recommends that there will be a meeting that he will assist.
- 3. Building and Grounds: Steve Phifer
 - a. Carpet cleaning has been a dead end.
 - b. Mark Rippeth stated that we own a carpet cleaner and can do it in house.
 - c. The fence at the community building needs to be repaired.
- 4. Community Services (Community Building): Sallie Salter
 - a. Fall Festival will be held October 28
 - i. Fire trucks will be there.
 - ii. Donations for water, sodas, etc. will be welcomed.
 - iii. Security light signatures have been obtained. The surrounding homeowners are very excited about the security lights being installed.
 - iv. October 7th, Compassion Kitchen will be delivering hot plates staring once a month to those in need. 20 people to start off. Text Sallie if there are residents that are in need.
- 5. Ways and Means: Missy Rhodes
 - a. No report due to Missy's absence.
- 6. Ad Hoc Full Time Fire Department Committee
 - a. April, county admin, is working on feasibility data.
 - b. If there are any changes to Bylaw Amendments, that will need to be posted 30 days in advance of annual meeting.

Old Business:

- 1. Truist Bank Migration
 - a. Tony Bello, Jeff Batten, and Steve Phifer have been digitally signing all forms. Deposits will be made tomorrow.
 - b. Credit cards will start in process once the accounts have been setup.
 - c. Once accounts are setup, the credit cards will be processed for the officers and Steve.
- 2. Septic System had an alarm according to Mark Rippeth. It has been checked out, but no new information has been presented. Apparently, everything is now in order.

New Business:

- 1. The fence at the community building needs to be repaired. Steve Phifer will need to obtain quotes to have it repaired.
 - a. Several fence companies in the area.

Adjournment:

- 1. Tony Matthews moved to adjourn.
 - a. Seconded by Ryan Garcia.
 - b. Motion passed, adjournment 7:26 pm.

Respectively presented by Secretary Sallie Salter.

Approved by:

Initials

Date