Broad & Gales Creek Community Association, Inc.

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Andrew Guthrie, President **Robert Lewis, Secretary**
Jimmy Cole, Vice President **Melinda Ward, Treasurer**

Minutes of Regular Monthly Meeting
April 12, 2018

Meeting was called to order at 19:04
Members present were, Andrew Guthrie, Melinda Ward, Jimmy Cole, Mark Rippeth, Dusty Desteunder, Terrance Mac Mahon, Milon Morton, and Robert Lewis. – In attendance Ashley Cox. Tony Matthews was out due to surgery. .

Secretary's report: was reviewed. It was approved as presented.

Treasurer's report: Melinda handed out February and March reports. A duplicate invoice was paid to the HVAC Company. The HVAC Company is aware of it and reimbursing the extra charges. Also mentioned that the refund of $244.46 for the credit of thermostat has not been received yet

Fire Dept. Report: Ashley reported: that Tony had surgery today and the procedure required more than expected. Everything is going good; they're preparing for the ISO inspection and have had up to 100 calls so far.

EMS: Melinda reported …There are up to 180 calls. Everything is going good, The County is considering and audit in the county budget contract that might cost 10k for the audit.

Building and Grounds report: Mark reported: The roof is still leaking and has gotten worst, they are still trying to get quotes. In the meantime a tarp will be required to install on it until the roof is repaired or replaced.

Old business: The County contract was reviewed.

- Dusty made a motion to approve the County contract. Mark 2nd the motion. The motion passed.

New business: N/A

Meeting ended at 20:02

Respectfully Submitted by Robert Lewis, Secretary

Approved by_____ _____
Initials Date