



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-247-2715

<http://broadandgalescreekca.org/>

Robert Lewis, President
Tony Bello, Vice President

Sallie Salter, Secretary
Melinda Ward, Treasurer

Minutes of the Regular Monthly Meeting August 13, 2020

Meeting was called to order at 19:05.

Board Members Present:

Robert Lewis, Tony Bello, Steve Phifer, Jeff Batten, Melinda Ward, Ryan Garcia, Dusty Desteunder, Sallie Salter,

Community Members Present:

Ashley Cox, Matt Low, Mark Rippeth, Julie

Secretary's Report:

1. Minutes were issued for March 12, 2020 for approval.
 - a. Melinda moved to accept secretary's report
 - b. Dusty seconded
 - c. motion passed
2. Sallie read minutes from July 13, 2020 for approval.
 - a. XXX moved to accept secretary's report
 - b. XXX seconded
 - c. motion passed

Treasurer's Report:

1. Bookkeeper does not have the same version of quickbooks so unable to get a report.
2. Jeff Batten expressed frustration that we cannot get a monthly report.
3. Melinda met with Alison Bentz to oversee the books. Tony Matthews mentioned holding a special meeting to meet with her.
4. Issues with the Dogwood Bank and charging with writing checks. Possibility of looking into another bank if things don't change.
5. Julie printed the Profit and Loss statement and distributed.
6. County has reports for quarterly review
7. Jeff expressed concerns that the board did not get a copy of the reports to approve before sending to the county.
8. FEMA did pay out of part of the fund that was borrowed from the fire tax account. Final payment will be submitted when everyone in the district submits paperwork

Fire Department Report:

1. Chief Tony Matthews reported

2. Two major fires, behind Fox Lair and structure fire on Charles street day after storm.
3. Workout area in the bay has been setup.
4. Heater coil issue with Tanker 2 and will bypass until winter
5. Dodge is leaking antifreeze and needs to be checked out.

EMS Report:

1. Melinda Ward reported.
2. Back up to full staff.
3. Hired two medics
4. 4 medics on staff.
5. County met about scheduling medics and suggested an extra medic in case one is out.

Building and Grounds Report:

1. Steve rode out at the playground and a tree fell on the playground set.
2. Tree was removed for \$100 and a free rental of the community building
3. Call out to the man with the new playground set.
4. Rentals are picking up and Sallie has checks to deposit
5. Sallie fixed the light in the bathroom, but the light over the kitchen passthrough needs to be replaced.

Cemetery Committee Report:

1. Tony, Steve, and Robert met Milan to learn how to lay out the plots. The committee will take care of any new burials
2. Paperwork for register of deeds need to be filed from the family. Steve did the last one and is owed \$26

Old Business:

1. Steve is trying to contact the man who donated the new playground equipment.
2. Brain Salter is willing to help resurface the basketball court at the community building.
3. Milan mentioned that the county owns the lot where the basketball court is located. He is working with the county to see if they will work on it for repair.
4. Per Mark Rippeth, ABC inspector wanted to know why the community association still had a liquor permit. According to the inspector, we have to get lose our permit or we would be liable for all renters. Renters could get their own permit.
5. According to Melinda, we have had the permit since the 1970's, our insurance agent says our policy covers alcohol. She makes a copy if alcohol is going to be present during rentals.
- 6.

New Business:

1. Steve Phifer moved to revoke our ABC permit to save \$300/yr, Jeff Seconded. motion passed
- 2.

Adjournment:

1. Steve moved to Adjourn.
2. Sallie seconded the motion
3. Motion passed.
4. Meeting Adjourned at 19:56.

Respectively presented by Secretary Sallie Salter

Approved by: _____
Initials

_____ Date