



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
Chuck Upton, Treasurer

Minutes of the Regular Monthly Meeting October 10, 2024

Meeting was called to order at 7:01 pm

Board Members Present:

Tony Bello, David Burket, Chuck Upton, Dennis Gaither, Tony Matthews, Steve Phifer, Missy Rhodes, Mark Rippeth, Sallie Salter

Adoption of Agenda: Tony Bello

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

Secretary's Report: Tony Bello distributed the minutes.

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

Treasurer's Report: Chuck Upton distributed the financial report.

1. Motion to approve the Treasurer's Report.
 - a. Motion to approve by Tony Matthews
 - b. Seconded by Sallie Salter
 - c. Motion passed

Fire Department Report: Chief Tony Matthews.

1. New turn out gear has been ordered for some new members.
2. A fire cabinet for flammable liquids will need to be ordered.
3. Scheduled ISO inspection was cancelled due to an auto accident by the inspector. There has currently been no rescheduled date.

Standing Committee Reports

1. Executive Committee: Tony Bello
 - a. No report.
2. Bylaws: Dennis Gaither
 - a. No report due to Dennis Gaither's absence.
 - b. Tony Bello did bring copies of the most recent bylaws and Policies and Procedures.
3. Building and Grounds: Steve Phifer
 - a. No report due to Steve Phifer's absence.

4. Community Services (*Community Building*): Sallie Salter
 - a. Fall festival on September 28 at the community building did not have a good turnout.
 - i. Sold 64 BBQ Plates
 - ii. \$731 made
 - iii. Try mid-October later in the evening for next year.
5. Fundraising: Missy Rhodes
 - a. No report due to Missy Rhodes' absence

Old Business:

1. Fence Repair
 - a. Status unknown, we will communicate with Steve Phifer to report out at the next meeting.
 - b. Sallie mentioned that one of the parishioners did work on some of the openings.
2. Community Building Bay Door.
 - a. According to Sallie, they have not started working on the Bay door replacement but plan on starting very soon.
3. UTV
 - a. Should be in by the end of next month.
4. Playground Removal
 - a. Tony Bello did mention this to Steve and gave him a contact of a contractor that specializes in removing old equipment.

New Business:

1. Community Building Lease
 - a. Restriction of alcohol on the premises for rentals based on feedback from VFIS.
 - b. Tony Matthews moved to amend the lease to restrict the use of alcohol on the premises.
 1. Seconded by Chuck Upton
 2. Motion passed.
2. Flammable Cabinet for Fire Department.
 - a. Mark Rippeth moved to purchase the flammable cabinet with a maximum cap of \$1,000.00.
 1. Seconded by Chuck Upton
 2. Motion passed.

Adjournment:

1. Chuck Upton moved to adjourn.
 - a. Seconded by Tony Matthews.
 - b. Motion passed, adjournment 7:14 pm.

Respectively presented by Secretary Sallie Salter.

Approved by: Patrick A. Bello
Signature

10/10/2024
Date