



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 June 13, 2024

Meeting was called to order at 7:02 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 Dennis Gaither
 - c. Motion passed.

Secretary's Report: Sallie Salter distributed the minutes.

1. Minutes of the previous regular meeting and April minutes were issued for approval.
2. Motion to approve the May minutes.
 - a. Motion to approve by Tony Matthews
 - b. Seconded by Chuck Upton
 - c. Motion passed.
3. Motion to approve the April 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. Dogwood Accounts has been closed.
2. Dennis Gaither mentioned that he prefers the spreadsheet financial report rather than the summary report that Alison has been using the past few months.
3. Motion to approve the Financial Report by Dennis Gaither.
 - a. Seconded by David Burket.
 - b. Motion passed.

Fire Department Report: Chief Tony Matthews.

1. The budget was submitted to the county.
 - a. Officially starting to work on the ISO inspection.
 - b. Call volume 247 this year. 295 this time last year.
 - i. More boating calls this year.
 - c. Dodge is having the skid unit installed.
 - d. The UTV has been ordered.
 - e. Dennis' wife is painting a mural in the hallway.

- f. Engine 1 is being repaired in Kenly. It is leaking oil at head gasket. Valves need to be adjusted. Cylinder sleeves need to be replaced. It will be expensive. Should be ready first of next week.

Standing Committee Reports

1. Executive Committee: Tony Bello
 - a. No report.
2. Bylaws: Dennis Gaither
 - a. No report.
3. Building and Grounds: Steve Phifer
 - a. No report.
4. Community Services (*Community Building*): Sallie Salter
 - a. Rentals are steady
 - b. Moose Lodge and other donors have donated money.
 - c. Sallie mentioned that Compassion Ministries is by the community and for the community. Kids, elderly, shut-ins, and citizens in need. 30+ hot meals are delivered every month. The compassion closet is available and a safe place for kids.
5. Fundraising: Missy Rhodes
 - a. No report

Old Business:

1. Playground Security Lights
 - a. New light has been installed.
2. Fence Repair
 - a. Steve Phifer was not present, he was trying to get someone to help him with the repair.
3. Community Building Bay Door.
 - a. Received one quote. Will move forward if more quotes come in.
 - b. Sallie mentioned that Compassion Ministries and members will complete the labor if the board purchases the materials.
 - c. Dennis Gaither moved to have Compassion Ministries install the replacement door, with no labor cost and have the board purchase all the materials with a maximum of \$3,000.00.
 - i. Chuck Upton seconded.
 - ii. Motion passed.

New Business:

1. CIVIC
 - a. Resolution Authorizing deposit for Civic Bank.
 1. Tony Bello, Chuck Upton, Steve Phifer, and Sallie
 - b. Tony Matthews moved to accept the resolution
 1. Second by David Burket
 2. Motion passed.
2. Playground equipment.
 - a. Compassion ministries will purchase Tether Ball and Disc Golf equipment.
 - b. Tony Matthews moved to allow Compassion Ministries to install tether ball and disc golf at the community playground.
 1. Dennis Gaither seconded.
 2. Motion passed
3. Playground Fence Landscaping.
 - a. Tony Matthews moved to accept the Carteret Lawncare's proposal to remove 6 stumps, remove all weeds and brush through and around the fence and remove all debris for \$1,500.00.
 1. Dennis Gaither seconded.
 2. Motion passed.

