



## 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 July 11, 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 Dennis Gaither
  - b. Seconded by David Burket
  - c. Motion passed.

#### Secretary's Report: Sallie Salter distributed the minutes.

1. Minutes of the previous regular meeting issued via email for approval.
2. Motion to approve the June minutes.
  - a. Motion to approve by Tony Matthews
  - b. Seconded by Dennis Gaither
  - c. Motion passed.

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

1. Tony Bello mentioned that this is the first month of the new fiscal year.
2. Motion to approve the Treasurer's Report by Sallie Salter.
  - a. Second by Dennis Gaither
  - b. Motion passed.

#### Fire Department Report: Chief Tony Matthews.

1. The budget was submitted to the county.
  - a. Engine 1 was returned after extensive repairs.
  - b. Tanker 1 had to go out for warranty service and is back in service.
  - c. Dodge Truck had skit unit installed and has been used a few times already.
    - i. Turn signal switch needs to be replaced.
  - d. The boat is being serviced for the lower unit.
  - e. Bay door for the rescue truck needs a motor to be replaced and should be repaired soon by Maxwell Overhead Door in Morehead City.
    - i. Tony Bello inquired about a service contract that was mentioned earlier, by Mark Rippeth, with Overhead Door Company.
    - ii. Mark Rippeth that there has been no contract secured due to communication problems with the company.

- iii. Dennis Gaither will check with Maxwell to see if we can get a quote for a maintenance contract.
- f. Internet issues have been occurring this week.
  - i. BrightSpeed came out and put in a new modem but there are still problems.
    - 1. Tony Bello spoke with Alison about setting up a yearly contract, so we don't have service fees whenever there are issues.
- g. The county will be updating the communications systems within the next year or two, like the Highway Patrol Viper System. This will require us to replace all our radios. The county will help with the cost of the replacement equipment.

### **Standing Committee Reports**

- 1. Executive Committee: Tony Bello
  - a. No report.
- 2. Bylaws: Dennis Gaither
  - a. No report.
  - b. Tony Bello mentioned that the website has been updated with the latest Policies and Procedures. He reminded Dennis to review the Bylaws to see if there is anything that needs to be updated or reviewed.
- 3. Building and Grounds: Steve Phifer
  - a. No report.
- 4. Community Services (*Community Building*): Sallie Salter
  - a. Rentals are steady.
  - b. The Fire Marshal called last week to setup a re-inspection for today but did not show up. There was an emergency going on that occupied him. She did let him know that the punch list he gave her has been completed but the garage door/entry door has not been started. He was fine with that. The plan is to start in the next month or so.
  - c. The Fall Festival dates has been set for October 26 from 11:00am until food runs out, around 3:00pm.
    - i. Mark Rippeth mentioned that it is the same day as Camp Albemarle.
      - 1. Sallie mentioned that it may be able to be changed to October 5, Compassion Day since the volunteers will be working. She will run it by the congregation to see if that will work and report out at the next meeting.
  - d. Still having issues for Admin access for the Facebook page. She can post messages, just cannot change the password or anything.
- 5. Fundraising: Missy Rhodes
  - a. No report

### **Old Business:**

- 1. Fence Repair
  - a. According to Sallie, it has not been completed.
- 2. Community Building Bay Door.
  - a. According to Sallie, it will be started next month.
- 3. Tether Ball and Disc Golf
  - a. Sallie purchased Tether Ball kit.
  - b. Disc Golf is on hold due to the price.
    - i. She did purchase a portable unit for the meantime. They can use that during Compassion Day as well as basketball and dodge ball.
  - c. Pickleball kit was purchased that can be setup on the basketball court.
- 4. The area where the new playground equipment is full of weeds. Sallie thought it was supposed to be sprayed.

- a. Dennis mentioned that he did spray it last week.
- 5. The landscaper did work on the cleanup of roots and fence cleanup. The back jetty was not done.
  - a. Dennis mentioned that it was not part of the original contract. Steve will follow up.
- 6. According to Dennis, the UTV has been ordered and is in New Bern.
  - a. Parts and skid need to be ordered and will be 18-20 weeks out.
  - b. Dennis spoke with Chuck to see if the trailer can be paid for can be ready for when the UTV arrives, but Dennis and Dusty recommended just leaving it there until the UTV arrives.

**New Business:**

- 1. Website
  - a. Tony Bello mentioned that the website was updated earlier this week.
  - b. He mentioned that the old logo may need to be updated and presented a new proposal.
    - 1. Tony Matthews mentioned the old logo was from 2005.
    - 2. Tony Matthews moved to approve the new logo.
      - a. Chuck Upton seconded.
      - b. Motion Passed.

**Adjournment:**

- 1. Dennis Gaither moved to adjourn.
  - a. Seconded by Sallie Salter.
  - b. Motion passed, adjournment 7:27 pm.

Respectively presented by Secretary Sallie Salter.

Approved by: Patrick A. Bello  
Signature

8/8/2024  
Date