Broad & Gales Creek Community Association, Inc.

3010 Hwy 24
Newport, NC 28570
252-247-2715

Milon Morton, Sr., President
Danny Harden, Vice President
Robin Skrabacz, Secretary
Melinda Ward, Treasurer

Minutes of Business Meeting
September 10, 2009

Meeting was called to order at 19:00

Board members present were Milon Morton, Les Davis, Tony Matthews, Johnny Smith, Melinda Ward, Terrance MacMahon, Danny Harden, Josie Mullins and Robin Skrabacz. Also present was Dusty DeSteunder.

Secretary's Report -was approved.

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Treasurers Report given by Melinda Ward. She stayed with the same accountants this month because of the transactions in the Money Market account. The audit starts on Monday. GDS was paid 3 times this month because we did not pay them in January and February and she did not realize it. There was discussion about mowing around the gravesites at the cemetery. It is not in the contract to mow in the gravesites only around them. The sales tax check was not received again this month. Treasurer's report was approved.

Fire Dept. Report given by Tony Matthews – the Rescue truck is now in service, running calls and is in excellent condition. He is waiting to get the title; the USDA will be sending it. The EMT class is still ongoing though some members have dropped out. There are still 5 members attending the class. The Stella FD purchased some items from the old truck for $2500.00 and the Currituck FD purchased 5 out of date Air packs for $2500.00. He has just ordered gear racks for the department. There is a work detail this week to clean the Community building and the Fire dept building. There has been some interest in the old truck or at least the generators. Tony will get some bids for it.

Old Business- Everybody received a copy of the attorney's opinion of the by-laws stating that what we have looked good. Motion made by Danny to accept the by-laws as written, 2nd by Josie motion passed. Now the new bylaws go before the membership at the annual meeting for a vote to approve them. Terrance made a motion to donate 1 generator to Stella FD, 2nd by Danny, motion passed. Danny will get a schedule from the contractor to run the pipe under the highway next week. It should take about 3 days to complete once they begin. Danny will take the building plans to the EMS board in October. Terrance thanked everybody for their work in repairing the phone lines but unfortunately they are not fixed yet. Embarq will have to come out to check on their part of the lines.

New Business- Milon has some bids to paint the outside of the Community and Fire station buildings from Garners Painting Service, they would power wash them first. The Community building bid is for $2060.00, which will include painting the doors. It was decided that some doors on the building are too rusted to paint and need to be replaced before painting. The bid to paint the Fire station is $2360.00. The Fire station building has some leaks and they will seal what they can see before painting. The same company has also given a bid to epoxy paint the meeting room floor in the Community building for $2000.00. Melinda made a motion that we accept all 3 bids from Garners to paint both buildings and epoxy the floor and replace any doors at the community building that need it, 2nd by Terrance, motion passed. Motion made by Melinda to replace the counter tops in the kitchen at the Community building not to exceed $700.00 2nd by Johnny, motion passed.

With no other business to discuss, Terrance made a motion to adjourn, 2nd by Robin. Meeting adjourned at 20:05.

Respectfully Submitted by Robin Skrabacz, Secretary

Approved by_____ _____
Initials Date