Broad & Gales Creek Community Association, Inc.

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

Johnny A. Smith, President
Milon Morton, Vice President
Robin Skrabacz, Secretary
Melinda Ward, Treasurer

Minutes of Regular Monthly Meeting
September 9,2010

Meeting was called to order at 19:10.

Members present were Johnny Smith, Melinda Ward, Tony Matthews, Milon Morton, Paul Lewis, Robin Skrabacz, Jimmy Cole and Terrance MacMahon. Also present was Robert Lewis and Sam O'Berry.

Secretary's report was approved.

Treasurer's report given by Melinda Ward. She received the report in a new format that includes the year to date & budgeted amounts on it. We did receive $9173.13 in Sales tax. Approved.

Fire Dept Report given by Tony Matthews. There is nothing new. Training is on going and the new light tower has been ordered.

Building and Grounds report given by Milon Morton. They met with 2 county commissioners about the addition we want to build and both said that in the current economic conditions it would be a fight to get approval to use the reserve funds. We have approximately $480,000 that is drawing .9% interest with them. The back door at the fire station needs work. The building committee had 3 meetings but only had a couple of people show up. The committee is made up of Milon, Johnny & Paul and they had some others come to give input; (Tony, Jimmy & Dustin). Paul said we need to make our plans to build what we need and not concern ourselves with what may happen with the EMS in the future. Melinda said that we have some lights that need work.

Old business-Sam O'Berry from Edward Jones handed out some information regarding investment opportunities his company offers. Paul suggested that we look at the information. Melinda went to the bank & they were out of debit cards, they should be getting some soon. They took $6000.00 and moved it into the money market from the old account instead of opening another account & made that one for Fire Department use. Melinda asked if she could call somebody for repairs directly in the case on an emergency because it took 3 days to get the A/C fixed. Milon said that this A/C unit had no drain line & it had to thaw. He is going to install one to help prevent this problem in the future. Milon also said that the people that are grilling out at the Fire station need to close the door when they go in and out.

New business – Johnny suggested that we add Jimmy Cole and Tony Matthews to the Building Committee, after some discussion it was agreed to put Jimmy on the committee but add Tony as an advisor only. Robert Lewis is going to help out at the cemetery. Melinda had somebody ask about the park and it's condition, Johnny said that the County Commissioners called the County Parks & Recreation Department about it. Johnny appointed Milon, Jimmy and Melinda to look into getting the park fixed up again. Johnny appointed Robin, Josie & Jimmy to the Nominations committee to try to get more people interested in joining the board of directors. Robin will get the notice of the annual meeting in the newspaper next month.

With no other business to discuss Paul made a motion to adjourn, 2nd by Robin.

Meeting ended at 20:15.

Respectfully Submitted by Robin Skrabacz, Secretary

Approved by_____ _____
Initials Date