



## Broad & Gales Creek Community Association, Inc.

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Newport, NC 28570  
252-247-2715

Paul Lewis, President  
Andrew Guthrie, Vice President

Josie Mullins, Secretary  
Melinda Ward, Treasurer

### Minutes of Regular Monthly Meeting April 14, 2011

Meeting was called to order at 19:06

Members present: Paul Lewis, Melinda Ward, Milon Morton, Andrew Guthrie, Josie Mullins, Jimmy Cole, Robert Lewis, and Tony Matthews.

**Secretary's Report:** With no corrections, minutes were approved as presented.

**Treasurers Report:** The board looked over the reports from the accountant. The board discussed the county payment to the association of the fire tax. Paul thought we were getting a 3.5 percent rate, but it's actually at 3 percent and the county is going to hold us to that this year. The rate is the same but the amount coming in is not at 3 percent. Melinda and Paul both have talked with the county about the discrepancy. The treasurers report was approved as presented.

**Fire Department Report:** Tony told the board that the Fire Department was running along as normal. The department just has physicals and everyone passed. The department did have a structure fire and Tony said the guys did an outstanding job knocking the fire down using only extinguishers. He said that saved the homeowner a lot of cost. Everyone is getting trained and there have been a few minor equipment issues. Tony had to purchase new bags for the air pack masks. Tony informed the board that the assistant chief is working on getting the ladder for the truck. Tony said that we will eventually have to get it fixed but for now we can get by without it. Paul said it's not in our budget to fix this ladder and that we were going to have to pull the money from somewhere to get this resolved. The fire department report was approved as presented.

**Building and Grounds:** Milon informed the board that he hired Drew Guthrie to help with maintenance. He is charging \$15 per hour and Milon informed the board he is doing very well and is reasonable. The building and grounds report was approved as presented.

**Old Business:** Melinda informed the board that the CDs at BB&T were coming due. After a discussion, she was going to go check with First Citizen's Bank on it's rate and report back to the board. Paul made a motion to retain the services of David Huss, seconded by Milon. The board unanimously voted to hire David Huss out of Raleigh for the new building project. Josie drafted a letter to Huss informing him of our decision to hire his firm. A letter was also sent to Coastal Architect thanking Mr. Lee Davis for his bid and time and that the board has hired another firm. Melinda said that she has the nice Santa suits. She ordered 4 suits for around \$500. Paul went over the new county adjusted tax revenue figures. The board also discussed the new building project and things that are needed to make this building as cost-effective as possible and functional for many years down the road.

**New Business:** No new business. Meeting was adjourned at 20:01.