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
December 11, 2009

Meeting was called to order at 19:00

Board members present were Milon Morton, Johnny Smith, Melinda Ward, Terrance MacMahon, Josie Mullins, Paul Lewis, Tony Matthews and Robin Skrabacz. Also present was Jeff Stamper.

Secretary's Report - was approved.

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Treasurers Report given by Melinda Ward. Octobers financial statement has been certified but Novembers has not been because the bank statement was late. Everything is now on the computer and on CD's. The bookkeeper is getting us $1700 in sales tax refunds for the quarter. This does not include the fuel tax that she will work on also. We should get back about $7000.00 a year in taxes, which will pay for the cost of the bookkeeper. We are now using the QuickBooks program. A $260,000 CD has bee split into 3 and we will get a higher interest rate of 2.1% where we would have only received 1.1% if we left it as 1 large amount. BB&T is worried about large amounts on deposit. Treasurer's report was approved.

New Business- Elections Milon nominated Johnny Smith for President, 2nd by Melinda-motion passed. Johnny nominated Milon for VP, 2nd by Robin, motion passed. Milon made a motion for Melinda to continue as the Treasurer and for Robin to continue as the Secretary, 2nd by Josie, motion passed. Milon will take over the responsibilities of being in charge of Building & Grounds. Milon said that we need to repaint our sign and include our website on it. The budget will start in February and the county will not send out anything official about it. Tony reported that Santa would go out through the community on Dec. 19th. Milon said he thinks we should put out a quarterly newsletter to the community to try to keep them informed of the association. Josie suggested a saturation mailing of an 8 1/2 x 11 paper and it would cost about $875.00. Josie & Robin will work on the first outreach letter.

Old Business- Tony asked if we could donate the old EQ truck to Atlantic Auto Salvage. They want to work out a deal that if we donate the truck to them, they will provide us with the old vehicles we use for training for free for as long as they own the junkyard. They usually charge $100.00 for each vehicle. The value of the truck is about $1500.00 as scrap metal, there is nothing left on it of value. We would like to see the agreement in writing first. Robin made a motion to donate the EQ tuck to Atlantic Auto Salvage in exchange for free vehicles from them after we get the agreement in writing, 2nd by Paul. Motion passed. Johnny is concerned about perceived value because Pumper 1 was sold to North River supposedly because it needed $10,000.00 in repairs. They fixed it for $1000.00 and it passed all inspections. They did the work them selves and saved a lot of money that way. Melinda reported that Federal Lawn Service is taking over the contract because Tillman's contract has been cancelled. Pops remarked that he does not recall if we voted to spend the funds to mail the ballots for the bylaws. Johnny made a motion to send out the ballots not to exceed $2500.00, 2nd by Pops, motion passed. We mailed out about 2500 pieces. According to the attorney anybody that pays taxes to the district for any kind of property is a member. The fire hydrant is in and the membership would like to know if we could put in rocks around it to keep it from washing away. According to Johnny & Paul there is granite rock where the old water tower was and it could be moved with a bobcat to fill around it. We could then haul in a couple loads of dirt to fill in the hole.
With no other business to discuss, Josie made a motion to adjourn, 2nd by Robin. Meeting adjourned at 20:00.

Respectfully Submitted by Robin Skrabacz, Secretary

Approved by_____ _____
Initials Date