



Broad & Gales Creek Community Association, Inc.

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

Paul Lewis, President
Andrew Guthrie, Vice President

Josie Mullins, Secretary
Melinda Ward, Treasurer

Minutes of Regular Monthly Meeting March 10, 2011

Meeting was called to order at 19:03

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

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

Treasurers Report: The accountant was out of town and Melinda did not have the monthly statement. Melinda went through the bookkeepers report for the month and the accountant will have to review the report when he returns. With no corrections or discussion, treasurer's report was approved as presented.

Fire Department Report: Tony reported that the training building is about 100 percent complete. Training classes are also ongoing. Tony informed the board that the Department has two new members and that he has taken four members off the roster, which drops his membership to 42. Tony reported everything is up and running and that calls are being answered with good turn-out. Paul inquired on the removal of the members and Tony indicated that three resigned. Paul also asked Tony to refresh his memory on a hydrant that was on the current fiscal year budget. Tony said that we had budgeted to place three hydrants in the district and that at this time the Department is trying to decide the best place to put the hydrants. Tony informed the board that Red Barn Road is hydrant poor and is a good location for two of the hydrants. Milon asked Tony about the budget and us having to include tax revenue on it. Tony informed the board that if we didn't ask for any ad valorem tax, there was a good chance we would not get our ad valorem tax. He said that we are going to get what we ask for and I didn't want us to run the risk of not getting it and the county saying well you didn't ask for it. Tony said the county told him to budget what you need, ask for what you want and they would figure it out. Milon said we are making a budget right now and taxes will not be collected until January of next year. Milon said when he was fire chief, the department received its taxes as the taxes came in. Tony told the board that we have \$481,182.00, as of the 1st of January, in reserve and he has requested more figures. The county is supposed to give Tony an itemized statement. With no further discussion, comments or correction, fire department report was approved as presented.

Building and Grounds: We have received another bid in. Drew Guthrie is doing a little work changing out bulbs at the Fire and EMS building. He is also going to come to the community building to do some work. Milon wants to get some insulation for the ceiling at the community building to hopefully cut back the bills. Paul told Milon the ceiling did in fact have 6 inch insulation. With no further discussion or comments report was approved as presented.

Old Business: Melinda informed the board that after fighting with the IRS for a year we have won our case in the penalty they assessed for not filing the information returns. The IRS said they we have shown reasonable cause and it will not charge us the penalty. It saved the Association \$400.00. The lawn service contract, Federal Lawn Company, is up for renewal in April. Melinda Ward made a motion to renew the contract with Federal Lawn Company seconded by Josie Mullins. Motion passed unanimously. Milon informed the board that contractors are calling him everyday. Milon set up two meetings with two engineers to go over the bids they presented. The board discussed the building project and its possible specs. Milon setup two special meetings with two engineers to go over the bids they each submitted, Lee Dixon and David Huss. Josie read a thank you, sympathy card from the family of Richard Pelletier on the flowers we sent.

New Business: No New Business was discussed. Meeting adjourned at 8:02 pm

Respectfully Submitted by Josie Mullins, Secretary

Approved By: _____ Date: _____

