**PIKSCO CORPORATION BOARD OF DIRECTORS’ MEETING**

**Monday, January21, 2013**

The PIKSCO Corporation Board of Directors held their monthly meeting Monday, January 21, 2013 at 5:00 PM in the Pine Knoll Shores Town Hall.

Present: President Ric Cox; Vice President Ches Garner; Directors Bruce Flynt, Joanie King, Jean Macheca, Sylvia Brodman and Secretary/Treasurer Linda Cumberland.

Absent: None

President Ric Cox called the meeting to order and the November minutes were reviewed.

**\*\*\*A motion was made by Director Macheca and seconded by Director Flynt to approve the minutes as presented. Motion passed.**

The November and December Treasurer’s reports were presented by Linda Cumberland reporting an ending balance in November of $38,354.16 and an ending balance in December of $37,816.85.

**\*\*\*A motion was made by Director King and seconded by Director Brodman to accept the Treasurer’s reports as presented.**

The purchase of a lap top computer for PIKSCO business was approved by email vote earlier. Cumberland reported the computer has been purchased along with a security program and Microsoft Office 2010 (including transfer of all PIKSCO files) for a total of $603.02.

**DIRECTORS’ REPORTS**

**Vice President –** Director Ches Garner reported on the two sound parks, debris has been picked up, grass trimmed, gates boards have been painted yellow. Regarding the new member drive, this will be pushed back until Spring due to the current activity in changing the gates. President Ric thanked Ches for doing so much for the Parks (on his own) especially cleaning up the parks and planting rye grass.

**Financial Report** - Director Joanie King reported that the past four (4) years of PIKSCO books have been audited by Hank Ingram. They have been found in accordance with accepted accounting principles and no discrepancies have been found. Mr. Ingram was paid a stipend of $200. and thanked for his time and talent. Director King stated that she felt PIKSCO was in good financial position to proceed with the new gate project. Director King reported that the Christmas decorations at Hammer Park have been removed.

**Architectural Review** – Director Jean Macheca reported she has no new requests this month.

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**Sound Parks –** Director Bruce Flynt reported that fill dirt is needed at McNeil around the dock and sea wall. Also, stone needs to be placed in the driveway. Flynt received a quote of $464. for 16 ton of rocks.

**Municipal Liaison –**Director Sylvia Brodmanreported discussion that Sidewalks will be started in areas; Town will apply for a grant for storm water. On March 1st the Town will start recycling the same day as garbage pickup.

\*\*\* **By consensus, PIKSCO approved ordering a large blue recycle bin for Hammer Park.**

**Old Business -**

**New Gate Projects:** Gates are still scheduled to be installed mid February. There was discussion about logo on cards but the cost was about $2.00 per card. Perhaps stickers could be the answer. Cards will be pre-punched for lanyards and PIKSCO will make the decision about adding sticker. Director Garner will ask to see a sample of the card sticker before approval. There will be additional costs associated with the boxes for the new gates: surge protectors, stainless steel boxes and hinges, and warranties…but these costs have not been established.

**Grounds/Park Contract:**  President Cox is of the opinion, and the Board agreed, that PIKSCO needs a 10 or 12 month contract to keep the Parks maintained and upgraded. One quote from Willis Landscaping has been received and others will be in place by the February Board meeting. Others bids are expected from J & S Landscaping, Normans, and Donnie Dickinson. General Liability and Workers Compensation will be required for all Landscapers bidding on the PIKSCO contract.

**Goals and Ideas for 2013:**

* Backfill at seawall in McNeil
* Gravel on the Garner Park drive
* Replace 4 signs in Parks….Brush Strokes? Perhaps? Vice President Garner will get bids for replacing these signs.
* Obtain a Long-Term Comprehensive Master Landscape Plan for the Parks.

There being no other business, the meeting was adjourned.

***Respectfully submitted,***

***Linda Cumberland, Secretary/Treasurer***