**PIKSCO CORPORATION BOARD OF DIRECTORS’ MEETING**

 **September 15, 2014**

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, September 15, 2014, at 5:30 PM in the Pine Knoll Shores Town Hall.

Present: President Ches Garner, Vice President Ric Cox, Directors Gary Corsmeier, Greg Taylor, Sylvia Brodman, Lee Johnson and Secretary/Treasurer Melissa Klor.

Absent: None

President Ches Garner called the meeting to order.

He asked Directors to review the August 2014 minutes.

**\*\*\*\*A motion was made by Vice President Ric Cox and seconded by Director Lee Johnson to approve the August 2014 minutes as presented. Motion passed.**

Secretary Melissa Klor asked the board if they would like the Toi Toi service to be reduced back to once a week now that it is not the height of the season and the board agreed to reduce the service back to once a week. Treasurer Melissa Klor presented the August financials with an ending cash balance in August of $58,871.36.

**\*\*\*\*A motion was made by Vice President Ric Cox and seconded by Director Sylvia Brodman to approve the August treasurer’s report as presented. Motion passed.**

President Ches Garner then asked the Directors to give their reports.

**DIRECTORS’ REPORTS**

* **Vice President** – Vice President Ric Cox reported that Dean with MudBucket is currently working on repairs to the McNeill bulkhead. He stated that he would attempt to contact Craig in regards to the status of the invoice for the previous repair work on the gate.
* **Ocean Parks** – President Ches Garner mentioned that the recycling was filling up quickly at Hammer and possibly not getting to the curb on time.
* **Municipal Liaison** – Director Sylvia Brodman reported the following:
* There was a resident at the last board meeting that was not happy about the results of the new pipeline and the storm water runoff.
* They are hoping to have a crosswalk installed at Oakleaf Dr. with a blinking light in the next few months. They would also like to have a blinking light put in at the crosswalk located at Mimosa.
* The sidewalk project is mostly complete, but they are still waiting on the funds from the Hampton Inn.
* The smart meter project met with engineers and the project has been postponed because the technology is not out yet.
* The town received a check from FEMA for the hurricane damage in the amount of $339,000.
* On Oct. 4th the town is having their town yard sale.
* There is a new dumpster at Lot C for construction & furniture.
* There is a public hearing on Oct. 8th for the sign ordinance.
* Street sweeping and edging will begin soon.
* Road paving on Oakleaf Dr. will begin soon.
* There were lots of complaints about the Christmas parade being scaled down, so they are going to go back to the original plans.
* 20 million gallons of rain have been pumped from the Country Club to the sound from the most recent rains. 8.1M gallons came from Myrtle Ct.
* **PKA Liaison** – President Ches Garner attended the most recent PKA meeting and reported back to PIKSCO. He reported that it was a positive experience and he thinks there are things we can learn from them. He commented that he found it beneficial and thinks it would be good to continue to attend their meetings going forward.

**OLD BUSINESS**

* **PIKSCO Computer –** Secretary Melissa Klor reported that she had not purchased Outlook, but would look into doing so next week.
* **McNeill Bulkhead-** The board discussed the current situation of the corrosion issue with parts of the bulkhead at McNeill park and ideas for future repairs. They discuss how staying proactive with the backfill would be the most beneficial until a future storm requires they make more repairs.
* **Removal of Stump -** President Ches Garner spoke with Billy at Rouse Septic and he has agreed to remove the stump at his leisure, in an effort to save PIKSCO some of the expense.
* **Photo -** A current photo was taken of the board.

**NEW BUSINESS**

* **Attorney & Accountant** – Secretary Melissa Klor is going to speak with a tax accountant and attorney regarding some PIKSCO business.
* **Nominations Chair** – Director Ches Garner stated that we need to find a new nomination’s chair and presented two residents he thought may be good options. Vice President Ric Cox also stated that he would speak with two homeowners that he thought may be interested in the position.
* **Key Projects for next year** - The board discussed some new ideas for projects for the upcoming year. Some of the projects included, ropes to keep people off the vegetation at the beach, continuing to remove the oysters and power wash the ramp at McNeil, installing a handicap ramp at the Hammer beach access, putting rock in at the new pedestrian entrance at Hammer and installing an easier way to launch kayaks at Garner Park.

There being no other business, the meeting was adjourned.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*