

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

January 16, 2017

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, January 16, 2017, at 5:30pm in the Pine Knoll Shores Town Hall.

Present: President Ches Garner, Vice President Buz Jenkins, Directors Lee Johnson, Greg Taylor, Gary Corsmeier, and Secretary/Treasurer Erica Reed.

Absent: Director Debi Suggs

President Ches Garner called the meeting to order.

He asked Directors to review the November 2016 minutes.

**\*\*\*\*A motion was made by Director Gary Corsmeier and seconded by Vice President Buz Jenkins to approve the November 2016 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the November 2016 financials with an ending cash balance in November of \$51,830.71 in the Operating Fund and \$30,015.40 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Buz Jenkins and seconded by Director Lee Johnson to approve the November financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the December 2016 financials with an ending cash balance in December of \$50,979.53 in the Operating Fund and \$30,016.16 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Buz Jenkins and seconded by Director Lee Johnson to approve the December financials treasurer's report as presented. Motion passed.**

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

## Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – 4 new Architectural Committee forms reviewed.
- **Hammer Park** – Director Lee Johnson is obtaining quotes to restore old rails at Hammer Park.
- **McNeill Park** – Director Greg Johnson reported that the Port-A-John door has been repaired after the wind storm.
- **Garner Park** – Director Gary Corsmeier presented map for gate installation and is working with vendor to get prices.
- **Finance** – No items to report.
- **Facility Renewal and Recovery** – No items to report

- **IT (Website/Data Storage/Archives), By-Laws, Covenants** – Director Greg Taylor working on copying website to new version.
- **Signage** – No items to report
- **Shoreline** – President Ches Garner submitted article for January
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times
- **PKS Parks and Recreation** – President Ches Garner updated that PKS Parks and Recreation are now accepting donations for new playground equipment.

### **New Business**

- **Resignation of Ches Garner** – President Ches Garner resigned from the Board.
- **By-Laws and Covenants** – Board reviewed suggested changes to By-Laws and Covenants and will continue to review for February meeting.

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*