**PIKSCO CORPORATION BOARD OF DIRECTORS’ MEETING**

 **November 17, 2014**

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, November 17, 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, Lee Johnson and Secretary/Treasurer Melissa Klor.

Absent: Director Sylvia Brodman

President Ches Garner called the meeting to order.

He asked Directors to review the October 2014 minutes.

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

Treasurer Melissa Klor presented the October financials with an ending cash balance in October of $53,773.23.

**\*\*\*\*A motion was made by Director Greg Taylor and seconded by Director Gary Corsmeier to approve the October 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 the electric company fixed the light near the cedar tree at McNeill Park. He also reported that he is still looking into obtaining a free load of dirt to keep at the park for backfill when needed.
* **Sound Parks** – President Ches Garner thanked Director Lee Johnson for his work removing the tree stump from the ground at Garner Park. He said that he would call the town to see if he could get them to pick it up and that work still remains to remove the rest of the roots. President Ches Garner also reported that he had the town shut off the water to Hammer, Garner and McNeill Parks. He also put winter seed out in front of all three parks**.**
* **Ocean Parks** – Director Lee Johnson reported that he went by Hammer Park to check on the Toi Toi unit and it appeared that someone had come by and signed the service recorded, but the unit did not appear to have been serviced. Secretary Melissa Klor said she would call PKA to see if they made the change to another service provider for the portable restroom at Ocean Park. Director Lee Johnson also reported that he did some work to the pedestrian pathway at Hammer Park.
* **Municipal Liaison** – Director Sylvia Brodman reported the following:
* Upcoming events for the town include the Annual Turkey Trot on November 27th at McNeill Park and the Annual Christmas Flotilla on December 6th at McNeill Park.
* Citizen Academy Certificates were given to Ike Pipken and Valerie and Bob Ryan for attending all 9 weeks of the Citizens Academy.
* Dick Belanger was acknowledged as team member for the Quarter.
* Captain Ryan Thompson was promoted to Chief of Police.
* The sidewalk survey received a response rate of 45%. Results showed that when asked in the first question if they generally supported sidewalks in PKS, 70% of all respondents answered “Yes”, while 30% answered “No.” No decisions have been made by the town. It was decided that the results be referred to the Pedestrian Planning Committee for recommendations on next steps.
* A new committee was formed call the Aging in Place Committee. This is a group of citizens interested in the concept of “aging in place” and developing what that means for PKS.
* **Nominations Chair** – Vice President Ric Cox reported that the nominations chair Shari Malone is traveling and he will try to get in touch with her.

**OLD BUSINESS**

* **Emailing Membership –** Director Greg Taylor reported that he needed more time to research the options for mass emailing. Secretary Melissa Klor said that she would email him the current excel file with email addresses.
* **Maintenance List-** President Ches Garner handed out the current list of Spring Cleaning and Routine Maintenance for the parks. The board discussed replacing the existing sand fence at Hammer Park using the current maintenance fund and estimated costs associated with the project.
* **New Project Ideas–** The board discussed ideas for park improvements for the next budget year. It was agreed to proceed with obtaining initial estimates for some of the projects on the list.

**NEW BUSINESS**

* **Cost Reduction** – The board discussed ideas for cost reduction in 2015. The landscape contract was discussed, but no decisions were made. Secretary Melissa Klor said she would email Director Ric Cox the contract dates for the current landscape contract. Director Greg Taylor and Director Gary Corsmeier mentioned building a kayak rack at McNeill to help generate some revenue.
* **PIKSCO Assets** – The board discussed modeling PKA’s recent self-assessment of assets to obtain a better idea of the funds required to replace all current improvements at the PIKSCO parks, as a result of a catastrophic hurricane. All directors in attendance said they would like to be part of the project.
* **Historical Committee –** Secretary Melissa Klor reported that a member of the PKS Historical Committee picked up the boxes of PIKSCO historical information for a town project. She reported that the PKS Historical Committee said they may be able to assist PIKSCO in archiving all the information at town hall if PIKSCO agreed.

There being no other business, the meeting was adjourned.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*