

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

September 19, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, September 19, 2016, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: Director Gary Corsmeier

Visitor: Leeann Sanders – PKS Parks and Rec Committee

President Ches Garner called the meeting to order.

He asked Directors to review the August 2016 minutes.

******A motion was made by Director Steve Baker and seconded by Vice President Buz Jenkins to approve the August 2016 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the August financials with an ending cash balance in August of \$56,696.54 in the Operating Fund and \$30,013.16 in the Reserve Storm Fund.

******A motion was made by Director Lee Johnson and seconded by Director Steve Baker to approve the August financials treasurer's report as presented. Motion passed.**

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

Special guest Leann Sanders presented a proposal for updated playground equipment and Garner and McNeill Park. Leann and Board discussed what the next steps would be. Leann to continue research on what type of equipment would be possible and proposed costs. Leann will continue to research and provide updates.

Directors Reports

- **Hammer Park** – Director Lee Johnson measured for stain at Hammer Park. Looking at possibly staining Hammer Park in November. Need to address drop off at end of new ramp.
- **McNeill Park** – Discussion was made to leave Port A John at McNeill Park year round.
******A motion was made to leave the Port A John at McNeill Park year round by Vice President Buz Jenkins and seconded by Director Greg Taylor. Motion passed.**
- **Garner Park** – Suggestion was made to take down EZ Dock banner due to it being ripped and worn.
- **Finance** – Vice President Buz Jenkins reported that taxes have been filed by CPA.
- **Facility Renewal and Recovery** – No items to report
- **IT (Website/Data Storage/Archives), By-Laws, Covenants** – Director Greg Taylor working on transferring website. The cost would be about \$130 yearly to host the website through GoDaddy.

- **Signage** – No items to report
- **Shoreline** – No Shoreline article for month of September
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times

Upcoming Events

- **PKS Fishing Tournament** – McNeill Park - October 15th with a rain date of October 22nd. Director Greg Taylor will open the gate.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*