

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

April 18, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, April 18, 2016, at 5:30pm in the Pine Knoll Shores Town Hall.

Present: President Ches Garner, Vice President Ric Cox, Directors Gary Corsmeier, George Baker, Lee Johnson, Greg Taylor and Secretary/Treasurer Erica Reed.

Absent: No one

Visitor: Susan Phillips – PKA Liaison

President Ches Garner called the meeting to order.

He asked Directors to review the March 2016 minutes.

******A motion was made by Director Gary Corsmeier and seconded by Director Lee Johnson to approve the March 2016 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the March financials with an ending cash balance in March of \$36,997.00 in the Operating Fund and \$30,009.40 in the Reserve Storm Fund.

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

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

DIRECTORS' REPORTS

- **Vice President** – No items to report.
- **Finance** – Vice President Ric Cox reminded all that we need to start working on budget.
- **Architectural Control** – Director Lee Johnson received requests for 189 Salter Path.
- **Sound Parks** – Vice President Ric Cox mentioned that the water was turned on but someone turned it off. Water to all parks will be double checked and made sure it is turned on the week of April 18th. Ric would like to thank Andrew Jenkins for power washing all parks and making them look great again.
- **Ocean Parks** – Secretary/Treasurer Erica Reed mentioned that the flag has been replaced at Hammer Park.
- **Volunteer Coordinator** – No items to report.
- **Shoreline Articles** – President Ches Garner turned in article for May.

OLD BUSINESS

- **Renovation of Hammer Park decking and rails** – We received a bid back for handicap ramp at Hammer Park from Mudbucket. Board received and accepted.

******A motion was made by Director Lee Johnson and Seconded by George Baker to move forward with the beach access ramp with Mudbucket as the Contractor at the contracted price of \$16,400.00 per structural drawing. We will utilize long term planning funds and we will supplement with storm funds as needed to complete project. Motion passed unanimously.**

- **Spring Clean-Up** –President Ches Garner mentioned that the Spring clean-up with volunteers will begin officially on Wednesday, May 18, 2016.

NEW BUSINESS

- **PIKSCO Website**– Vice President Ric Cox mentioned that Alex Williams advised us that Go Daddy is upgrading their software and because of this upgrade, PIKSCO will need to have their website rebuilt within the next 6 months. Alex also informed us that due to his other work obligations, he will not be able to rebuild or host the site and has recommended a couple options for us. Alex is estimating the cost of rebuilding the website at \$1500. Director Greg Taylor and Secretary/Treasurer Erica Reed will work together to research options and continue to keep the Board updated on status.
- **Upcoming Changes/Events** –
 - **Kayak For The Warriors** will be Saturday, June 4th at 10am at Garner Park

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*