

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

November 16, 2015

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, November 16, 2015, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: None

Visitor: Susan Phillips (PKA Liaison)

President Ches Garner called the meeting to order.

He asked Directors to review the October 2015 minutes.

******A motion was made by Director Lee Johnson and seconded by Director Gary Corsmeier to approve the October 2015 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the October financials with an ending cash balance in October of \$46,281.51 in the Operating Fund and \$30,005.65 in the Reserve Storm Fund.

******A motion was made by Director George Baker and seconded by Director Lee Johnson to approve the October 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** – No items to report.
- **Architectural Control** – Received a request for 291 Ramsey Drive for a deck addition and 184 Salter Path Rd for a pool demo, fill hole and build retaining wall.
- **Sound Parks** – Vice President Ric Cox stated that the McNeill dock will be fixed by Friday, November 20, 2015. The bulkhead will also be back filled at the same time.
- **Ocean Parks** – Director Lee Johnson stated that the broken picnic table at Hammer Park was torn down and replaced with one from McNeill Park. Lee is also continuing to get estimates to replace the decking and ramp at Hammer Park.
- **Volunteer Coordinator** – No items to report.
- **Shoreline Articles** – President Ches Garner reported that December article will thank our volunteers for their help and include the sign up link for the Hammer Park duties.

OLD BUSINESS

- **Renovation of Hammer Park decking and rails** – Director Lee Johnson reported the decking and rails will be replaced early part of year possibly in January depending on resources. Still getting estimates to replace decking and ramp.
- **McNeill Park storm repair** – Vice President Ric Cox stated that the damaged dock is scheduled to be fixed by Friday, November 20, 2015. The bulkhead will also be backfilled at the same time.
- **Nominations Chair** – President Ches Garner is continuing to search for a Nominations Chair.

NEW BUSINESS

- **Volunteers** – President Ches Garner has asked that each board member please identify one new Volunteer by our January 18, 2016 meeting.
- **Turkey Trot** – McNeill Park on Thursday, November 26, 2015. Need gate opened.
- **Flotilla** – McNeill Park on Saturday, December 5, 2015. Need gate opened.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*