

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

May 18, 2015

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May, 18, 2015, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: All present

President Ches Garner called the meeting to order.

He asked Directors to review the April 2015 minutes.

******A motion was made by Director Gary Corsmeier and seconded by Director Sylvia Brodman to approve the April 2015 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the April financials with an ending cash balance in April of \$28,807.05 in the Operating Fund and \$15,001.34 in the Reserve Storm Fund.

******A motion was made by Director Lee Johnson and seconded by Director Sylvia Brodman to approve the April 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** – No items to report.
- **Sound Parks** – Vice President Ric Cox reported that one of the Palm trees at McNeill didn't make it from the cold winter. Recommended replacing it with a White Crepe Myrtle instead of another large Palm. New Lantana has been planted at entrance signs at both McNeill and Garner Park. Vice President Ric Cox will have sprinkler system repaired.
- **Ocean Parks** – No items to report.
- **Municipal Liaison** – Director Sylvia Brodman attended the meeting. The following dates were discussed:
 - June 24th - Annual Hurricane Talk
 - July 4th - Fourth of July parade
 - July 6th - Annual Beach Cleanup
- **Shoreline articles** – President Ches Garner reported that the June article will talk about the PIKSCO Annual Meeting.

- **AIP** – President Ches Garner continues to represent PIKSCO for the on-going Age Friendly Community meetings.

OLD BUSINESS

- **Spring Cleaning of Parks** – Director Lee Johnson created the sign up distribution to volunteers for weekly coverage of Hammer park June thru September. Secretary/Treasurer Erica Reed forwarded the sign up list to all email addresses of our members.
- **Garner Kayak Racks** – President Ches Garner reported that rack “B” has been strengthened, stained and given new permanent numbers. Rack “B” is now finished. Will move to next rack after Kayak for the Warriors.

NEW BUSINESS

- **Final preparation of Parks for “8th Annual Kayak for the Warriors”** – Vice President Ric Cox reported that tree trimmings, pine straw, mulch and fertilization are on track to be completed before Kayak for the Warriors.
- **Budget – Fiscal year 7/1/15 to 6/30/16** – Secretary/Treasurer Erica Reed presented a proposed budget for discussion. Final Budget will be presented at the June 15, 2015 meeting for approval.
- **Status of action to obtain quotes for updating existing deck/ramp at Hammer** – Director Lee Johnson estimated that 174 boards need to be replaced for an estimated total of \$950 for materials.
- **Next Meeting will be Monday, June 15, 2015 at 5:30pm**

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*