

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

October 17, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, October 17, 2016, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Visitor: Debbie Suggs

President Ches Garner called the meeting to order.

He asked Directors to review the September 2016 minutes.

******A motion was made by Vice President Buz Jenkins and seconded by Director Lee Johnson to approve the September 2016 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the September financials with an ending cash balance in September of \$55,191.25 in the Operating Fund and \$30,013.90 in the Reserve Storm Fund.

******A motion was made by Director Gary Corsmeier and seconded by Vice President Buz Jenkins to approve the September financials treasurer's report as presented. Motion passed.**

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

Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – No items to report
- **Hammer Park** – Director Lee Johnson fixed board and sign at Hammer Park. Lee also mentioned that a drawing has been done for the walkway.
- **McNeill Park** – Director Greg Taylor mentioned there was no damage at McNeill Park from the storm. The Port-A-John tipped over but was quickly up righted and cleaned up. Greg mentioned that there was a branch blocking the view as you try to pull out and that it needed to be trimmed back.
- **Garner Park** – Director Gary Corsmeier mentioned that there was a fence post leaning and needed to be fixed.
- **Finance** – No items to report.
- **Facility Renewal and Recovery** – No items to report
- **IT (Website/Data Storage/Archives), By-Laws, Covenants** – Director Greg Taylor working on copying website to new version. This must be done by the end of the year.
- **Signage** – No items to report

- **Shoreline** – President Ches Garner submitted the article for October
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times
- **PKS Parks and Recreation** – President Ches Garner updated that LeeAnn is working on who the donations checks should be written to and who to route them to.

New Business

- **Replacement for Director Steve Baker** – Director Steve Baker has resigned and a replacement will be needed until the Annual election.
- **Gate at Garner Park** – Researching options and obtaining measurements for potential installation of gate at Garner Park.

Key Action Item Carried over to 2017

- Board to Research By-laws in preparation for updating Jan 2017

Upcoming Events

- **PKS Turkey Trot** – McNeill Park – November 24

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*