

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

August 15, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, August 15, 2016, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: No one

Visitor: Amry Cox – PKA Liaison
Leeann Sanders – PKS Parks and Rec Committee

President Ches Garner called the meeting to order.

He asked Directors to review the June and July 2016 minutes.

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

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

Treasurer Erica Reed presented the June financials with an ending cash balance in June of \$53,268.44 in the Operating Fund and \$30,011.64 in the Reserve Storm Fund.

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

Treasurer Erica Reed presented the July financials with an ending cash balance in July of \$49,119.54 in the Operating Fund and \$30,012.40 in the Reserve Storm Fund.

******A motion was made by Director Lee Johnson and seconded by Vice President Buz Jenkins to approve the July 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.

NEW BUSINESS

- **Discussion/Agreement on Key Assignments** – Board discussed key assignments for new year. They are as follows:
 - **Hammer Park** – Director Lee Johnson; President Ches Garner as backup
 - **McNeill Park** – Director Greg Taylor; Vice President Buz Jenkins as backup
 - **Garner Park** – Director Gary Corsmeier; Vice President Buz Jenkins as backup
 - **Finance** – Vice President Buz Jenkins
 - **Facility Renewal and Recovery** – Director Steve Baker
 - **IT (Website/Data Storage/Archives), By-Laws, Covenants** – Director Greg Taylor
 - **Signage** – Director Gary Corsmeier
 - **Shoreline** – President Ches Garner
 - **PKA Liaison** – President Ches Garner; Vice President Buz Jenkins as backup
 - **PKS BOC Liaison** – President Ches Garner; Vice President Buz Jenkins as backup
 - **Architectural Review** – Director Steve Baker; Director Gary Corsmeier as backup

- **Communication among Board members** – Board discussed best way to communicate to each other and agreed upon text message and follow-up with email if too long for text with a 1-2 day turnaround for responses.

- **PKS Fishing Tournament** – PIKSCO Board approved request by Town to use McNeill Park on October 15th with a rain date of October 22nd for a PKS Fishing Tournament

- **Upcoming Changes/Events** –
 - **PKS Fishing Tournament** – will be held on October 15th with a rain date of October 22nd.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*