

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

June 20, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, June 20, 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: Buzz Jenkins – PIKSCO Board Nominee

President Ches Garner called the meeting to order.

He asked Directors to review the May 2016 minutes.

**\*\*\*\*A motion was made by Director Gary Corsmeier and seconded by Vice President Ric Cox to approve the May 2016 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the May financials with an ending cash balance in May of \$30,343.91 in the Operating Fund and \$30,010.90 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Ric Cox and seconded by Director Lee Johnson to approve the May 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 reported that a financial audit would be conducted before he came off the Board.
- **Architectural Control** – No items to report
- **Sound Parks** – Vice President Ric Cox mentioned that a port-a-john would be added to McNeill Park. He also mentioned that there have been many compliments on how beautiful Garner Park looks. McNeill Park needs some backfill and the picnic tables need to be looked at for safety.
- **Ocean Parks** – Director Lee Johnson reported that work has begun on the Hammer Park beach access ramp. Hammer Park faucet in shower area is broke and needs replacement.
- **Volunteer Coordinator** – No items to report.
- **Shoreline Articles** – President Ches Garner submitted the monthly article

## OLD BUSINESS

- **Renovation of Hammer Park decking and rails** – Director Lee Johnson reported that work has begun on the Hammer Park beach access ramp.
- **New signage for Parks** –Director Gary Corsmeier is working on getting the new signage printed up.
- **Website** – Director Greg Taylor is working on getting the domain transferred into PIKSCO's name.
- **Annual Meeting** - Finalized responsibilities for annual meeting
- **2016/2017 Budget** - Secretary/Treasurer Erica Reed presented the 2016/2017 budget for approval.

**\*\*\*\*A motion was made by Director Gary Corsmeier and seconded by Director George Baker to approve the 2016/2017 Budget as presented. Motion passed.**

## NEW BUSINESS

- **PKS Parks and Recreation Committee**– President Ches Garner mentioned that there has been a request by the PKS Parks and Recreation Committee for additional playground equipment.
- **Upcoming Changes/Events** –
  - **Fourth of July parade** will be Monday, July 4<sup>th</sup> at 10am at Garner Park

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*