**PIKSCO CORPORATION BOARD OF DIRECTORS’ MEETING**

 **August 18, 2014**

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, August 18, 2014, at 5:30 PM in the Pine Knoll Shores Town Hall.

Present: President Ches Garner, Vice President Ric Cox, Directors Gary Corsmeier, Greg Taylor, Sylvia Brodman and Secretary/Treasurer Melissa Klor.

Absent: Director Lee Johnson

President Ches Garner called the meeting to order.

He asked Directors to review the July 2014 minutes.

**\*\*\*\*A motion was made by Director Sylvia Brodman and seconded by Director Gary Corsmeier to approve the July 2014 minutes as presented. Motion passed.**

Treasurer Melissa Klor presented the July financials with an ending cash balance in July of $55,291.12. She also reported that gate cards are to be deactivated as of Sept. 1st for those members that have outstanding dues.

**\*\*\*\*A motion was made by Director Ric Cox and seconded by Director Sylvia Brodman to approve the July treasurer’s report as presented. Motion passed.**

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

**DIRECTORS’ REPORTS**

* **Sound Parks** – President Ches Garner and Director Ric Cox stated that the sound parks were looking good and that Willis Lawn & Landscape had recently been in the parks. There was some discussion over the pine stump that remains in Garner Park from the storm and plans for its removal.
* **Finance** – President Ches Garner reported that he and Director Sylvia Brodman met with Treasurer Melissa Klor this past month and reviewed the finances and everything looked in good order.
* **Ocean Parks** – President Ches Garner mentioned that there was an overflow of beach toys at Hammer Park in the bucket and that some needed to be removed.
* **Municipal Liaison** – Director Sylvia Brodman reported the following:
* The sidewalk project is proceeding with an estimated completion date of Aug. 29th.
* The new storm water system was used for the 1st time on Yaupon, Willow and Juniper.
* The town is going to start sweeping and edging to prevent flooding on streets.
* There is ongoing discussion in regards to smart meters for merging water & electric together.
* There are no new sands fences to be put up at the beach, but they may do fertilization for $26,000.
* The Park and Rec committee plans to scale back the Christmas parade this year.
* There is an oyster shell recycle at the public safety building
* Another sidewalk questionnaire is going to be sent out.
* Plans are ongoing for the Vietnam program in October.

**OLD BUSINESS**

* **PIKSCO Computer –**  President Ches Garner reported that the computer is working. Approval was given to purchase outlook at Best Buy for approximately $70 to be added to the laptop in order to improve email capability.
* **Board Assignments -** Director Lee Johnson will remain the chairman for the Architectural Control Committee. Vice President Ric Cox and Directors Greg Taylor and Gary Corsmeier will be added to the Architectural Control committee. President Ches Garner volunteered to be the PKA liaison. On the Ocean Park Committee, Director Lee Johnson Chairman, President Ches Garner, Vice President Ric Cox, Director Gary Corsmeier and Director Greg Taylor. On the Sound Park Committee, Vice President Ric Cox Chairman and President Ches Garner and Director Gary Corsmeier and Director Greg Taylor.
* **Website -**  Secretary Melissa Klor reported that she had updated the website with all the minutes from prior meetings. Director Greg Taylor volunteered to assist in helping with the website.

**NEW BUSINESS**

* **Communication** – President Ches Garner asked each member of the board to report how they would like to receive communication.
* **Who to Contact in Parks** – The board discussed some options for signage at the parks for homeowners to know who to contact should they need to report something about the parks.
* **Key Projects for next year** - The board agreed to postpone this item and to all brainstorm some ideas for the next meeting.
* **Nominations Chair** – Joanie King will not bethe nominations chair for this next year, so the board needs to find another person to fill this position.

There being no other business, the meeting was adjourned.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*