

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

May 16, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May 16, 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: Susan Phillips – PKA Liaison

President Ches Garner called the meeting to order.

He asked Directors to review the April 2016 minutes.

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

Treasurer Erica Reed presented the April financials with an ending cash balance in April of \$23,403.91 in the Operating Fund and \$30,010.14 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Ric Cox and seconded by Director George Baker 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** – President Ches Garner reported that ½ load of mulch was spread at Garner Park and will request more of the finely cut variety. Ches Garner also mentioned that there was a safety issue with one of the picnic tables at McNeill and he removed it from the area before someone was hurt.
- **Ocean Parks** – President Ches Garner requested that we replace one of the old picnic tables at Hammer Park.
- **Volunteer Coordinator** – No items to report.
- **Shoreline Articles** – President Ches Garner submitted another article regarding updates from Board including Hammer Park projects, website, etc.
- **PKA Liaison** – PKA Liaison Susan Phillips gave an overview of BOC notes

## OLD BUSINESS

- **Renovation of Hammer Park decking and rails** – President Ches Garner thanked everyone for the excellent job on replacing decking. Director Lee Johnson mentioned that some of the rails at Hammer Park need to be replaced. President Ches Garner recommended power washing and staining of the rails. Ches also mentioned that all permits have been obtained and posted and delivered to Mudbucket. Materials should be delivered the week of May 16<sup>th</sup> for new ramp.
- **New signage for Parks** – Director Gary Corsmeier reviewed the existing signage at both PIKSCO and PKA Parks and proposed new signage to Board for PIKSCO Parks.
- **Spring Clean Up** - Director Gary Corsmeier will power wash and deck wash by the Hammer Park shower. Director Lee Johnson is looking into adding indoor/outdoor carpeting in the toy area at Hammer Park. Vice President Ric Cox mentioned that Nathan will be fertilizing, bush pruning, putting down mulch and checking the sprinkler system prior to Memorial Day weekend. President Ches Garner asked if we could try to power wash the fence at Garner Park to see how it would look. Ches also suggested that all picnic tables be inspected to make sure they are ok.

## NEW BUSINESS

- **Annual Meeting**– July 9<sup>th</sup> was agreed upon by the Board as the date for our Annual Meeting. We will service hot dogs, chips and soft drinks.
- **Website** - Director Greg Taylor and Secretary/Treasurer Erica Reed will work together to have website updated within 6 months. Director Greg Taylor will contact PKA to see what their plans are on building a new website. President Ches Garner spoke with PKA representative about different vendors they are considering.
- **2016/2017 Budget** – Secretary/Treasurer Erica Reed drafted a budget for the 2016/2017 fiscal year and presented it to the Board to review and discuss. Board will meet again at the June meeting to discuss again and approve.
- **Upcoming Changes/Events** –
  - **Kayak For The Warriors** will be Saturday, June 4<sup>th</sup> at 10am at Garner Park

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*