

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

March 21, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, March 21, 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 and Secretary/Treasurer Erica Reed.

Absent: Director Greg Taylor

Visitor: Susan Phillips – PKA Liaison

President Ches Garner called the meeting to order.

He asked Directors to review the February 2016 minutes.

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

Treasurer Erica Reed presented the February financials with an ending cash balance in February of \$39,332.56 in the Operating Fund and \$30,008.63 in the Reserve Storm Fund.

******A motion was made by Director Lee Johnson and seconded by Director Gary Corsmeier to approve the February 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 stated that we still have 5 properties with outstanding 2015-2016 dues
- **Architectural Control** – Director Lee Johnson received requests for 161/163 Oakleaf, 111 Knollwood, 121 Knollwood and 130 Yaupon.
- **Sound Parks** – Vice President Ric Cox would like to thank residents Buzz and Andrew Jenkins for volunteering to power wash McNeill pavilion. It looks outstanding now. President Ches Garner mentioned that Director Gary Corsmeier repaired the broken fence post at Garner Park. Also BB Electric repaired electrical issue at McNeill Park.
- **Ocean Parks** – President Ches Garner mentioned the flag pole at Hammer Park has been fixed by Director Gary Corsmeier. We are in the process of ordering new flags and they should be up soon. The gate at Hammer Park has also been serviced. We have not received any new reports of the gate not working.
- **Volunteer Coordinator** – No items to report.

- **Shoreline Articles** – No article for April

OLD BUSINESS

- **Renovation of Hammer Park decking and rails** – Director Lee Johnson met with architect about plans. We should have the plans within a week.
- **Volunteers for Spring Clean-Up** –President Ches Garner organized a “walk through the parks” with a few new Volunteers on March 19 and 21. The Volunteers came up with additional ideas helpful for the Spring clean-up. An updated list of Spring clean-up items was presented by Ches Garner to Lee Johnson (Ocean Parks Chairman) and Ric Cox (Sound Parks Chair) who have responsibility to organize efforts and ensure work is completed prior to Memorial weekend.
- **Nominations Chair** – Nominations Chair Fiona Baxter recommended Buzz Jenkins as candidate for Board of Directors and forwarded biographical summary to Secretary/Treasurer Erica Reed for mailing to membership for vote.

NEW BUSINESS

- **PIKSCO Dues 2016/2017**– President Ches Garner recommended increasing dues from \$110 to \$120 per year to help offset some of the increased operating costs and large projects including the beach access ramp at Hammer Park in the upcoming year.

******A motion was made by Vice President Ric Cox and seconded by Director George Baker to increase the annual dues from \$110 to \$120. Motion carried with one dissenting vote.**
- **Pickleball Court at Garner Park** – President Ches Garner mentioned a group of PIKSCO residents would like to add capability (paint lines and set-up base for removable net) to utilize existing concrete pad at Garner Park for pickleball court at no cost to PIKSCO. Board reviewed documentation, discussed and approved.
- **Kayak Rack Rental** – Board agreed to keep the annual rental at \$50
- **Mowing Contract Renewal** – Our current vendor will not increase cost for mowing for 2016/2017. Board approved renewing our current vendor’s contract for 2016/2017.
- **Upcoming Changes/Events** –
 - **PKS Easter Egg Hunt** is Saturday, March 26th at Garner Park
 - **Senior Games** will be April 19th and April 27th at McNeill Park.
 - **Kayak For The Warriors** will be Saturday, June 4th at 10am at Garner Park

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*