**PIKSCO CORPORATION BOARD OF DIRECTORS’ MEETING**

 **May 19, 2014**

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May 19, 2014, at 5:30 PM in the Pine Knoll Shores Town Hall.

Present: President Ric Cox, Vice President Ches Garner, Directors Bruce Flynt, Lee Johnson, Sylvia Brodman and Secretary/Treasurer Melissa Klor.

Absent: Candace Moran

President Ric Cox called the meeting to order and welcomed homeowners Dave Shapiro, Greg Taylor and PKA liaison Amry Cox.

He asked Directors to review the April 2014 minutes.

**\*\*\*\*A motion was made by Director Ches Garner and seconded by Director Sylvia Brodman to approve the April 2014 minutes as presented. Motion passed.**

Treasurer Melissa Klor presented the April financials with an ending cash balance in April of $26,946.98.

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

President Ric Cox asked the Directors to give their reports.

**DIRECTORS’ REPORTS**

* **Sound Parks** – Director Ches Garner reported that significant progress has been made on the spring cleaning list for the parks. He also commented that there is a new American Flag that was donated by PKS resident James Halterman for Hammer Park and it is very impressive. President Ric Cox stated that there are improvements going on in Garner and other parks in regards to landscaping. The installation of the new large palm at McNeil is complete and we lost one small palm over the winter that has been replaced. He stated that all landscaping projects were set to be completed by Memorial Day.
* **Hammer Park** – Director Lee Johnson reported that volunteers have signed up for housekeeping duties at Hammer park through the week of July 27th. He also stated that he is continuing to work on the bike rack for Hammer.
* **Municipal Liaison** – Director Sylvia Brodman reported the following:
	+ The town storm water project is complete.
	+ The town will be reopening the bids on the sidewalk project.
	+ There were no bids received for the lot on Knollwood.
	+ The Holly Rd. water main project is pending approval. No home will be without water for more than an hour.
	+ DOT will be doing some trimming on streets where visibility is low.
	+ There is a meeting planned for the end of July for all HOA presidents.
	+ Oct. 5th is National Night Out.
	+ There will be a rededication for Vietnam veterans on Oct. 4th.
	+ There was discussion about what to do with the trash site for second homeowners due to large amounts of trash and bulk items being put in the dumpsters. There was discussion about getting rid of the site, adding another bulk waste day, etc. Nothing was decided at the meeting.

**OLD BUSINESS**

* **Final Check of Park Assignments for Spring –**  The board discussed the final items that needed to be completed from the spring to-do list and divided the remaining tasks up.

**NEW BUSINESS**

* **Decision on Toi Toi Placement in Garner/McNeil** – President Ric Cox presented a quote he received from Toi Toi for putting 2 units in each park for $138.53 a month, plus an additional $15 set-up fee each. However, after much discussion from the board, including concern over vandalism in the parks and a unit that had been knocked over just a few weeks prior, the board decided to forgo putting units in Garner and McNeil this summer. Homeowner Greg Taylor suggested using some signage at the parks with contact information for individuals to be able to report issues when they arise.
* **Decision on Replacement of two grills in Garner** – President Ric Cox discussed the options for replacement of two grills that are in need of repair. Director Ches Garner will do some research on the grill options.
* **Board Director Vacancy** – President Ric Cox informed the board that Director Candace Moran had turned in her resignation to the board due to job relocation. He reported that Director Candace Moran stated that she would help with the Shoreline for another month, but that the board would need to look into finding someone else to take over those responsibilities. President Ric Cox also mentioned that the board would need to select someone to sign the signature card at First Citizens Bank, in order to allow for a second person to sign the checks.
* **Annual Board Meeting** – The board discussed the change in location to Garner Park. They also divided up the responsibilities for food, drinks and supplies.
* **Vietnam Veterans** – PKA liaison Amry Cox shared with the board some planning that is taking place for an event on Oct 4th to honor, pay respect, remember and thank those who served during Vietnam.

There being no other business, the meeting was adjourned.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*