**PIKSCO CORPORATION BOARD OF DIRECTORS’ MEETING**

 **October 21, 2013**

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, Oct. 21, 2013, at 5:30 PM in the Pine Knoll Shores Town Hall.

Present: President Ric Cox, Vice President Ches Garner, Directors Lee Johnson, Candace Moran and Secretary/Treasurer Melissa Klor.

Absent: Directors Bruce Flynt & Sylvia Brodman.

President Ric Cox called the meeting to order. He asked Directors to review the September minutes.

**\*\*\*\*A motion was made by Director Candace Moran and seconded by Director Lee Johnson to approve the September, 2013 minutes as presented. Motion passed.**

Treasurer Melissa Klor presented the September financials with an ending cash balance of $46,300.93. She also reported that the estimated remaining balance in the account before dues were collected this year was $1,800. This was the estimated balance after the budgeted $50,300. However, the money that was collected for dues and fees this past year was actually slightly more than anticipated and she found that there is currently an estimated $3,800 that will be left in the account after the budgeted $50,300.

**\*\*\*\*A motion was made by Director Candace Moran and seconded by Director Ches Garner to approve the September treasurer’s report as presented. Motion passed.**

President Ric Cox asked the Directors to give their reports.

**DIRECTORS’ REPORTS**

* **Architectural Control** – Director Lee Johnson has approved the plans for 155 Salter Path.
* **Municipal Liaison** – Director Sylvia Brodman was absent from the meeting. President Ric Cox spoke with her prior to the meeting and reported that one item that may be of interest to Piksco is the continued discussion of the next phase of the sidewalk project. The project will continue with sidewalks from Roosevelt to the police station and from Oakleaf to the entrance of the hotel. Also reported was the continued discussion of automated water readers in town.

**OLD BUSINESS**

* **Golf Cart Parking –** The issue of limited parking at Hammer and the addition of Golf Cart Parking to help with the need for additional parking was discussed. Director Lee Johnson reported that he met with Chris Jones and has all the information needed to move forward with the process, including a Cama permit and sending certified mail to the homeowners on both sides of the Hammer parking lot. There were lots of ideas on how to go about in the construction of the project and to get multiple bids before moving forward.

**\*\*\*\*A motion was made by Director Lee Johnson and seconded by Director Candace Moran to approve the project for the addition of Golf Cart parking at Hammer Park, provided the bids for the estimated cost do not exceed $3,000. Motion passed.**

* **Cleaning of Drain at Hammer -** It was reported by President Ric Cox that the town has a jetting apparatus that works to clear clogged drains. The town has agreed to try it for us at Hammer Park for free to see if that will work to open the drain. It was agreed to see if the jetting of the drain works before discussing further ideas and costs on clearing the drain.
* **Small Situm at Garner/Kayak Rack –** Director Ches Garner reported that he receivedtwo bids for the small situm project at Garner. One bid for $3,200 included the small situm and an additional kayak rack. The second bid for $3,000 was for the small situm only and did not include the kayak rack. Director Ches Garner will be overseeing the project.

**\*\*\*\*A motion was made by Director Candace Moran and seconded by Director Lee Johnson to move forward with the bid from SOBX Construction for $3,200 for the construction of a small situm at Garner Park and an additional kayak rack. Motion passed.**

**NEW BUSINESS**

* **Shoe Rack at Hammer –** It was agreed that the addition of a small shoe rack would be a nice feature at Hammer Park. There were ideas on how to construct the new shoe rack using some leftover material in the construction of the small situm and kayak rack or to use material that other board members have leftover at their homes.
* **Completion of Plantings at McNeil –** President Ric Cox reported that he spoke with Nathan of Willis Landscaping. Nathan said that at this point in the year, he could not guarantee the survival of a palm that is planted at McNeil Park to finish the landscaping beds. He recommended that the additional palm be planted this spring at the same time that he replenishes the beds with mulch. It is estimated to cost around $300 for the additional palm and the landscaping budget currently has extra funds to cover the cost of the additional palm.

**\*\*\*\*A motion was made by Director Ches Garner and seconded by Director Candace Moran to approve the planting of an additional palm at McNeil Park to be planted in the early spring. Motion passed.**

* **Update Website –** It was discussed to continue with updating the Piksco website with the correct contact information, past board minutes and photos.
* **Updating of Piksco maps and properties –** The board would like to work this winter on updating the list of current Piksco property owners and identifying those that are non-mandatory members, but should possibly have been made mandatory members when the deed changed hands. They would also like to identify property owners that are not currently a part of any association and invite them to join our association.
* **Volunteers for Parks –** Director Lee Johnson said he has the list of the volunteers for Hammer Park and would like to work to continue to add more volunteers to the list.
* **Shoreline** – Ideas for the next few issues of the Shoreline were discussed.

There being no other business, the meeting was adjourned.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*