**PIKSCO CORPORATION BOARD OF DIRECTORS’ MEETING**

 **Sept. 16, 2013**

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, Sept. 16, 2013, at 5:30 PM in the Pine Knoll Shores Town Hall.

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

Absent: None

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

**\*\*\*\*A motion was made by Director Sylvia Brodman and seconded by Director Bruce Flynt to approve the August, 2013 minutes as presented. Motion passed.**

Treasurer Melissa Klor presented the amended July financials with an ending cash balance of $40,572.65.

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

The August financial report was reviewed by Treasurer Melissa Klor showing an ending cash balance of $47,422.61

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

President Ric Cox asked the Directors to give their reports.

**DIRECTORS’ REPORTS**

**Sound Parks** – Vice President Ches Garner completed some general maintenance at the sound parks and added five new bird houses.

**Finance** – Director Candace Moran gave her approval of the prior financial report given by Treasurer Melissa Klor and will continue to work with her to monitor the finances and budget. Director Moran will update the Shoreline to include a picture of the party being held for outgoing Secretary/Treasurer Linda Cumberland.

**Architectural Control** – Director Lee Johnson has approved the plans for 114 Oakleaf. He has also picked up and is reviewing the plans for 155 Salter Path.

**Ocean Parks** – Director Lee Johnson and Bruce Flynt are going to meet with the town Building Inspector Chris Jones to review the expansion of the parking lot at Hammer Park to include a small gravel area for golf cart parking. There was also discussion about the poor condition of the breakers in the gate at Hammer Park and the future expense of replacing them.

**Special Projects** – Vice President Ches Garner proposed having another meeting just to discuss ways to generate more revenue.

**Municipal Liaison** – Director Sylvia Brodman attended PKS Town Commissioners’Meeting. She reports that they have approved the impervious surface ordinance and grandfathered in recreational zones, the VIPS program has been renamed the Police Auxiliary for insurance purposes and there is a $30K grant that has been approved for the purchase of a german shepard police dog for the purposes of finding missing persons and drug calls. Director Sylvia Brodman also reports that there was discussion at the meeting of additional beach parking being required of PKS by the Corp of Engineers, recycling every week will no longer continue due to costs, consideration of seasonal speed limit changes to 35, the next phase of sidewalks taking place from Mimosa to Arborvitae and ongoing discussion of PKS’s opposition to the designation of our beaches and waters being a critical habitat for the loggerhead sea turtle.

**Old Business** – None Pending

**New Business** - President Ric Cox welcomed Melissa Klor as the new Secretary/Treasurer.

**Items for Discussion:**

* There was much discussion about clearing the drain at Hammer Park. Director Lee Johnson has tried to clear the drain himself. It was agreed that getting the drain cleared should be a priority in the list of fall projects. Director Lee Johnson and Director Bruce Flynt will work on the drain issue when they meet with Chris to discuss the golf cart parking at Hammer Park.
* Director Ches Garner mentioned that we need to do some research and establish a better contact at Toi Toi because they are very hard to reach when we need their help.
* Landscaping – There was discussion about holding off on the additional tall palm tree to the bed in McNeill Park and doing more repair to the swing sets at the sound parks, which could pose a liability issue in the future.
* The board already approved an additional kayak rack at Garner Park. It was agreed to move forward with the construction of the kayak rack.
* President Ric Cox mentioned that the tables at Garner Park keep getting moved. He would like to see an additional small sitting area built on the small knoll at Garner where residents could sit and watch the sunset. It was agreed to get some estimates on this project.
* Vice President Ches Garner wants to work on a campaign to invite non-member residents to join PIKSCO. He will work with Secretary Melissa Klor this fall/winter to determine which non-member lots/homes have been sold and should have been added as mandatory members to Piksco when the deed transferred.
* There was discussion about building a small shoe rack at Hammer Park similar to the one built by PKA. It was agreed to get an estimate for this project.
* The current board has a small list of Hammer Park volunteers, but would like to start piecing together the information to get a better handle on what tasks are being performed by the volunteers and the schedule that is being used to determine who is performing the task.
* Final preparations were made for the party in recognition of former Secretary/Treasurer Linda Cumberland.

Other discussion –Vice President Ches Garner volunteered to oversee the planting of rye grass for the fall/winter in front of the sound parks.

There being no other business, the meeting was adjourned.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*