

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

May 21, 2018

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May 21, 2018, at 5:30pm in the Pine Knoll Shores Town Hall.

Present: President Buz Jenkins, Vice President Ric Cox, Directors Debi Suggs, Gary Corsmeier, Stacy Wilson and Secretary/Treasurer Erica Reed.

Absent: Director Lee Johnson

Guest: None

President Buz Jenkins called the meeting to order.

He asked Directors to review the April 2018 minutes.

******A motion was made by Director Debi Suggs and seconded by Vice President Ric Cox to approve the April 2018 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the April financials with an ending cash balance in March of \$55,376.31 in the Operating Fund and \$33,028.53 in the Reserve Storm Fund.

******A motion was made by Director Gary Corsmeier and seconded by Director Stacy Wilson to approve the April financials treasurer's report as presented. Motion passed.**

President Buz Jenkins then asked the Directors to give their reports.

Directors Reports

- **Nominating Committee** – No items to report.
- **Architectural Committee** – No items to report
- **Hammer Park** – No items to report
- **McNeill Park** – Vice President Ric Cox reported that the broken fence posts have been removed and hole filled. Old benches have also been removed and will be replaced with new benches. Mulch has been spread in park and plants and palm trees replaced.
- **Garner Park** – Vice President Ric Cox mentioned that he had chips dumped and will be spread out. Garner will be cleaned up before Kayak For The Warriors. The baby swing was also put up.
- **Finance** – No items to report
- **IT (Website/Data Storage/Archives)** – No items to report
- **Shoreline** – Article submitted
- **PKA Liaison** – No items to report

- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times
- **Recreation/Social Committee** - PKA has asked if we would like to work with them on creating events together. Board thought this was a great idea.

New Business

- **New Architectural Review Process at PKS** – Residents will now be responsible for letting PIKSCO know when they are obtaining a permit on their property. There is a box by Ms. Betty's desk for PIKSCO and we should check it when we are up at Town Hall.

Old Business

- **Kayak Rack Repairs** – President Buz Jenkins reported that the weather has been bad so repairs have been postponed.
- **McNeill Boat Ramp** – Director Gary Corsmeier reported that the dock needs to be rebuilt and that we need to refocus efforts.
- **Soundsational Saturdays** – Eight people at the May potluck.
- **Hammer Park repairs** – President Buz Jenkins mentioned we are waiting on Town Inspector to do inspection.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*