

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

May 15, 2017

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May 15, 2017, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: Director Greg Taylor

Guest: No guests

Vice President Buz Jenkins called the meeting to order.

He asked Directors to review the April 2017 minutes.

**\*\*\*\*A motion was made by Director Lee Johnson and seconded by Director Debi Suggs to approve the April 2017 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the April 2017 financials with an ending cash balance in April of \$43,413.49 in the Operating Fund and \$30,019.12 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Director Gary Corsmeier and seconded by Director Lee Johnson to approve the April 2017 financials treasurer's report as presented. Motion passed.**

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

## Directors Reports

- **Nominating Committee** –Currently looking for replacement.
- **Architectural Committee** – No items to report
- **Hammer Park** – Director Lee Johnson will be installing solar lights on the steps at Hammer Park. He will also replace the broken plexiglas and is currently working with vendor to power wash and stain Hammer Park.
- **McNeill Park** – Director Gary Corsmeier repaired the Jake tree light.
- **Garner Park** – Vice President Buz Jenkins will work purchase 2 new picnic tables to replace worn out tables.
- **Finance** –Secretary/Treasurer Erica Reed presented the 2017/2018 budget for approval.

**\*\*\*\*A motion was made by Director Gary Corsmeier and seconded by Director Lee Johnson to approve the 2017/2018 Budget as presented. Motion passed.**

- **Facility Renewal and Recovery** – No items to report
- **IT (Website/Data Storage/Archives)** – No items to report

- **Signage** – Director Gary Corsmeier has been working on putting new signage up
- **Shoreline** – No items to report
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times

## **New Business**

- **Flag pole for McNeill Park** – Vice President Buz Jenkins asked for a vote for installing the new flag pole at McNeill.  
\*\*\*\*A motion was made by Director Lee Johnson and seconded by Director Debi Suggs to install the new flag pole at McNeill Park. Motion passed with 1 no and 3 yes.
- **PIKSCO Annual Meeting** - PIKSCO's Annual Meeting will be held on Saturday, July 15<sup>th</sup> at 4:30pm at McNeill Park. We will serve hot dogs, chips, slaw and drinks.
- **Kayak For The Warriors Prep** – Past President Ric Cox will work with current vendors to make sure that parks are ready for Kayak For The Warriors.

## **Old Business**

- **Swingsets at McNeill and Garner Park** – Vice President Buz Jenkins mentioned that the Garner swingset is installed and McNeill swingset should be installed on 5/16/17.
- **Additional outlets at Garner and McNeill Park** – Vice President Buz Jenkins is currently working on pricing to install additional outlets.
- **Upcoming Changes/Events** –
  - **Kayak For The Warriors** will be Saturday, June 3<sup>rd</sup> at 10am at Garner Park
  - **PIKSCO Annual Meeting** will be Saturday, July 15<sup>th</sup> at 4:30pm at McNeill Park

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*