

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

August 20, 2018

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, August 20, 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, Lee Johnson and Secretary/Treasurer Erica Reed.

Absent: None

Guest: None

President Buz Jenkins called the meeting to order.

He asked Directors to review the June 2018 minutes.

******A motion was made by Director Stacy Wilson and seconded by Director Debi Suggs to approve the June 2018 minutes as presented. Motion passed.**

He asked Directors to review the July 2018 minutes.

******A motion was made by Director Gary Corsmeier and seconded by Director Stacy Wilson to approve the July 2018 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the June financials with an ending cash balance in June of \$73,585.47 in the Operating Fund and \$33,030.19 in the Reserve Storm Fund.

******A motion was made by Vice President Ric Cox and seconded by Director Lee Johnson to approve the June financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the July financials with an ending cash balance in July of \$91,160.91 in the Operating Fund and \$33,031.03 in the Reserve Storm Fund.

******A motion was made by Director Gary Corsmeier and seconded by Director Debi Suggs to approve the July 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** – Director Lee Johnson fixed a couple rails and repaired the bike rack. Would like to see additional bike racks built at all parks.
- **McNeill Park** – Director Gary Corsmeier power washed the boat ramp and Vice President will stripe ramp. Vice President Ric Cox mentioned that we need a new picnic table and security light needs to be

fixed. He also mentioned that two more memorial benches were installed without Board approval. All benches must have Board approval before they are installed.

- **Garner Park** – No items to report
- **Finance** – Taxes have been sent to CPA.
- **IT (Website/Data Storage/Archives)** – No items to report. Work in progress on converting to new version.
- **Shoreline** – Article submitted
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times
- **Recreation/Social Committee** - Director Stacy Wilson mentioned that there will be a SUP clinic in September with PKA and a cornhole game night in October. Also looking into craft and game nights.

New Business

No new business

Old Business

- **McNeill Boat Ramp** – No items to report.
- **Soundsational Saturdays** – No participation in August

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*