

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

September 18, 2017

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, September 18, 2017, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: None

Guest: Marian Goetzinger

President Buz Jenkins called the meeting to order.

He asked Directors to review the August 2017 minutes.

******A motion was made by Director Gary Corsmeier and seconded by Director Debi Suggs to approve the August 2017 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the August financials with an ending cash balance in August of \$80,090.92 in the Operating Fund and \$30,022.16 in the Reserve Storm Fund.

******A motion was made by Vice President Ric Cox and seconded by Director Stacy Wilson to approve the August 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. Position still open.
- **Architectural Committee** – No items to report
- **Hammer Park** – Director Lee Johnson still looking for bids for staining Hammer Park. Vice President Ric Cox is working on getting light fixed through CCEC.
- **McNeill Park** – Vice President Ric Cox will be fixing Jake tree light. Need to look at fixing ladder with wood.
- **Garner Park** – Director Debi Suggs mentioned that the mulch had been added and spread. Vice President Ric Cox had tree limbs trimmed.
- **Finance** – Vice President Ric Cox mentioned that taxes have been filed.
- **IT (Website/Data Storage/Archives)** – No items to report
- **Signage** – 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** - October 13th will be PIKSCO party at McNeill Park

New Business

- **Kayak Rack Repairs** – Targeting repairs in November/December
- **Maritime Woods** – Guest Marian Goetzinger presented to Board a proposal for Maritime Woods to join PIKSCO membership. Board decided to table discussion until more information was available regarding Maritime Woods.

Old Business

- **Additional Electrical Outlets** – New outlet will be added to the donated flag pole that is going to be installed at McNeill Park.
- **Covenants and By-Laws** – Proposed changes to By-Laws and Covenants will be mailed by the end of September.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*