

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

March 19, 2018

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, March 19, 2018, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: Director Gary Corsmeier

Guest: None

President Buz Jenkins called the meeting to order.

He asked Directors to review the February 2018 minutes.

******A motion was made by Director Lee Johnson and seconded by Director Debi Suggs to approve the February 2018 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the February financials with an ending cash balance in February of \$63,114.50 in the Operating Fund and \$33,026.87 in the Reserve Storm Fund.

******A motion was made by Vice President Ric Cox and seconded by Director Lee Johnson to approve the February 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** – One form submitted for 184 Oakleaf
- **Hammer Park** – Director Lee Johnson reported that he will be working on fixing the hole at the gate card reader.
- **McNeill Park** – Vice President Ric Cox reported that palms and lantana are likely dead. Will work with vendor to replace with something else. He also reported that he received a letter from a PIKSCO resident who would like to replace the benches at McNeill with the same design as before as a memorial.

******A motion was made by Vice President Ric Cox and seconded by Director Stacy Wilson to approve the replacing of the worn out benches at McNeill with exact same design donated by a PIKSCO resident. Motion passed.**

- **Garner Park** – Vice President Ric Cox reported that the pickleball equipment has been purchased and he will get a combination lock and put the equipment in the shed for people to use. He also called and CCEC fixed electric. Mulch will be leveled before Easter.

- **Finance** – Secretary/Treasurer Erica Reed presented the 2018/2019 budget for approval.
****A motion was made by Director Lee Johnson and seconded by Director Stacy Wilson to approve the 2018/2019 Budget as presented with \$5000 being moved from ending cash balance to Park Improvements. Motion passed.
- **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** - Director Stacy Wilson reminded everyone that the potluck gatherings will be the 3rd Sunday of the month.

New Business

- **Hammer gate repair** – Working on researching vendors to repair gates.

Old Business

- **Additional Electrical Outlets** – President Buz Jenkins reported that the electrical work has been inspected and approved.
- **Tree Trimming** – Vice President Ric Cox reported that tree trimming is almost finished.
- **Kayak Rack Repairs** – President Buz Jenkins reported that the weather has been bad so repairs have been postponed.
- **McNeill Boat Ramp** – No new items to report
- **Soundsational Saturdays** – No new items to report

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*