

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 March financials with an ending cash balance in March of \$57,176.59 in the Operating Fund and \$33,027.72 in the Reserve Storm Fund.

******A motion was made by Director Gary Corsmeier and seconded by Director Debi Suggs to approve the March 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** – Three forms submitted for 100 Bogue Pines Circle, 110 Knollwood, 158 Oakleaf.
- **Hammer Park** – President Buz Jenkins reported that the Hammer Park extension is complete and we have received lots of compliments. Vice President Ric Cox reported that the shower is now fixed at Hammer Park.
- **McNeill Park** – Vice President Ric Cox reported that the broken fence posts will be removed. Director Gary Corsmeier inquired on getting a plaque for the Jake tree.
- **Garner Park** – Vice President Ric Cox mentioned that the water line was broke at the Easter Egg Hunt. Sonny is working to fix it. Still watching palms and lantana to see if they come back. The lock code has been given to the Pickleball contacts. Director Debi Suggs requested a baby swing be put in at the Garner Park swingset.
- **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** - Director Stacy Wilson reminded everyone that the potluck gatherings will be the 3rd Saturday of the month.

New Business

- **Hammer Park repairs** – President Buz Jenkins reported that we found a vendor to maintain our gates. The gate has been repaired. Electrical vendor is working with CCEC to find a solution to moving the meter box off CCEC's pole.

Old Business

- **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** – Email with dates was sent out to members

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*