

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

March 20, 2017

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, March 20, 2017, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: Director Greg Taylor

Guest: JoAnne Shallcross and Ric Cox

Vice President Buz Jenkins called the meeting to order.

He asked Directors to review the February 2017 minutes.

******A motion was made by Director Gary Corsmeier and seconded by Director Lee Johnson to approve the February 2017 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the February 2017 financials with an ending cash balance in February of \$48,062.55 in the Operating Fund and \$30,017.62 in the Reserve Storm Fund.

******A motion was made by Director Lee Johnson and seconded by Director Debi Suggs to approve the February 2017 financials treasurer's report as presented. Motion passed.**

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

Guest Speakers:

JoAnne Shallcross brought forth concerns from members regarding installation of playground equipment at Garner Park and the proposed new subdivision on Hwy 58/Pine Knoll Blvd.

Ric Cox - With the mowing contract renewal due, Ric Cox wanted to clarify and hoped the Board would keep the current Grounds Contractor that the past Boards had found so hard to get to this level of grounds maintenance.

Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – 2 new Architectural Committee forms reviewed.
- **Hammer Park** – Director Lee Johnson purchased some solar lights for Hammer Park. He will work on installing the solar lights, replacing the plexiglass and contacting vendor to start staining.
- **McNeill Park** – No items to report
- **Garner Park** – No items to report
- **Finance** – No items to report

- **Facility Renewal and Recovery** – No items to report
- **IT (Website/Data Storage/Archives)** – Private events will now show on the website calendar so members know if Garner Park or McNeill Park are reserved for a certain date and time.
- **Signage** – No items to report
- **Shoreline** – Vice President Buz Jenkins submitted article for March
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times

New Business

- **Filling vacant Board position** - Presented bio from Stacy Wilson who would like to fulfill the remainder of Ches Garner's term until June 30, 2018.

******A motion was made by Director Lee Johnson and seconded by Director Gary Corsmeier to approve Stacy Wilson to fulfill the remainder of Ches Garners term until June 30, 2018. Motion passed unanimously.**

- **By-Laws and Covenants** – Board reviewed suggested changes to By-Laws and Covenants and will send to Legal for review/rewrite.
- **2017-2018 Kayak Rental at Garner and McNeill Park** – Board discussed leaving the annual rental cost at \$50 per year per rack.

******A motion was made by Director Gary Corsmeier and seconded by Director Lee Johnson to keep the annual rental cost at \$50 per year per rack. Motion passed unanimously.**

- **2017-2018 Mowing Contract Renewal** – Our current vendor will not increase cost for mowing for 2017/2018. Board approved renewing our current vendor's contract for 2017/2018.

******A motion was made by Director Lee Johnson and seconded by Director Debi Suggs to renew our current vendors mowing contract with no increase in cost for 2017/2018. Motion passed unanimously.**

- **Approval of Maritime Woods to join PIKSCO** - On February 27, 2017 President Buz Jenkins requested an electronic vote via email from the PIKSCO Board to allow the potential new development community called Maritime Woods to join PIKSCO's membership. On March 1st, 2017 President Buz Jenkins sent an email stating that the PIKSCO Board of Directors has approved adding Maritime Woods to the association as a community instead of having each homeowner apply separately. The addition to PIKSCO's membership is contingent on approval from the PIKSCO membership.
- **Spring Clean Up** - Looking to have Spring Clean Up on Earth Day which is Saturday, April 22, 2017

Old Business

- **By-Laws and Covenants** – Board reviewed suggested changes to By-Laws and Covenants and will send to Legal for review/rewrite.
- **Garner Park gate** – Director Gary Corsmeier has been working with our current gate vendor to get costs for a new gate. After discussing the cost of a new gate, the Board has decided to postpone purchasing the new gate and to monitor the traffic use during this year to determine if there is still a need for the purchase of a gate at Garner. The Board agreed that more signage is needed at Garner before we purchase a new gate.
- **Swing set at Garner Park** – Vice President Buz Jenkins reported that the old swing sets at both Garner Park and McNeill Park have been taken down. The new swing set is set to be installed at Garner on March 25th.
- **Upcoming Changes/Events** –
 - **PKS Easter Egg Hunt** is Saturday, April 15th at Garner Park
 - **Kayak For The Warriors** will be Saturday, June 3rd at 10am at Garner Park

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*