

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

November 14, 2016

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, November 14, 2016, at 5:30pm in the Pine Knoll Shores Town Hall.

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

President Ches Garner called the meeting to order.

He asked Directors to review the October 2016 minutes.

******A motion was made by Vice President Buz Jenkins and seconded by Director Gary Corsmeier to approve the October 2016 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the October financials with an ending cash balance in October of \$54,047.89 in the Operating Fund and \$30,014.66 in the Reserve Storm Fund.

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

President Ches Garner then asked the Directors to give their reports.

Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – Reviews conducted for 136 Juniper
- **Hammer Park** – No items to report
- **McNeill Park** – Director Gary Corsmeier fixed broken light at McNeill Park.
- **Garner Park** – No items to report
- **Finance** – No items to report.
- **Facility Renewal and Recovery** – No items to report
- **IT (Website/Data Storage/Archives), By-Laws, Covenants** – Director Greg Taylor working on copying website to new version.
- **Signage** – No items to report
- **Shoreline** – President Ches Garner submitted article for December
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times

- **PKS Parks and Recreation** – President Ches Garner updated that PKS Parks and Recreation are now accepting donations for new playground equipment.

New Business

- **Replacement for Director Steve Baker** – Board voted electronically and unanimously appointed Debi Suggs as Director until Annual Meeting in July 2017.
- **Gate at Garner Park** – Researching options and obtaining measurements for potential installation of gate at Garner Park.

Key Action Item Carried over to 2017

- Board to Research By-laws in preparation for updating Jan 2017

Upcoming Events

- **PKS Turkey Trot** – McNeill Park – November 24
- **PKS Flotilla** – McNeill Park – December 3
- **PKS Christmas Parade** – Garner Park – December 17

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*