

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

February 18, 2019

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, February 18, 2019, at 5:30pm in the Pine Knoll Shores Town Hall.

Present: President Ric Cox, Vice President Gary Corsmeier, Directors Stacy Wilson, Mark Bupp, Debi Suggs and Secretary/Treasurer Erica Reed.

Absent: Directors Lee Johnson

Guest: David Shapiro

President Ric Cox called the meeting to order.

He asked Directors to review the January 2019 minutes.

******A motion was made by Director Stacy Wilson and seconded by Director Debi Suggs to approve the January 2019 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the January financials with an ending cash balance in January of \$71,956.26 in the Operating Fund and \$33,036.02 in the Reserve Storm Fund.

******A motion was made by Vice President Gary Corsmeier and seconded by Director Mark Bupp to approve the January financials treasurer's report as presented. Motion passed.**

President Ric Cox then asked the Directors to give their reports.

Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – No items to report
- **Hammer Park** – Vice President Gary Corsmeier mentioned that it would be nice to have a bench at the end of the ramp. Looking over boards to see if any need fixed. Director Stacy Wilson suggested rebuilding platform at the end of the ramp.
- **McNeill Park** – Vice President Gary Corsmeier reported that he met with vendor regarding plan to rebuild sea wall and dock.
- **Garner Park** – Director Debi Suggs mentioned that Garner is looking great. President Ric Cox reported that sod cannot be cut right now due to rain so we need to wait on irrigation project.
- **Finance** – Secretary/Treasurer mentioned she is working with Attorney on past due accounts.
- **IT (Website/Data Storage/Archives)** – No items to report. Work in progress on converting to new version. President Ric Cox mentioned that PKA's website person may be able to help us.
- **Shoreline** – Article submitted

New Business

- **Contract Renewal for Landscape Vendor** –President Ric Cox mentioned our landscape vendors contract is up for renewal. He is doing a great job and has not had an increase in several year. He will work with landscape vendor on contract renewal and possible increase and let Board know at next meeting.
- **Meeting dates** – President Ric Cox asked Board to think about whether or not they would like to continue meeting on the 3rd Monday of the month of if another day would work better for everyone.
- **Park Decals** – President Ric Cox mentioned that PKA has voted to discontinue use of the park decals. PIKSCO will follow PKA and also discontinue use of decals effective 6/30/19.

Old Business

- **Hammer Park Gate Replacement** – President Ric Cox mentioned that project is behind because of weather but still a go.
- **McNeill Seawall/Dock Project** – See above under McNeill Park
- **Website** – Secretary/Treasurer Erica Reed is in the process of trying to find a vendor to rebuild website. Will continue to update each meeting until complete.

Upcoming Events – Senior Games April 23rd

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*