

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

April 24, 2017

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, April 24, 2017, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: No one

Guest: 14 residents in attendance

Vice President Buz Jenkins called the meeting to order.

He asked Directors to review the Revised February 2017 minutes.

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

He asked Directors to review the March 2017 minutes.

******A motion was made by Director Debi Suggs and seconded by Director Greg Taylor to approve the March 2017 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the March 2017 financials with an ending cash balance in March of \$45,060.75 in the Operating Fund and \$30,018.38 in the Reserve Storm Fund.

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

Guest Speakers:

Several residents gave statements regarding their opposition to the new development proposed to go in at Hwy 58 & Pine Knoll Blvd. They were also opposed to allowing the new development that was proposed to join PIKSCO. They asked that the PIKSCO Board rescind their vote to allow the new development to join PIKSCO.

******A motion was made by Director Gary Corsmeier and seconded by Director Lee Johnson to rescind the vote for the new development proposed to be built on Hwy 58 and Pine Knoll Blvd to join PIKSCO until a new project is approved. Motion passed unanimously.**

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

Directors Reports

- **Nominating Committee** – Current Chairperson Fiona Baxter has resigned. Currently looking for replacement.
- **Architectural Committee** – 5 new Architectural Committee forms reviewed.

- **Hammer Park** – Director Lee Johnson mentioned that Hammer Park should be stained in the next couple of weeks. He is working with vendor.
- **McNeill Park** – Resident mentioned that the Jake tree light is broken. Director Gary Corsmeier will take a look at it and get it fixed.
- **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** – Director Gary Corsmeier has been working on signage
- **Shoreline** – No items to report
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times

New Business

- **Flag pole for McNeill Park** – Vice President Buz Jenkins mentioned that Mayor Ken Jones would like to donate a flag pole to PIKSCO. PIKSCO would have to install it and it would cost would be approximately \$3000. Board would like to look into more installation quotes before making a decision on whether or not to accept the donation.
- **Porta Potty for Garner Park** - Vice President Buz Jenkins mentioned he would like to have a Porta Potty at Garner Park for the Summer months. Board discussed.

******A motion was made by Director Lee Johnson and seconded by Director Stacy Wilson to add a Porta Potty to Garner Park from May to October and service once a week. Motion passed unanimously.**
- **Additional outlets to Garner/McNeill Park** - Vice President Buz Jenkins mentioned he would like to see additional power outlets installed at Garner and McNeill Parks for events. This would also allow us to expand on events offered at these parks.
- **PIKSCO Annual Meeting** - PIKSCO’s Annual Meeting will be held on Saturday, July 15th at 4:30pm at McNeill Park. We will serve hot dogs, chips, slaw and drinks.
- **Vision for PIKSCO** - Vice President Buz Jenkins mentioned he would like to start working on a Vision plan for PIKSCO. Board took some time to talk about PIKSCO’s strengths, weaknesses, opportunities and threats.

Old Business

- **By-Laws and Covenants** – Working on and will be sent to Legal for review/rewrite.
- **Swing set at Garner/McNeill Park** – Vice President Buz Jenkins reported that the new swing set has been installed. Memorial benches have also been installed. Still working on purchasing swing set for McNeill Park.
- **Upcoming Changes/Events** –
 - **Kayak For The Warriors** will be Saturday, June 3rd at 10am at Garner Park
 - **PIKSCO Annual Meeting** will be Saturday, July 15th at 4:30pm at McNeill Park

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*