

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

May 20, 2019

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May 20, 2019, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: Director Mark Bupp

Guest: David Shapiro

President Ric Cox called the meeting to order.

He asked Directors to review the April 2019 minutes.

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

Treasurer Erica Reed presented the April financials with an ending cash balance in April of \$55,970.29 in the Operating Fund and \$33,038.44 in the Reserve Storm Fund.

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

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

Directors Reports

- **Nominating Committee** – David Shapiro would like to come on the Board when there is an opening.
- **Architectural Committee** – No items to report
- **Hammer Park** – Director Lee Johnson mentioned that someone cut the gate board due to power outage and not being able to get out of parking lot. A couple holes in the parking lot need to be filled. President Ric Cox purchased some new solar lights for Hammer Park. Lee will put these up this week for Memorial Day weekend.
- **McNeil Park** – Vice President Gary Corsmeier mentioned that we are next on the list to get the seawall and dock fixed. Volunteer Len Riccio power washed the boat ramp. Volunteer Brian McGovern is going to purchase flags for each branch of the military and rotate the flags at McNeil.
- **Garner Park** – President Ric Cox mentioned that he will be cleaning grills.
- **Finance** – No items to report
- **Shoreline** – Article submitted

New Business

- **K4W Cleanup** – Nathan will be cleaning up the park Wednesday and Thursday before K4W.
- **PKA Liason** – President Ric Cox mentioned that John Tilyard is requesting that PKA & PIKSCO meet with Board of Commissioners quarterly or biannually. PIKSCO Board was made aware, discussed and may assign a liaison person.

Old Business

- **2019-2020 Budget** – Tabled to June meeting
- **Website** – Vice President Gary Corsmeier asked if we can add the tide table and signup genius for Hammer Park to the website. Erica will work with website provider to get these added.

Upcoming Events – 4th of July Parade – Garner Park 7/4/19 at 10am.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*