

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

November 27, 2018

The PIKSCO Corporation Board of Directors held their monthly meeting, Tuesday, November 27, 2018, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: None

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the October 2018 minutes.

**\*\*\*\*A motion was made by Vice President Gary Corsmeier and seconded by Director Stacy Wilson to approve the October 2018 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the October financials with an ending cash balance in October of \$83,056.03 in the Operating Fund and \$33,033.52 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Director Debi Suggs and seconded by Director Lee Johnson to approve the October 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** – Director Lee Johnson mentioned that there is sand up the new ramp that needs to be removed.
- **McNeill Park** – Vice President Gary Corsmeier mentioned that there is a pot hole at McNeill Park that needs to be filled. He will work on getting that filled.
- **Garner Park** – No items to report
- **Finance** – No items to report
- **IT (Website/Data Storage/Archives)** – No items to report. Work in progress on converting to new version.
- **Shoreline** – Article submitted
- **PKA Liaison** – No items to report

- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times

## **New Business**

- **Cleanup of Hester Woods** –President Ric Cox mentioned that the Town had discussions and agreed to clean up the Hester Woods lots.

## **Old Business**

- **Hammer Park Gate Replacement** – Per vendor looking to have gate replaced at the end of December
- **Continued Tree Work** – President Ric Cox mentioned that there are still a couple trees that need to be cut.
- **Flag Keeper & Flag Replacement** – Brian McGovern is working on fixing the flag pole and replacing the flags. Currently he can't get the flag down because the top is stuck. Once this is fixed, he will replace the worn flags.
- **Rebuild of Kayak Racks** – Director Lee Johnson has been working on fixing the racks.
- **McNeill Seawall/Dock Repair** – Vice President Gary Corsmeier asked for approval to backfill before having work done since it will be a while before the work can be done. Board agreed to backfill now for safety reasons.
- **Garner Irrigation System** – President Ric Cox mentioned that the Garner irrigation system needs to be fixed. The cost will be approximately \$3000-\$3500. Price includes sod.

**\*\*\*\*A motion was made by Vice President Gary Corsmeier and seconded by Director Stacy Wilson to have irrigation system replaced per quote of \$3000-\$3500 including sod by current mowing vendor. Motion passed unanimously.**

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*