

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

June 19, 2017

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, June 19, 2017, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: None

Guest: PKA Representative Amry Cox

Vice President Buz Jenkins called the meeting to order.

He asked Directors to review the May 2017 minutes.

******A motion was made by Director Lee Johnson and seconded by Director Debi Suggs to approve the May 2017 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the May 2017 financials with an ending cash balance in May of \$39,681.72 in the Operating Fund and \$30,019.89 in the Reserve Storm Fund.

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

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

Directors Reports

- **Nominating Committee** – No items to report. Position still open. Alan Smith will present nominations at Annual Meeting
- **Architectural Committee** – No items to report
- **Hammer Park** – Vice President Buz Jenkins replaced trash cans at Garner Park. Waste Industries picked up the rented cans. We will no longer rent the trash cans. Sign Up Genius has been posted on the website, email to membership and posted at Hammer Park so volunteers can sign up to help maintain Hammer Park. Reports of poor maintenance by current Port-A John service. We will contact them again with complaints.
- **McNeill Park** – No items to report
- **Garner Park** – Vice President Buz Jenkins replaced trash cans at Garner Park. Waste Industries picked up the rented cans. We will no longer rent the trash cans. New tables have been placed at Garner Park and the old tables will be rotated to the different parks. Complaints about people using Garner Park who possibly are not members of PKA or PIKSCO. People are not using decals in windshield. Will keep an eye on this and address if continues to be a problem.
- **Finance** – No items to report

- **Facility Renewal and Recovery** – No items to report
- **IT (Website/Data Storage/Archives)** – No items to report
- **Signage** – Director Gary Corsmeier has been working on putting new signage up
- **Shoreline** – Article submitted
- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times

New Business

- **Kayak For The Warriors After Action Plan** – Discussed what went well with this event and areas of improvement.

Old Business

- **Swingsets at McNeill and Garner Park** – Vice President Buz Jenkins mentioned new swingsets have now been installed at both McNeill and Garner Park.
- **Additional outlets at Garner and McNeill Park** – Vice President Buz Jenkins is currently working on pricing to install additional outlets.
- **PIKSCO Annual Meeting** - PIKSCO's Annual Meeting will be held on Saturday, July 15th at 4:30pm at McNeill Park. Worked on preparation for Annual Meeting.
- **Upcoming Changes/Events** –
 - **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*