

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

June 18, 2018

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, June 18, 2018, at 5:30pm in the Pine Knoll Shores Town Hall.

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

Absent: None

Guest: PKA Representative Amry Cox

President Buz Jenkins called the meeting to order.

He asked Directors to review the May 2018 minutes.

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

Treasurer Erica Reed presented the May financials with an ending cash balance in May of \$48,238.73 in the Operating Fund and \$33,029.37 in the Reserve Storm Fund.

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

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

## Directors Reports

- **Nominating Committee** – We have someone to present the nominees at Annual Meeting
- **Architectural Committee** – No items to report
- **Hammer Park** – No items to report
- **McNeill Park** – Director Gary Corsmeier reported that the gate has been fixed. He also mentioned that we have received an idea to paint lines on the boat ramp so members know where the ramp goes into the water. Vice President Ric Cox mentioned that we should think about restriping the parking lot. We will also be reinstalling the new benches this month. Director Lee Johnson will be installing a second kayak rack at McNeill.
- **Garner Park** – Director Debi Suggs mentioned that the trash was not picked up because of all the plastic bags not in the trash cans. Secretary/Treasurer Erica Reed mentioned that she had received a call from a concerned PKS resident that there are invasive phragmites taking hold of the marsh at Garner.
- **Finance** – No items to report
- **IT (Website/Data Storage/Archives)** – No items to report
- **Shoreline** – Article submitted

- **PKA Liaison** – No items to report
- **PKS BOC Liaison** – Minutes are posted in the Carteret County News-Times
- **Recreation/Social Committee** - Director Stacy Wilson mentioned that there will be a SUP clinic in September with PKA and a cornhole game night in October. Also looking into craft and game nights.

## **New Business**

- **Preparation for Annual Meeting** – Reviewed responsibilities for Annual Meetings

## **Old Business**

- **McNeill Boat Ramp** – President Buz Jenkins spoke with EZ Dock and they will give a quote.
- **Soundsational Saturdays** – Director Stacy Wilson reported that there was very low participation at the last gathering.
- **Hammer Park repairs** – President Buz Jenkins mentioned we are waiting on Town Inspector to do inspection.

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*