

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

March 16, 2026

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, March 16, 2026, at 5:30pm at Town Hall.

Present: President Darryl Moore, Vice President Tom Kowalski, Directors Tom Smith, Laura Johnson, Randy Hardee, PJ Barbour and Secretary/Treasurer Erica Reed

Absent: None

Guest: Wesley Aldridge and Mary Purnell

Wesley talked about canal dredging that Bogue Pines HOA did from the entrance of the canal to the 90 degree turn. He is requesting PIKSCO dredge the rest of the canal from the 90 degree turn to the boat ramp at Garner Park. The quote he received was \$23,000 and would need to be done every 8 years. Wesley asked if PIKSCO would like to cost share the total.

Mary talked requested the boat ramp be closed since no one uses it. Mary thinks that it might help with the run off behind her house in the canal. She would like to see it closed with a seawall across it.

President Darryl Moore called the meeting to order.

He asked Directors to review the November 2025 monthly meeting minutes via email on January 9, 2026.

**\*\*\*\*A motion was made by Director Laura Johnson and seconded by Vice President Tom Kowalski to approve the November 2025 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the November financials with an ending cash balance in November of \$18,420.73 in the Operating Fund and \$53,514.77 in the Reserve Storm Fund. One CD has \$89,063.15 and the other CD was closed and transferred to the Storm Fund.

**\*\*\*\*A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to approve the November financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the December financials with an ending cash balance in December of \$11,221.28 in the Operating Fund and \$142,590.03 in the Reserve Storm Fund. Remaining CD was closed and transferred to the Storm Fund.

**\*\*\*\*A motion was made by Director PJ Barbour and seconded by Vice President Tom Kowalski to approve the December financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the January financials with an ending cash balance in January of \$100,317.83 in the Operating Fund and \$50,005.26 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Director Laura Johnson and seconded by Director PJ Barbour to approve the January financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the February financials with an ending cash balance in February of \$92,112.54 in the Operating Fund and \$1007.49 in the Reserve Storm Fund. CD opened and had an ending balance of \$50,000

**\*\*\*\*A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to approve the February financials treasurer's report as presented. Motion passed.**

President Darryl Moore then asked the Directors to give their reports.

## **Directors Reports**

- **Nominating Committee** – No items to report
- **Architectural Committee** – No items to report
- **Hammer Park** – President Darryl Moore mentioned that John Fountain would try to install the new beach mats before Spring Break.
- **McNeil Park** – Vice President Tom Kowalski mentioned that he would buy a moving sprinkler to keep the new sod watered.
- **Garner Park** – Director Randy Hardee mentioned there is a large drop off near the Benders driveway that needs to be looked at and addressed. Randy suggested maybe dirt to level off or possibly a retaining wall. Also the tree that had the strap wrapped around it near the pavilion is rotted out and needs to come down. He will flag and permit it. On the dock walkway there are nail heads that are gone and need to be replaced.
- **Finance** – Discussed via email moving \$50,000 from Storm Fund to CD.  
**\*\*\*\*A motion was made by Director Laura Johnson and seconded by Vice President Tom Kowalski to move \$50,000 from Storm Fund to a new CD as presented. Motion passed.**
- **Communications** – PJ will post communication regarding Volunteer Day closer to the event.

## **New Business**

- **McNeil sod for new seawall** – Received 3 quotes and Board discussed and voted via email. Willis Lawn and Landscape will install Zoysia.  
**\*\*\*\*A motion was made by Director Laura Johnson and seconded by Vice President Tom Kowalski to accept Willis Lawn and Landscapes quote as presented. Motion passed.**
- **2026/2027 Dues** – Board discussed increasing and keeping the dues the same. They agreed to leave the dues at \$250 per year.  
**\*\*\*\*A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to keep 2026/2027 dues at \$250 per year as presented. Motion passed unanimously.**

- **2026/2027 Kayak Dues** – Board discussed whether or not to raise the kayak dues and decided that since there are open slots that we would not raise the dues. The dues will remain at \$50 per year per slot.  
\*\*\*\*A motion was made by Director Randy Hardee and seconded by Director PJ Barbour to keep 2026/2027 kayak dues at \$50 per year per slot as presented. Motion passed unanimously.
- **Annual Meeting** – The PIKSCO Annual Meeting will be Saturday, July 25<sup>th</sup>.
- **Directors Term Expiring** – Director PJ Barbour and Laura Johnson’s terms will be ending in July. PJ would like to run again. Laura does not want to run again so her position will be open.
- **Cost Share Dredging with Bogue Pines HOA** – Board discussed the proposed cost sharing the remaining dredging of the canal near Garner Park that Wesley mentioned.  
\*\*\*\*A motion was made by Director Laura Johnson and seconded by Director Tom Smith to decline cost sharing the remaining dredging of the canal near Garner Park as presented. Motion passed unanimously.

## **Old Business**

- **Swing set Safety at Garner Park** – Director Randy Hardee looked at swing set and suggested replacing the rusted chains. He will get new chains and replace them.
- **Spring Volunteer Day** – April 25, 2026
- **Proposed PKA Written Reciprocal Agreement** - PKA & PIKSCO agreed to leave it alone and not change anything.
- **Volunteer Actions since last meeting** – John Murray shoveled the steps and walkway for sittem.

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*