

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

September 22, 2025

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, September 22, 2025, at 5:30pm at Town Hall.

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

Absent: Director Tom Smith

Guest: Mike DiLauro, Martin Rogers, Sue Does

President Darryl Moore called the meeting to order.

He asked Directors to review the August 2025 monthly meeting minutes.

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

Treasurer Erica Reed presented the August financials with an ending cash balance in August of \$162,540.62 in the Operating Fund and \$1004.20 in the Reserve Storm Fund. One CD has \$87,708.73 and the other CD has \$51,710.93.

******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to approve the August 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** – Director Randy Hardee will be responsible for Garner Park and President Darryl Moore will be responsible for Hammer Park.
- **McNeil Park** – Vice President Tom Kowalski mentioned that he needs to get new flags. Sea wall replacement will be starting soon. President Darryl Moore will notify PKA that McNeil will be closed for approximately 2 months. Electric has been fixed. Darryl asked Tom Kowalski to put up split rails.
- **Garner Park** – President Darryl Moore mentioned that Music in the Park went well. Grass looked good. There is a hickory tree that needs to come down. Darryl will put in a tree permit. Electric has been fixed. Wood chips need to be spread.
- **Finance** – No items to report.
- **Communications** – Director PJ Barbour will post on social media regarding McNeil park being closed while the sea wall is being constructed. Erica will send an email to the members

New Business

- **Live Oak Replacement Trees** – Board discussed replacement trees again. President Darryl Moore would like to purchase 3 mature Live Oak trees. Two will be planted at McNeil and one will be planted at Garner. Vice President Tom Kowalski would like to get them in September. He asked the Board to think about where in the parks to plant them.

******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to purchase 3 replacement mature Live Oak trees. Two will be planted at McNeil Park and one at Garner Park as presented. Motion passed.**

Old Business

- **Beach Access Mat** – Donna Fountain will create a GoFundMe to allow people to make donations toward additional beach mats. She will also create a QR code that we can post at Hammer Park. Will check and see if we can put it on the website.
- **McNeil Park Sea Wall** – Vice President Tom Kowalski mentioned everything is a go for the sea wall replacement.
- **Replacement Trees** – President Darryl Moore had everyone look at a sketch for placement of the new trees. Darryl will purchase 3 new trees. One tree for Garner Park and two trees for McNeil Park.
- **Board of Directors Update** – President Darryl Moore had the Board review the approved 2025-2026 budget and asked if there were any questions. We operate on a fiscal year 7/1-6/30. Policy and Procedures are in the Directors Binders. Reviewed the steps for members not paying. This is printed on the top of every dues statement.
- **2026-2027 Late Charge** – Attorney doesn't think we can charge \$25 per month for late fees. She is looking into the statute and will get back to us with more information.
- **Proposed PKA Written Reciprocal Agreement** - PKA requested information from PIKSCO. We provided all information requested. We also reviewed gate card transactions per HOA per park.
- **Volunteering** – Thank you to John Fountain for moving the beach mat and reinstalling it around Hurricane Erin. Thank you to Tom Kowalski for filling holes along side driveway at McNeil Park and Hammer Park. Thank you to Erica Reed, Kevin Hunter, Kevin Hunter III, Randy Hardee, Tom Kowalski, Steve Coats and Darryl Moore for helping sort kayaks at Garner Park.
- **Next Volunteer Day** – First Saturday April 2026. PKA is planning to promote a volunteer day going forward. President Darryl Moore recommended we all focus on same day for broad coverage in promotions.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*