

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

February 19, 2024

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, February 19, 2024, at 5:30pm at Town Hall.

Present: President Darryl Moore, Vice President Tom Kowalski, Directors Tom Smith, Ches Garner, Laura Johnson and Secretary/Treasurer Erica Reed.

Absent: Director PJ Barbour

Guest: Greg Taylor, Mike Dilauro

President Darryl Moore called the meeting to order.

He asked Directors to review the January 2024 minutes.

******A motion was made by Vice President Tom Kowalski and seconded by Director Tom Smith to approve the January 2024 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the January financials with an ending cash balance in January of \$128,520.09 in the Operating Fund and \$42,134.71 in the Reserve Storm Fund.

******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to approve the January 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 Ches Garner mentioned that the gate looks like someone has pushed it up and it needs to be fixed. There is also a piece of iron that is bent a little bit. Maybe was backed into. On volunteer day we should drop a 6x6 post.
- **McNeil Park** – Vice President Tom Kowalski mentioned that the flag lines need to be replaced. Working on getting the lines. The weather has been bad lately.
- **Garner Park** – Director Tom Smith mentioned that people have been playing basketball and pickleball lately. Everything looks good.
- **Finance** – No items to report

New Business

- **Spring Volunteer Day** – Board discussed and decided on April 13, 2024.
******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to hold Spring Volunteer Day on April 13, 2024 as presented. Motion passed.**
- **Hammer/Garner Park Renovations** – The Board received two quotes/professional suggestions for the Hammer Park project. One quote was for screwing deck boards in place at Hammer Park and not plan on replacement. Also received quote for replacement of dock and walkways from same contractor. Another contractor recommended not replacing Hammer Park decks and walkway but rather only repair. Directors Ches Garner and Tom Smith will get another opinion on Hammer Park steps and decking and walkway.
- **Project Planning** – Board discussed project planning and budgeting for one year, two-three years and three-five years. Will continue to discuss at next meeting.
- **Change of meeting date** – Next meeting will be Thursday, March 21, 2024.
******A motion was made by Vice President Tom Kowalski and seconded by Director Ches Garner to change our March meeting to March 21, 2024 as presented. Motion passed.**

Old Business

- **Hammer Park Drainage**– Director Ches Garner received another quote to fix the draining issue. Board discussed power jetting and did not think that would work.
- **Crack Fill for Parks** – President Darryl Moore received a quote for filling cracks in parking lots to prevent further damage and deterioration. Hammer Park is past sealing and needs repaved. Board reviewed the quote for both Hammer and McNeil Park.
******A motion was made by Director Tom Smith and seconded by Director Laura Johnson to rejuvenate both Hammer Park and McNeil Park per IWC quote as presented. Motion passed unanimously.**

There being no other business, the meeting was adjourned.

Respectfully submitted,
Erica Reed, Secretary/Treasurer