

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

May 15, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May 15, 2023, at 5:30pm at Garner Park.

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

Absent: No One

President Ric Cox called the meeting to order.

He asked Directors to review the April 2023 minutes.

******A motion was made by Director Laura Johnson and seconded by Director Tom Smith to approve the April 2023 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the April financials with an ending cash balance in April of \$82,890.48 in the Operating Fund and \$39,103.45 in the Reserve Storm Fund.

******A motion was made by Director Tom Kowalski and seconded by Director Tom Smith to approve the April financials treasurer's report as presented. Motion passed.**

President Ric Cox then asked the Directors to give their reports.

Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – 4 homes on list
- **Hammer Park** – President Ric Cox mentioned that the golf cart parking signs were replaced, solar lights replaced. Director Laura Johnson power washed the shower area.
- **McNeil Park** – Fire Dept to help with flag pole
- **Garner Park** – President Ric Cox mentioned that a resident measured and marked the basketball court. Landscape vendor is starting to repair Garner after living shoreline project. Concrete pad by grill was damaged during living shoreline project.
- **Finance** – Payment made by delinquent account

New Business

- **Strategic Capital Improvement/Expense 1/3/5 year plan** – Board discussed 1/3/5 year list of expenditures.
- **Annual Meeting Notice/Dues Statement** – will be mailed by end of May
- **Filling open Board seat** – Ches Garner would like to fill remaining term for Director who resigned from Board.

******A motion was made electronically by Director Tom Kowalski and seconded by Vice President Darryl Moore to have Ches Garner replace David Wilson as Director for the next 2 years. Motion passed unanimously.**

Old Business

- **Garner Park Living Shoreline**–Living shoreline project is now complete. Town is good with placement and it will not disrupt Kayak for Warriors event. Town is putting up rails on dock to prevent people from falling onto the rocks. Board discussed kids climbing on rocks and what should be done to prevent it.
- **Spring Cleanup list/projects/assignments** – reviewed list of spring cleanup projects

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*