

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

September 25, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, September 25, 2023, at 5:30pm at Town Hall.

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

Absent: None

Guest: None

President Darryl Moore called the meeting to order.

He asked Directors to review the August 2023 minutes.

**\*\*\*\*A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to approve the August 2023 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the August financials with an ending cash balance in August of \$129,626.89 in the Operating Fund and \$42,117.06 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Director Laura Johnson and seconded by Vice President Tom Kowalski 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 Ches Garner mentioned that the park was looking good. No damage after the storm. The gate has been fixed. The bad railing has been replaced.
- **McNeil Park** – Vice President Tom Kowalski mentioned that Nathan pushed the rocks back. There were some shingles that fell off in the storm. The flag pole rope needs to be replaced.
- **Garner Park** – No items to report
- **Finance** – Taxes filed
- **Shoreline** – Article submitted

## New Business

- **Projects Scheduled** – President Darryl Moore requested that Board gather projects for volunteer day by Friday.

- **October Volunteer Day** – Scheduled for Saturday, October 21<sup>st</sup> at 10am
- **Fencing off Grass Area at McNeil** – Tabled
- **Plan 3 Year To Do's** - Tabled
- **Actions on Website – Function for Volunteers** – Tabled
- **October/November Newsletter** - PJ will do the newsletter

## **Old Business**

- **No old business to report**

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*