

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

June 16, 2025

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, June 16, 2025, at 5:30pm at Town Hall.

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

Absent: Director Ches Garner and PJ Barbour

Guest: Mike DiLauro

President Darryl Moore called the meeting to order.

He asked Directors to review the April 14, 2025 monthly meeting minutes.

******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to approve the April 14, 2025 minutes as presented. Motion passed.**

He asked Directors to review the April 28, 2025 special meeting minutes.

******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to approve the April 28, 2025 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the April financials with an ending cash balance in April of \$73,962.24 in the Operating Fund and \$1003.86 in the Reserve Storm Fund. One CD has \$86,374.92 and the other CD has \$50,924.55.

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

Treasurer Erica Reed presented the May financials with an ending cash balance in May of \$74,724.04 in the Operating Fund and \$1003.95 in the Reserve Storm Fund. One CD has \$86,374.92 and the other CD has \$50,924.55.

******A motion was made by Vice President Tom Kowalski and seconded by Director Tom Smith to approve the May 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 Laura Johnson mentioned that we need to get the fishing flags back up on the beach. Laura also mentioned that she was going to power wash the shower area. Others mentioned bleach or wet and forget might work. President Darryl Moore also mentioned that a recent email asking for volunteers for Hammer Park resulted in a few more people signing up.

- **McNeil Park** – Vice President Tom Kowalski mentioned that we need to fix the flag pole. We will need a bucket truck to fix.
- **Garner Park** – Director Tom Smith mentioned that there are lots of tree limbs down that will need to get picked up.
- **Finance** – No items to report.
- **Communications** – President Darryl Moore asked the Board how often should we send communications email? How often is too often? Maybe send once a month if needed.

New Business

- **McNeil Park Sea Wall** – President Darryl Moore asked Vice President Tom Kowalski to reach out to contractor to get a contract and ask him to define how he wants payments. We would like to make 3 payments. 1/3 down for materials at start, 1/3 halfway through, 1/3 upon completion.
- **Proposed PKA Written Reciprocal Agreement** - President Darryl Moore read the proposed PKA written reciprocal agreement to the Board. Non-mandatory members were not listed on the agreement but need to be. We will have our attorney review the final agreement.
- **2025-2026 Budget** – Board discussed budget. We will add an additional line in the budget for the McNeil Park seawall.

******A motion was made by Vice President Tom Kowalski and seconded by Director Tom Smith to approve the 2025-2026 Budget as presented. Motion passed.**

Old Business

- **Beach Access Mat** – John Fountain has offered to donate a beach access mat in lieu of volunteering. Board thought it was a good idea.
- **McNeil Park Sea Wall** – President Darryl Moore asked Vice President Tom Kowalski to reach out to contractor to get a contract and ask him to define how he wants payments. We would like to make 3 payments. 1/3 down for materials at start, 1/3 halfway through, 1/3 upon completion.
- **Kayak Rack at McNeil Park** – President Darryl Moore mentioned that we have had a few complaints about the ease of use of the newly designed kayak rack. Board would like to move it to Garner and see how it goes.
- **PIKSCO Annual Meeting** – Saturday, July 26, 2025. President Darryl Moore will get water and chips. Board discussed accomplishments during the 2024-2025 fiscal year.

- **Volunteering** – Thank you to Gary Corsmeier for pressure washing ramp at McNeil. Will keep list of volunteer activity.
- **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*