

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

January 22, 2024

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, January 22, 2024, at 9:00am at Town Hall.

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

Absent: None

Guest: Greg Taylor, Mike Dilauro

President Darryl Moore called the meeting to order.

He asked Directors to review the November 2023 minutes.

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

Treasurer Erica Reed presented the November financials with an ending cash balance in November of \$129,965.29 in the Operating Fund and \$42,127.56 in the Reserve Storm Fund.

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

Treasurer Erica Reed presented the December financials with an ending cash balance in December of \$128,348.75 in the Operating Fund and \$42,131.14 in the Reserve Storm Fund.

******A motion was made by Director Laura Johnson and seconded by Vice President Tom Kowalski to approve the December 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** – Report given to committee
- **Hammer Park** – Director Ches Garner mentioned that the solar lights weren't working. Wood needs replaced on the main strip. Might be a little complicated. Flag pole was downed during storm 12/15/23 and was relocated on 1/3/24. A new flag was purchased to replace the old flag.
- **McNeil Park** – Vice President Tom Kowalski mentioned that the flag lines need to be replaced
- **Garner Park** – President Darryl Moore mentioned that the living shoreline is working and build up has started. Damage to driveway has been fixed by contractor and looks nice. Basketball post and backboard was replaced. The backboard was gifted to the HOA by a resident.
- **Finance** – No items to report

New Business

- **Park Usage Fees** – President Darryl Moore and Vice President Tom Kowalski met with Julie Anderson and Brian Kramer to renegotiate park usage fees to PIKSCO on 1/4/24 at Town Hall. Tom Kowalski and Ches Garner will attend the Offsite Board of Directors meeting in February to discuss with commissioners.

Old Business

- **Quote for fixing Hammer Flooding**– Director Ches Garner received another quote to fix the draining issue. Board discussed both quotes and ultimately decided to table the vote until the February meeting so that we can look over both Garner and Hammer decking to make sure that shouldn't take priority over the drainage issue.
- **Gate Committee** – This has been tabled until February
- **Crack Fill for Parks** – President Darryl Moore has been in communication with vendors regarding giving quote for crack fill for Hammer and McNeil park to prevent further damage and deterioration. Will meet with vendor week of 1/22/24.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*