

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

September 19, 2022

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, September 19, 2022, at 5:30pm at McNeil Park.

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

Absent: Director Laura Johnson

Guest: Darlene Sanchez – PKS Liaison

President Ric Cox called the meeting to order.

He asked Directors to review the August 2022 minutes.

******A motion was made by Director Tom Kowalski and seconded by Director Tom Smith to approve the August 2022 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the August financials with an ending cash balance in August of \$114,512.50 in the Operating Fund and \$39,077.53 in the Reserve Storm Fund.

******A motion was made by Vice President Darryl Moore and seconded by Director Tom Smith to approve the August 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** – Gave report to Director David Wilson
- **Hammer Park** – No items to report.
- **McNeil Park** – President Ric Cox mentioned that the hose reel is broke again. Director Tom Kowalski will fix.
- **Garner Park** – President Ric Cox mentioned that resident at 162 Oakleaf Dr will be taking care of trimming back part of tree that is leaning over his property.
- **Finance** – Secretary/Treasurer stated that taxes filed, reviewed past due accounts and email statistics from last email sent out.
- **Shoreline** – Article submitted

New Business

- **Removing Recycling Cans from Parks** –Board discussed the constant misuse of the recycling cans at all of our parks. Due to misuse, the Town is having to place our recycling cans into the trash truck. The recycling cannot be recycled. We have tried to address this problem multiple times but it still continues to happen.
******A motion was made by Director Tom Kowalski and seconded by Vice President Darryl Moore to remove all recycling cans from PIKSCO park due to constant non-compliance as presented. Motion passed unanimously.**

Old Business

- **Garner Park Erosion** – Several members of the Board met with Brad Connell at CAMA regarding the erosion issue. We have 3 options to fix this. First, lay large boulders of granite but it would wipe out the walking path along the water. Flags are currently marking how far back the granite would have to go. Second, Oyster shells to provide a natural barrier 10 yards out from shore. Third, build seawall to protect the walking path. Board will work on getting quotes for all options.
- **Hammer Park Drainage Update** – Secretary/Treasurer Erica Reed reviewed our ideas with the Town and they thought it was a good idea. Building Inspector will speak to the Town Planner to make sure everything is ok to move forward.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*