

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

November 18, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Saturday, November 18, 2023, at 9:00am at Garner Park.

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: None

President Darryl Moore called the meeting to order.

He asked Directors to review the October 2023 minutes.

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

Treasurer Erica Reed presented the October financials with an ending cash balance in October of \$132,139.38 in the Operating Fund and \$42,124.10 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Tom Kowalski and seconded by Director Ches Garner to approve the October 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** – No items to report
- **McNeil Park** – Vice President Tom Kowalski mentioned that fence needs to be replaced/powerwashed
- **Garner Park** – No items to report
- **Finance** – No items to report

## New Business

- **Sealcoating Park** – Board working on getting quotes.

## Old Business

- **Legal Form for Contractors** – Presented email from legal with her thoughts on the form. Board would like to move forward with Attorney creating form.
- **Quote for fixing Hammer Flooding**– Director Ches Garner received one quote and is waiting on another final quote.

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*