

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

August 21, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, August 21, 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 June 2023 minutes.

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

He asked Directors to review the July 2023 minutes.

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

Treasurer Erica Reed presented the June financials with an ending cash balance in June of \$95,775.84 in the Operating Fund and \$39,109.99 in the Reserve Storm Fund.

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

Treasurer Erica Reed presented the July financials with an ending cash balance in July of \$100,080.54 in the Operating Fund and \$42,113.48 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Tom Kowalski and seconded by Director PJ Barbour to approve the July 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** – submitted report to Board
- **Hammer Park** – Director Laura Johnson mentioned that we have algae growing again. Need bigger mats for shower area.
- **McNeil Park** – Vice President Tom Kowalski mentioned that that it would be nice to block off the grass area from golf carts and let the grass grow. President Darryl Moore will discuss with landscape vendor.

- **Garner Park** – No items to report
- **Finance** – No items to report.
- **Shoreline** – Article submitted

## **New Business**

- **Website** – Director PJ Barbour offered to help with website.
- **Shoreline and Biannual Email Update** – Director PJ Barbour offered to help.
- **September Meeting Change** – President Darryl Moore asked if we could move September meeting to September 25<sup>th</sup>. Board agreed.

## **Old Business**

- **No old business to report**

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*