

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

January 16, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, January 16, 2023, at 5:30pm at Town Hall.

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

Absent: None

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the November 2022 minutes.

******A motion was made by Director Tom Kowalski and seconded by Vice President Darryl Moore to approve the November 2022 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the November financials with an ending cash balance in November of \$112,122.18 in the Operating Fund and \$39,087.28 in the Reserve Storm Fund.

******A motion was made by Director Tom Kowalski and seconded by Director Laura Johnson 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 \$110,815.10 in the Operating Fund and \$39,090.60 in the Reserve Storm Fund.

******A motion was made by Director Tom Kowalski and seconded by Director Laura Johnson to approve the December 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 list to Director David Wilson
- **Hammer Park** – No items to report
- **McNeil Park** – Director Tom Kowalski will extend the gate board so no cars can get by.
- **Garner Park** – President Ric Cox mentioned that someone donated dog leash signs. Director Tom Smith will get them hung.
- **Finance** – 1 property past due.
- **Shoreline** – Article submitted

New Business

- **Garner Basketball Court** – Resident requested we turn the half basketball court into a full basketball court since we have a lot of kids on basketball teams in PKS. Resident will sketch what he's thinking and get back to us.
- **PIKSCO Newsletter for February** – Vice President Darryl Moore is working on this. Would like a list of anyone we don't have an email address for.
- **CCEC Wood Chips** – CCEC is donating chips to our parks.
- **History Committee Jake Tree Plaque** – History Committee would like to put a plaque on the Jake tree at their cost.

Old Business

- **Garner Park Erosion** – Vice President Darryl Moore mentioned that he is still waiting on quotes from the Coastal Federation.
- **McNeil Park Seawall Update** – Still waiting on additional quotes. Board is looking for quotes to band aid for now.
- **Hammer Park Drain** – Director David Wilson will get prices for cost to repair drain.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*