

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

October 20, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Friday, October 20, 2023, at 3:00pm at Garner Park.

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

Absent: Director Laura Johnson

Guest: None

President Darryl Moore called the meeting to order.

He asked Directors to review the September 2023 minutes.

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

Treasurer Erica Reed presented the September financials with an ending cash balance in September of \$134,363.48 in the Operating Fund and \$42,117.06 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Tom Kowalski and seconded by Director PJ Barbour to approve the September 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 branches need to be picked up
- **Garner Park** – Director Tom Smith mentioned that the swing set is moving and we need to check with Sonny to see what repairs need to be made.
- **Finance** – No items to report
- **Shoreline** – Article submitted

## New Business

- **Quote for fixing Hammer Flooding**– Director Ches Garner received a quote to fix flooding at Hammer of \$10,000-\$12,000

- **November Meeting** – Moving November meeting to Volunteer Day on November 18<sup>th</sup> at 9am

## **Old Business**

- **Legal Form for Contractors** – Attorney is researching

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*