

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

May 17, 2021

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, May 17, 2021, at 5:30pm at McNeil Park.

Present: President Ric Cox, Vice President David Shapiro, Directors Eric Tellefsen, Lee Johnson and Secretary/Treasurer Erica Reed.

Absent: Directors Debi Suggs and Tom Smith

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the April 2021 minutes.

******A motion was made by Vice President David Shapiro and seconded by Director Eric Tellefsen to approve the April 2021 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the April financials with an ending cash balance in April of \$72,387.64 in the Operating Fund and \$33,058.27 in the Reserve Storm Fund.

******A motion was made by Director Eric Tellefsen and seconded by Vice President David Shapiro to approve the April 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** – Vice President David Shapiro and Director Lee Johnson will share responsibility for architectural committee requests.
- **Hammer Park** – President Ric Cox mentioned that a bad board has been replaced at Hammer. We need a new flag.
- **McNeil Park** – President Ric Cox mentioned that volunteer Gary Cormeier made kid picnic tables for McNeil and Garner Park
- **Garner Park** – Ken Jones memorial bench will be placed at Garner. Roof bid came in at \$1460. Will call and see when roofer can start. Will post old swingset as free when new swingset comes in.
- **Finance** – Board agreed to move the \$3000 allocated for Storm Fund to our Storm Fund account.
- **Shoreline** – Article submitted

New Business

- **2021-2022 Budget Review** – Board briefly reviewed budget and will vote on it at the June meeting.

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Old Business

- **Swingset Update** – Swingset ordered and will be delivered hopefully before Memorial Day
- **Membership Requests** – PIKSCO received a letter from PKA regarding not allowing us to have any more new membership requests. PIKSCO Board has decided to put all membership requests on hold at this time.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*