

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

August 16, 2021

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, August 16, 2021, at 5:30pm at McNeil Park.

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

Absent: None

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the June 2021 minutes.

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

He asked Directors to review the July 2021 minutes.

******A motion was made by Vice President David Shapiro and seconded by Director Tom Smith to approve the July 2021 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the June financials with an ending cash balance in June of \$88,194.41 in the Operating Fund and \$36,059.98 in the Reserve Storm Fund.

******A motion was made by Director Lee Johnson and seconded by Director Eric Tellefsen 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 \$96,606.79 in the Operating Fund and \$36,060.90 in the Reserve Storm Fund.

******A motion was made by Vice President David Shapiro and seconded by Director Lee Johnson to approve the July 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** – No items to report
- **Hammer Park** – President Ric Cox mentioned that the hole near the gate has been filled. Director Eric Tellefsen mentioned that the parking lot needs to be fixed.
- **McNeil Park** – President Ric Cox mentioned that the gate is working intermittently.

- **Garner Park** – Director Tom Smith mentioned that the recycle cans are being used for trash and not recycle. Tom also mentioned that the contractors are using the portajohns. Director Eric Tellefsen mentioned that we need signage to keep nonresidents out of the park.
- **Finance** – Taxes sent to CPA.
- **Shoreline** – Article submitted

New Business

- **Director Assignments** – All will stay the same except Darryl will help with Garner Park.
- **Garner Park Usage** – Director Eric Tellefsen mentioned that we have been having problems with misuse of the park. Board discussed possible solutions including gates, stickers, signage.

Old Business

- **Garner Swingset** – President Ric Cox mentioned that he has a vendor that will install the swingset for us.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*