

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

March 16, 2021

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

Present: President Ric Cox, Directors Debi Suggs, Eric Tellefsen, Tom Smith and Secretary/Treasurer Erica Reed.

Absent: Vice President David Shapiro

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the November 2020 minutes.

******A motion was made by Director Tom Smith and seconded by Director Eric Tellefsen to approve the November 2020 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the November financials with an ending cash balance in November of \$83,208.50 in the Operating Fund and \$33,054.17 in the Reserve Storm Fund.

******A motion was made by Director Debi Suggs and seconded by Director Tom Smith 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 \$81,038.22 in the Operating Fund and \$33,055.01 in the Reserve Storm Fund.

******A motion was made by Director Eric Tellefsen and seconded by Director Debi Suggs to approve the December financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the January financials with an ending cash balance in January of \$80,029.25 in the Operating Fund and \$33,055.85 in the Reserve Storm Fund.

******A motion was made by Director Debi Suggs and seconded by Director Eric Tellefsen to approve the January financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the February financials with an ending cash balance in February of \$76,753.25 in the Operating Fund and \$33,056.61 in the Reserve Storm Fund.

******A motion was made by Director Tom Smith and seconded by Director Debi Suggs to approve the February 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** – Director Eric Tellefsen mentioned that we need to power wash Hammer Park
- **McNeil Park** – No items to report
- **Garner Park** – No items to report
- **Finance** – No items to report
- **Shoreline** – Article submitted

New Business

- **Spring Clean up Day** – April 17th
- **2021-2022 HOA Dues** – Board discussed and recommended not raising the dues and keeping them at \$140 per year.

******A motion was made by Director Debi Suggs to keep the 2021-2022 dues at \$140 per year and seconded by Director Eric Tellefen. Motion passed unanimously.**

- **2021 PIKSCO Membership Requests** – Board discussed and would like to table the 3 requests until they get more information.
 - **Picnic Tables** – President Ric Cox asked all park captains to look at their picnic tables and figure out how many need to be replaced
 - **Candidate for Vacant Position** – Received one bio from Lee Johnson. Board discussed and voted on Lee Johnson filling the vacant position.
- ****A motion was made by Director Tom Smith to have Lee Johnson fill Mark Bupp’s position on the Board and seconded by Director Eric Tellefsen. Motion passed unanimously.**
- **Flags for Parks** – President Ric Cox mentioned that we will need new flags for both McNeil and Hammer Park. Will get flags purchased before next meeting.
 - **Garner Park Playground** – President Ric Cox is getting quotes for a new swingset. Early estimates are around \$3250-\$4000.

Old Business

- **Garner Park Driveway** – President Ric Cox mentioned that we will need approximately 80 ton #57 rock to fix the driveway. We are looking at approximately \$4000 plus labor but he will double check the price. Both properties who use Garner will need to share in the cost.
- **Garner Park Roof** – Need to get estimates to get this fixed.

There being no other business, the meeting was adjourned.

Respectfully submitted,
Erica Reed, Secretary/Treasurer