

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

October 18, 2021

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, October 18, 2021, at 5:30pm at McNeil Park.

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

Absent: Director Lee Johnson and Darryl Moore

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the September 2021 minutes.

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

Treasurer Erica Reed presented the September financials with an ending cash balance in September of \$107,415.82 in the Operating Fund and \$36,061.82 in the Reserve Storm Fund.

******A motion was made by Director Eric Tellefsen and seconded by Vice President David Shapiro to approve the September 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** – 5 permits to review
- **Hammer Park** – Vice President David Shapiro mentioned he wants to power wash. Director Eric Tellefsen mentioned that the hose has a leak and needs a new hose. He also recommended that new light be put on the steps.
- **McNeil Park** –. President Ric Cox mentioned that the light is not working correctly
- **Garner Park** – Director Tom Smith put a new lock on the shed. He also recommended that we spruce up Garner Park.
- **Finance** – No items to report
- **Shoreline** – Article submitted

New Business

- **No New Business**

Old Business

- **Garner Swingset** – President Ric Cox mentioned that he has a contractor that can install it. He has tried to contact someone in the neighborhood to install it but hasn't received an answer back.
- **Gate Update** – Secretary/Treasurer Erica Reed spoke with current gate vendor about remote access for 160 Oakleaf and that will cost \$2000-\$3000.
- **McNeil Gate Update** – Gate has been fixed.
- **Garner Pavilion Roof** – President Ric Cox mentioned that the roof has been completed for \$1610.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*