

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

June 20, 2022

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, June 20, 2022, at 5:30pm at McNeil Park.

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

Absent: None

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the May 2022 minutes.

******A motion was made by Vice President David Shapiro and seconded by Director Darryl Moore to approve the May 2022 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the May financials with an ending cash balance in May of \$67,368.09 in the Operating Fund and \$36,069.91 in the Reserve Storm Fund.

******A motion was made by Director Darryl Moore and seconded by Director Lee Johnson to approve the May 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** – Reviewed list of building permits over the last month
- **Hammer Park** – Director Eric Tellefsen mentioned that there is a loose board that needs fixed. President Ric Cox will try to find someone to fix. Flag rope broke and Ric is trying to fix.
- **McNeil Park** – President Ric Cox and Gary Corsmeier tried to scrap the ramp but the oysters are stuck. Will try to power wash at low tide.
- **Garner Park** – President Ric Cox fixed the posts that had been taken down. Ric received a quote for 4 inch pavement 60 feet in on both driveways for \$12,000-14,000
- **Finance** – No items to report
- **Shoreline** – Article submitted

New Business

- **2022 Annual Meeting Date** – July 16th at 4:30pm

Old Business

- **Garner Erosion Update** – Emails have been sent to both neighbors.
- **2021-2022 Budget Approval** – Budget was reviewed and voted on.

******A motion was made by Director Darryl Moore and seconded by Director Tom Smith to approve the 2022-2023 Budget as presented. Motion passed unanimously.**

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*