

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

April 19, 2021

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, April 19, 2021, at 5:30pm at McNeil Park.

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

Absent: Director Lee Johnson

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the March 2021 minutes.

******A motion was made by Vice President David Shapiro and seconded by Director Debi Suggs to approve the March 2021 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the March financials with an ending cash balance in March of \$74,026.52 in the Operating Fund and \$33,057.45 in the Reserve Storm Fund.

******A motion was made by Director Debi Suggs and seconded by Director Tom Smith to approve the March 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** – President Ric Cox mentioned that he has repainted the grill.
- **Garner Park** – President Ric Cox brought up removing the split rail fencing that is falling down by the boat ramp. Director Tom Smith mentioned possibly removing the chainlink fence. Board agreed to pull the split rail fence. Will look into removing the chain link fence.
- **Finance** – No items to report
- **Shoreline** – Article submitted

New Business

- **Annual Meeting** – Saturday, July 17th

- **Open Director Positions** – Debi Suggs has served 2 full terms and has to come off the Board. Tom Smith has agreed to run again. We will have one open position.
- **SeaTow Personal Flotation Device Tree** – SeaTow has placed the PED trees at Hammer Park and McNeil Park.
- **CCEC Security Lights** – CCEC will be replacing our old security lights with led lights.

Old Business

- **Garner Park Driveway** – President Ric Cox mentioned that the quotes he received to repair the gravel driveway at Garner would be \$6500. The Board agreed to wait for now.
- **Garner Park Roof** – We still have not received any bids. Will discuss at next Board meeting.
- **Kayak Launch at Garner** – Vendors are busy and have not returned at calls. Still working on this.
- **Membership Requests** – Board had a long discussion regarding accepting new membership requests and the Board would like to talk to PKA regarding us accepting new membership requests. Tabling until next Board meeting.
- **Swing Set Quotes** – President Ric Cox has been working on estimates. Will forward the estimates to the Board for approval. Board discussed approving a 5 swing swingset with parts that was \$2500 or less.

******A motion was made by Director Eric Tellefsen and seconded by Director Debi Suggs to approve a 5 swing swingset automatically if the cost was \$2500 or less as presented. Motion passed unanimously.**

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*