

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

March 21, 2022

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, March 21, 2022, at 5:30pm at McNeil Park.

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

Absent: Vice President David Shapiro

Guest: PKA Rep Darlene Sanchez

President Ric Cox called the meeting to order.

He asked Directors to review the February 2022 minutes.

******A motion was made by Director Eric Tellefsen and seconded by Director Tom Smith to approve the February 2022 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the February financials with an ending cash balance in February of \$86,073.66 in the Operating Fund and \$36,067.18 in the Reserve Storm Fund.

******A motion was made by Director Eric Tellefsen and seconded by Director Tom Smith 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** – Listing of new permits given to Lee Johnson
- **Hammer Park** – Director Eric Tellefsen mentioned that there is another board lose at Hammer. Eric will get prices on redoing the shower area with treated wood vs trex decking. Water has been turned back on. Flag is back up.
- **McNeil Park** –. President Ric Cox stated that kayak rack X is now D at McNeil. Also a new rack has been installed and labeled. Ric reset the jack tree timer after daylight savings time.
- **Garner Park** – Secretary/Treasurer Erica Reed mentioned that the mayors bench has been installed. She also picked up 6 new trees; 4 for Garner Park and 2 for McNeil Park. Director Darryl Moore mentioned that the wash is getting bad and we are losing a lot of the shoreline.
- **Finance** – No items to report
- **Shoreline** – Article submitted

New Business

- **Review/Discuss Proposals for Garner Park** - President Ric Cox shared landscape proposals with the Board for their review. Director Eric Tellefsen mentioned that if we are going to allow golf carts on the grass then no grass.

******A motion was made by Director Eric Tellefsen and seconded by Vice President David Shapiro to install 2 gates, pave 30-40 feet in and give the resident at 160 Oakleaf Dr a key after 160 Oakleaf Dr is done with their current permitted remodeling project. Motion passed unanimously.**

- **Install additional kayak rack at McNeil Park** – Board discussed installing an additional kayak rack at McNeil and the location that they would like to see it in. Board agreed to the additional kayak rack.

Old Business

- **Garner Gates Update** – Legal drafted a letter to the property owners of 160 Oakleaf Dr asking them for their approval for us to put gates in at Garner Park. Board reviewed the letter and gave their approval to go ahead with the letter and send it out.

New Business

- **Encroachment of Sound on Garner Park** – President Ric Cox mentioned that we need to check with CAMA to make sure that it will be ok with us putting up a seawall. A living shoreline would be an easy permit process. We need to get ideas for what we could do.
- **2022-2023 Dues** – Board discussed upcoming expenses and what we should do with the dues.

******A motion was made by Director Eric Tellefsen and seconded by Director Tom Smith to raise the 2022-2023 dues \$10 per year to \$150 per year. Motion passed unanimously.**

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*