

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

November 16, 2020

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, November 16, 2020, at 5:30pm at McNeil Park.

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

Absent: Director Debi Suggs

Guest: None

President Ric Cox called the meeting to order.

He asked Directors to review the September 2020 minutes.

******A motion was made by Director Eric Tellefsen and seconded by Vice President David Shapiro to approve the September 2020 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the September financials with an ending cash balance in September of \$90,787.30 in the Operating Fund and \$33,052.52 in the Reserve Storm Fund.

******A motion was made by Director Mark Bupp and seconded by Vice President David Shapiro to approve the September financials treasurer's report as presented. Motion passed.**

Treasurer Erica Reed presented the October financials with an ending cash balance in October of \$87,068.22 in the Operating Fund and \$33,053.36 in the Reserve Storm Fund.

******A motion was made by Director Eric Tellefsen and seconded by Director Tom Smith to approve the October 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** – Nails are still coming up on some of the boards. Vice President David Shapiro will fix.
- **McNeil Park** – President Ric Cox mentioned that the parking stops have been installed. Need new picnic tables.
- **Garner Park** – Talked about a possible kayak launch at Garner. Also discussed a new swingset and doing plaques in memory to help fund it.
- **Finance** – Taxes completed and filed. Letter sent to 162 Oakleaf Dr by attorney.

- **Shoreline** – Article submitted

New Business

- **Garner Roof Replacement** – President Ric Cox is looking for estimates to replace.

Old Business

- **Kayak Repairs at Garner Park** – Director Tom Smith mentioned that letters were ordered and should arrive in about 2 weeks.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*