



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
4 February 2023

A hybrid Zoom/in-person **board** meeting was held at the Pine Cove Water District conference room. President, Giovanni Cosetti, called the **board** meeting to order at 9:00. Board members participating in-person were Sherry Edwards, Carolyn Levitski, Mark Dean and Richard Schwartz. Attending via Zoom was Pat Hacker and Thom Wallace.

Guest Speaker—Bill Tell from Mountain High Radio Club Bill gave a background and update on the planning for the Emergency Communications system soon to be implemented for communities from Poppet Flats to Pinyon Pines. The planning is complete and the sites for the emergency sirens/transmitters have been chosen and approved. When implemented, the system will encompass sirens and transmitters across the entire 243/74 corridor. More detailed information is available at *WNKI.org* and *MileHighRadioClub.org*

Minutes—Minutes of the January board meeting had been emailed to board members. Sherry Edwards moved that the minutes be approved. Richard Schwartz seconded. Motion passed.

Treasurer's Report—Sherry reported that the January beginning balance was \$7881.94. The ending balance was \$8237.45. There were deposits of \$440.00 and debits of \$34.46. Sherry read a letter of thanks from the Help Center that detailed the 2022 projects that donations have funded. Carolyn Levitski moved, and Giovanni Cosetti seconded that the treasurer's report be accepted. Motion carried.

Membership—Pat Hacker reported 424 memberships currently for 2023. Sherry has an additional batch of membership applications for 2023 to give to Pat Hacker for processing.

Public Relations—Mark Dean continues to place meeting information in the Town Crier.

Old Business:

- Spring Potluck Picnic planning committee
Mark Dean has joined Sherry Edwards, Andy Kwas, and Giovanni Cosetti on the planning committee and a meeting is planned for the near future
- The **Facebook** page <https://www.facebook.com/groups/569028801652054> created for us by Monica Hacker is up and operational. Information about meetings and PCPOA events is posted there. The page is open to all.
- The **PCPOA web site** <https://pinecovepoa.com/> is also active and provides information.

New Business:

- Giovanni will research a phone number for PCPOA information, and also check the Station 23 regulations for outdoor grills, fire pits and woodstoves.
- Future speaker suggestions: Mountain Disaster Preparedness, Pine Cove Water District, Fire Safe Council, Help Center, Monarch butterfly gardens

Meeting adjourned at 9:56

Next meeting: A hybrid/In-person meeting at 9 am March 4 at the Pine Cove Water District meeting room.

The March meeting is a General meeting Speaker to be announced