



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
4 August 2022

(A hybrid Zoom/In person board meeting held at the Pine Cove Water District conference room)

President, Richard Schwartz called the board meeting to order at 9:00. Board members participating were Giovanni Cosetti, Sherry Edwards, Carolyn Levitski. Richard welcomed members. Mark Dean and Andy Kwas were absent.

Minutes – The minutes from the June 2022 general meeting had been emailed to board members. A motion by Richard Schwartz, seconded by Giovanni Cosetti, to approve the minutes, was passed.

Treasurer's Report—Sherry Edwards stated the beginning July balance was \$8,845.02. There were \$190.00 in deposits and expenses of \$890.00 which included Mile High Radio Club \$800 gift, Secretary of State filing of \$20, and Post Office box fee of \$70. The ending balance was \$8,145.02. Thom Wallace moved, and Giovanni Cosetti seconded, to accept the report. Motion approved.

Membership—Pat Hacker reported to Richard by email that currently there are **581 members**, and that 25 RSVPs for the summer picnic had been received.

Public Relations—Mark Dean Mark was not in attendance, but had indicated that he would be placing two ads for the summer picnic in the Town Crier at the appropriate time.

Roads and Traffic—Richard Schwartz reported that all highways were currently open.

Old Business:

- **Summer Picnic** committee report. The date remains September 18. A flyer was sent to all Pine Cove residents with the PCWD bill. RSVPs asked for. 25 so far
- **Evacuation route signage: Highway 243 signs**—Brian Flannigan was not in attendance to speak to this issue. There was discussion about where the signs could be placed, and the creation of a map was suggested. Thom Wallace suggested that MDP could be involved and that Mike Feyder be contacted.
- **Committee to add to the Riv Co Good Neighbor Policy, specific to Pine Cove and STR owners.** Woody Henderson and Jon Brown volunteered.

New Business:

- **PCPOA representation in ongoing consideration of 927.1**— A letter authorizing Woody Henderson and Giovanni Cosetti to represent the interests of the Pine Cove Property Association to the ongoing planning commission consideration of ordinance 927.1 was presented and approved.
- **Christmas Event**—Richard Schwartz will make a reservation with Town Hall for December 3, first Saturday in December for the potluck Christmas party. Charge is \$150 to include tables and chairs, and \$150 security deposit.

Comments from Membership—Marge Muir discussed the issue of the lack of input or accountability for the CSA38 funds held by the county. Suggested that a letter be sent to the board of supervisors requesting a report on fund totals and expenditures and possibly requesting that the CSA38 advisory committee be reinstated.

Meeting adjourned at 10:05

Next meeting September 3, 9 a.m. at the Pine Cove Water District meeting room.
Guest speaker from the RivCo Mountain Rescue Unit.