



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
1 October 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 and Pat Hacker by Zoom, Sherry Edwards, Carolyn Levitski, and Andy Kwas. Mark Dean was absent. Richard welcomed members. There were two new members attending.

Minutes – There were no minutes from the Sept 2022 general meeting (Secretary was not in attendance) but Richard Schwartz provided a summary.

Treasurer's Report—Sherry Edwards has not yet received the September statement from PNC bank. However the ending balance for August had been reported as \$8145.02. Sherry reported that the expenses for the Summer Picnic were \$3022.26. Nine new members signed up. Carolyn motioned and Richard seconded that the report be accepted. Motion passed.

Membership—Pat Hacker reported to Richard by Zoom that currently there are **584 members**, and a few more applications not yet processed.

Old Business:

- **Picnic**—the picnic was well attended by at least 115 persons. Enjoyed by all.
- **Christmas Party** report. The date will be December 3, from 5 to 8 PM at Town Hall. The event will be a pot luck with PCPOA providing a ham and possibly a turkey.
 - **Insurance** a policy covering the Christmas Party event will be obtained from Bob Severns Ins.
 - **Town Hall** personnel will set up the tables. Can accommodate 150 persons easily.
 - **Rental fee** the rental fee is \$150 with an additional refundable \$150 security deposit. Richard will finalize the reservation.
 - **Volunteers needed to plan** -- Sherry and Andy volunteered.
- **Newsletter**-- Newsletter will be regularly mailed in early November rather than emailed. 2023 applications can be mailed with the newsletter. Sherry has received a bill for \$225 for bulk mail permit. The board approved this expenditure.

New Business:

- **Board of directors candidates for 2023** Richard Schwartz announced that he will not be returning to the board in 2023 because of health issues.
- **All other board members will continue for 2023** making an election unnecessary. Thom Wallace will continue to manage the newsletter as newsletter chairman.
- **Marge Muir** nominated Woody Henderson to be a board member starting in 2023. Andy Kwas seconded the nomination and a vote passed confirming the appointment. Woody accepted the post.

Comments from Membership—

- Marge Muir asked again about the issue of the lack of input or accountability for the CSA38 funds held by the county. Woody reported that money was used for the two new dip tanks, approximately \$100,000.
- A thank you letter for the picnic was received from Doug and Anne Walker. Appreciation was expressed for the efforts of the picnic planning committee.

Meeting adjourned at 10:03

Next meeting November 5, 9 a.m. at the Pine Cove Water District meeting room.