



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
5 November 2022

An 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 Pat Hacker, Sherry Edwards, Carolyn Levitski, Andy Kwas, and Mark Dean. Giovanni Cosetti was absent. Richard welcomed members. There were 16 persons, including three guests attending.

Minutes—Sherry Edwards moved that the minutes be approved. Mark Dean seconded. Motion passed.

Treasurer's Report—Sherry Edwards. Sherry reported that the September beginning balance was \$8,122.02 The ending balance was \$5923.31. There were checks for the picnic expenses totaling \$2,461.71 and deposits of \$240.00
October beginning balance was \$5923.31. Ending balance was \$4,602.71. \$40.00 in deposits and \$1,360.60 in debits, mostly picnic expenses, but also bulk mailing permit and reimbursement to Richard Schwartz for some expenses. Motion to accept by Carolyn Levitski, seconded by Mark Dean. Motion carried.

Membership—Pat Hacker reported that currently there are 608 members for 2022. Membership applications for 2023 are starting to come in. Pat and Monica will monitor the email RSVPs for the Holiday Pot Luck. Monica suggested that we start a Facebook page and said she could make one.

Roads and Traffic—Richard Schwartz has relinquished representing PCPOA by cleaning the section of Hwy 243 for the Adopt a Highway program.

Public Relations—Mark Dean announced that Jon King has placed our logo on his web site, and thanks us for the donation. Sherry suggested flyers be prepared announcing the Holiday Pot Luck to be posted around town. Mark will make a draft flyer.

Old Business:

- **Holiday 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. A planning committee composed of Mark Dean, Sherry Edwards, Giovanni Cosetti, Julia Quirke, Dorinda Myers, and Andy Kwas will meet on **November 12 at 10 am** to finalize party plans. Andy has supplies left from the picnic that can be used.
 - **Rental fee**-- the rental fee is \$150 with an additional refundable \$150 security deposit. Richard finalized the reservation.
- **Newsletter**-- Newsletters were mailed in October. 2023 applications were mailed in the newsletter. Thanks to Thom Wallace for an excellent edition.

New Business:

- A directors meeting is needed to assign positions for the 2023 board. Will be on the December agenda

Comments from Membership—

Marge Muir shared some information about the new county STR regulations.

Meeting adjourned at 9:56

Next meeting December 3, 9 am at the Pine Cove Water District meeting room.

Holiday Party December 3, 5 to 8 pm at Town Hall