



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
6 May 2023

An in-person **board** meeting was held at the Pine Cove Water District conference room. President, Mark Dean, called the **board** meeting to order at 9:00. Board members participating were Sherry Edwards, Carolyn Levitski, Andy Kwas and Richard Schwartz.

Guest Speaker: Stephanie Yost from Idyllwild Community Center

Stephanie provided an overview of the many varied services that ICC provides for the communities of Idyllwild and Pine Cove. She requested to be considered by PCPOA for a grant, as no CSA 38 monies go to the ICC.

Minutes—Minutes of the April 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 April beginning balance was \$8258.34. With no deposits or debits, the ending balance remained \$8258.34. Carolyn Levitski moved, and Richard Schwartz seconded that the treasurer's report be accepted. Motion carried.

Membership—Pat Hacker reported by email that there are 449 memberships currently for 2023. Sherry has an additional 4 memberships to process.

Public Relations—Mark Dean continues to place meeting information in the Town Crier and will place two TC ads for the June picnic, as well as flyers around town.

Roads and Traffic—Richard Schwartz: CalTrans is working to fill potholes. The county will be replacing some street markers with steel markers signs. Richard will be straightening some that were bent by the snow load.

Old Business:

- Spring Picnic planning committee: Mark Dean, Sherry Edwards, Andy Kwas,
 - Date: June 10
 - Location: Dutch Flats. The water district to provide the same services they provided last year.
 - Porta Potties: One ADA accessible and one standard will be ordered
 - Food: The main course we provide will be fried chicken. Side dishes and desserts to be pot luck. Soft drinks and water to be provided by PCPOA. NO ALCOHOL permitted. Ice from David Sandlin.
 - Music: John King's band to perform at a cost of \$450
 - Insurance: Provided by the Severns Ins. Agency at a cost of \$140
 - Paper goods: Many left from last year's picnic.

New Business:

- Future speaker suggestions: June meeting speaker will be from ARF
- Spring Newsletter will be prepared by Thom Wallace. Send articles of interest to him. The newsletter will be sent by email only.

Move to adjourn by Andy Kwas, seconded by Carolyn Levitski.
Meeting adjourned at 10:10

Next meeting: An In-person general meeting at **9 am, June 3**, at the Pine Cove Water District meeting room.