



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
3 June 2023

An in-person **general** meeting was held at the Pine Cove Water District conference room.

President, Mark Dean, called the **general** meeting to order at 9:00. Board members participating were Carolyn Levitski, Thom Wallace, Pat Hacker and Richard Schwartz.

Guest Speakers: Janice Murasko from ARF and Mike Feyder from MDP

Janice Gave an educational presentation on preparations for evacuation with a pet. She demonstrated various restraints to be used in a vehicle, displayed the contents of a pet evacuation pack. She provided handouts of evacuation tips and a list of pet friendly lodgings and pet boarding facilities.

Mike Feyder talked about the changing role of MDP in the community and explained how the DAS units are accessible during an event. He also discussed the upcoming CPR class that MDP is sponsoring. Like all groups on the hill, he said MDP is looking for more volunteers from the community.

Minutes—Minutes of the May board meeting had been emailed to board members. Richard Schwartz moved that the minutes be approved. Mark Dean seconded. Motion passed.

Treasurer's Report—Sherry sent the banking information to be shared, as she was ill. The April beginning balance was \$8,258.34. With \$100 in deposits and a \$20 debit, the ending balance was \$8,338.34. 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 458 memberships currently for 2023. He said he has received requests that meetings be available by Zoom. At present we have no one who can set up the equipment for that.

Public Relations—Mark Dean placed meeting information in the Town Crier. He has placed two TC ads for the June picnic, and will place flyers around town.

Roads and Traffic—Richard Schwartz: The county will be replacing some street markers with steel markers signs. Richard has been 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 cannot help with set up this 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: A copy of the policy has been submitted to the PCWD
 - Paper goods: Many left from last year's picnic.
- The search for new board members is ongoing
- The Spring Newsletter has been sent

New Business:

- Spring Picnic—Volunteers needed for set up as the water district is unable to help this year
- Donation will be discussed at the July meeting

Comments from Members:

- Marge Muir inquired about the large amount of monies held in the CSA 38 account and asked that we obtain information from the county on the amount, how it is spent, and how we can have input to the expenditures. Mark will contact county supervisor's office for information.

Move to adjourn by Carolyn Levitski., seconded by Richard Schwartz

Meeting adjourned at 10:20

Next meeting: An In-person board meeting at **9 am, July 8**, at the Pine Cove Water District meeting room.