



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

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

President, Giovanni Cosetti, called the meeting to order at 9:00. Board members participating were Sherry Edwards, Mark Dean and Richard Schwartz.

Minutes—Minutes of the February 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 February balance was \$8327.97. The Town Crier ad was \$109 and has been paid, but the check was not yet cashed. A reimbursement was made to Sherry in the amount of \$10.15 for postage. The statement of information will be mailed to the Secretary of State by Sherry. Richard Schwartz moved, and Giovanni Cosetti seconded that the treasurer's report be accepted. Motion carried.

Membership—currently at 424 memberships

Public Relations—Mark Dean continues to place meeting information in the Town Crier. Town Crier loves photos to accompany articles.

PCPOA website: Email captainwoody@gmail.com with updates to the PCPOA website. Allow a few days for the update to be posted.

Old Business:

- Spring Potluck Picnic planning committee
Mark Dean, Sherry Edwards, Andy Kwas, are on the planning committee. Giovanni Cosetti has resigned. A May date is being considered and committee will check Town Hall for availability to allow for indoor/outdoor activity.
- The **Facebook** page <https://www.facebook.com/groups/569028801652054> created for us by Monica Hacker is up and operational. Information about meetings and PCPOA events is posted there. The page is open to all.
- The **PCPOA web site** <https://pinecovepoa.com/> is also active and provides information.
- PCPOA is not currently pursuing a Google phone number.
- Pine Cove requirements for woodstoves, outdoor grills, and /or firepits will be requested from Station 23 by Mark Dean
- Presidency: Giovanni Cosetti has resigned. Mark Dean was nominated as President beginning April 2023.
Thom Wallace was nominated to join the PCPOA board of directors as a member at large. Richard moved and Giovanni seconded that these appointments be approved. Motion carried.

New Business:

- New members are needed, especially one who can provide Zoom options for meetings
- Future speaker suggestions: Mountain Disaster Preparedness, Pine Cove Water District, Fire Safe Council, Help Center, Monarch butterfly gardens
- New Committee suggested: Community Art Focus to provide speakers from different art genres in the community.
- Speakers: Suggested that recipients of PCPOA donations should be asked to come to meetings to speak

Meeting adjourned at 9:56

Next meeting: An In-person **board** meeting at 9 am April 1 at the Pine Cove Water District meeting room.

(The April meeting is rescheduled for April 15 because of inclement weather concerns.)

These minutes were compiled from notes of the President, Giovanni Cosetti, as the secretary was not in attendance.