



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
15 April 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 in-person were Sherry Edwards, Carolyn Levitski, Andy Kwas and Richard Schwartz.

Minutes—Minutes of the March 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 March beginning balance was \$8287.47 The ending balance was \$8258.34. There were deposits of \$80.00 and debits of \$109.00 for a Town Crier ad. Richard Schwartz moved, and Carolyn Levitski seconded that the treasurer's report be accepted. Motion carried.

Membership—Pat Hacker reported by email that there are 449 memberships currently for 2023.

Public Relations—Mark Dean continues to place meeting information in the Town Crier. There will be a spring newsletter.

Roads and Traffic—Richard Schwartz: CalTrans cannot properly fill potholes until the weather warms.

Old Business:

- Spring Picnic planning committee: Mark Dean, Sherry Edwards, Andy Kwas,
 - Date: June 10
 - Location: Dutch Flats Sherry will contact the water district to ask for the same services they provided last year.
 - Porta Potties: One ADA accessible and one standard will be needed
 - Food: Sherry suggested that the main course we provide should be fried chicken. Side dishes and desserts to be pot luck Soft drinks and water to be provided by PCPOA. NO ALCOHOL permitted.
 - Music: Mark will ask John King's band to perform
 - Insurance: To be provided by the Severns Ins. Agency
 - Tables: Possibly from Town Hall
 - Paper goods: check with Giovanni for those left from last year's picnic.
- Station 23 fire pit and barbecue requirements are non-existent.

New Business:

- Future speaker suggestions: Sherry will ask Mike Feyder to give a presentation in June for Mountain Disaster Preparedness.
- Propane discounts: Sherry will check into discounts for members from propane companies.
- Spring Newsletter will be prepared by Thom Wallace. Send articles of interest to him.

Move to adjourn by Sherry Edwards, seconded by Carolyn Levitski.
Meeting adjourned at 10:00

Next meeting: An In-person board meeting at **9 am, May 6**, at the Pine Cove Water District meeting room.
Speaker to be Stephanie Yost