



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

An in-person **BOARD** meeting was held at the Pine Cove Water District conference room. President Mark Dean called the meeting to order at 9:00 and welcomed guests and members. Board members present were Sherry Edwards, Andy Kwas, Richard Schwartz and Carolyn Levitski. Pat Hacker had sent info in an email.

Minutes—Minutes of the October board meeting had been emailed to board members, and posted online. Sherry Edwards moved that the minutes be approved. Richard Schwartz seconded. Motion passed.

Treasurer's Report—The October beginning balance was \$6,846.43. The ending balance was \$5,026.43. Many donations checks presented to various hill groups had been cashed totaling \$1,850. Sherry has the bill for \$310 for a bulk mailing permit for this coming year and the board consensus was that we should continue to pay for the permit. Richard Schwartz moved, and Andy Kwas seconded that the treasurer's report be accepted. Motion carried.

Membership—Pat Hacker reported by email that there are 466 members, currently, and that new memberships received would be applied to 2024 memberships.

Old Business

- **Donations**—Sherry reported that all donations checks have been mailed except for the donation to the Idyllwild Shuttle Service. We don't have their mailing address. Sherry read a thank you letter from the Riverside Mountain Rescue Unit for our recent donation.

New Business:

- **Newsletter**—the newsletter was emailed to all members.
- **Membership applications**—Some members have requested a hard copy of the membership application. Sherry suggested that we do a mailing to all Pine Cove residents, of a membership application, along with the letter that Giovanni composed for us that introduces our organization and explains our mission. Woody and/or Sherry will ask PCWD for a list and mailing labels. Carolyn and Sherry will work on the bulk mail specifics.
- **Zoom meetings**—The board discussed the idea of Zoom meetings and the consensus was that we will try to provide Zoom webinar access for members at the **4 quarterly general membership meetings** where we will have speakers of interest to Pine Cove residents. Woody Henderson has volunteered to provide this service. **Quarterly members meetings** are held in **March, June, September and December**. Monthly BOARD meetings will not have Zoom options. Board voted to change the meeting times of the quarterly meetings from 9 am to 10 am and extend the meeting time to accommodate speakers. The December meeting will be held at 10 am.
- **Facebook/web site**—the **Facebook site**: <https://www.facebook.com/groups/569028801652054> is managed by Monica Hacker with Woody Henderson as additional moderator. Possibly add the mission statement.
Email address: Monica also monitors the email weekly at pinecovepoa@gmail.com The group email address will be added to the Facebook page. Our email address should be added to all outgoing communications.
Website: Woody Henderson built and monitors the website: <https://pinecovepoa.com> At the present, there is not an option for electronic dues payments. The possibility of adding Zelle will be discussed at a future meeting.
- **2024 board roster**—President: Lisa Kwas, Vice President: Woody Henderson, Treasurer: Sherry Edwards, Secretary: Carolyn Levitski, Membership: Pat Hacker, Newsletter: Thom Wallace, At large: Andy Kwas.

Motion to adjourn by Andy Kwas, seconded by Mark Dean, passed.

- Meeting adjourned at 10:31am

Next meeting: An In-person **Quarterly general meeting at 10 am, December 2**,
at the Pine Cove Water District meeting room.

Quarterly **General** meetings are held in March, June, September, and December.

Monthly **BOARD** meetings are held in January, February, April, May, July, August, October, and November.