



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
6 January 2024

President Lisa Kwas called the board meeting to order at 10:00 A M. Board members participating were, Andy Kwas, Carolyn Levitski, and Sherry Edwards.

Minutes— The minutes from the December 2023 general meeting had been emailed to board members and posted online. A motion by Sherry Edwards, seconded by Andy Kwas, to approve the minutes, was passed.

Treasurer's Report—**Sherry Edwards** stated the beginning December balance was \$4,900.24.

The ending balance was \$4,338.24.

There were deposits of \$210, and debits of \$750.00 (\$500 donation to Mile High Radio Club and \$250 to Forest Folk Shuttle). PNC Bank charges of \$22 because the balance was under the \$5000 minimum. Lisa Kwas moved, and Carolyn Levitski seconded, the motion to accept the report. Motion approved.

Sherry indicated that she would set up a time for President Lisa Kwas and Secretary Carolyn Levitski to be added as signatories to the PNC bank account. Carolyn had previously signed papers for Richard Schwartz, past president, to take to PNC to add her name to the account. Approved by consensus of the board.

Sherry read a letter of thanks from the American Legion for our donation of \$100. (Previously letters had been received from Jon King, The Idyllwild library program for children, ARF, and the RivCo Search and Rescue group.)

Membership—Pat Hacker absent and no current count for memberships. Sherry related that letters of introduction and membership applications would be mailed shortly to all Pine Cove property owners. She noted that the address labels had all been printed at no charge to us by the Pine Cove Water District, and requested that a letter of appreciation be sent to PCWD.

Old Business: None

New Business:

- **Filling Committee vacancies: (There can be up to 3 persons on each committee)**
 - **Membership: Pat and Monica Hacker will continue**
 - **Environment: Andy Kwas will chair**
 - **Public Relations: Woody Henderson**
 - **Roads and Traffic: Richard Schwartz will continue**
 - **Hospitality: The PCWD does not permit refreshments to be served in their meeting room.**
- **Meeting Times: All meetings will be held at 10 AM**
- **Zelle: Use of Zelle for memberships was discussed with no consensus on its use. Woody will make a mock up of the web site with Zelle to share at the next meeting.**
- **Speakers: The March general meeting speaker will be Callie Squires who will present info on the MCFSC/Woodies activities.**
Various non-profits may be invited to a June Charitable Donations general meeting to present information on their activities.

Meeting adjourned at 11:10

NEXT Board Meeting will be on February 3, 2024 at 10:00 am
Next General Meeting will be March 2 at 10:00 am
Speaker will be Callie Squires from MCFSC/Woodies