



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
16 November 2024

President Lisa Kwas called the **board** meeting to order at 10:00 A.M. Board members participating were Andy Kwas, Carolyn Levitski, and Woody Henderson. Monica Hacker, our email person also attended.

Minutes: The minutes from the October meeting were emailed to all board members. A motion by Andy Kwas, seconded by Woody Henderson, to approve the minutes was passed.

Treasurer's Report: — Sherry Edwards was absent. Carolyn Levitski reported on the bank statement.

The October beginning balance was \$2309.14

The ending balance was \$2327.14

Deposit of \$40.00

Debits of \$0

and a bank fee of \$22.00.

Sherry had written and additional check for \$350 for the bulk mailing permit, resulting in a current balance of \$1977.14

Carolyn Levitski moved and Andy Kwas seconded, a motion to accept the report. Motion approved.

Standing Committee Reports:

- **Membership** Monica Hacker—currently 518 members. There were 39 memberships that will be prorated for 2025 membership. A letter with membership application is needed for the Pine Cove Water District to include in the next billing.
- **Roads and Traffic—Woody Henderson** -- The Strawberry Creek bridge project has been completed. There is significant work on 371 to repair damage from the recent fire. Delays should be anticipated.
- **Public Relations**—Flyers for the upcoming **Holiday Gathering** should be distributed around the town. Andy Kwas will generate a flyer and Carolyn Levitski will distribute flyers to suitable locations. No special ad will be placed in the Town Crier, although Woody Henderson will get the event listed in the events section (free). Carolyn Levitski will contact Chris Perault about listing the event on Good Morning Idyllwild. Monica Hacker will send members email about the Holiday Gathering.

Old Business:

- Membership apps go out in the PCWD October/November billing. (Woody Henderson)
- Additional names for bank account—This will be delayed until after the new year when the new treasurer takes office.
- The board agreed to accept Zelle as payment for membership dues

New Business

- **Holiday Gathering** at Town Hall from 1-4 on December 7 (our quarterly general membership meeting)
 - Food: Lisa and Andy will pick up Costco pastries and cold drinks and Lisa will provide a hot drink called Russian Tea. NOT A POTLUCK
 - Tableclothes, paper goods and table decorations to be purchased by Lisa Kwas
 - Small prizes/gifts to be given to the first 25 persons (Lisa Kwas)
 - Setup—board members to arrive early for set up. Stay to help clean up
 - Christmas tree—Monica Hacker/Lisa Kwas
 - CD Player—Carolyn Levitski
 - Holiday CDs—Lisa Kwas
- Nominations for 2025 board members. The roster for 2025:
 - President—Lisa Kwas Vice President—Woody Henderson
 - Treasurer—Andy Kwas Secretary—Carolyn Levitski
 - Membership—Pat Hacker Member at Large—Monica Hacker
 - Unknown at this time if Thom Wallace will continue as Newsletter Chairman
 - Possibility of Mark joining as a Member at Large.
- Post office key and mail pick-up
 - Sherry Edwards currently has the key and does mail pick-up
 - Carolyn will pick up the key and check on mail till Sherry recovers from surgery.

Board Meeting adjourned at 10:55

**NEXT Quarterly Meeting will be the Holiday Gathering
on December 7, 2024 at Town Hall from 1-4
Please join us!**