

Pine Cove Property Owners Association P.O. Box 2023 Idyllwild, CA 92549 12 October 2024

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

<u>Minutes</u>: The minutes from the September meeting were emailed to all board members. A motion by Andy Kwas, seconded by Pat Hacker, to approve the minutes was passed.

<u>Treasurer's Report:</u> — Sherry Edwards

The Sept. beginning balance was \$4835.80 The ending balance was \$2,309.14

There was a \$100.00 deposit. Debits of \$2626.66 and a bank fee of \$22.00.

The expenses for the picnic were \$536.05

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

Sherry read letters of appreciation for grants from Jon King, the Library program, the RivCo Mountain Resue group, and the Soroptimists .

Standing Committee Reports:

- **Membership** Pat Hacker—currently 518 members. There were 39 memberships that will be prorated for 2025 membership. Members who did not renew during 2024 will be purged from the membership list. A lettert with membership application is needed for the Pine Cove Water District to include in the next billing.
- **Environment:** Andy Kwas— Some properties reported to Code Enforcement for needed cleanup have started cleaning.

Old Business:

- Summer picnic review: 34 people attended, in spite of the rain.
 Suggested for next year to check on a single musician such as Sandi Castlebury instead of a band.
- Membership apps go out in the PCWD October/November billing. (Woody Henderson)

New Business

- Amendment to by-laws to allow 5 to 7 board members. Motion by Sherry Edwards, seconded by Pat Hacker.
- Holiday gathering to be further discussed at November meeting. An afternoon gathering from 1 to 4 was suggested. December 7 is the target date.
- Nominations for 2025 board members. No new persons have agreed to be on the ballot.

Board Meeting adjourned at 11:05

NEXT Board Meeting will be on 9 November, 2024 at 10:00 am

Next General Meeting is December 2024 December 7 (Holiday Gathering)