

Pine Cove Property Owners Association P.O. Box 2023 Idyllwild, CA 92549 5 July 2025

President Lisa Kwas called the board meeting to order at 10:00 A M. Board members participating were Woody Henderson, Andy Kwas, Sherry Edwards, Pat Hacker, Monica Hacker and Carolyn Levitski. Lisa opened the meeting at 10 am and welcomed attending members.

Speaker: Mike Feyder, for Mountain Disaster Preparedness group

Mike gave some background on the mission and activities of the group. He explained the desire to place an additional DAS unit in Pine Cove to add coverage to the western area of Pine Cove. He requested a letter from the Pine Cove Property Owner group supporting this effort.

Board Business

<u>Secretary</u>: Minutes from the June meeting had been emailed to all board members for review. A motion by Woody, seconded by Andy Kwas, to approve the minutes was passed.

Treasurer's Report: — Andy Kwas

The June beginning balance was \$\$3,837.71 The June ending balance was \$3,227.71 Deposits of \$70.00 Debits \$680.00 (donations to various non-profit organizations) Motion to accept the reports from Sherry Edwards, seconded by Woody Henderson, passed

Standing Committee Reports:

• Membership —Pat Hacker --Memberships are at 358

Old Business:

- Picnic to be held on August 9 from 3 to 6 in Dutch Flats meadow off Franklin
- PCPOA will provide hamburgers, hot dogs and drinks. Baked beans and potato salad also to be provided. Andy Kwas will be grill chef. No alcohol permitted.
- Potluck from members: sides and desserts
- Volunteers will be needed for various tasks including setup and clean up:
 - Andy, Lisa, Matt, Woody, Paul and Caroline Fetters, Luanne Galizio
 - o Ice Pick up: Carolyn Levitski. Bring ice chests to the Aug 2 meeting
 - o Insurance: Through the Severns Ins Agency in Hemet. Carolyn Levitski will contact
 - Flyers by Carolyn Fetters and posting on Facebook, web site, by Monica Hacker and Woody Henderson
 - Emails to members by Monica Hacker

New Business:

Members voted to send a letter in support of the new DAS unit

Meeting Adjourned at 11:20

NEXT Board meeting on August 2, 2025 at 10 am
Quarterly General Membership meeting: September 6, 2025 at 10 am
at Pine Cove Water District meeting room