

Pine Cove Property Owners Association P.O. Box 2023 Idyllwild, CA 92549 2 August 2025

President Lisa Kwas called the board meeting to order at 10:06 A. M. Board members participating were Woody Henderson, Andy Kwas, Sherry Edwards, and Carolyn Levitski. Lisa opened the meeting and welcomed attending members.

Board Business

<u>Secretary</u>: Minutes from the July meeting were presented for review. A motion by Sherry Edwards, seconded by Woody Henderson, to approve the minutes was passed.

Treasurer's Report: — Andy Kwas

The July beginning balance was \$3,227.71

The July ending balance was \$2,127.71

Deposits of \$ 0

Debits \$1,100.00 (donations to two non-profit organizations)

Motion to accept the reports from Carolyn Levitski, seconded by Woody Henderson, passed.

Written today, check for picnic insurance of \$145.00 and porta-potty for 128.44

One check not yet cashed for mail box for \$88.00

Actual balance as of today is \$1766.27 which should cover picnic supply costs.

Standing Committee Reports:

Membership —Pat Hacker -- Memberships are at 358

<u>Public Relations</u>—Woody Henderson posts meeting minutes. Carolyn Fetters has created and posted two notices to Facebook, and to Good Morning Idyllwild, as well as placed flyers around town.

<u>Roads</u> and <u>Traffic</u>—Woody related that beginning August 4 Caltrans will be doing major work along Highway 243 to include some grinding and resurfacing in places.

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, condiments 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
- Lisa went over the list of assignments and Paul Fetters contacted Mike Feyder about canopies.
- Lisa will man the sign-in table
- All volunteers to meet at 1 at the picnic site.

New Business:

- September membership form –Needs to be available by the PCWD October billing to be included in their mailing.
- Nominations for board positions—Possibly a newsletter to membership asking for nominations. Thom Wallace previously did an email PCPOA newsletter. Possibly Carolyn Fetters could do a current edition.

Meeting Adjourned at 11:40

Quarterly GENERAL membership meeting September 6, 2025 at 10 am at Pine Cove Water District meeting room Speaker from Living Free