



Pine Cove Property Owners Association
P.O. Box 2023
Idyllwild, CA 92549
6 September 2025

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

Board Business

Secretary: Minutes from the August meeting had been emailed to board members. A motion by Sherry Edwards, seconded by Woody Henderson, to approve the minutes was passed.

Treasurer's Report: — Andy Kwas by email

The August beginning balance was \$ 2127.71 The August ending balance was \$1492.27

Deposits of \$20.00 Debits \$655.44

Expenses were: Post Office Box: \$88 Porta Potty: 128.44 Picnic Insurance: \$145

Picnic Food: \$294

A motion to accept the report from Sherry Edwards, seconded by Woody Henderson, passed.

Standing Committee Reports:

- **Membership**—Pat Hacker --Memberships are at 358
- **Roads and Traffic**—Woody related that CalTrans would be making repairs on Hwy 243 from the school down to Lawler Lodge. There will be delays and a flagman.

Old Business:

- Review of Summer Picnic: The picnic was well attended by 100 persons and there was ample food.
- Membership application process—Monica, Pat, and Woody will design the new membership app. There was discussion about email versus hard copy mail. No consensus was reached as the cost of hard copy mailing would be prohibitive. More discussion at the October meeting.
- CSA 38—Woody reported that there is currently more than \$600,000 in the fund
- Email newsletter—no action taken

New Business:

- **Nominations for Board Members**—A committee will provide a plan for elections of candidates for the board and elections will be in person at the October 4 meeting. Monica, Pat and Woody are preparing the plan to accept public input till Oct. 1 with a ballot vote at the October 4 meeting.

OTHER non agenda items:

- **Fund raiser:** Sherry proposed that a fund raiser is needed. More discussion at the October meeting
- **By-laws:** Sherry and Marge Muir stated that the bylaws were not being strictly adhered to. Woody noted that the by-laws were arcane and ambiguous and offered to help amend them to make them more workable for current needs. Pat and Monica will help.
- **Slow sign**-- A request for additional signage by the curve by Foster Lake Road.

Meeting Adjourned at 10:45

**October BOARD meeting
October 4, 2025 at 10 am
at Pine Cove Water District meeting room**