



La Cresta POA 60 Second Wrap-Up

Meeting Date: March 6, 2025

Next Meeting Date/Time/Location: April 3, 2025, 6pm Wildomar City Hall

Directors Present: Roy Paulson, Paul Gaarenstroom, Michael Ghafouri, Tsun-I Wang, Rick DeAndero

Main Discussion Points/ Topics:

2. Announcement: Electronic voting might be used in next election – to be researched.

3. Open session speakers:

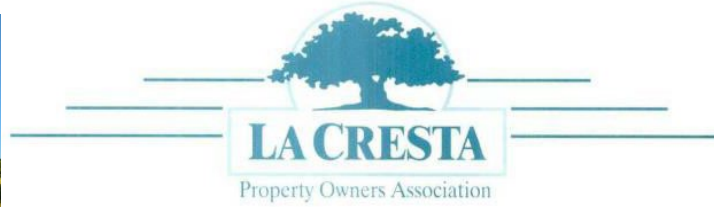
(a) Steve Brown was asked to read a letter written by another member who believed what is transpiring is an attempt at taking control of the election. He reported this would be considered a criminal offense. He also suggested that the POA hire another attorney as the one our board uses is not a litigator thus implying the POA attorney is inadequate to make recommendations on these topics. He followed up stating members do not want to attend board meetings for fear of assault (b) Next speaker was offended the board disbanded the governing documents committee members and chair and hopes to be reconsidered after application submitted. Requested Town Hall attendees pay for their own way if not in our POA.

4. Committee Report Highlights:

- **Road** – Jeff Wax presented a change in plan required for road repairs because of ongoing rain damage. He mentioned the biggest reason for an almost doubling of repairs now needed (19 in 2024 => 32 in 2025) resulted when two directors voted against the repairs in 2024. That delay pushed us into the rainy season. Jeff pointed out it doesn't take much rain to create the road damage we are now seeing. The committee has not asked for more funding, but rather to reallocate funds to the highest priority roads (from Majorica to ALC). A leading expert who lives on the plateau guided this big project. The process of study, bids, etc. was ongoing over 9 months in 2024. Eight vendors bid and five bids were received. Culvert work is signed and ready to go. Entrada erosion assessment in progress. **Vote taken (to reallocate funds and approve minutes)**
- **ARC** – Rick D. gave brief report on approvals and denials. **Vote taken to accept minutes**
- **Trails** – Barbara B reported still looking for vendor to stabilize posts on new easement. Easement agreement was signed. New members added: Anne G and Susan H (historian). Trails budget \$40k/year for trails maintenance. Roy suggested a debit card to cover small expenses. **Vote taken to accept minutes**

Year	All inclusive trails expenses (fences, inspections, surveys, maintenance, weeds, extras) (fencing = cap expense) (landscape maintenance is for roads and not trails)	Price per Property owner Per Year	Monthly Cost per property per MONTH
24-25 (thru 1/31)	\$7,909	\$9	\$ 0.75
23-24	\$ 56,880 (*incs \$17,600 new fencing)	\$65	\$ 5.40
22-23	\$61,493 (*some carryover from prior year)	\$78	\$ 6.50
21-22	\$37,735	\$43	\$ 3.60

- **Beautification** – no report or minutes.
- **Neighborhood** – no report or minutes
- **Governing Documents** – no report or minutes (no members)
- **Election Security** – Mark McLeavy reported committee is still working on the 2024 Election Report and why LCPOA proxy rules were not followed. Will provide report to members once completed. **Vote taken to approve minutes**
- **Finance Committee** – Jim K reported the committee has not received financials from Powerstone in time to review. Two CDs come due soon. Some had been in short term accounts to use for road work which was subsequently delayed. It was pointed out that Director Wang refused the treasurer position. **Vote taken to approve minutes**



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5. Consent Calendar:

- Approval of Feb 5, 2025, open Session Minutes **Vote Taken to approve minutes**
- Liens (65) – board has worked with property owners and now will vote on authorizing liens. Two were excluded. Discussion centered on whether lien program was too aggressive. **Vote Taken to approve liens**
- Jan 2025 financials – vote for approval tabled. Director Gaarenstroom asked for another month to review them.

6. Old Business – Roy asked to table Rose Bush topic

7. New Business -

- Newsletter topic – Tabled by Roy
- Proposal for Sheriff to patrol our roads at no cost by adopting a resolution to enforce traffic laws. Needs to be signed. **Vote Taken to approve patrol and citation issuance.**
- Board to investigate electronic voting rules. Requires proper notification. **Vote taken to Study Electronic voting options.**

8. Final Open Forum – Suggestion for an attendance record that each attendee would sign to validate who was at each meeting. A request was made for the code of conduct rules to be present at each meeting, however, it was pointed out that two of the directors are still not been willing to sign the POA code of conduct.

Sincerely,

Roy Paulson
LCPOA President

Votes:

Topic:	Roy P	Rick D	Paul G	Michael G	Tsun-I W
Accept Road Committee minutes and re-allocate funds to highest priority roads	Yes	Yes	Yes	Abstain	Abstain
Accept Architectural Minutes	Yes	Yes	Yes	Yes	Yes
Accept Trail Minutes	Yes	Yes	Yes	No	Yes
Accept Election Security Minutes	Yes	Yes	Yes	Yes	Yes
Accept Finance Minutes	Yes	Yes	Yes	Yes	Yes
Approve Feb 2025 Open session minutes	Yes	Yes	Yes	Yes	Yes
Approve Liens (w/ corrections made in exec session)	Yes	Yes	Yes	No	No
Approve Patrolling and citations	Yes	Yes	Yes	Yes	Yes
Approval to study electronic voting options	Yes	Yes	Yes	No	No