



La Cresta POA 60-Second Wrap-Up

February 6, 2025 General Session Board Meeting

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

Next meeting date/time/location: March 6, 2025 at 6:00 p.m. at Wildomar City Hall

Topics raised during Homeowner Forum

- Paying Association vendors
- Handling of reserve funds
- Homeowner Forum decorum
- Replacing roses with drought-resistant plants
- Investing reserves to get the best interest rates
- ARC review of a covered culvert
- Governing Documents Committee
- The next meeting of the Southwest Riverside County Fire Safe Council is on February 13. Brush clearance will take place on February 22 and 23.

Scroll to very end of wrap-up for specific votes.

Committee Report Highlights

- ARC – A brief report was given of approvals and denials. The Board voted to approve the minutes
- Trails – Regular meetings are now held on the second Wednesday of the month. Work on the ZigZag trail is in progress. Tree trimming bids are pending.
- Beautification – No report. The next meeting is in three weeks.
- Road – The January meeting was cancelled. A schedule of current repairs and maintenance will be ready soon.
- Neighborhood – Planning for the Spring Fling and Town Hall is in progress.
- Governing Documents – No report.
- Election Security – A committee chair has been selected. The committee reviewed its charter and is working on an election report which should conclude soon. The Board voted to approve minutes for this committee and for its charter.

Committee Formation

- Finance – The Board approved a committee charter stating that the Board Treasurer serves as committee chair.
- Mitigation – This is a temporary committee created to study implications if an outside entity decides to purchase of a lot within LCPOA for use as a nature conservancy. The Board voted against the creation of this committee.
- Governing Documents – After extended discussion, the Board voted to remove all committee members and restructure the committee.

Consent Calendar

The Board voted to approve the consent calendar, which included approval of the January 2, 2025 open session meeting minutes, the December 2024 financials, appointment of Director Ghafouri as Board Treasurer, and a 3% increase to the contract price for Everthrive.



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New Business

- Board Reorganization: Treasurer Position – After extended discussion, a motion to remove Director Ghafouri as Board Treasurer and replace him with Director Gaarenstroom was approved. Director Gaarenstroom will be both Board Treasurer and Board Secretary.
- City Hall Room Rental – The Board voted to approve payment of the room used for open session Board meetings. The room is rented for four hours to allow time for set-up, cleaning, and variable meeting durations.
- Reserve Study with Site Visit – After discussion, the Board voted to approve continuing to use the current reserve analyst for the next reserve study.
- Neighborhood Committee – Erin Fairfax's resignation from the committee was announced. She will be very much missed by all.
- Beautification Committee Reimbursement – The Board voted to approve reimbursing the committee for approximately \$1,000 it spent on holiday gift baskets.
- Rose Bush Maintenance/Replacement – After discussion the Board tabled a decision on a new vendor to maintain the 132 rose bushes in the community. The scope of work will be reviewed and new bids obtained.
- Town Hall Date Change – The next town hall will be on March 18 at Steve Johnson's barn. The agenda is pending.

Sincerely,

Roy Paulson
President, LCPOA
February 10, 2025

Votes:

Topic:	Roy P	Rick D	Paul G	Michael G	Tsun-I W
Accept of ARC minutes	Yes	Yes	Yes	Yes	Yes
Accept Election Security minutes	Yes	Yes	Yes	No	No
Accept Election Security charter	Yes	Yes	Yes	No	No
Accept Finance Committee charter	Yes	Yes	Yes	No	No
Accept Mitigation Committee and charter	Yes	No	No	No	No
Approve Consent Calendar Items A-D	Yes	Yes	Yes	Yes	Abstain
Approve Governing committee as is	No	No	No	Yes	Yes
Approve assigning Paul as Treasurer	Yes	Yes	Yes	Recused	No
Approval of City Hall Room Rental	Yes	Yes	Yes	Yes	Yes
Approval of Reserve Study	Yes	Yes	Yes	No	No
Approval of Holiday Gift Basket	Yes	Yes	Yes	Yes	Yes