



## La Cresta 60 Second Wrap-Up

### Meeting Date: Jan 2, 2025

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

### Main Discussion Points/ Topics:

1. Open session speakers: Susan Hurst on (Fire Safe Council), Cal Westra (Welcome letters), Gina Calisher (demands to cease election/proxy discussion on Next Door with her litigation threats)
2. Committee Report Highlights:
  - a. Rose Bushes. Fletcher offered to take this project on and work with a new vendor. Divided board resulted in this topic being tabled.
  - b. Heated discussion centered around newly created Election Security Committee with Mark McLeavy as chair. Past meeting this was voted on with the original Proxy Committee members remaining on this committee. Elisa's minutes reflected this. Michael and Tsuni vehemently disagreed this committee had been established. Tsuni refused to allow Mark's committee report. Marked disruption by Tsuni resulted in a 10 min timeout, after which, Mark was allowed to report as an individual. He reported there were 117 improper proxies (109 collected by Steve Brown as the assigned proxy holder). It's unclear why Accurate Voting Services (AVS) violated our 2023 established proxy rules which they were supplied with. AVS admitted they did not follow our established protocols which had been created in 2023 and overseen by POA legal counsel to assure they met all legal standards. Mark's report emphasized the impact accepting the improper proxies had on the 2024 election. Had our proxy rules been followed, Jim Kramer and Paul Gaarenstroom would have won.
3. Town Hall date February 11 at the Johnson's barn.
4. Accurate Voting Election Invoice (~\$9,000) has not been paid. Discussion ensued as to how to handle this. If full payment given, we will not have bargaining power to find out why they did not follow our protocol and why they allowed improper proxy ballots. Decision was made to pay half and request explanation prior to final payment. Tsuni argued to pay full amount now.
5. All 2025 committees were discussed, and member adjustments made prior to board vote.
6. Discussion of an assistant-to-the-president position to assist in community communication and other tasks. Topic tabled due to inadequate job description.
7. Early Departure - Michael G left the meeting early over his disagreements with the board. Tsuni and Michael were noted to refuse to sign the POA code of conduct.

**Votes:** (Michael left the meeting prior to participating in any voting – see #7 above)

Topic:	Roy	Rick	Paul	Michael	Tsuni
November 12 Open Session Minutes approval	Yes	Yes	Yes	Not present	No
October Financials	Yes	Yes	Yes	Not present	Yes
Town Hall Feb 11 @ Johnson's Barn	Yes	Yes	Yes	Not present	Yes
Acceptance of new committee members	Yes	Yes	Yes	Not present	No
Accurate Voting Invoice – pay 50% with a demand letter rather than 100%	Yes	Yes	Yes	Not present	No
2024 Tax Audit	Yes	Yes	Yes	Not present	Yes
Agree to not return 2025 HOA dues to homeowners	Yes	Yes	Yes	Not present	No
LCPOA will not accept maintenance of cul-de-sacs	Yes	Yes	Yes	Not present	Yes

