



**VERDERA COMMUNITY ASSOCIATION
ANNUAL MEMBER MEETING
HELD AT THE
CATTÀ VERDERA COUNTRY CLUB**

July 18, 2019

I. Call to Order – 6:13 PM

Directors Present:

Shamus McClure – President
David Stanley - Director

Directors Absent:

Lee McCormick, Vice President
Tony Manning - Treasurer
Brian Hood - Director

Others Present:

Leanne Luebkehan, Association Manager
Ron Shearer – UNC Community Management

II. Minutes Approval

Minutes Approval was tabled until the next Member Meeting.

III. 2019 Annual Meeting

Determination of Quorum

A quorum was determined based upon members who signed-in on the attendance roster and the returned Official Ballots.

Selection of Ballot Counters

The following people were volunteered to count ballots; Marc Drumheller, Village 23, and David Wilson, Village 18.

Announcement of Elected Directors

Shamus McClure received 202 votes, Tony Manning received 201 votes, and Darien Smith Received 76 votes. Two positions were open. The newly elected Directors are Shamus McClure and Tony Manning.

Election of Directors

The election was tabled until the next Member Meeting.

IRS Roll-Over Resolution

By a majority vote, the membership approved the IRS Roll-Over tax savings resolution.

IV. Financial Report

No Report was given due to Treasurer's absence.

V. Homeowner Forum

3337 Paseo Mira Vista

This owner had put in a request through Management to have the fire trail area alongside his home cleaned up and asked that bark be spread to make it look the same as other nearby trails.

Management informed him that the Board had agreed to proceed with his requested clean-up.

212 Monteverde Court

The homeowner requested information about the ongoing City of Lincoln water tank project.

1460 Bella Circle

This owner has proposed a citrus grove project in the area of the back-entrance gate. Water would be supplied to the trees from a line that already exists from the Caperton Canal. A \$5,000. Start up fee was previously requested from the Board with the submitted proposal.

The Board advised that they would approve the Citrus Grove project and start up fee. The project will be headed by John Fett in conjunction with Kurt Lemmons. The Board requested that John submit a Business Plan to advise how fruit from the grove would be fairly distributed and how work in the area would be accomplished.

204 Estrella Place

The owner advised that his street had been missed in the recent bush trimming by BrightView. He also requested that nametags be worn at the Member Meetings to help residents get to know each other.

3397 Paseo Mira Vista

This owner wanted to know who maintains the trees along Twelve Bridges. Management advised that the City of Lincoln maintains the streetscape.

VI. Discussion Topics

Backyard Landscaping & Fences

The Board advised homeowners that information is going out in the next Newsletter regarding the need for owner to complete their backyard landscaping. In addition, individual letters will be sent out to each owner who has not installed a backyard advising of a deadline to do so.

Monteverde Park

Shamus provided information on a proposed park area on Monteverde Drive in the open area along the golf course. More information will follow at a later date.

Respectfully submitted,

Brian Hood, Secretary