



**VERDERA COMMUNITY ASSOCIATION  
MEMBER BOARD MEETING  
HELD AT  
CATTÀ VERDERA COUNTRY CLUB**

January 16, 2020

**I. Call to Order – 6:13 PM**

Directors Present:

Shamus McClure, President  
Lee McCormick, Vice President  
Tony Manning, Treasurer  
David Stanley, Director

Directors Absent:

Brian Hood, Director

Others Present:

Leanne Luebkehan, Association Manager  
Ron Shearer, UNC Community Management

**II. Approval of Minutes**

A motion was made by David Stanley to approve the November 21, 2019 Minutes. It was seconded by Tony Manning. The motion was unanimously approved.

**III. Homeowner Forum**

1880 Yerba Way – Homeowner asked about the Reserve Study and requested information about future funding of the Reserves.

**IV. President's Report**

Shamus McClure provided a report on the Holiday Party and thanked everyone for attending.

**V. Treasurer's Report**

Tony Manning advised that the Reserves are currently funded to \$1,252,000. The association has a total of \$1,709,380.40 in Cash. The current delinquent amount is \$63,141.89

**VI. Committee Updates**

Events Committee

Daffodil Planting will take place on February 1<sup>st</sup> at 12:00 PM. There will be a pizza party hosted by the Association immediately following planting completion.

Communication Committee

Management advised that a Gate Code Change would take place on

**VI. New Business**

CALTAC Security Patrol

Due to the recent departure of one of our Gate Attendants, the Board of Directors has decided

hire a professional security company to perform two association drive throughs between the hours of 10:00 PM and 6:00 AM. Service has already begun.

**VII. Old Business**

None at this time.

**VIII. Adjournment 6:45 PM**

Respectfully submitted,

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Leanne Luebkehan *for*  
Brian Hood,  
Secretary