



**VERDERA COMMUNITY ASSOCIATION  
MEMBER BOARD MEETING  
HELD AT THE  
CATTI VERDERA COUNTRY CLUB**

September 20, 2018

**I. Call to Order – 6:15 PM**

Directors Present:

Shamus McClure, President  
Tony Manning, Treasurer  
David Stanley, Director

Directors Absent:

Lee McCormick, Vice President  
Brian Hood, Director

Others Present:

Leanne Luebkehan, Association Manager  
Ron Shearer, UNC Community Management

**II. Approval of Minutes**

David Stanley made a motion to approve the July 19, 2018 Minutes as read. It was seconded by Tony Manning. The motion was unanimously approved.

**III. Homeowner Forum**

204 Estrella Place – The homeowner inquired about the possibility of installing a Stop sign on Twelve Bridges at Monte Azul and back gate entrance. The owner was instructed to contact the City of Lincoln with such a request.

3343 Via Karina – The homeowner asked about the installation of the trees along the hillside on Via Karina. They were advised that a meeting had recently been held with all involved parties to begin irrigation work for the trees.

**IV. President's Report**

Shamus introduced Holly Woods-Andreatta, candidate for Lincoln City Council. Holly was provided with an opportunity to present her platform to the residents in attendance.

**Treasurer's Report**

Lien & Foreclosure Matters - Tony Manning reported that in Executive Session, earlier today, the Board of Directors voted unanimously to approve the foreclosure sale authorization for APN # 332-140-016.

**V. Committee Updates**

Communications Committee

An announcement was made that the Board had selected Ken Daley, owner in Village 13, as the new member to the DRC.

Events Committee

The Fall Fling is coming up on September 29<sup>th</sup>. The event is from 4:00 to 7:00 PM. In addition, the Holiday Cocktail Party will be held on Thursday, December 13<sup>th</sup> at Catta Verdera Country Club.

**VI. New Business**

Proposed Village 18 Landscape Project

The Board is exploring at the possibility of a new landscape project for 2019, along Monteverde Drive, in the gap area between the homes on the golf course side of the street. The proposed project would include new landscaping, benches and possibly a playground. Costs for the work are being obtained from Carson Landscape.

Proposed La Casita Purchase

It was announced that John Fett is heading up an exploratory committee to determine the feasibility of the Verdera Association purchasing the La Casita property. Anyone who would like to get involved may contact John Fett or the management office for further information.

**VII. Old Business**

None at this time.

**VIII. Adjournment 7:15PM**

Respectfully submitted,

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Leanne Luebkehan,  
Association Manager,  
for, Brian Hood, Secretary