



**VERDERA COMMUNITY ASSOCIATION  
MEMBER BOARD MEETING  
HELD AT  
CATTI VERDERA COUNTRY CLUB  
SEPTEMBER 15, 2022**

**I. Call to Order – 6:02PM**

Directors Present:

David Stanley, Vice President  
Bill Kemper, Treasurer  
Susan Bolton, Secretary  
John Fett, Director

Directors Absent:

Tony Manning, President

- II.** David Stanley introduced Dan Karleskint, Lincoln City Councilmember. Dan was our guest speaker. He provided a short bio and has served for six years, elected in 2016 and re-elected in 2020. He served on many committees such as the Fiscal Sustainability and Economic Development. He also discussed some issues facing Lincoln such home affordability/attainability and highlighted new rental developments.

**III. Minutes Approval**

David Stanley made a motion to approve the July 21, 2022, Minutes as read. It was seconded by Bill Kemper. The motion carried.

**IV. Homeowner's Forum**

3343 Paseo Mira Vista inquired about the entrance to the community at the end of Via Karina noting that there many non-residents' cyclists using Verdera roads and impact safety of our community.

3397 Paseo Mira Vista asked if there are plans for a traffic light at the intersection of Twelve Bridges Road & Sierra College Blvd.

3469 Paseo Mira Vista said that vendor vehicles that "line up" near main gate entrance before 7:00 AM are too noisy, they can hear music coming from the contractors' vehicles. Many of the vehicles are large construction vehicles that have their engines on. The board will share this information with Bruce Marshall, Gate Attendant Supervisor.

Many owners expressed safety concern for Verdera, and it was agreed that a Safety Committee will be formed. Archie? (Last name) agreed to chair the committee. Board member, John Fett volunteered to work with the committee. The major safety concerns centered on children driving golf carts, non-residents entering the community, vandalism, and reduced sightline at the intersection of Camino Verdera and Paseo Mira Vista.

3510 Camino Cielo brought up oak trees that have recently fallen.

3310 Camino Cielo recommended soaking oak trees with water to prevent them from dying.

**V. President's Report**

No report given

**VI. Treasurer's Report**

Operating Budget, Cash Reserves \$480,899.00

Reserve Budget \$480,899.00

Total \$1,374,522.00

Total Assets \$1,417,614

Bill Kemper reported that as of July, we have spent 47% of the budget. The Reserve budget is funded at 26 percent.

**VII. Agenda Items**

Wall Project

The interior work has been completed and the exterior work will start soon.

Election of Officers

David Stanley announced the elected officers: Tony Manning, President; David Stanley, Vice-President; Bill Kemper, Treasurer; Susan Bolton, Secretary.

John Fett made a motion to approve the officers, seconded by Bill Kemper. The motion Carried.

Citrus Grove

The Verdera Citrus Grove of 20 citrus trees was planted three years and is located near the lake gate entrance. The project was led by John Fett and a group of volunteers to build community among the residents. A Citrus Festival is planned for February 2023.

Lake Gate Parking Lot

New signs will be placed near the lot indicating that it is only open Sunrise to Sunset and violators may be towed.

**VIII. Adjournment - 7:39 PM**

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Susan Bolton,  
Secretary