SUMMERLIN NORTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING MAY 28, 2025

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin North Community

Association Board of Directors was held on Wednesday, May 28, 2025, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Cindy Parker, Natasha Amiri, David Johnsen, Elma Dallal,

Jody Osburn and Benjamin Pratt.

Board Member(s) Absent: James Strasser

ADMINISTRATIVE STAFF: Randy Ecklund, Scott Wingfield, Shaun Costello, and Danielle Cox.

CALL TO ORDER: 5:03 P.M. – Audio recorded.

HOMEOWNER COMMENTS ON AGENDA ITEMS: None

ACTION WAS TAKEN ON THE FOLLOWING: Approved Under the Consent Agenda:

• Minutes: April 23, 2025

- Bank Reconciliation & Revenue Schedule: April 2025
- Builder Closing Update April 2025
- Compliance Reports

COMMITTEE REPORTS - None

MANAGEMENT REPORT

- LandCare Report: Accepted as presented.
- Turf Conversion Update: Accepted as presented. Phases 7 and 8 are in progress.
- Horticultural Recommendations Summerlin Best Practices: Accepted as presented.
- Building Carpet Update Still waiting on results from carpet squares that were sent off for quality testing.

UNFINISHED BUSINESS

- Parade Route Turf Study Accepted as presented.
- Landscape Committee Charter/Resolution Tabled until June Board Meeting.

NEW BUSINESS

- Financials: April 2025: Reviewed and accepted as presented.
- Summerlin PKWY Trail Update Reviewed and accepted as presented.
- Summerlin North Community Monitoring Contract (Unitech) Upgrade Fire Communicator Management Building Board is requesting more information and a more friendly contract terms.
- 2024 Audited Financial Statement Draft/Letter of Representation Accepted as presented, approved, 2024 Audit will be posted to Summerlink.com.

HOMEOWNER COMMENTS: Resident from Cypress Pointe shared concerns about a property with excessive noise from parties and the age of the individuals residing there.

Resident(s) from Summer Trail had concerns about the sparseness of vegetation along Trailwood and the condition of association trees outside their community.

Resident from Pacific Carlisle shared concerns regarding ebike/escooters as well as had concerns regarding the PKWY trail that the city/county/state is building along Summerlin Parkway.

Resident(s) from Panorama Pointe was inquiring about updates related to their concerns they presented at last months board meeting regarding a property that had done a full garage conversion.

Resident from Eagle Hills expressed concern regarding the mandated turf conversion and the loss of mature trees along the Parade Route/Village center Circle.

DATE/TIME OF NEXT MEETING: June 25, 2025, at 5:00 p.m. Summerlin North Management Office.

An Executive Session was held immediately after the regular business meeting to discuss legal, collection, and compliance issues.