

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 9, 2021

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, February 9, 2021 via Microsoft Teams. Board members present were Andrew Ciarrocchi, Patrick Mai, Julie Cleaver, Charles Niggemeyer and Howard Jenkins.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection issues, compliance issues and ratification of decisions of the Compliance Advisory Committee.
- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – November 10, 2020; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – October, November, and December 2020; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – October, November, and December 2020 (C) Builder Closing Update; (D) Compliance Report – November, December 2019, and January, 2020.
- Reviewed Par 3 Landscape Report for November, December 2020, and January 2021.
- Reviewed the 2020 water report.
- Unanimously approved the turf conversion proposal for North Clock Tower and Carriage Hills median.
- Unanimously approved the April 2021-2022 Insurance renewal contract with Brown & Brown Insurance of NV, Inc.
- Reviewed three sealed bids for street work in Barcelona/Mariposa and unanimously approved Holbrook Asphalt, Co to complete the work.
- Unanimously approved the Business Records Retention resolution.
- Unanimously approved the Barcelona/Mariposa Retention of Surveillance Camera Footage resolution.
- Second homeowner comment period - The board heard comments regarding enforcement of potential violations in Summerlin Neighborhoods.
- Scheduled the next Board of Directors Meeting for May 11, 2021 at 3:00 p.m. via Microsoft Teams.