

SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 22, 2022

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, June 22, 2022, held at Summerlin North Management Office.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, Elma Dallal, John Morelli, David Johnsen, Shabnam (Natasha) Amiri.

Board Member(s) Absent: James Strasser

Administrative Staff: Sheri Rios and Linda Boutwell

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:  
None
- Approved the Consent Agenda, including 1) Minutes – May 25, 2022; 2) Financial Reports and Bank Reconciliations – May 31, 2022; 3) Builder Closing Update – May 2022; 4) Compliance Reports.
- Heard the Committee Report
  - A. Summerlin Council Report – Mr. Brizzolara reported the following from the May 26, 2022, meeting: ongoing projects maintenance and revegetation, SNWA exemptions, turf rebates. Meeting with all landscape providers on the use of pesticides in parks and common areas. The next Summerlin Council Board of Directors meeting is scheduled for August 25, 2022.
- Heard the Management Report that included:
  - LandCare Landscape Reports
  - Turf Conversion Report
  - Design Review Issues – None
  - Annual Meeting/Board Election Timeline
- Heard the Unfinished Business
  - Reserve Investments
- Heard the New Business
  - Landscape Pesticide/ Herbicide Use
- Homeowner Comments regarding any other item: Landscape
- Scheduled the next Board of Directors Meeting for July 27, 2022, at 5:00 p.m. – Summerlin North Management Office.
- Held an Executive Session to discuss legal, collection and compliance issues immediately after the business meeting.