

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 9, 2022

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday August 9, 2022 via Microsoft Teams. Board members present were: Andrew Ciarrocchi, Patrick Mai, Vincent Esposito, Charles Niggemeyer and Howard Jenkins. Julie Cleaver and Anna Heshmati were absent.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection, compliance and legal matters.
- First homeowner comment period – There were no homeowner comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – May 10, 2022; (B) Bank Reconciliations-Summerlin West & Barcelona-Mariposa, June 2022; (C) Builder Closing Update; (D) Compliance Reports – May, June & July 2022.
- Reviewed Par 3 Landscape Reports for April, May & June 2021.
- Reviewed Herbicide/Pest application status update.
- Reviewed and approved the April, May & June 2022 Financial reports for Summerlin West & Barcelona-Mariposa Neighborhood.
- Approved the Par 3 Landscape Maintenance agreement for 2023-2025.
- Reviewed and adopted the proposed 2023 Operating and Reserve Budgets for Summerlin West and Barcelona-Mariposa Neighborhood for submittal to homeowners for ratification at the Annual Meeting of the Membership in November. Assessments will remain at \$55 per unit per month for Summerlin West Community Association and \$40 per unit per month for the Barcelona-Mariposa Neighborhood.
- Approved the 2023 Mutual Benefit Agreement for funding operations of the Summerlin Council.
- Scheduled the Annual Membership Meeting for the 2023 Budget Ratification and Board of Directors Election for November 3, 2022 at 6:30 p.m. Location: Vistas Community Center.
- Approved the Holiday Lighting Proposal from Nevada Lighting Systems.
- Amended the Collection Policy.
- Ratified the Grant of Right Away for Drainage Easement Purposes.
- Second homeowner comment period – The board listened to the following homeowner comments: landscape maintenance of homeowner properties, assessment status, trash in parks and weeds.
- Scheduled the next Board of Directors Meeting for November 8, 2022 at 3:00 p.m.

Location: Vistas Community Center, 11312 Parkside Way, Las Vegas, NV.