

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 24, 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, August 24, 2022, held at Summerlin North Management Office.

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

Board Member(s) Absent: None

Administrative Staff: Sheri Rios, Randy Ecklund and Shaun Costello

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
None
- Approved the Consent Agenda, including 1) Minutes – July 27, 2022; 2) Financial Reports and Bank Reconciliations – July 31, 2022; 3) Builder Closing Update – July 2022; 4) Compliance Reports.
- Heard the Committee Report
 - A. Summerlin Council Report – Turf conversion continuing. 4th of July parade was successful. Still working on Pest & Weed Control. Next Meeting will be held on September 22, 2022, at 10:30AM at the Trails Community Center.
- 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
 - Landscape Pesticide/Herbicide Usage
 - Adoption of 2023 Proposed Budget.
- Heard the New Business
 - 90 Day Notice – Mutual Benefit Agreement
 - Homeowner Mr. Fowler – Discovery Hills Concerns
 - Arbor View – 1008 Bower Basin Group Home Concerns addressed by homeowners and Summerlin Legal Counsel.
- Homeowner Comments regarding any other item: None

- Scheduled the next Board of Directors Meeting for September 28, 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.