

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 22, 2023

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, February 22, 2023, held at Summerlin North Management Office.

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

Board Member(s) Absent: Elma Dallal

Administrative Staff: Randy Ecklund, Scott Wingfield, Laura Baldovinos and Shaun Costello

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
None
- Approved the Consent Agenda, including 1) Minutes – January 25, 2023; 2) Bank Reconciliations – January 31, 2023. 3) Builder Closing Update – January 2023; 4) Compliance Reports.
- Heard the Committee Report
Summerlin Council Report – Ongoing SNWA Turf Conversions. 2023 Event Calendar Completed. Annual Insurance Renewal was approved. 2023 Parade Back to Normal. Next Meeting March 23, 2023, at 10:30AM at the Trails Community Center.
- Heard the Management Report that included:
 - LandCare Landscape Reports
 - Turf Conversion Report
- Heard the Unfinished Business
 - Rosedale Mini Park – Playground Removal (Tabled)
 - Cielo Vista Mini Park – Wrought Iron Fencing Proposals (Tabled)
- Heard the New Business
 - Financial Report: January 2023
 - Insurance Renewal Approval – Brown & Brown Insurance
 - City of Las Vegas Easement Agreement
- Homeowner Comments
Homeowner Liu is concerned with OSHA agreements regarding Howard Hughes & Summerlin Hospital.
- Scheduled the next Board of Directors Meeting for March 22, 2023, at 5:00 p.m. Summerlin North Management Office.

- Held an Executive Session to discuss legal, collection and compliance issues before & immediately after the business meeting.