

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 7, 2023

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, February 7, 2023, at the Vistas Community Center. Board members present were Julie Cleaver, Chad Hastings, Anna Heshmati, Andreux Reynolds, Charles Niggemeyer and Howard Jenkins. Absent: Vincent Esposito.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection issues, compliance issues, legal matters and ratification of decisions of the Compliance Advisory Committee.
- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – November 8, 2022; (B) Summerlin West and Barcelona Mariposa Bank Reconciliations – December 2022; (C) Builder Closing Update; (D) Compliance Report – November, December 2022, and January 2023.
- Reviewed Par 3 Landscape Report for November and December 2022.
- Reviewed the 2022 water report.
- Management informed the Board of the recent increase in collection fees from Leach, Kern, and Gruchow Law firm.
- Unanimously approved the April 2022-2023 Insurance renewal contract with Brown & Brown Insurance of NV, Inc.
- Unanimously approved the financial reports for Summerlin West and Barcelona/Mariposa – October - December 2022.
- Approved the cell tower lease agreement with Diamond Communications based on the legal analysis recommendations.
- Unanimously authorized the transfer of funds from the operating account to cost center account.
- Second homeowner comment period - The board heard comments regarding the following: homeowner thanked board for keeping community clean, concern of trash at Vista Commons shopping center, cell tower status and request for an additional shopping center.
- Scheduled the next Board of Directors Meeting for May 9, 2023, at 3:00 p.m. at the Vistas Community Center.