

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 26, 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, April 26, 2023, held at Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134

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

Board Member(s) Absent: None

Administrative Staff: Randy Ecklund, Scott Wingfield and Shaun Costello

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items: None
- Approved the Consent Agenda, including 1) Minutes – March 22, 2023; 2) Bank Reconciliations – March 2023. 3) Builder Closing Update – March 2023; 4) Compliance Reports.
- Committee Report: None
- Management Report
 - Workshop March 29, 2023, Liberty Mutual Certificate of Suretyship Cancellation - Ratified decision to move Association funds into CDARS and ICS accounts.
 - LandCare Report – Accepted as presented.
 - Turf Conversion Update - Phase three (3) has commenced.
- Unfinished Business
 - Park Pro Tek, Rosedale & Cielo Vista Mini Park Update – Obtaining three (3) sealed bids to fence in Rosedale Mini Park play equipment and moving forward with landscape barrier, boulders, and trees at the Cielo Vista Mini Park.
 - City of Las Vegas Easement Update – Appraiser determining land value is consistent with proposed offer.
 - Compliance Committee and Penalty Policy Resolutions – Approved
- New Business
 - Financials: March 2023 – Approved

- Ratify Marksman Security Agreement – Approved
- Proposed Trash Enclosure – Tabled

- Homeowner Comments:
 - Mr. Licata is happy with how quickly the Aspen Glow & Hillpointe gate was repaired.
 - Mr. Ameer confirmed the start time of the Board meeting(s).
 - Ms. Sbare had concerns about weeds throughout the community.

- Date/Time of Next Meeting: May 24, 2023, at 5:00 p.m. Summerlin North Management Office.

Executive Session was held to discuss legal, collection and compliance issues immediately after the regular business meeting.