

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 23, 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, August 23, 2023, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

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

Board Member(s) Absent: John Morelli

ADMINISTRATIVE STAFF: Randy Ecklund, Scott Wingfield, Shaun Costello, Linda Boutwell

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner Comments on Agenda Items: None
- Approved the Consent Agenda, including 1) Minutes – July 26, 2023; 2) Bank Reconciliations – July 2023. 3) Builder Closing Update – July 2023; 4) Compliance Reports.
- Committee Report
 - Summerlin Council – Summerlin Council Board met on August 10, 2023. Council approved the 2024 Budget, and continues to work on park renovation, repairs, and turf conversion.
 - Design Review Guidelines and Standards – Management has continued work on updating the Guidelines. These updates should be presented to the sub-committee in the coming weeks for review.
- Management Report
 - LandCare Report – Accepted as presented.
 - Turf Conversion Update - Phase three (3) progress continues.
 - Palm Trees – Hills Center Dr. and Lake Mead Blvd – Discussion was held regarding the possible need to skin the palm trees located in this area. Management to obtain three (3) sealed bids for Board consideration at upcoming meeting.
- Unfinished Business
 - 2024 Proposed Budget – Adopted as presented.
 - City of Las Vegas Easement Update – LKG is currently working on analysis regarding the Boards options and legal requirements regarding possible transfer of title/sale of land. Howard Hughes Corporation is currently reviewing their options regarding their portion of land.

- Rosedale Mini Park Update – Fencing is now installed. The process to relocate the spring rider and repair rubber play surface has commenced.
- New Business
 - Financials: July 2023 – Approved as presented.
 - Credit Card Rewards – Discussion was held regarding best use of existing AMEX points and the possibility of utilizing a more beneficial reward program.
 - Mutual Benefit Agreement – Approved as presented.
 - Compliance Standards and Enforcement – Discussion was held regarding compliance expectations and areas of concern for enforcement.
- Homeowner Comments: None
- Date/Time of Next Meeting: September 27, 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.