

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 8, 2023

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday August 8, 2023, at the Vistas Community Center. Board members present were Julie Cleaver, Chad Hastings, Vincent Esposito, Rachel Lyons, Andreux Reynolds, and Howard Jenkins. Charles Niggemeyer was absent.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection, compliance and legal matters.
- First homeowner comment period – There were no homeowner comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – May 9, 2023; (B) Bank Reconciliations-Summerlin West & Barcelona-Mariposa, June 2023; (C) Builder Closing Update; (D) Compliance Reports – May, June & July 2023.
- Reviewed Par 3 Landscape Reports for May, June, July 2023.
- Reviewed and approved the April, May & June 2023 Financial reports for Summerlin West & Barcelona-Mariposa Neighborhood.
- Reviewed and adopted the proposed 2024 Operating and Reserve Budgets for Summerlin West and Barcelona-Mariposa Neighborhood for submittal to homeowners for ratification at the Annual Meeting of the Membership in November. Assessments will increase to \$60 per unit per month for Summerlin West Community Association and will remain at \$40 per unit per month for the Barcelona-Mariposa Neighborhood.
- Approved the 2024 Mutual Benefit Agreement for funding operations of the Summerlin Council.
- Scheduled the Annual Membership Meeting for the 2024 Budget Ratification and Board of Directors Election for November 9, 2023, at 6:30 p.m. Location: Vistas Community Center.
- Approved the Holiday Lighting Proposal from Nevada Lighting Systems.
- Approved the Cell Tower Agreement - West Lake Mead Blvd. and Reverence Parkway.
- Opened sealed bids from four vendors for the painting of the Vista's Village walls. Upon review awarded the bid to EmpireWorks to complete the work.
- Opened sealed bids from three vendors for street sweeping in the Barcelona/Mariposa neighborhood. Upon review awarded the bid to Sweepz, LLC to complete monthly maintenance.
- Second homeowner comment period – The board listened to the following homeowner comments: cell tower status, future community development and fireworks concerns in the Stonebridge area.

- Scheduled the next Board of Directors Meeting for November 14, 2023 at 3:00 p.m.
Location: Vistas Community Center, 11312 Parkside Way, Las Vegas, NV.