

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 24, 2024

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 24, 2024, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Cindy Parker, Natasha Amiri, David Johnsen, James Strasser, Elma Dallal, Benjamin Pratt

Board Member(s) Absent: None

ADMINISTRATIVE STAFF: Scott Wingfield, Linda Boutwell

ACTION WAS TAKEN ON THE FOLLOWING:

- HOMEOWNER COMMENTS ON AGENDA ITEMS: None
- Approved the Consent Agenda, including 1) Minutes – March 27, 2024; 2) Bank Reconciliations – March 2024. 3) Builder Closing Update – March 2024; 4) Compliance Reports
- COMMITTEE REPORT
 - Summerlin Council: An overview of the council meeting held on March 28, 2024, was provided to the Board, which included discussion on landscape maintenance, turf conversion, parks, patriotic parade, security rate, and City of Las Vegas land transfer of open space.
- MANAGEMENT REPORT
 - LandCare Report: Accepted as presented. Additional discussion held regarding smart irrigation controllers.
 - Turf Conversion Update: Phase four (4) rebate received and phase five (5) in progress.
- UNFINISHED BUSINESS
 - City of Las Vegas Easement Update: Parcel 138-29-410-001 was rerecorded to correct a legal description. It is anticipated the city will provide additional information in the coming weeks.
 - Electronic Check Signature(s): Ongoing research to review additional software option(s).
 - Building Renovation Update: Project scheduled to begin on May 4, 2024, and to be completed within approximately four (4) weeks. Building operations to remain open during the renovation.
- NEW BUSINESS
 - Financials: March 2024: Approved as presented.
 - Open Sealed Bids – Holiday Lights: Sealed bids were opened and will be reviewed and discussed at an upcoming meeting. Additional bid(s) may be necessary.
- HOMEOWNER COMMENTS:
 - Eagle Hills resident expressed concerns regarding wall height and options to raise the wall.
 - Resident reminded all in attendance of the upcoming Town Hall Meeting with Metro and local officials at The Vistas Community Center on April 30, 2024.
- DATE/TIME OF NEXT MEETING: May 22, 2024, 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.