

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 14, 2024

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, May 14, 2024, at the Vistas Community Center. Board members present were, Julie Cleaver, Vincent Esposito, Chad Hastings, Rachel Lyons, Andreux Reynolds, Charles Niggemeyer and Howard Jenkins. Absent: None.

MEETING SUMMARY

- Homeowner Comments on Agenda Items – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – February 13, 2024; (B) Summerlin West and Barcelona Mariposa Bank Reconciliations – March 2024; (C) Builder Closing Update – April 2024; (D) Compliance Report – February, March, April 2024.
- Reviewed Par 3 Landscape Report for February, March, April 2024.
- Management and the Board discussed the Barcelona-Mariposa neighborhood gate access system issues, pursuing new gate access option(s) for the neighborhood entrance and surveillance.
- CDARS/CD's rollover at 26 weeks, Work Comp audit completed.
- Unanimously approved the Financial Reports for Summerlin West and Barcelona/Mariposa, January, February, March 2024.
- Letter of Representation and 2023 Draft Audit were accepted as presented. Audit summary will be available to view/print on www.summerlink.com.
- Fixed Asset and Capitalization Policy is recommended by the Associations CPA. A final draft for Board consideration will be presented at an upcoming meeting.
- Second Homeowner Comment Period - The Board heard comments regarding the following: Neighborhood(s) street maintenance, Cell Tower location(s), preserve views the best you can.
- Scheduled the next Board of Directors Meeting for August 13, 2024, at 5:30 p.m. at the Vistas Community Center.
- 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.