

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 13, 2024

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, August 13, 2024, at the Vistas Community Center. Board members present were, Vincent Esposito, Chad Hastings, Rachel Lyons, Andreux Reynolds, Katie Willis, Charles Niggemeyer and Howard Jenkins. Absent: None.

MEETING SUMMARY

- Organization: Remove and Appoint Declarant Board Member. Election of Officers.
- Homeowner Comments on Agenda Items: Compliance concerns regarding resident landscaping, dead/dying trees, weeds. Encourage more compliance enforcement.
- Unanimously approved the Consent Agenda, including (A) Minutes: May 14, 2024; (B) Summerlin West and Barcelona Mariposa Bank Reconciliations: April, May, June 2024; (C) Builder Closing Update: June 2024; (D) Compliance Report – May, June, July 2024.
- Summerlin Council budget overview, Committee member resignation, Barcelona-Mariposa Neighborhood committee and project(s).
- Reviewed Par 3 Landscape Report for May, June, July 2024.
- Park Pro Tek Report and Kingwood Playground completion.
- Fixed Asset and Capitalization Policy: Approved as presented.
- Financials: Summerlin West and Barcelona/Mariposa, April, May, June 2024: Approved as presented.
- Reviewed and adopted the proposed 2025 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. Assessment to remain at \$60 per unit per month for Summerlin West Community Association and will increase to \$45 per unit per month for the Barcelona-Mariposa Neighborhood.
- 2025 Mutual Benefit Agreement for funding operations of the Summerlin Council: Approved as presented.
- Holiday Lighting Proposal: Approved as presented.
- Discussed Meeting Security, board requested proposal(s) to review.
- Annual Meeting, Budget Ratification and Election scheduled for November 7, 2024, 6:30pm at the Vistas Community Center.
- Homeowner Comments: Best way to report landscape issues, Cell tower(s) update, Grand Park completion, 215 beltway construction, Board meetings held by zoom.
- Scheduled the next Board of Directors Meeting for November 12, 2024, at 3:30 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.