

**SUMMERLIN NORTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 26, 2025**

**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, March 26, 2025, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

**ATTENDANCE:** Board Members Present: Cindy Parker, Natasha Amiri, James Strasser, David Johnsen, Elma Dallal, Jody Osburn and Benjamin Pratt.

Board Member(s) Absent: None

**ADMINISTRATIVE STAFF:** Randy Ecklund, Laura Baldovinos, Shaun Costello, and Danielle Cox.

**CALL TO ORDER:** 5:01 P.M. – Audio recorded.

**HOMEOWNER COMMENTS ON AGENDA ITEMS:** None

**ACTION WAS TAKEN ON THE FOLLOWING:** Approved Under the Consent Agenda:

- Minutes: February 26, 2025
- Bank Reconciliation & Revenue Schedule: February 2025
- Compliance Reports

**COMMITTEE REPORTS - None**

**MANAGEMENT REPORT**

- **LandCare/Horticulture/Soil Fertility Analysis Report:** Accepted as presented. A Workshop meeting will be held with Arborist John Smith to discuss the reports further.
  - **LandCare Proposals** - The Village Center median and Spring Gate proposals will be revised and brought back to the Board for further review.
- **Turf Conversion Update:** Phases 7 and 8 are in progress.
  - **LandCare Proposals** – The proposal for Village Center Circle (west) will be revised and reconsidered by the Board. The Hills Dr additional plant proposal was approved, noting the removal of the additional rock.
- **ParkPro Tek Report:** Accepted as presented.

**UNFINISHED BUSINESS**

- **Amendment to Covenant Compliance Committee Resolution** – Reviewed and approved as presented.
- **Irrigation Controllers Bid Summary** – Bids will be shared with LandCare for review.
- **Vantaca Software Update** – A workshop meeting is scheduled for April 8th at 1:00 PM.

**NEW BUSINESS**

- **Financials: February 2025:** Reviewed and accepted as presented.
- **Building Renovations – Carpeting Concerns/Issues:** The Board agreed to proceed with the manufacturer's and distributor's recommendations.
- **Landscape Committee Charter:** No action taken.
- **Nevada Illumination Contract Renewal:** Reviewed and approved as presented.
- **Update Investment Policy:** Reviewed and approved as presented.

**HOMEOWNER COMMENTS:** An Eagle Hills resident expressed concerns about the Design Review criteria for artificial turf. Another Eagle Hills resident raised concerns about turf removal and the increased amount of visible rock in Summerlin North's common area landscaping.

**DATE/TIME OF NEXT MEETING:** April 23, 2025, at 5:00 p.m. Summerlin North Management Office.

*An Executive Session was held immediately after the regular business meeting to discuss legal, collection, and compliance issues.*