

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 23, 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, April 23, 2025, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.
- ATTENDANCE:** Board Members Present: Cindy Parker, James Strasser, David Johnsen, Elma Dallal, Jody Osburn and Benjamin Pratt.

Board Member(s) Absent: Natasha Amiri
- ADMINISTRATIVE STAFF:** Randy Ecklund, Scott Wingfield, Shaun Costello, and Danielle Cox.
- CALL TO ORDER:** 5:00 P.M. – Audio recorded.
- HOMEOWNER COMMENTS ON AGENDA ITEMS:** Mr. Strasser had questions regarding the status of Summerlin North's submittal to the SNWA regarding our attempts to save the turf on the Parade Route.
- ACTION WAS TAKEN ON THE FOLLOWING:** Approved Under the Consent Agenda:
- Minutes: March 26, 2025
 - Bank Reconciliation & Revenue Schedule: March 2025
 - Compliance Reports
- COMMITTEE REPORTS – Summerlin Council – Accepted as Presented.**
- MANAGEMENT REPORT**
- **Work Shops, Vantaca and Horticulturist:** Management noted that two workshops had been held since the last Board Meeting. Vantaca (software) on 4/8/25, Horticulturist (landscape) on 4/15/25. Board members along with management staff were present at both. These were informational only and no action(s) was taken at these workshops.
 - **LandCare Report:** Accepted as presented.
 - **Turf Conversion Update:** Accepted as presented. Phases 7 and 8 are in progress.
- UNFINISHED BUSINESS**
- **Ratify Landscape Proposals –** Three landscape proposals that were presented at last month's Board Meeting were signed and needed to be ratified into the minutes. The first two, CO #3596922 and CO #3596115, were accepted as signed and presented. CO # 3568257 was put on partial hold due to the removal of established landscape that had taken place. The area where work commenced was authorized to continue, however, the area between Trailwood and Double Rock was placed on hold.
- NEW BUSINESS**
- **Financials: March 2025:** Reviewed and accepted as presented.
 - **Community Safety Designee – Request for Granting Authority:** Following discussion that included a change from "Community Safety Designee" to "Liaison to Metro", the Board granted authority for Joe Lapore to act as Liaison to Metro was approved.
- HOMEOWNER COMMENTS:** Homeowner Comments was moved to follow Committee Reports. Several homeowners from Panorama Pointe shared concerns regarding the guidelines and enforcement of garage conversions. Homeowner from Mountain Crest had concerns regarding criteria set for allowable windows along with communication and response time to Improvement Request submittals.
- DATE/TIME OF NEXT MEETING:** May 28, 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.