SUMMERLIN WEST COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING May 13, 2025

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, May 13, 2025, at the Vistas Community Center. Board members present were Vincent Esposito, Le Duong, Chad Hastings, April Chapman, Katie Willis, Charles Niggemeyer & Howard Jenkins. Absent: None. Administrative Staff: Randy Ecklund, Scott Wingfield and Rocio Budny.

MEETING SUMMARY

- HOMEOWNER COMMENTS ON AGENDA ITEMS: None
- CONSENT AGENDA: Unanimously approved the Consent Agenda, including (A) Minutes: February 11, 2025; (B) Summerlin West and Barcelona Mariposa Bank Reconciliations: January, February, March 2025; (C) Builder Closing Update; (D) Compliance Report – January, February, March, April 2025.
- MANAGEMENT REPORT: Management Report included, Barcelona-Mariposa entry system update and committee meeting held on May 5, 2025; Credit Card Progress, credit card is active and Summerlin West will benefit from a quarterly credit; Sidewalk Maintenance Plan is progressing, next on the schedule is the Vistas, Along Alta, Desert Foothills, Far Hills, W. Charleston and Mountain Shadow; Park Pro Tek Reports; Turf Conversion update; Landscape Turnover Areas; Upcoming Items, Board of Directors interest mailer, 2026 budget/anticipate an assessment rate increase, 2026 Board of Directors meeting schedule modified to bi-monthly.
- NEW BUSINESS: Financial Reports: January, February, March 2025 Accepted as presented;
 Letter of Representation & Draft 2024 Audit: Hilburn & Lein, CPA's Accepted as presented;
 Reserve Study: Summerlin West Community Association and Barcelona-Mariposa Neighborhood Adopted;
 Investment Policy Approved as presented;
 Damage to Common Area Policy Approved as presented;
 Lighting Maintenance Renewal Nevada Illumination Approved as presented;
 Community Liaison Request for Granting Authority Approved as presented.
 - 2024 Audit, Reserve Study, Investment Policy and Damage to Common Area policy are available to view, download and print at www.summerlink.com
- HOMEOWNER COMMENTS: General concerns regarding electric bikes, electric motorcycles and electric scooters throughout the Summerlin community.
- DATE AND TIME OF NEXT MEETING: August 12, 2025, 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 decisions of the Covenant Compliance Committee.