

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

**August 14, 2018
5:00 P.M.**

Note: The Board of Directors held an executive session immediately preceding the meeting to discuss and take action on compliance and collection matters.

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER

II. HOMEOWNER COMMENTS – (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

III. CONSENT AGENDA (All items under the Consent Agenda will be approved by one vote.

There will be no discussion of the items unless a Director requests a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:

- A. Minutes – May 8, 2018
- B. Financial Reports
 - 1. Summerlin West Master
 - a. April - June 2018
 - b. Bank Reconciliation June 2018
 - 2. Barcelona-Mariposa Neighborhood
 - a. April – June 2018
 - b. Bank Reconciliation – June 2018
- C. Builder Closing Update
- D. Compliance Reports – Fines for May, June, July 2018

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports – May, June, July 2018
- B. Barcelona-Mariposa Neighborhood: There are no issues at this time.

V. UNFINISHED BUSINESS – There is no unfinished business.

VI. NEW BUSINESS

- A. Budget Proposals
 - 1. Summerlin West Operating & Reserves, 2019
 - 2. Barcelona-Mariposa Neighborhood Operating & Reserves, 2019
- B. Mutual Benefit Agreement with Summerlin Council, 2019
- C. Annual Meeting–Budget Ratification Meeting–November 1, 2018, 6:30p.m.
- D. Holiday Lighting Proposal – Nevada Lighting Systems
- E. Nevada Illumination Inc. – Lighting Maintenance Contract
- F. Notice of Delinquent Assessment Lien Fees – Leach, Johnson, song & Gruchow

- VII. **HOMEOWNER COMMENTS** - (Homeowners may address the Board on any subject, however, no action may be taken by the Board of Directors on these comments until such time as they may appear on a future board meeting agenda. The Board may limit the amount of time each homeowner is allowed to speak).
- VIII. **DATE AND TIME OF NEXT MEETING** – November 13, 2018, 3:00p.m.
- IX. **ADJOURNMENT**