

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2018

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, February 28, 2018 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, John Morelli, and David Johnsen.

Board Member(s) Absent: Elma Dallal, Robert Parish, and David Dean

Administrative Staff: Sheri Rios, and Cynthia Villalpando

ACTION WAS TAKEN ON THE FOLLOWING:

- Homeowner comments regarding agenda items:
None
- Approved the Consent Agenda, including 1) Minutes – January 24, 2018; 2) Financial Reports and Bank Reconciliations – January 2018; 3) Builder Closing Update – January 2018; 4) Compliance Report.
- Heard the Committee Report
-Summerlin Council Report including park security, refurbish playground in The Trails linier park.
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Annual Water Report 2017
 - Design Review Issues – None
 - Insurance Renewal Approved
- Heard the Unfinished Business
 - None
- Heard the New Business
 - None
- Homeowner Comments regarding any other item:
 - Residents of the Trails expressed concerns regarding crime.
- Scheduled the next Board of Directors Meeting for March 28, 2018 at 6:30 p.m. at Summerlin North Management Office.
- Held an Executive Session to discuss legal, collection and compliance issues immediately prior to the business meeting.