

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 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, March 28, 2018 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Cindy Parker, Don Brizzolara, Elma Dallal, Robert Parish, David Dean, and David Johnsen.

Board Member(s) Absent: John Morelli

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 – February 28, 2018; 2) Financial Reports and Bank Reconciliations – February 2018; 3) Builder Closing Update – February 2018; 4) Compliance Report.
- Heard the Committee Report
-Summerlin Council Report included approval of the seasonal Pool Maintenance and Lifeguard contracts
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review Issues – Village Wall Painting Specifications
 - Town Hall Meeting with Metro will be held May 16, 2018 at the Vistas Community Center
- Heard the Unfinished Business
 - None
- Heard the New Business
 - None
- Homeowner Comments regarding any other item:
 - Vista del Oro Residents expressed concerns regarding a business in their neighborhood.
- Scheduled the next Board of Directors Meeting for April 25, 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.