

SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
September 26, 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, September 26, 2018 at the Summerlin North Office 2120 Snow Trail, Las Vegas, NV.

ATTENDANCE: Board Members Present: Don Brizzolara, Elma Dallal, John Morelli, David Dean, and David Johnsen.

Board Member(s) Absent: Cindy Parker.

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 – August 22, 2018; 2) Financial Reports and Bank Reconciliations – August 2018; 3) Builder Closing Update – August 2018; 4) Compliance Report.
- Heard the Committee Report
 - Summerlin Council Report – No report.
 - Festoon Lighting Ad-hoc Committee
- Heard the Management Report that included:
 - LandCare Landscape Report
 - Design Review Issues – Trash Cans, Appointment of Committee Member.
 - Annual Meeting/Board Election Time Line
- Heard the Unfinished Business
 - None
- Heard the New Business
 - Management Contract - 2019
 - Year End Audit/Tax Preparation
- Homeowner Comments regarding any other item:
 - Visions residents expressed concerns regarding The Hills Village
- Scheduled the next Board of Directors Meeting for October 24, 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.