

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 14, 2017

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday November 14, 2017 at the Vistas Community Center, 11312 Park Side Way. Board members present were: Robert Carroll and Howard Jenkins.

MEETING SUMMARY

- Organization – Unanimously elected the following slate of officers: Peggy Chandler, President, Robert Carroll, Secretary, Howard Jenkins, Director. Brenda Grassley, Randy Ecklund and Karla Pearson-Call were appointed Assistant(s) Secretary/Treasurer. Peggy Chandler and Robert Carroll were appointed the Summerlin West representatives to the Summerlin Council Board of Directors. The directors signed their Director Certifications as required by the Nevada Real Estate Division.
- First homeowner comments period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – August 2017; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – July, August & September 2017; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – July, August & September 2017 (C) Builder Closing Update; (D) Compliance Report – August, September & October 2017.
- Reviewed Groundskeeper Landscape Reports for July, August & September 2017.
- Acknowledged the receipt of a letter from management advising the board to remain in compliance with NRS 116 and NAC 116 and all federal and state laws.
- Unanimously approved and awarded the 2018 landscape maintenance contract for Summerlin West and the Barcelona-Mariposa Neighborhood to Par 3 for a one-year term.
- Unanimously approved the 2017 year-end audit and tax preparation engagement letter from Hilburn and Lein, CPA's.
- Unanimously approved the 2018 management contract with the Howard Hughes Corporation.
- Approved the 2018 of Directors meeting schedule.
- Unanimously approved the Billing and Collection Procedures Amendment to reflect an increase in late fees on delinquent accounts from \$3.00 to \$5.00 commencing January 2018.
- Second homeowner comment period – no comments.
- Scheduled the next Board of Directors Meeting for February 13, 2018 at 5:30 p.m.
- Held an executive session to discuss and take action on collection issues, bad debt write offs, compliance issues and ratification of decisions of the Compliance Advisory Committee.