

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 14, 2018

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday August 14, 2018 at 11312 Parkside Way. Board members present were: Robert Carroll and Howard Jenkins.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection issues, review bad debt write-offs and compliance issues.
- First homeowner comment period – There were no comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – May 8, 2018; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – April, May & June 2018; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – April, May & June 2018 (C) Builder Closing Update; (D) Compliance Report – May, June & July 2018.
- Reviewed Par 3 Landscape Reports for May, June & July 2018.
- Reviewed and adopted the proposed 2019 Operating and Reserve Budgets for Summerlin West and Barcelona-Mariposa Neighborhood for submittal to homeowners for ratification at the Annual Meeting of the Membership in November.
- Approved the 2019 Mutual Benefit Agreement for funding operations of the Summerlin Council.
- Scheduled the Annual Membership/2018 Budget Ratification/Board of Directors Election Meeting for November 1, 2018 at 6:30 p.m. at The Vistas Community Center.
- Approved the 2018- 2019 Holiday Lighting Proposal from Nevada Lighting Systems.
- Approved the Nevada Illumination, Inc. lighting renewal contract.
- Accepted the increase in notice of delinquent assessments lien fees proposed by collection agent, Leach, Kern, and Gruchow.
- Second homeowner comment period – The board listened to the following homeowner comments: the landscapers taking care of the common area are doing a great job, homeowners are leaving their recycling bins out on non-trash days, people are picking up after their pets but are dropping the doggie bags in the common area, and what time does Republic Services pick up trash.
- Scheduled the next Board of Directors Meeting for November 13, 2018 at 3:00 p.m. Location: Vistas Community Center, 11312 Parkside Way, Las Vegas, NV.