

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
December 4, 2018

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday December 4, 2018 at the Vistas Community Center, 11312 Park Side Way. Board members present were: Robert Carroll, Andrew Ciarrocchi, and Howard Jenkins.

MEETING SUMMARY

- Organization – Unanimously elected the following slate of officers: Robert Carroll, President, Sandy Turner, Secretary, Brenda Grassley, Treasurer, Howard Jenkins, Director, Andrew Ciarrocchi, Director, Randy Ecklund and Karla Pearson-Call, Assistant(s) Secretary/Treasurer. Robert Carroll and Andrew Ciarrocchi 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 comment period – no comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – August 2018; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – July, August & September 2018; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – July, August & September 2018 (C) Builder Closing Update; (D) Compliance Report – August, September & October 2018.
- Reviewed Par 3 Landscape Reports for August, September, October 2018.
- 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 the 2019 Par 3 landscape maintenance contract for Summerlin West and the Barcelona-Mariposa Neighborhood to include a 3% increase.
- Unanimously approved the 2018 year-end audit and tax preparation engagement letter from Hilburn and Lein, CPA's.
- Unanimously approved the 2019 management contract with the Howard Hughes Corporation.
- Approved the 2019 Board of Directors quarterly meeting schedule.
- Unanimously approved the transfer of excess funds from 2018 operating to Reserve and Capital funds.
- Second homeowner comment period – no comments.
- Scheduled the next Board of Directors Meeting for February 13, 2019 at 5:00 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.