

SUMMERLIN WEST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 13, 2018

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, February 13, 2018 at The Vistas Community Center, 11312 Parkside Way. Board members present were; Peggy Chandler, Robert Carroll and Howard Jenkins.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection issues, compliance issues and ratification of decisions of the Compliance Advisory Committee.
- First homeowner comment period – No comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – November 14, 2017; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – October, November, and December 2017; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – October, November, and December 2017 (C) Builder Closing Update; (D) Compliance Report – November, December 2017, and January, 2018.
- Reviewed Par 3 Landscape Report for January 2018.
- Unanimously approved the All Protection Services proposal for camera equipment upgrades for the Barcelona-Mariposa gate.
- Unanimously approved the April 2018-2019 Insurance renewal contract with Brown & Brown Insurance of NV, Inc.
- Unanimously approved the ARE Architecture Inc. contract for one year.
- Second homeowner comment period – The board heard homeowner comments regarding the following: What are the landscape guidelines for the sub-association shared entries?
- Scheduled the next Board of Directors Meeting for May 8, 2018 at 3:00 p.m. at the Vistas Community Center.