

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 22, 2025**

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, January 22, 2025, at the Summerlin North Management Office, 2120 Snow Trail, Las Vegas, NV 89134.

ATTENDANCE: Board Members Present: Cindy Parker, Natasha Amiri, James Strasser, David Johnsen, Elma Dallal, and Jody Osburn

Board Member(s) Absent: Benjamin Pratt

ADMINISTRATIVE STAFF: Randy Ecklund, Scott Wingfield, Laura Baldovinos, Shaun Costello, and Danielle Cox.

CALL TO ORDER: 5:00 P.M. – Audio recorded.

HOMEOWNER COMMENTS ON AGENDA ITEMS: None

ACTION WAS TAKEN ON THE FOLLOWING: Approved Under the Consent Agenda:

- Minutes: November 20, 2024
- Bank Reconciliation: November & December 2024
- Builder Closing/Revenue Schedule Update: November & December 2024
- Compliance Reports

COMMITTEE REPORTS

- **Summerlin Council:** Notable highlights the Reverence Park turf conversion is complete, and work has begun at Bridgemoor Park. The Council discussed adding recreation monitors at Pickleball courts, with 10 new courts planned within a year. An amendment to the Brightview landscape contract, including a 4% increase for 2025, was approved, as the continue to prepare the request for proposal.

MANAGEMENT REPORT

- **Management Report:** covered updates on various ongoing projects, including the Irrigation Controller potential transition to HydroPoint & WeatherTrak, the Vantaca system, building renovations, and ongoing carpeting issues. Additional topics included water usage at the Pueblo Shopping Center, the Department of Agriculture's classification of Green Fountain Grass as a noxious weed, and reimbursement claims for 2024. Management also addressed concerns regarding increased activity involving homeless individuals, which has been both reported and observed. Members are encouraged to contact city officials and the Las Vegas Metro Police Department regarding any concerns. Lastly, the report included a discussion on hostility incidents directed at management.
- **LandCare Report:** Accepted as presented.
- **2024 Water Usage Report:** Accepted as presented.
- **Turf Conversion Update:** Phases 7 and 8 are in ongoing.
- **Park Pro Tek Report:** Accepted as presented.

UNFINISHED BUSINESS – None

NEW BUSINESS

- **Financials: November & December 2024:** Reviewed and accepted as presented.
- **Use of Landscape Architect Policy:** The Board approved the removal of the Use of Landscape Architect Policy, eliminating the requirement for a landscape architect when changing landscape material.
- **Covenant Compliance Committee Resolution – Potential Update:** The Board directed management to update the Covenant Compliance Committee policy, allowing violations to bypass the Compliance Committee and be scheduled directly with the Board.
- **Upcoming Insurance Renewal, Cyber Insurance:** Renewal policy applications were submitted to the insurance carrier.

HOMEOWNER COMMENTS: Management read the written request from a Cypress Pointe homeowner asking the Board to consider adding lighting to the Cypress Pointe/Oak Hills mini park.

DATE/TIME OF NEXT MEETING: February 26, 2025, at 5:00 p.m. Summerlin North Management Office.

An Executive Session was held immediately after the regular business meeting to discuss legal, collection, and compliance issues.