

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 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, February 26, 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, Jody Osburn and Benjamin Pratt.

Board Member(s) Absent: None

ADMINISTRATIVE STAFF: Laura Baldovinos, Scott Wingfield, and Danielle Cox.

CALL TO ORDER: 5:01 P.M. – Audio recorded.

HOMEOWNER COMMENTS ON AGENDA ITEMS: Concerns were raised regarding the lack of plants in the turf conversion process, the health of mature trees during the conversion, and the potential of LandCare incentives for preserving trees. Additional comments were made about future West expansion projects.

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

- Minutes: January 22, 2025
- Bank Reconciliation & Revenue Schedule: January & February 2025
- Compliance Reports

COMMITTEE REPORTS

- **Summerlin Council Report**

MANAGEMENT REPORT

- **LandCare Report:** Accepted as presented.
- **Turf Conversion Update:** Phases 7 and 8 are ongoing. Concerns regarding the lack of plants will be reviewed
- **Management Report:**
 - Updates on irrigation controller transition, Vantaca system, building renovations and carpeting issues, water usage at Pueblo Shopping Center.
 - Landscape Contract Compliance Report, Hills Drive Turf Conversion Project, SNWA Waiver
 - Priority focus and best practices Board member communication

UNFINISHED BUSINESS

- **Amendment to Covenant Compliance Committee Resolution** – Draft submitted to legal counsel for review.

NEW BUSINESS

- **Financials: January 2025:** Reviewed and accepted as presented.
- **Insurance Renewal 2025:** Approved as presented.
- **Open Sealed Bids for Irrigation Controller:** Sealed bids from Ewing, Site One, and Horizon were opened for the replacement of irrigation controllers in the Hills Center Drive area. Management will provide a bid summary at the next meeting.
- **Vantaca Software – Workshop Update** – Management and Board members attended a Zoom meeting with Vantaca to review the resident profile system.

HOMEOWNER COMMENTS: None

DATE/TIME OF NEXT MEETING: March 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.