

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 11, 2025

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, February 11, 2025, at the Vistas Community Center. Board members present were Vincent Esposito, Le Duong, April Chapman, Katie Willis, Charles Niggemeyer & Howard Jenkins. Absent: Chad Hastings. Administrative Staff: Randy Ecklund, Scott Wingfield and Rocio Budny.

MEETING SUMMARY

- HOMEOWNER COMMENTS ON AGENDA ITEMS: None
- CONSENT AGENDA: Unanimously approved the Consent Agenda, including (A) Minutes: November 19, 2024; (B) Summerlin West and Barcelona Mariposa Bank Reconciliations: October, November, December 2024; (C) Builder Closing Update; (D) Compliance Report – October, November, December 2024.
- COMMITTEE REPORT: Summerlin Council; Barcelona-Mariposa Neighborhood.
- MANAGEMENT REPORT: Management Report included, recent vandalism/theft, credit card progress, sidewalk maintenance plan, park pro tek reports, turf conversion update, prohibited plant material, reserve study progress, investment policy and damage by member policy discussion; Par 3 Landscape Report: October, November, December 2024 and January 2025; 2024 Water Report.
- NEW BUSINESS: Financial Reports: October, November, December 2024 - Approved as presented; Insurance Renewal: Brown & Brown (April 2025 - April 2026) - Approved as presented; W. Charleston Irrigation/Plant Replacement Proposal – Approved pending review of rock mulch color; Barcelona-Mariposa Pedestrian Gate Maintenance – Approved as presented.
- HOMEOWNER COMMENTS: Pedestrian signals near Alta and 215 appear to be malfunctioning.
- DATE AND TIME OF NEXT MEETING: May 13, 2025, 3:00 p.m. at the Vistas Community Center.
- Held an executive session to discuss and take action on collection issues, compliance issues, legal matters and decisions of the Covenant Compliance Committee.