

**SUMMERLIN NORTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 26, 2025, 5:00 P.M.**

**Summerlin North Management Office
2120 Snow Trail, Las Vegas, NV 89134**

The Board of Directors will hold an Executive Session immediately after the open meeting to discuss and take action on legal, compliance and collection issues.

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

- I. CALL TO ORDER / QUORUM / ACKNOWLEDGEMENT OF NRS.116.31083
AUDIO RECORDING OF BOARD MEETING**
- II. HOMEOWNER COMMENTS ON AGENDA ITEMS**
- III. CONSENT AGENDA** (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a director requests specific items be removed from the Consent Agenda for separate action).
Resolved to accept Exhibit III.A. through III.D:
 - A. Minutes – February 26, 2025
 - B. Bank Reconciliation – February 2025
 - C. Closing/Revenue Schedule Update – February 2025
 - D. Compliance Reports
- IV. COMMITTEE REPORT – None**
- V. MANAGEMENT REPORT**
 - A. Management Report
 - B. LandCare Report
 - 1) Tree Replacement under Warranty – Cut Lead Branches Report
 - 2) Horticulture Report
 - 3) Soil Fertility Analysis
 - 4) Landscape Proposals
 - a. Village Center Medians – Gazania Beds
 - b. Spring Gate Lane – Raised Planter
 - C. Turf Conversion Update Phases 7 & 8
 - 1) LandCare Proposal – Village Center Circle (West) Turf Removal
 - 2) Hills Drive Invoices
 - 3) Hills Drive Additional Plants Proposal
 - D. ParkPro Tek Report
- VI. UNFINISHED BUSINESS**
 - A. Amendment to Covenant Compliance Committee Resolution
 - B. Irrigation Controllers Bid Summary
 - C. Vantaca Software Update – Workshop Meeting, April 8th at 1 PM
- VII. NEW BUSINESS**
 - A. Financials: February 2025
 - B. Building Renovations – Carpeting Concerns/Issues
 - C. Landscape Committee Charter
 - D. Nevada Illumination Contract Renewal
 - E. Update Investment Policy
- VIII. HOMEOWNER COMMENTS** (No action may be taken on any matter raised under this item of the agenda).
- IX. DATE/TIME OF NEXT MEETING** – April 23, 2025, at 5:00 p.m. – Summerlin North Management Office
- X. ADJOURNMENT**