

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 11, 2020

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday, February 11, 2020 at The Vistas Community Center, 11312 Parkside Way. Board members present were: Andrew Ciarrocchi, Patrick Mai, Anna Heshmati, Vincent Esposito, Julie Cleaver, Charles Niggemeyer 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 12, 2019; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – October, November, and December 2019; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – October, November, and December 2019 (C) Builder Closing Update; (D) Compliance Report – November, December 2019, and January, 2020.
- Reviewed Par 3 Landscape Report for November, December 2019, and January 2020.
- Reviewed the 2019 water report.
- Reviewed the 2020 proposed landscape projects.
- Unanimously approved the April 2020-2021 Insurance renewal contract with Brown & Brown Insurance of NV, Inc.
- Unanimously ratified the updated Billing and Collection Procedures.
- Unanimously approved the Reserve Study proposals for Summerlin West and Barcelona/Mariposa from the Browning Reserve Group.
- Second homeowner comment period - The board heard comments regarding the following; speeding, speed bumps, cell towers, grocery stores in the new developments, and painting electrical boxes.
- Scheduled the next Board of Directors Meeting for May 12, 2020 at 3:00 p.m. at the Vistas Community Center.