

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

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday August 11, 2020 at 11312 Parkside Way. Board members present were: Andrew Ciarrocchi, Anna Heshmati, Vincent Esposito, Julie Cleaver, Charles Niggemeyer and Howard Jenkins. Patrick Mai was absent.

MEETING SUMMARY

- Held an executive session to discuss and take action on collection, compliance and legal matters.
- First homeowner comment period – There were no comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – May 12, 2020; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – April, May & June 2020; (B.2.) Barcelona-Mariposa Neighborhood Financial Reports and Bank Reconciliations – April, May & June 2020 (C) Builder Closing Update; (D) Compliance Report – May, June & July 2020.
- Reviewed Par 3 Landscape Reports for April, May & June 2020.
- Reviewed and adopted the proposed 2021 Operating and Reserve Budgets for Summerlin West and Barcelona-Mariposa Neighborhood for submittal to homeowners for ratification at the Annual Meeting of the Membership in November. Assessments will remain at \$48 per unit per month for Summerlin West Community Association.
- Approved the 2021 Mutual Benefit Agreement for funding operations of the Summerlin Council.
- Scheduled the Annual Membership/2020 Budget Ratification/Board of Directors Election Meeting for November 5, 2020 at 6:30 p.m. via teleconference.
- Approved the Holiday Lighting Proposal from Nevada Lighting Systems.
- Reviewed and approved the reserve study for the Barcelona-Mariposa neighborhood and authorized management to review and make the necessary changes to the Summerlin West 2021 reserve budget contingent upon receipt and review of the Summerlin West reserve study.
- Reviewed and approved the Smartwebs Software Service and License Agreement.
- Second homeowner comment period – The board listened to the following homeowner comments: how can we avoid conflicting board meeting schedules with sub-association board meeting schedules.
- Scheduled the next Board of Directors Meeting for November 10, 2020 at 3:00 p.m. Location: TBD.