

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 15, 2021

MEETING SUMMARY

NOTICE OF MEETING: Upon notice duly given and received, a meeting of the Summerlin South Community Association Board of Directors was held on Thursday, April 15, 2021 at 6:00 p.m. by conference call.

ATTENDANCE: Board Members Present: Julie Cleaver, Rachel Lyons,
Glenn Lowrimore, David Redfearn
Board Members Absent: Betty Shevorski, Pamela Scott,
Brooke Milstein
Administrative Staff: John West, Gabriela Huerta

HOMEOWNER COMMENT ON AGENDA ITEMS: None
ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – March 18, 2021
 - Financial Reports – March 2021
 - Bank Reconciliation – March 2021
 - Builder Closing Update – March 2021
 - Violation Report – March 2021
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - 2021 Delegate Election
 - Upcoming Audit / Board of Directors Call for Candidates Mailer
- Tabled Howard Hughes Corporation Median Agreement
- Appointed 2021 Delegates
- Approved Revegetation Proposals of Town Center Medians from Desert Inn to the 215 Beltway
- Approved the Site Lighting Maintenance Contract Renewal
- Reaffirmed next Board Meeting date and time as May 20, 2021 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: A homeowner reported having difficulty in getting information on the color scheme of their home, and another mentioned that much of the rosemary in the streetscape strip of their neighborhood is looking old and woody.
- Held an executive session prior at 5:30 to discuss collection, compliance and legal matters.

SUMMERLIN SOUTH BOARD MEETING

Thursday, June 17 at 4:00 p.m.

By Conference Call:

Phone Number: **1 (844) 875-5501**

Conference Code: **2260383349**