

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 18, 2022

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, August 18, 2022 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE: Board Members Present: Rachel Lyons, Betty Shevorski,
Pamela Scott, David Redfearn, Doug
Cohen
Board Members Absent: Vincent Esposito, Glenn Lowrimore
Administrative Staff: Randy Ecklund, John West

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

- Approved the Consent Agenda, including:
 - Minutes – July 21, 2022
 - Bank Reconciliation – July 2022
 - Builder Closing Update – July 2022
 - Violation Report – July 2022
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - Future SSCA Management Office Building
 - Annual Meeting Preparation
- Approved June and July 2022 Financial Reports
- Approved New Landscape Chemical Application Protocol to first include signage and Summerlink.com updates on locations, and then a trial period using products that do not contain 2-4D.
- Approved Turf Reduction Proposals for the NW and NE Willows Roundabouts
- Approved Smart Controller Installation Proposals for the Summerlin Centre West, Mesa and Ridgebrook Villages
- Approved Irrigation Mainline Installation Proposal in the median of Flamingo at Fiore Bella
- Reaffirmed next Board Meeting date and time as September 15, 2022 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: A homeowner reported littering and water leaks in Summerlin Council common areas, and some front yard landscape violations in his neighborhood.
- Held an executive session 3:45 p.m. to discuss collection, compliance and legal

matters.
