

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
August 17, 2023

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, 2023 at 4:00 p.m. at The Willows Community Center.

ATTENDANCE: Board Members Present: Vincent Esposito, Andreux Reynolds, Jennifer Pevoto, Pamela Scott, David Redfearn, Doug Cohen.
Board Members Absent: Rachel Lyons.
Administrative Staff: Randy Ecklund, John West, Gabriela Huerta.

HOMEOWNER COMMENT ON AGENDA ITEMS: A homeowner expressed dismay for the removed Willow Trees in the roundabouts at Spotted Leaf and Havenwood, and Spotted Leaf and Desert Primrose. It was explained that they were removed because they had died as a result of the mandatory turf removal that had taken place and assured that the board is discussing suitable replacements.

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
 - Minutes – July 20, 2023
 - Bank Reconciliation – July 2023
 - Violation Report – July 2023
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - Annual Meeting Preparations
- Heard the Building Committee Report
- Tabled Management Building Cost Estimate Approval
- Approved Financial Reports for July 2023
- Approved 2024 Mutual Benefit Agreement with Summerlin Council
- Discussed Willow Tree Replacement Options in Willows Village Roundabouts
- Reaffirmed next Board Meeting date and time as September 21, 2023 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: Homeowners commented on neighborhood USPS mailbox damages and low board meeting attendance by members.#
- Held an executive session at 3:45 p.m. to discuss collection, compliance and legal matters.#