## SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

April 17, 2025

## **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 17, 2025 at 6:00 p.m. at The Willows

Community Center.

ATTENDANCE: Board Members Present: Vincent Esposito, Fiona Roberts,

Anthony Taeubel, Pamela Scott.

Board Members Absent: Rachel Lyons, Andreux Reynolds,

Jennifer Pevoto.

Administrative Staff: John West, Gabriela Huerta.

HOMEOWNER COMMENT ON AGENDA ITEMS: A homeowner expressed support and advocacy for the setting aside of association common areas to care for stray cats. This topic was listed under the New Business section of the agenda.

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- · Approved the Consent Agenda, including:
  - Minutes March 20, 2025
  - Bank Reconciliation March 2025
  - Revenue Schedule March 2025
  - Violation Report March 2025
- Heard the Par 3 Landscape & Maintenance, Inc. Report and 2024 Water Report
- Heard the Management Report that included:
  - Management Building Status
  - Delegate Election Preparation
- Approved Financial Reports for March 2025
- Approved Easement Agreement Amendment with Toll Brothers in the Granite Heights Paseo
- Granted Howard Hughes Holdings Public Safety V.P., Joseph Lepore Trespass Authorization over Summerlin South Common Areas
- Denied Stray Cat Shelter Locations within Summerlin South Common Areas
- Reviewed Proposed Minipark and Flamingo Roundabout Turf Removal Redesign Concepts
- Accepted the 2024 Audit Draft into The Minutes
- Confirmed next Board Meeting date and time as May 15, 2025 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: Homeowners reported various homeowner compliance issues and inquired how to report irrigation leaks to the association.#
- Held an executive session 5:45 p.m. to discuss collection, compliance and legal matters.#