

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
May 22, 2025 - 10:30 a.m.
Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- III. CONSENT AGENDA (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a Director requests specific items be removed from the Consent Agenda for separate action).
Resolved to accept Exhibit III. A, Exhibit III. B, and Exhibit III. C.**
 - A. Minutes – March 27, 2025 P.
 - B. Financial Reports – February and March 2025 P.
 - C. Membership Closing Report – April 2025 P.
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape
 - 1. BrightView Landscape Maintenance Report P.
 - 2. General Park Renovations/Repairs
 - 3. Special Park Projects Update P.
 - 4. Summerlin Parkway Pine Trees Update
 - 5. Turf Conversion Update
 - 6. Request for Weed Control Changes at Oak Leaf Park P.
 - B. 2026 Operating Budget Planning and Development Update
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. Summer Recreation and Pool Operations Update
 - B. 2025 Fourth of July Events Update
 - C. Special Event/Recreation Insurance Coverage Update
 - D. Review of Summerlines Newsletter Circulation and Delivery
 - E. Marksman Security Service Agreement Proposal P.
 - F. Dedication Plaque Program Discussion
- VI. UNFINISHED BUSINESS**
 - A. Landscape Maintenance Request for Proposal and Procurement Schedule
- VII. NEW BUSINESS**
 - A. DPC—Community Patrol Service Agreement Renewal P.
 - B. Clark County Land Use Application—SSCA Management Building P.
- VIII. DATE AND TIME OF NEXT MEETING –August 7, 2025, at 10:30 a.m.**
- IX. ADJOURNMENT**