

SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 21, 2017

**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, September 21, 2017 at 3:02 p.m. at The Willows Community Center, 2775 Desert Marigold Lane, Las Vegas, NV.

ATTENDANCE: Board Members Present: Brenda Grassley, Betty Shevorsi,  
Glenn Lowrimore, Gary Garofalo  
Board Members Absent: Julie Cleaver, Jennifer Stefano, Eric  
Sahota  
Administrative Staff: Randy Ecklund, John West, Gabriela  
Huerta

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Elected Board Officers
- Appointed 2 Directors to Summerlin Council Board
- Signed NRED Declarations of Certification
- Signed SSCA Board of Directors Ethics Policy

HOMEOWNER COMMENT ON AGENDA ITEMS: A homeowner commented on smart irrigation technology.

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Approved the Consent Agenda, including:
  - Minutes – August 17, 2017;
  - Financial Reports – August 2017;
  - Bank Reconciliation – August 2017;
  - Builder Closing Update – August 2017;
  - Violation Report – August 2017.
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
  - Landscape and Maintenance
  - 2017 Annual Meeting
  - Annual Management Advisement Letter to Board of Directors *(NRS 116A.630(17),(19))*
  - Vacancy Reported on the Compliance Advisory Committee
- Tabled Smart Irrigation Comparative Analysis Review

- Tabled Landscape Contract Renewal
  - Approved 2018 Meeting Schedule
  - Approved 2017 Audit and Tax Return Filing Proposal
  - Approved 2017 Summerlin Council Mutual Benefit Agreement
  - Approved Gardens Village Paint Bid Presented by Integrity Finishes
  - Discussed Forced Lot Maintenance
  - Reaffirmed next Board Meeting date and time as October 19, 2017 at 6:00 p.m.
  - HOMEOWNER GENERAL COMMENTS: None.
  - Held an executive session immediately after the regular session to discuss collection, compliance and legal matters.
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The Annual Election and Budget Ratification Meeting was held on September 7, 2017. Ten delegates and nine homeowners attended. Assistant Secretary/Treasurer, Randy Ecklund presided to assist homeowners and delegates in all business matters to be conducted, and also answered questions regarding current and future developments in Summerlin. Congratulations to homeowners Jennifer Stefano and Gary Garofalo on their re-election to the Board of Directors. The 2016 Minutes were approved and the 2018 budget was ratified.

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**NOTICE**

To: Unit's Owners  
Summerlin South Community Association

From: John West, PCAM  
Community Manager

As required by NRS 116, you are hereby notified that The Summerlin South Board of Directors, Julie Cleaver, Brenda Grassley, Betty Shevorski, Glenn Lowrimore, Jennifer Stefano, Gary Garofalo and Eric Sahota are aware of all legal requirements pursuant to the applicable laws and regulations of the Summerlin South Community Association and NRS 116, as evidenced by their signatures on their Director Certification in accordance with NRS 116.31034(19).

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*"Summerlin South currently has a vacancy on the Covenant Compliance Committee. If you'd like to serve your community by helping enforce the community standards, please contact the Summerlin South Community Management Office."*