

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
June 15, 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, June 15, 2017 at 3:00 p.m. at The Willows Community Center, 2775 Desert Marigold Lane, Las Vegas, NV.

ATTENDANCE:

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

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

- Approved the Consent Agenda, including:
 - Minutes – April 18, 2017;
 - Financial Reports – April - May 2017;
 - Bank Reconciliation – May 2017;
 - Builder Closing Update – May 2017;
 - Violation Report – May 2017.
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - Smart Irrigation Study
 - Faith Lutheran Expansion
 - Tree Removal Request (denied)
 - Design Guidelines Update Consideration
 - Upcoming Budget Committee Meeting
- Reaffirmed next board meeting date and time as July 20, 2017 at 3:00 p.m.
- HOMEOWNER GENERAL COMMENTS: None
- Held an executive session meeting following adjournment for collection, compliance and legal matters.

Just a reminder: The Summerlin South Community Association's Annual Meeting is scheduled for Thursday, September 7 at the Gardens Community Center (10401 Gardens Park Drive) at 6:30 p.m. We look forward to seeing you there!