

SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 17, 2018

**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 19, 2018 at 6:00 p.m. at The Willows Community Center, 2775 Desert Marigold Lane, Las Vegas, NV.

**ATTENDANCE:**

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

**HOMEOWNER COMMENT ON AGENDA ITEMS:** A homeowner commented on the number dead plum and ash trees on Town Center Dr.

**ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:**

- Approved the Consent Agenda, including:
    - Minutes – April 19, 2017;
    - Financial Reports – April 2018;
    - Bank Reconciliation – April 2018;
    - Builder Closing Update – April 2018;
    - Violation Report – April 2018.
  - Heard the Par 3 Landscape & Maintenance, Inc. Report
  - Heard the Management Report that included:
    - Landscape and Maintenance
    - 2019 Budget Preparations
    - 2017 Audit / Call For Candidates Mailer
    - Homeowner Correspondence – Request for Tree Removal (Tabled)
  - Approved 2017 Audit
  - Appointed 2019 Budget Committee Members
  - Reaffirmed next board meeting date and time as June 21, 2018 at 3:00 p.m.
  - **HOMEOWNER GENERAL COMMENTS:** Homeowners commented on the topic of common area tree removals.
  - Held an executive session meeting immediately after for collection, compliance and legal matters.
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