

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 16, 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, November 16, 2017 at 3:00 p.m. at The Willows Community Center, 2775 Desert Marigold Lane, Las Vegas, NV.

ATTENDANCE:

Board Members Present:	Julie Cleaver, Brenda Grassley, Betty Shevorski, Glenn Lowrimore
Board Members Absent:	Jennifer Stefano, Eric Sahota, Gary Garofalo
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 – October 19, 2017;
 - Financial Reports – October 2017;
 - Bank Reconciliation – October 2017;
 - Builder Closing Update – October 2017;
 - Violation Report – October 2017.
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - Volunteer Appreciation Dinner
 - End of Year Mailing Preparations
- Postponed Smart Irrigation Comparative Analysis
- Approved Landscape Contract Renewal
- Approved Management Recommendations for Year End Fund Transfers
- Appointed Two New Members to the Compliance Committee
- Reaffirmed next board meeting date and time as January 18, 2018 at 3:00 p.m.
- **HOMEOWNER GENERAL COMMENTS:** A number of topics were mentioned that were not related to the association.
- Held an executive session meeting immediately after for collection, compliance and legal matters.

Summerlin South currently has one 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.