SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING June 20, 2024

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 20, 2024 at 4:00 p.m. at The

Willows Community Center.

ATTENDANCE: Board Members Present: Vincent Esposito, Jennifer Pevoto,

Rachel Lyons, Andreux Reynolds, Pamela Scott, David Redfearn,

Anthony Taeubel.

Board Members Absent: None.

Administrative Staff: John West.

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

- Approved the Consent Agenda, including:
 - Minutes May 16, 2024
 - Bank Reconciliation May 2024
 - Revenue Schedule May 2024
 - Violation Report May 2024
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the 2023 Year End Water Report
- Heard the Management Report that included:
 - Landscape and Maintenance
 - Management Building Update
 - Annual Call For Candidates / Audit Mailer Status
- Tabled Gardens Plaza Unit Billing Adjustment Discussion
- Tabled Review of Proposed Ridgebrook Revegetation Redesign to Replace Turf
- Approved Financial Reports for April 2024
- Tabled Ridgebrook Minipark Spring Toy Discussion
- Tabled 2025 Landscape Maintenance Contract Renewal Proposal
- Reaffirmed next Board Meeting date and time as July 18, 2024 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: A homeowner reported the mailboxes had been vandalized and the NV Energy transformer boxes were in need of painting in his neighborhood, as well as reporting an eyewitness account of vagrancy in a nearby Summerlin Council paseo.
- Held an executive session 3:45 p.m. to discuss collection, compliance and legal matters.#