SUMMERLIN SOUTH COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

March 20, 2025

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, March 20, 2025 at 4:00 p.m. at The

Willows Community Center.

ATTENDANCE: Board Members Present: Fiona Roberts, Anthony Taeubel,

Rachel Lyons, Andreux Reynolds,

Pamela Scott.

Board Members Absent: Vincent Esposito, Jennifer Pevoto. 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 February 20, 2025
 - Bank Reconciliation February 2025
 - Revenue Schedule February 2025
 - Violation Report February 2025
- Heard the Par 3 Landscape & Maintenance, Inc. Report
- Heard the Management Report that included:
 - Management Building Status
 - Vandalism Issues
 - Credit Card Procurement Progress
- Approved Financial Reports for February 2025
- Authorized President Esposito to Sign Forthcoming Easement Access Agreement Amendment for Paseo 3 in The Cliffs Village, Pending Review and Affirmative Recommendation by General Counsel
- Approved 2025/26 Insurance Package Proposal
- Appointed Fiona Roberts to The Summerlin Council Board of Directors
- Reviewed Proposed Flamingo Roundabout Turf Removal Redesign Concepts
- Confirmed next Board Meeting date and time as March 20, 2025 at 4:00 p.m.
- HOMEOWNER GENERAL COMMENTS: Homeowners reported a lack of pet waste stations in the vicinity of Goolsby Elementary School, community cat shelter stations in common areas, and a pedestrian gate in need of repair.#
- Held an executive session 3:30 p.m. to discuss collection, compliance and legal matters.#

Sorry, but we have to say "no."

Just a friendly reminder that neighborhood miniparks maintained by Summerlin South

Community Association are off-limits to birthday parties, holiday parties or any other formal gathering whatsoever. These parks are designed for the passive, quiet enjoyment of Summerlin South residents at large. No bounce-houses, bands or any other type of setup is authorized for these parks. Some of the larger regional parks operated by The Summerlin Council do offer some programmable spaces for such purposes, however. For more information on these areas available to you, please contact The Summerlin Council at (702) 341-5500.