

**THE SUMMERLIN COUNCIL
BOARD OF DIRECTORS MEETING
January 23, 2020 - 10:30 a.m.
Willows Community Center**

AGENDA

- I. CALL TO ORDER/QUORUM**
- II. HOMEOWNER COMMENTS**
- III. CONSENT AGENDA (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a Director requests specific items be removed from the Consent Agenda for separate action.)
Resolved to accept Exhibit III. A, Exhibit III. B, and Exhibit III. C**
 - A. Minutes – December 5, 2019
 - B. Financial Reports – November and December 2019
 - C. Membership Closing Report – December 2019
- IV. PROPERTY MANAGEMENT REPORT**
 - A. Maintenance and Landscape Report – Brightview
 - B. General Park Renovations/Repairs
 - C. Park/Play Equipment Project Update
 - D. Summerlin Parkway Landscape Maintenance CLV/NDOT Discussion
 - E. Parks/Neighborhood Pathway Light Installation Study
 - F. Park Patrol Service Company Name Change
- V. RECREATION AND MEMBER SERVICES REPORT**
 - A. 2020 Resident Events Schedule
 - B. 2020 Winter Operations Overview
 - C. Restructuring of Tennis League Registration & Fees
- VI. UNFINISHED BUSINESS**
 - A. Outdoor Racquetball Court Considerations
- VII. NEW BUSINESS**
 - A. 2020/2021 Property/Liability/D&O/Umbrella Insurance Renewal
 - B. Park Cell Towers Lease Agreement
 - C. 2020/2021 Arbors Tennis Facility Management/Lease Agreement
 - D. 2020 Lifeguard/Swim Lessons/Swim Team Contract Renewal
- VIII. DATE AND TIME OF NEXT MEETING – March 26, 2020, at 10:30 a.m.**
- IX. ADJOURNMENT**