

SUMMERLIN SOUTH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
June 18, 2020

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 18, 2020 at 6:00 p.m. by teleconference.

ATTENDANCE: Board Members Present: Brenda Grassley, Betty Shevorsi,
Glenn Lowrimore, Pamela Scott,
David Redfearn
Board Members Absent: Julie Cleaver, Brooke Milstein
Administrative Staff: Randy Ecklund, John West, Gabriela Huerta

HOMEOWNER COMMENT ON AGENDA ITEMS: None.

ACTION WAS TAKEN AS INDICATED ON THE FOLLOWING:

- Tabled May 21, 2020 Minutes
 - Approved the rest of the Consent Agenda, including:
 - Financial Reports – May 2020;
 - Bank Reconciliation – May 2020;
 - Builder Closing Update – May 2020;
 - Violation Report – May 2020.
 - Heard the Par 3 Landscape & Maintenance, Inc. Report
 - Heard the Management Report that included:
 - Landscape and Maintenance
 - 2021 Budget Preparation
 - Approved Town Center Median Revegetation Proposals From Charleston to Sahara
 - Reviewed and Tabled Action (pending further review) of Homeowner Request to Remove Common Area Pine Trees
 - Tabled Action to Campaign for More Delegates (pending consultation with general counsel)
 - Reaffirmed next board meeting date and time as July 16, 2020 at 3:00 p.m.
 - HOMEOWNER GENERAL COMMENTS: A homeowner reported several violations at select addresses within his neighborhood, and requested tree trimming and addition of motion detection lighting in a gazebo in the neighborhood mini park.
 - Held an executive session immediately after to discuss collection, compliance and legal matters.
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