



**SPRING CREEK ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING NOTICE**

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, November 16, 2016 at the Spring Creek Association Office, 451 Spring Creek Parkway, Spring Creek, NV beginning at 5:30 p.m. (PST). There may be a quorum of the Committee of Architecture present at the meeting.


Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than November 11, 2016:

**SCA Office-www.springcreeknv.org
Khoury's Market Community Board
Khoury's Fresh Market Community Board
SCA Horse Palace
Country Club Shell**

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Spring Creek Association in writing at 451 Spring Creek Parkway, Spring Creek, Nevada 89815 or by calling (775) 753-6295 at least 48 hours prior to the scheduled meeting.


Kristine Austin-Preston
Corporate Treasurer
October 20, 2016

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2016, AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
451 SPRING CREEK PARKWAY, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

Josh Park-(100) – Vice-Chair Jim Jefferies- (200)

Pat Plaster-(300) Paddy Legarza-(400) - Chairperson

At-Large

Mike McFarlane, Travis Mahlke, Paul McAnany

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S 241.020(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. Comments during this public comment period are limited to items NOT listed on the agenda, and shall be limited to not more than five (5) minutes per person.

ACTION SHALL NOT BE TAKEN

II. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL TO EXTEND AND/OR MODIFY THE AGREEMENT WITH TRAP & SKEET LESSEE, GERALD MATYS AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

III. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF THE HORSE PALACE DESIGN STUDY REPORT AS PRESENTED BY LOMBARD-CONRAD ARCHITECTS AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSAL FOR A CONTRIBUTION FOR A MUNICIPAL SITE PLAN TO COVER ALL OF ELKO COUNTY FOR AIR AMBULANCE SERVICES BY REACH AIR AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A LICENSE OR USAGE AGREEMENT WITH FRONTIER COMMUNICATIONS TO USE A PORTION OF THE TRAP & SKEET LAND FOR BURIED CABLE AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO MOVE FORWARD WITH PLANS TO SELL, INCLUDING LISTING FOR SALE, SCA OWNED PROPERTY AT 244 COUNTRY CLUB DRIVE, 734 PARKRIDGE PARKWAY, AND PARCEL 052-010-082 (PARCEL BEHIND SCA OFFICE) AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VII. REVIEW AND DISCUSSION OF THE DRAFT SCA GENERAL PLAN AND MATTERS RELATED THERETO.

NON-ACTION ITEM

- VIII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE 2017 ANNUAL BUDGET, RELATED FEE SCHEDULES, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF REVISED COMMITTEE OF ARCHITECTURE APPEAL PROCEDURE.**
FOR POSSIBLE ACTION
- X. COMMITTEE OF ARCHITECTURE**
A. REPORTS
NON-ACTION ITEM
- XI. STAFF REPORT:**
Staff will provide a status report to the Board on routine business operations including, but not limited to; department progress on projects, member complaints and other matters related thereto.
NON-ACTION ITEM
- XII. APPROVAL OF MINUTES:**
A. October 26, 2016, Regular Meeting Minutes.
FOR POSSIBLE ACTION
- XIII. ACCEPT OCTOBER 2016 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**
FOR POSSIBLE ACTION
- XIV. ACCEPT OCTOBER 2016 FINANCIAL REPORTS.**
FOR POSSIBLE ACTION
- XV. MEETING SCHEDULE**
The next Regular Board of Directors meeting is scheduled for Wednesday, December 14, 2016 at 5:30 pm.
NON-ACTION ITEM
- XVI. BOARD OF DIRECTOR COMMENTS**
NON-ACTION ITEM
This time is devoted to comments by the Board of Directors for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

XVII. ADJOURNMENT

NOTE: The Chairperson or Vice Chairperson reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. From time to time there may be information that is considered sensitive or confidential and will not be included in Director Packets. Directors have a responsibility to call or otherwise arrange a meeting with staff to review any sensitive or confidential information before the meeting.

NOTICE TO PERSONS WITH DISABILITIES

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Declaration of Posting of
Spring Creek Association
Board of Director's Meeting Agenda

I, the undersigned do hereby state and return that I received a copy of the Spring Creek Association Board of Director's Regular Meeting Agenda for the November 16, 2016 meeting, a true copy of which is attached hereto, and that I posted a copy of the Agenda at the following public places in County of Elko, State of Nevada as follows:

1. Spring Creek Association Administrative Offices, 451 Spring Creek Parkway, Spring Creek, NV 89815
Date: 11-10-16 Time: 4:45pm ¹⁸
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: ~~11-10-16~~ ¹⁸ 11-11-16 Time: 0730 ¹⁸
3. Khoury's Fresh Market, 278 Spring Creek Parkway, Spring Creek, NV 89815
Date: 11-11-16 Time: 0745 ^{DSP}
4. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 11-11-16 Time: 0800 ^{DSP}
5. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 11-11-16 Time: 0710 ^{DSP}

I declare under penalty of perjury that the foregoing is true and correct.

DATED this 11th day of NOV, 2016.

By 
Name: DON PATCH
Title: SECURITY OFFICER