



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, January 25, 2017 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.

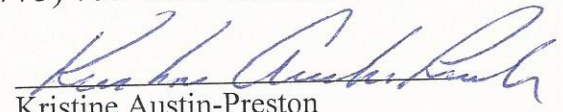
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than January 20, 2017:

**SCA Office-www.springcreeknv.org
Khoury's 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
January 19, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 25, 2017 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. PRESENTATION, REVIEW AND DISCUSSION ON THE FORMATION OF THE COMMUNITY FOUNDATION OF ELKO COUNTY.

NON-ACTION ITEM

III. REVIEW, DISCUSS AND POSSIBLE ACTION REGARDING A REFUND OF BUILDING/FACILITY RENT DUE TO BATHROOM FAILURE CAUSING SIGNIFICANT REVENUE LOSS TO THE BAR AT NEW YEAR'S EVE RODEO AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL FROM CAPITOL PARTNERS, LLC FOR LOBBYING SERVICES FOR THE 2017 NEVADA LEGISLATIVE SESSION GENERALLY RELATED TO WATER AND UTILITY COMPANIES AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSED GOLF PRO AND CONCESSION AGREEMENT WITH JASON JERMAN FOR A ONE YEAR TERM AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL TO EXTEND AND/OR MODIFY THE AGREEMENT WITH COOKS & COOKS FOR THE HORSE PALACE CONCESSION LEASE AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING AND IMPLEMENTATION OF ANIMAL CONTROL SERVICES IN SPRING CREEK ASSOCIATION AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VIII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A BACKHOE ATTACHMENT TO BE USED ON A JOHN DEERE TRACTOR AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE MOVING FORWARD WITH LISTING THE PROPERTY AT 244 COUNTRY CLUB FOR SALE AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- X. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A TIMELINE AND IMPLEMENTATION OF METHODS TO MANAGE THE GEESE POPULATION IN SPRING CREEK ASSOCIATION AND IMPLEMENT AN ANTI-FEEDING RULE FOR GEESE AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XI. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO MOVE FORWARD WITH PURCHASING HARDWARE FOR A POINT OF SALE SYSTEM TO BE UTILITZED AT THE FAIRWAY COMMUNITY CENTER AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO HOST THE HIGH SCHOOL BOYS' STATE GOLF TOURNAMENT AT THE SPRING CREEK GOLF COURSE AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO DETERMINE A COURSE OF ACTION WITH RESPECT TO THE OLD CLUBHOUSE BUILDING INCLUDING DEMOLITION, RENOVATION OR OTHER OPTIONS AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XIV. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A FEE STRUCTURE TO BE USED FOR THE NEW FAIRWAY COMMUNITY CENTER AND OTHER SPRING CREEK ASSOCIATION FACILITIES AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XV. REVIEW, DISCUSSION AND ALLOCATION OF THE 2016 CARRY FORWARD FUNDS AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XVI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO PUT OUT A REQUEST FOR PROPOSAL FOR THE HORSE PALACE BAR LEASE AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XVII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF AMENDED POLICIES TO BE INCLUDED IN THE SCA EMPLOYEE HANDBOOK AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XVIII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTING NON-PROFIT USER RATES FOR SPRING CREEK ASSOCIATION FACILITIES AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- XIX. COMMITTEE OF ARCHITECTURE
A. REPORTS *NON-ACTION ITEM*
- XX. STAFF REPORT: *NON-ACTION ITEM*
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.
- XXI. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
A. December 14, 2016, Regular Meeting Minutes.

XXII. ACCEPT DECEMBER 2016 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XXIII. ACCEPT DECEMBER 2016 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XXIV. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, February 22, 2017 at 5:30 pm.

XXV. 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.

XXVI. 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 January 25, 2017 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: 1-19-17 Time: 5:32pm *HP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 01/20/17 Time: 0920
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 01/20/17 Time: 0805
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 01/20/17 Time: 0945

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

DATED this 20 day of JAN, 2017.

By 
Name: DON PATCH
Title: SECURITY