



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, December 13, 2017 at the Spring Creek Association Office, 401 Fairway Blvd, Spring Creek, NV beginning at 5:30 p.m. (PST). There may be a quorum of the Committee of Architecture present at the meeting.

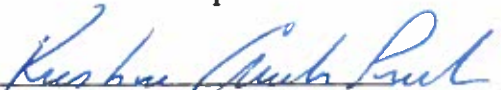
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than December 8, 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 401 Fairway Blvd, Spring Creek, Nevada 89815 or by calling (775) 753-6295 at least 48 hours prior to the scheduled meeting.


Kristine Austin-Preston
Corporate Secretary/Treasurer
December 7, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2017 AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
401 FAIRWAY BLVD, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

Josh Park-(100) – Chairperson, Jim Jefferies- (200)

Pat Plaster-(300) – Vice-Chair, Paddy Legarza-(400)

At-Large

Tom Hannum, Molly Popp, Jake Reed

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 ACCEPT A PROPOSAL FROM EIDE BAILLY TO PROVIDE AUDIT SERVICES TO SPRING CREEK ASSOCIATION FOR THE YEAR ENDING DECEMBER 31, 2017 AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

III. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE SCA ROAD PERMIT AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO PURCHASE A CULVERT CLEANER AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TRAVELING MERCHANT PLAN AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AN ACTION PLAN REGARDING FUTURE USAGE AND REPAIRS OF THE HORSE PALACE AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018 BUDGET AND RELATED FEE SCHEDULES AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VIII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A REVISED CONTRACT FOR JESSIE BAHR AS PRESIDENT/GENERAL MANAGER OF THE SPRING CREEK ASSOCIATION AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. COMMITTEE OF ARCHITECTURE

A. REPORTS

NON-ACTION ITEM

B. APPROVAL OF APPOINTMENT TO THE COMMITTEE OF ARCHITECTURE.

Reappoint Diane Parker, Jill Holland, Brien Park, John Featherston, and Cassanda Banuelos for one-year terms commencing January 1, 2018.

FOR POSSIBLE ACTION

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 361 OAKMONT DRIVE (402-002-014) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 364 FAIRGROVE DRIVE (401-005-001) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 728 SPRING VALLEY PKWY (202-009-075) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 293 COUNTRY CLUB PKWY (106A-005-010) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 255 COUNTRY CLUB PKWY (106A-002-043) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 127 SPRING CREEK PKWY (102-014-021) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 448 MERINO DRIVE (202-018-003) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- J. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 455 LAWNDALDE DRIVE (103-006-101) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***
- K. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 668 SMOKEY DRIVE (202-011-046) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION***

VII. 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.

VIII. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

- A. Nov 15, 2017, Regular Meeting Minutes

IX. ACCEPT NOVEMBER 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

X. ACCEPT OCTOBER 2017 AND NOVEMBER 2017 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XI. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, January 24, 2018 at 5:30pm.

XII. 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.

XIII. 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

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board of Directors in writing at: 401 Fairway Blvd; Spring Creek, NV 89815, e-mail scatreas@frontiernet.net, or by calling (775) 753-6295.

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 December 13, 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, 401 Fairway Blvd,
Spring Creek, NV 89815
Date: 12-7-17 Time: 4:20pm *KP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 12-7-17 Time: 4:45pm *CJ*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 12-7-17 Time: 4:26pm *CJ*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 12-7-17 Time: 5:13pm *CJ*

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

DATED this 17 day of December 2017.

By

Name:

Title:

Christine L Jenkins
Christine L Jenkins
Secretary