



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, September 28, 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.

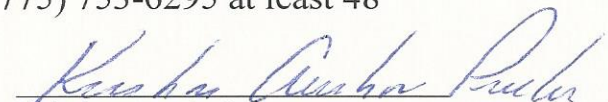
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than September 23, 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
September 22, 2016

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 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 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

III. REVIEW AND DISCUSSION ON THE RUBY VISTA RANCH DEVELOPMENT INCLUDING START OF CONSTRUCTION AND STATUS AND IMPACT ON GAS, WATER, AND SEWER UTILITIES AND MATTERS RELATED THERTO.

NON-ACTION ITEM

IV. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL TO MOVE FORWARD WITH PLANS TO SELL THE CURRENT ADMINISTRATION OFFICES AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL OF FUNDING FOR THE PAVING OF THE PARKING LOT AT THE FAIRWAY COMMUNITY CENTER AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO REPLACE THE FENCING AROUND THE MAINTENANCE YARD AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VII. REVIEW AND DISCUSSION OF A PROPOSED AMENDMENT TO ARTICLE VI OF THE SCA BYLAWS REGARDING VOTING PROCEDURES AND MATTERS RELATED THERETO.

NON-ACTION ITEM

VIII. REVIEW AND DISCUSSION OF PROPOSED POLICY 16-002, BOARD OF DIRECTORS – COA RELATIONSHIP POLICY AND MATTERS RELATED THERTO.

NON-ACTION ITEM

IX. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF AMENDED POLICIES TO BE INCLUDED IN THE SCA EMPLOYEE HANDBOOK AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

X. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL TO PURCHASE ROAD SAND TO BE USED IN SCA SALT/SAND MIXTURE AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

XI. COMMITTEE OF ARCHITECTURE

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 447 FOXRIDGE DRIVE (401-006-009) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THEREO.

FOR POSSIBLE ACTION

B. REPORTS

NON-ACTION ITEM

XII. 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.

XIII. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. August 24, 2016, Regular Meeting Minutes.

B. September 14, 2016 Special Meeting Minutes.

XIV. ACCEPT AUGUST 2016 SPRING CREEK ASSOCIATION'S ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XV. ACCEPT AUGUST 2016 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XVI. MEETING SCHEDULE

The next Regular Board of Directors meeting is scheduled for Wednesday, October 26, 2016 at 5:30 pm.

A. The Regular Board of Directors meeting in November is scheduled for November 23, 2016. As that is the eve of Thanksgiving, it is the Board's pleasure to consider changing the meeting to Wednesday, November 16, 2016 at 5:30 pm.

FOR POSSIBLE ACTION

B. The Regular Board of Directors meeting in December is scheduled for December 28, 2016. As this falls within the Christmas week, it is the Board's pleasure to consider changing the meeting to Wednesday, December 14, 2016 at 5:30pm.

FOR POSSIBLE ACTION

XVII. 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.

XVIII. 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: 451 Spring Creek Parkway; 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 September 28, 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: 9-22-16 Time: 4:34 pm KP
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 09/23/16 Time: 0715 am
3. Khoury's Fresh Market, 278 Spring Creek Parkway, Spring Creek, NV 89815
Date: 09/23/16 Time: 0800 am
4. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 09/23/16 Time: 0755 am
5. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 09/23/16 Time: 0746 am

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

DATED this 23rd day of Sept., 2016.

By [Signature]
Name: DAN PATCH
Title: SECURITY OFFICER