



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

The Spring Creek Association Board of Director's will hold their Regular Meeting Wednesday, August 24, 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.

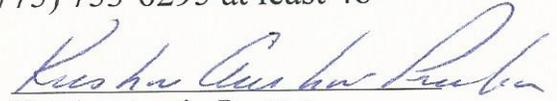
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than August 19, 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
August 18, 2016

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 24, 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 AND DISCUSSION OF THE AGREEMENT WITH JASON JERMAN, GOLF PROFESSIONAL, INCLUDING POTENTIAL RENEGOTIATIONS AND MODIFICATIONS AND MATTERS RELATED THERETO.

NON-ACTION ITEM

III. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE THE KITCHEN EQUIPMENT REQUIRED FOR THE FAIRWAY COMMUNITY CENTER AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

IV. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE ORDER FOR THE FAIRWAY COMMUNITY CENTER FOR THE ADDITION OF HEATING TO THE CART BARN AREA FOR THE FIRE SUPPRESSION SYSTEM AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF A CHANGE ORDER FOR THE FAIRWAY COMMUNITY CENTER FOR A LIGHTING UPGRADE TO LED CAN LIGHTS INSTEAD OF INCADESCENT CAN LIGHTS AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A COURSE OF ACTION WITH RESPECT TO THE MAINTENANCE OF PROPERTY SURROUNDING THE POSTAL SERVICE CLUSTER BOXES THROUGHOUT SPRING CREEK ASSOCIATION AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF AMENDED POLICY 07-001, BOARD OF DIRECTORS' AND PRESIDENT'S CODE OF CONDUCT IN REGARD TO ETHICS, DIRECTORS' AND PRESIDENT'S ACTIVITIES AND ACCESS TO INFORMATION, AND MATTERS RELATED THERETO .

FOR POSSIBLE ACTION

- VIII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF PROPOSED POLICY 16-001, CONFLICT OF INTEREST POLICY, AND MATTERS RELATED THERETO.
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL OF A PROPOSAL TO ALLOW STAFF TO MOVE FORWARD WITH THE PLANS TO IMPLEMENT ONLINE VOTING IN FUTURE SCA DIRECTOR ELECTIONS AND MATTERS RELATED THERETO.
FOR POSSIBLE ACTION
- X. REVIEW AND DISCUSSION REGARDING POSSIBLE NEXT STEPS FOR THE CURRENT ADMINISTRATION BUILDING AND CURRENT GOLF COURSE CLUB HOUSE BUILDING AND MATTERS RELATED THERETO.
NON-ACTION ITEM
- XI. COMMITTEE OF ARCHITECTURE
A) Reports
NON-ACTION ITEM
- XII. 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
- XIII. APPROVAL OF MINUTES:
July 27, 2016, Regular Meeting Minutes.
FOR POSSIBLE ACTION
- XIV. ACCEPT JULY 2016 SPRING CREEK ASSOCIATION'S ASSESSMENT AND LEGAL RECEIVABLE REPORTS.
FOR POSSIBLE ACTION
- XV. ACCEPT JULY 2016 FINANCIAL REPORTS.
FOR POSSIBLE ACTION
- XVI. MEETING SCHEDULE
The next Regular Board of Directors meeting is scheduled for Wednesday, September 28, 2016 at 5:30 pm.
NON ACTION ITEM
- XVII. BOARD OF DIRECTOR COMMENTS
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.
NON-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 August 24, 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: 8-18-16 Time: 4:50pm ^{AP}
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 08/17/16 Time: 0711 ^{ASP}
3. Khoury's Fresh Market, 278 Spring Creek Parkway, Spring Creek, NV 89815
Date: 08/19/16 Time: 0650 ^{ASP}
4. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 08/19/16 Time: 0659 ^{ASP}
5. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 08/19/16 Time: 0736

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

DATED this 19 day of AUG, 2016.

By [Signature]
Name: Don PATCH
Title: Security