

COMMITTEE OF ARCHITECTURE REGULAR MEETING NOTICE

The Spring Creek Association Committee of Architecture will hold a regular meeting on **<u>Tuesday, February 14, 2017</u>**, at the Spring Creek Association Office, 451 Spring Creek Parkway, Spring Creek, NV beginning at <u>5:30 P.M. (PST)</u>

There may be a quorum of the Board of Directors present at the meeting, however; they will not be conducting any Association business.

Posted with this Notice is the Agenda for said meeting of the Committee of Architecture.

This notice is to be posted at the following places on Thursday February 9, 2017:

SCA Office Khoury's Market Community Board Country Club Shell SCA Horse Palace Spring Creek Association Website: <u>www.springcreeknv.org</u>

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 Committee of Architecture in writing at: 451Spring Creek Pkwy; Spring Creek, NV 89815, by E-mail to scacoa@frontiernet.net, or by calling (775) 753-6295.

Respectfully Submitted,

D'Ann Dunlap Spring Creek Association COA Secretary

SPRING CREEK ASSOCIATION COMMITTEE OF ARCHITECTURE Regular Meeting 5:30 P.M., P.S.T., Tuesday, February 14, 2017 At 451 Spring Creek Pkwy, Spring Creek, NV

AGENDA

COMMITTEE MEMBERS:

Diane Parker - Chairperson Jill Holland – Vice Chairperson Ivan Shigaio – Member Brien Park - Member Vacant - Member

5:30 PM CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S 241.020 (2) (d) (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 two (2) minutes per person. *NON-ACTION ITEM*

- I. NOMINATION AND ELECTION OF A NEW CHAIRPERSON FOR POSSIBLE ACTION
- II. NOMINATION AND ELECTION OF A NEW VICE CHAIRPERSON FOR POSSIBLE ACTION
- **III. UNFINISHED BUSINESS**
 - A) REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT A HOME OCCUPATION AND COMMERCIAL BUSINESS PERMIT RULE INTO THE COA RULES AND REGULATIONS, AND MATTERS RELATED THERETO. FOR POSSIBLE ACTION
 - B) REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT AN APPLICATION AND FEE SCHEDULE FOR A HOME OCCUPATION OR COMMERCIAL BUSINESS PERMIT, AND MATTERS RELATED THERETO. FOR POSSIBLE ACTION
 - C) REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE CURRENT LIVESTOCK APPLICATION; WHICH INCLUDES A STANDARDIZED NUMBER PER TYPE OF LIVESTOCK ALLOWED, AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

- D) REVIEW, DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A SET NUMBER FOR CHICKENS/DUCKS/GEESE AND OTHER BARNYARD ANIMALS, AND POSSIBLY PLACING A RESTRICTION ON ROOSTERS ON SMALLER LOTS, AND MATTERS RELATED THERETO. FOR POSSIBLE ACTION
- IV. NEW BUSINESS
 - E) REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE CURRENT CHICKENS/DUCKS/GEESE AND OTHER BARNYARD ANIMALS RULE REGARDING CHICKEN COOP CONSTRUCTION, AND FREE RANGING, AND MATTERS RELATED THERETO. FOR POSSIBLE ACTION
 - F) REVIEW, DISCUSSION AND POSSIBLE ACTION TO REZONE TWO PARCELS, 106D-Parcel C AND 106D-Parcel D, BOTH OWNED BY SCA, FROM "OS" TO "C1" FOR THE PURPOSE OF FUTURE DEVELOPMENT OR SALE, AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

- G) REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONDITIONAL USE FOR A SMALL TREE, SHRUB AND FLOWER NURSERY AT 482 DIAMONDBACK DR., AND MATTERS RELATED THERETO. FOR POSSIBLE ACTION
- H) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A COA VIOLATION OF INOPERABLE VEHICLE AT 491 LYNX DR., AND MATTERS RELATED THERETO. FOR POSSIBLE ACTION

I) REVIEW AND DISCUSSION REGARDING MONTHLY UPDATE ON PROPERTIES AT COPENHAVER & MCCONNELL, P.C., AND MATTERS RELATED THERETO.

NON-ACTION ITEM

V. MINUTES

A) APPROVE MINUTES FROM THE JANUARY 10, 2017 COA REGULAR MEETING.

FOR POSSIBLE ACTION

VI. REPORTS

A) APPROVE COMMITTEE OF ARCHITECTURE REVENUE REPORTS FOR JANUARY 2017. FOR POSSIBLE ACTION

VII. COMMITTEE MEMBER AND STAFF COMMENTS.

This time is devoted to comments by the Committee of Architecture Members or COA Staff for general information and update purposes. No action may be taken upon any 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

VIII.THE NEXT REGULAR MEETING OF THE COMMITTEE OF ARCHITECTURE IS SCHEDULED
FOR TUESDAY MARCH 14, 2017 AT 5:30 PM.NON-ACTION ITEM

IX. ADJOURN MEETING

NOTICE TO PERSONS WITH DISABILITIES

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NOTE: In accordance with NRS 241, the Chairperson or Vice Chairperson reserves the right to change the order of the agenda, combine two or more agenda items for discussion, remove any item on the agenda or delay discussion relating to an item on the agenda at any time 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 Member Packets. Members have a responsibility to call or otherwise arrange a meeting with staff to review any sensitive or confidential information before the meeting.

The public will be given the opportunity to comment on any agenda item by being acknowledged by the Chairperson prior to action being taken by the Committee of Architecture.

Respectfully Submitted,

D'Ann Dunlap Spring Creek Association COA Secretary