

**SPRING CREEK ASSOCIATION  
COMMITTEE OF ARCHITECTURE REGULAR MEETING  
TUESDAY, MAY 10, 2016, 5:30 P.M.**

**MEETINGLOCATION:** 451 Spring Creek Parkway, Spring Creek, NV

**CALL TO ORDER:** Chairperson Parker called the meeting to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

**COA MEMBERS PRESENT:** Chair Diane Parker, Vice Chair Richard Copeland  
Members: Benjamin Cortez, Donna Solomon

**MEMBERS ABSENT:** One (1) Vacancy

**SCA STAFF MEMBERS PRESENT:** SCA Treasurer Preston, COA Secretary Dunlap

**COMMENTS BY THE GENERAL PUBLIC:** None.

- I. ACKNOWLEDGE RESIGNATION OF AND PRESENT APPRECIATION AWARD TO COA MEMBER WALT ALLARD.** Member Allard was not present; Security will deliver his award.
- II. NEW BUSINESS:**
- A. 878 BLUE JAY DR. (402-010-020): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A BOUNDARY LINE ADJUSTMENT BETWEEN 878 AND 884 BLUE JAY DRIVE AND MATTERS RELATED THERETO.** Tom of Arnold Beck Construction presented the request for the property line adjustment in order to build a house for sale at 878 Blue Jay Drive: Arnold Beck Construction does not own both properties. Motion by Vice Chair Copeland to allow the for property boundary adjustment pending the submission of an amended plot plan for 878 Blue Jay Dr. Member Solomon seconded. Vote was called; motion carried 4-0.
- B. 170 CASCADE DR. (102-010-048): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMITFOR ONE (1) PIG AT 170 CASCADE DR. AND MATTERS RELATED THERETO.** The property owners were absent. Chair Parker stated that the application is incomplete because there is no plot plan to show where the animals will be housed. Secretary Dunlap stated she had notified the property owner that they need to come in and provide information on where the animal enclosure is to be located on the property. The property owner has not responded. Member Copeland moved to table approval of the request until the property owner comes in to show the COA where the enclosure is to be positioned. Member Solomon seconded the motion. Vote was called and motion carried 4-0.
- C. 904 BUCKSKIN CIR. – (403-018-022): REVIEW AND DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR ONE (1) GOAT AT 904 BUCKSKIN CIRCLE AND MATTERS RELATED THERETO.** The property owner was absent. The property owners already have two existing animals and the new animal will be enclosed with the existing animals. Chair Parker moved to approve the livestock permit for one (1) Goat. Member Cortez seconded the motion. Vote was called: the motion carried 4-0.

- D. **974 BRONCO DR. – (403-016-019): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR FOUR (4) GOATS AND TWO (2) COWS AT 974 BRONCO DRIVE AND MATTERS RELATED THERETO.** The property owner was present. Discussion ensued on the number of animals permitted and the acreage available. Chair Parker commented on the enclosure already available for animal housing. The property owner explained the cows would be raised for meat; the goats would be trained for pack animals. Chair Parker moved to approve the livestock permit for four (4) goats and two (2) cows. Member Cortez seconded the motion. Vote was called; the motion carried 4-0.
- E. **933 BLUE JAY DR. – (403-015-037): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR TWO (2) PIGS AT 933 BLUE JAY DRIVE AND MATTER RELATED THERETO.** The property owner was absent. The livestock permit is requested for 4-H and FFA projects. Discussion ensued. Member Copeland moved to approve the livestock permit for two (2) pigs. The motion was seconded by Member Cortez. Vote was called; the motion carried 4-0.
- F. **377 ASHBURN DR. – (109-007-013): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR TWO (2) GOATS AT 377 ASHBURN DRIVE AND MATTERS RELATED THERETO.** The property owners were present and the two 4H members who requested the permit for the dairy goats explained their project. Chair Parker move to approve the permit for two (2) dairy goats. Member Cortez seconded the motion. Vote was called and motion carried 4-0.
- G. **REVIEW AND DISCUSSION REGARDING THE FEASIBILITY OF CONDUCTING PRE/POST INSPECTIONS ON SCA BUILDING PERMITS AND MATTERS RELATED THERETO.** Discussion ensued among the COA members on member qualifications to conduct property surveys/inspections since no member is a State/County licensed surveyor/inspector and the fact that COA members lack permission to physically enter a property to do inspections. Secretary Dunlap stated that much of the concern is in regard to new building projects and whether the contractors fix what they “break” or disrupt. Where property boundaries are in relation to where construction has occurred on a property is questionable for the older construction projects. Newer builds are not the issue: contractors and property owners have paid more attention to assuring survey boundaries are correct/honored. Further discussion and suggestions ensued. Member Copeland suggested perhaps Tim Ingersoll of the Elko County Building Dept. might come to a COA meeting and explain just what the County does do in terms of inspections. No action was taken.

### **III. UNFINISHED BUSINESS:**

- A. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REVISIONS TO THE COA RULES & REGULATIONS AND MATTERS RELATED THERETO.** Review of the proposed revisions was discussed. Member Copeland moved to accept the revisions to the COA Rules & Regulations as provided. Member Solomon seconded. Vote was called and motion carried 4-0.

- IV. **APPROVE MINUTES FROM THE APRIL 12, 2016 COA MEETING.** Chair Parker moved to accept the minutes of the April 12, 2016 COA meeting as written. Member Copeland seconded. Vote was called; motion carried 4-0.

- V. APPROVE COMMITTEE OF ARCHITECTURE REVENUE REPORTS FOR APRIL, 2016.** Chair Parker moved to accept April, 2016 COA Revenue Reports as presented. Member Copeland seconded. Vote was called; motion carried 4-0.
- VI. COMMITTEE MEMBER AND STAFF REVIEW AND DISCUSSION OF CURRENT SCA DOR'S AND COA RULES & REGULATIONS AND MATTERS RELATED THERETO.** COA Secretary Dunlap introduced the agenda item and stated the intent of staff with respect to having this review of SCA DOR's and COA Rules and Regulations. President Bahr, Treasurer Preston and Secretary Dunlap would like each member to read and review each item of the SCA DOR's and COA Rules & Regulations to assure COA members understand what the documents say and the intent in order to avoid confusion by the members where enforcement of rules and regulations is concerned. Discussion ensued with the focus on the DOR's. Subsequent review and discussion will continue at future COA meetings.
- VII. COMMITTEE MEMBER AND STAFF COMMENTS.** None
- VIII. THE NEXT REGULAR MEETING OF THE COMMITTEE OF ARCHITECTURE IS SCHEDULED FOR TUESDAY, JUNE 14, 2016 AT 5:30 P.M.**
- IX. MEETING ADJOURNED: 7:00 PM**