

**SPRING CREEK ASSOCIATION ANNUAL PROPERTY OWNER MEETING
SATURDAY JUNE 17, 2017, 1:00 P.M.
SPRING CREEK ASSOCIATION OFFICE
401 FAIRWAY BLVD., SPRING CREEK, NV 89815**

CALL TO ORDER: Chair Paddy Legarza called the Meeting to order at 1:22PM

DIRECTORS PRESENT: Vice Chair Josh Park, Directors: Pat Plaster, Jim Jefferies, Mike McFarlane, Travis Mahlke

DIRECTORS ABSENT: Director Paul McAnany – Absent at Roll Call

CORPORATE OFFICERS PRESENT: Jessie Bahr – SCA President
Kristine Preston – SCA Treasurer

ATTORNEY PRESENT: Katie Howe McConnell

PLEDGE OF ALLEGIANCE:

- I. ELECTION RESULTS:** Attorney McConnell provided the election results. Pursuant to the Bylaws 5.3B, we only had 3 qualified candidates run for the position, so they are automatically deemed elected without having to have an election. The 3 new Board of Directors will be Thomas Hannum, Molly Popp, and Jake Reed.
- II. PRESENT THE 2016 FINANCIAL REPORT:** Treasurer Preston presented the 2016 audit report. SCA received a clean opinion on the audit report.
- III. GENERAL DISCUSSION REGARDING SPRING CREEK ASSOCIATION INCLUDING THE GENERAL PLAN, PROJECTS, AND OTHER MATTERS AS MAY BE BROUGHT FORTH BY THE PROPERTY OWNERS.** President Bahr gave general updates and discussion with property owners on the following topics:
 - Fairway Community Center is completed and we have received many bookings to use the meeting rooms.
 - We are still trying to sell the old Administration building.
 - Possibility of a new school at 250 Parkchester Drive.
 - Rezoned 2 parcels for additional commercial properties on Country Club Pkwy and SC Pkwy.
 - General amenity discussions including geese management plan.
 - HP design study update – multi-event facility for additional revenue and planning for other major repairs.
 - Shooting range – a grant for upgrades has gone to the next stage – hope to hear in July.
 - Schuckmann's Sports Complex – We will do a Capital Development plan for the area and meet with private foundations for the possibility of a rec center or Boys & Girls Club.
 - Road update including hot mix patching of the road has been delayed due to the hot plant not being open yet. The crews have been patching with the Durapatcher. The yearly road project will start in August.
 - Animal Control contract is moving forward with the County.
 - Weed abatement is on-going.
 - Municipality study has been completed and will come before the Board for next steps.
 - Water legislation did not pass the legislature. We will continue to monitor the meter reading issue docket and there will likely be a rate case later this year.
- IV. ADJOURNMENT – MEETING WAS ADJOUURED AT 2:30PM**