



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, September 27, 2017 at the Spring Creek Association Office, 401 Fairway Blvd, 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 22, 2017:

**SCA Office-www.springcreeknv.org
Khoury's 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 401 Fairway Blvd, Spring Creek, Nevada 89815 or by calling (775) 753-6295 at least 48 hours prior to the scheduled meeting.


Kristine Austin-Preston
Corporate Secretary/Treasurer
September 21, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 27, 2017 AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
401 FAIRWAY BLVD, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

Josh Park-(100) – Chairperson, Jim Jefferies- (200)

Pat Plaster-(300) – Vice-Chair, Paddy Legarza-(400)

At-Large

Tom Hannum, Molly Popp, Jake Reed

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 ACTION TO APPROVE THE PURCHASE AND INSTALLATION OF A COVER STRUCTURE FOR THE SALT/SAND PILE AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSAL FROM HANSFORD ECONOMIC CONSULTING FOR ADDITIONAL RESEARCH AND ANALYSIS REGARDING GOVERNANCE ALTERNATIVES AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

IV. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF A PROPOSAL FOR A ROAD/PAVEMENT MANAGEMENT PLAN AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ACTION PLAN FOR RESOLUTION OF THE SERVICE ISSUES WITH FRONTIER COMMUNICATIONS AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION FOR STAFF DIRECTION IN RESPONSE TO RECENT FIRES NEAR SCA BOUNDARIES, INCLUDING STATUS UPDATES, AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF SAND FOR THE SALT/SAND MIXTURE FOR WINTER TREATMENT OF THE ROADS AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE SALT FOR THE SALT/SAND MIXTURE FOR WINTER TREATMENT OF THE ROADS AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS TO AUTHORIZE THE SALE OF 106D PARCEL D AND TO

AUTHORIZE JOSH PARK TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SALE AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

- X. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS TO AUTHORIZE THE SALE OF 734 PARKRIDGE PARKWAY AND TO AUTHORIZE JOSH PARK TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SALE AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

XI. COMMITTEE OF ARCHITECTURE

A. REPORTS

NON-ACTION ITEM

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 575 SPRING CREEK PKWY (101-002-041) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 328 SCRUB OAK DR (402-018-004) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 777 SPRING VALLEY PKWY (202-004-015) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 468 SPRING VALLEY PKWY (202-031-010) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 890 BRONCO DR (403-003-020) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 881 BLACK OAK DR (402-004-010) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 566 BRENT DR (202-020-019) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 941 SPRING VALLEY PKWY (201-007-007) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- J. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 426 EDGEWATER DR (201-003-027) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

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

XIV. ACCEPT AUGUST 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XV. ACCEPT AUGUST 2017 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XVI. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, October 25, 2017 at 5:30 pm.

A. The Regular Board of Directors meeting in November is scheduled for November 22, 2017. As that is the eve of Thanksgiving, it is the Board's pleasure to consider changing the meeting to Wednesday, November 15, 2017 at 5:30 pm.

FOR POSSIBLE ACTION

B. The Regular Board of Directors meeting in December is scheduled for December 27, 2017. As this falls within the Christmas week, it is the Board's pleasure to consider changing the meeting to Wednesday, December 13, 2017 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: 401 Fairway Blvd; 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 27, 2017 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, 401 Fairway Blvd,
Spring Creek, NV 89815
Date: 9-21-17 Time: 5:15pm *KP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 9/22/17 Time: 6:55 Am *JS*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 9/22/17 Time: 6:40 Am *JS*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 9/22/17 Time: 7:13 Am *JS*

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

DATED this 22 day of September, 2017.

By *Travis Long*
Name: Travis Long
Title: Security