



COMMITTEE OF ARCHITECTURE REGULAR MEETING NOTICE

The Spring Creek Association Committee of Architecture will hold a regular meeting on **Tuesday, September 13, 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 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 September 8, 2016:

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

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: 451 Spring Creek Parkway; 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, September 13, 2016
At 451 Spring Creek Parkway, Spring Creek, NV**

REVISED AGENDA

COMMITTEE MEMBERS:

Diane Parker - Chairperson
Benjamin Cortez - Member
Donna Solomon – Member
Jill Holland – Member
Aleathe Beddow - 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. NEW BUSINESS

- A) REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING A NUISANCE COMPLAINT OF EXCESSIVE NOISE AT 450 CASTLECREST DR (201-006-016) AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- B) NOMINATION AND ELECTION OF A NEW VICE CHAIRPERSON**
FOR POSSIBLE ACTION
- C) REVIEW AND DISCUSSION REGARDING THE COA/ATTORNEY FLOW CHART, AND MATTERS RELATED THERETO.**
NON-ACTION ITEM
- D) REVIEW AND DISCUSSION REGARDING THE COA MEMBER POLICIES AND PROCEDURES MANUAL - ACKNOWLEDGEMENT OF DUTIES, AND MATTERS RELATED THERETO.**
NON-ACTION ITEM
- E) REVIEW AND DISCUSSION REGARDING MONTHLY UPDATE ON PROPERTIES AT COPENHAVER & MCCONNELL, P.C., AND MATTERS RELATED THERETO.**
NON-ACTION ITEM

II. UNFINISHED BUSINESS

- A) 447 FOXRIDGE DR. – (401-006-009): FOLLOW UP REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A NUISANCE COMPLAINT OF AN EXCESSIVE NUMBER OF CATS, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- B) REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUGGESTED REVISIONS AND ADDITIONS TO THE COA RULES & REGULATIONS, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION

III. APPROVE MINUTES FROM THE AUGUST 9, 2016 COA REGULAR MEETING.
FOR POSSIBLE ACTION

IV. APPROVE COMMITTEE OF ARCHITECTURE REVENUE REPORTS FOR AUGUST 2016.
FOR POSSIBLE ACTION

V. 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

VI. THE NEXT REGULAR MEETING OF THE COMMITTEE OF ARCHITECTURE IS SCHEDULED FOR TUESDAY OCTOBER 11, 2016 AT 5:30 PM.

NON-ACTION ITEM

VII. 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