



COMMITTEE OF ARCHITECTURE REGULAR MEETING NOTICE

The Spring Creek Association Committee of Architecture will hold a regular meeting on **Tuesday, November 8, 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 November 3, 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, November 8, 2016
At 451 Spring Creek Parkway, Spring Creek, NV**

AGENDA

COMMITTEE MEMBERS:

Diane Parker - Chairperson
Jill Holland – Vice Chairperson
Benjamin Cortez - Member
Donna Solomon – 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) 487 LYNX DR. (202-018-055): REVIEW DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR FIVE (5) SHEEP ON 1.66 ACRES, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- B) 679 THISTLE LN. (401-012-004): REVIEW DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR SEVEN (7) ALPINE GOATS ON 2.63 ACRES, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- C) 944 PEMBERTON DR. (403-014-010): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR THREE (3) ANGUS COWS ON 2.35 ACRES, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- D) 586 FLOWING WELLS LN. (301-002-031): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR FIVE (5) GOATS, TWO (2) PIGS AND ONE (1) ALPACA ON 4.46 ACRES, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- E) 514 GYPSUM DR. (202-025-032): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR THREE (3) GOATS ON 1.00 ACRE, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- F) 518 SPRING CREEK PKWY. (101-003-020): REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING A NUISANCE COMPLAINT OF EXCESSIVE ATV/MOTORCYCLE ACTIVITY ON THIS PROPERTY, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- G) 250 SPRINGFIELD PKWY. (304-006-009): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR THREE (3) OBERHALSI GOATS, FIVE (5) SABLE SAANEN GOATS, AND SEVEN (7) SAANEN GOATS, ON 1.01 ACRES, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION

H) SAM MOORE – PERSPECTIVE BUYER OF 561 ASHCROFT LANE: MR. MOORE IS SEEKING COA APPROVAL FOR A HOME OCCUPATION OFFERING PHYSICAL THERAPY WITHIN THE OUTBUILDING LOCATED ON THIS PROPERTY, 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

II. UNFINISHED BUSINESS

A) REVIEW, DISCUSSION AND POSSIBLE ADOPTION OF THE REVISED COA MEMBER POLICIES AND PROCEDURES MANUAL - ACKNOWLEDGEMENT OF DUTIES, AND MATTERS RELATED THERETO.
FOR POSSIBLE ACTION

III. APPROVE MINUTES FROM THE OCTOBER 11, 2016 COA REGULAR MEETING.
FOR POSSIBLE ACTION

IV. APPROVE COMMITTEE OF ARCHITECTURE REVENUE REPORTS FOR OCTOBER 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 DECEMBER 13, 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