



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, January 22, 2020 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.

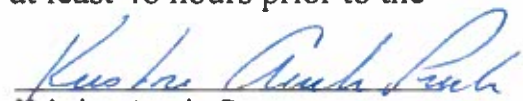
Attached with this Notice is the Agenda for said meeting of the Board of Directors.

This notice is to be posted at the following places no later than January 16, 2020:

**SCA Office-[www.springcreeknv.org](http://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  
January 15, 2020

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JANUARY 22, 2020 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, Karl Young - (200)**

**Pat Plaster-(300), John Featherston-(400)**

**At-Large**

**Tom Hannum, Molly Popp, Jake Reed**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**NOTICE:**

- 1. Items may be taken out of order**
- 2. Two or more items may be combined**
- 3. Items may be removed from agenda or delayed at any time**
- 4. Restrictions regarding Public Comment:** 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 three (3) minutes per person unless the Board of Directors elects to extend the comments for purposes of further discussion. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may prohibit comment, if the content of that comment is a topic that is not relevant to, or within the authority of, the Spring Creek Association or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

- I. COMMENTS BY THE GENERAL PUBLIC** ***ACTION SHALL NOT BE TAKEN***  
No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.
- II. REVIEW AND DISCUSSION OF A PRESENTATION BY THE ROBOTICS CLUBS FROM SPRING CREEK ELEMENTARY.** ***NON-ACTION ITEM***
- III. REVIEW AND DISCUSSION OF A PRESENTATION ABOUT THE NEVADA OUTDOOR SCHOOL AND THE SERVICES OFFERED IN SPRING CREEK.** ***NON-ACTION ITEM***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST BY A GROUP OF SPRING CREEK RESIDENTS TO DISCUSS A SURVEY MONKEY QUESTIONNAIRE REGARDING THE HORSE PALACE AND ITS POTENTIAL FUTURE USE.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO EXPLAIN AND CLARIFY THE INTENT OF THE DRAFT HORSE PALACE SURVEY AND TO ALLOW CONCERNED MEMBERS THE OPPORTUNITY TO FORMALLY DISCUSS THEIR CONCERNS, PROVIDE FEEDBACK AND SEEK CLARIFICATION ON THE ISSUE.** ***FOR POSSIBLE ACTION***

***FOR POSSIBLE ACTION***

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONSTRUCTION PLANS FOR THE OLD CLUBHOUSE FOR CARRY ON WITH STYLE SALON AND BARBER SHOP.  
*FOR POSSIBLE ACTION***
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE FOR THE RYAN RANCH PASTURE WITH JESS JONES.  
*FOR POSSIBLE ACTION***
- VIII. REVIEW, DISCUSSION AND ALLOCATION OF THE 2019 CARRY FORWARD FUNDS.  
*FOR POSSIBLE ACTION***
- IX. COMMITTEE OF ARCHITECTURE**
- A. REPORTS  
*NON-ACTION ITEM***
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 952 FAIRLAWN DR (109-005-003) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 736 SPRING VALLEY PKWY (202-009-077) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 503 TIFFANY DR (202-020-057) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 411 MERINO DR (202-012-009) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 319 LOGAN DR (202-007-012) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 454 JASPER DR (202-018-038) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 420 SPRING VALLEY PKWY (202-031-002) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 508 FRISCO DR (107-004-017) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- J. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 748 EASTLAKE DR (401-017-032) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***
- K. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 744 AESOP DR (401-019-039) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.  
*FOR POSSIBLE ACTION***

**L. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 684 SPRING CREEK PKWY (106C-005-013) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

***FOR POSSIBLE ACTION***

**M. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 755 DEVON DR (401-014-009) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

***FOR POSSIBLE ACTION***

**N. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 547 CROYDON DR (101-003-038) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

***FOR POSSIBLE ACTION***

**O. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 493 PINE KNOT DR (202-018-079) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

***FOR POSSIBLE ACTION***

**X. APPROVAL OF MINUTES:**

***FOR POSSIBLE ACTION***

A. December 11, 2019 Regular Meeting Minutes

**XI. ACCEPT DECEMBER 2019 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**

***FOR POSSIBLE ACTION***

**XII. ACCEPT DECEMBER 2019 FINANCIAL REPORTS.**

***FOR POSSIBLE ACTION***

**XIII. MEETING SCHEDULE**

***NON-ACTION ITEM***

The next Regular Board of Directors meeting is scheduled for Wednesday, February 26, 2020 at 5:30pm

**XIV. PUBLIC COMMENT**

***ACTION SHALL NOT BE TAKEN***

No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

**XV. ADJOURNMENT**

**NOTICE TO PERSONS WITH DISABILITIES**

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. 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](mailto:scatreas@frontiernet.net), or by calling (775) 753-6295.