



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, August 28, 2019 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 August 23, 2019:

**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
August 22, 2019

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 28, 2019 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. PRESENTATIONS BY THE GOVERNOR’S OFFICE OF SCIENCE INNOVATION AND TECHNOLOGY BROADBAND ACTION TEAM, CHURCHILL COUNTY COMMUNICATIONS, COMMNET, AND SAFELINK REGARDING BROADBAND SERVICES WITHIN SPRING CREEK.** ***NON-ACTION ITEM***

- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO GIVE STAFF DIRECTION ON WHICH COMPANY TO MOVE FORWARD WITH FOR BROADBAND SERVICES WITHIN SPRING CREEK.** ***FOR POSSIBLE ACTION***

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE WAIVING LIGHT FEES AT THE HORSE PALACE FROM OCTOBER 2019 THROUGH MARCH 2020.** ***FOR POSSIBLE ACTION***

- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO GRANT PERMISSION TO GREAT BASIN WATER COMPANY TO CONDUCT EXPLORATORY WATER WELL DRILLING ON SCA PARCEL #046-005-002 LOCATED ON BUTTERFIELD AND VERDES DRIVE.**

FOR POSSIBLE ACTION

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018 FINANCIAL AUDIT PREPARED BY EIDE BAILLY LLP.** ***FOR POSSIBLE ACTION***
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE POLICY 16-001, CONFLICT OF INTEREST.** ***FOR POSSIBLE ACTION***
- VIII. COMMITTEE OF ARCHITECTURE**
- A. REPORTS** ***NON-ACTION ITEM***
- B. REVIEW, DISCUSSION AND POSSIBLE APPOINTMENT OF A MEMBER TO THE VACANT COMMITTEE OF ARCHITECTURE POSITION.** ***FOR POSSIBLE ACTION***
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 96 FLOWING WELLS DR (301-007-024) 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 13 LAWNSIDE CT (104-001-013) 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 361 BUFFSIDE CT (201-004-034) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.** ***FOR POSSIBLE ACTION***
- IX. APPROVAL OF MINUTES:** ***FOR POSSIBLE ACTION***
- A. July 24, 2019**
- X. ACCEPT JULY 2019 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.** ***FOR POSSIBLE ACTION***
- XI. ACCEPT JULY 2019 FINANCIAL REPORTS.** ***FOR POSSIBLE ACTION***
- XII. MEETING SCHEDULE** ***NON-ACTION ITEM***
The next Regular Board of Directors meeting is scheduled for Wednesday, September 25, 2019 at 5:30pm
- XIII. 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.
- XIV. 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, 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 August 28, 2019 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: 8-22-19 Time: 3:30pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 8-22-19 Time: 6:41pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 8-22-19 Time: 4:12pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 8-22-19 Time: 4:31pm

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

DATED this 22 day of August, 2019.

By 
Name: Michelle Cromwell
Title: Operations Assistant