



SPRING CREEK ASSOCIATION ANNUAL PROPERTY OWNER MEETING MINUTES

Spring Creek Association ("SCA") Board of Directors
Saturday, June 15, 2019, 12:00 Noon, PST
Fairway Community Center Meeting Room
401 Fairway Blvd, Spring Creek, Nevada

PRESENT: Vice Chair Paddy Legarza (Tract 400)
At-Large Members: Tom Hannum
Jake Reed

ABSENT: Chair Josh Park (Tract 100), Terry Lister (Tract 200), Pat Plaster (300) At-Large Members:
Molly Popp

CORPORATE OFFICERS PRESENT: SCA President Bahr, SCA Treasurer Austin-Preston

CORPORATE ATTORNEY: Katie Howe McConnell

CALL TO ORDER: Vice Chair Legarza called the meeting to order at 12:00 Noon.

PLEDGE OF ALLEGIANCE.

I. PRESENTATION OF THE RESULTS OF THE 2019 TRACT DIRECTOR ELECTIONS.
NON-ACTION ITEM

Attorney McConnell presented the results of the 2019 tract director elections noting that 248 ballots were received. John Featherston is the new director for the 400 Tract. Karl Young, 200 Tract, and Pat Plaster, 300 Tract, ran unopposed.

II. PRESENTATION OF APPRECIATION PLAQUES TO PADDY LEGARZA AND TERRY LISTER.
NON-ACTION ITEM

President Bahr presented Vice Chair Legarza with an appreciation plaque for her 8 years of service for the Board of Directors.

III. PRESENTATION OF THE 2018 VOLUNTEER OF THE YEAR AWARD.
NON-ACTION ITEM

President Bahr presented the 2018 Volunteer of the Year Award to Des and Barry Sorenson.

IV. PRESENTATION OF THE 2018 SPRING CREEK ASSOCIATION AUDIT REPORT.
NON-ACTION ITEM

Treasurer Austin Preston presented the 2018 Spring Creek Association Audit Report and noted it will be considered by the Board at a later Board of Directors Meeting.

**V. PRESENTATION BY SOUTHWEST GAS REGARDING NATURAL GAS SERVICE IN
SPRING CREEK ASSOCIATION. *NON-ACTION ITEM***

Debbie Gallo with Southwest Gas gave an update on filing with the Public Utility Commission of Nevada (PUCN) last week, she stated the Commission has 210 days to review and respond to the filing. She provided an update on the Elko expansion project.

**VI. GENERAL DISCUSSION REGARDING SPRING CREEK ASSOCIATION INCLUDING THE
GENERAL PLAN, PROJECTS, AND OTHER MATTERS AS MAY BE BROUGHT FORTH
BY THE PROPERTY OWNERS. *NON-ACTION ITEM***

President Bahr presented slides, gave updates regarding the Spring Creek Association and answered questions from property owners to include the following:

- ♦ History of the HOA
- ♦ Water rights
- ♦ Overview of the amenities
- ♦ Strategic Plan
- ♦ Where assessments are spent
- ♦ Goals for 2019
- ♦ Key issues including:
 - ♦ Animal Control
 - ♦ Internet
 - ♦ Snow Removal
 - ♦ Programs (Blue Reflector and Neighbor to Neighbor)
 - ♦ RFQ- Governance and becoming a town
 - ♦ Grants
 - ♦ Commercial development
 - ♦ Geese
 - ♦ OHV/ATV
 - ♦ Roads
 - ♦ Committee of Architecture ("COA") role
 - ♦ Rules & Policies
 - ♦ Water
 - ♦ Community Events

VII. 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.

No public comment was received.

VIII. ADJOURNMENT

The meeting adjourned at approximately 1:50 p.m.