



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, April 28, 2021 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 April 23, 2021:

**SCA Office-www.springcreeknv.org
Khoury's Market Community Board
SCA Horse Palace
Country Club Shell**

COVID-19 RESTRICTIONS:

SEATING MAY BE LIMITED TO THOSE APPEARING IN PERSON DEPENDING UPON ANY NEVADA GOVERNOR DIRECTIVES IN PLACE AT THE TIME OF THE MEETING. THE PUBLIC IS INVITED TO CALL IN AS FOLLOWS:

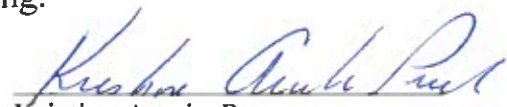
The meeting can be accessed by phone by calling:

Number: [1-699-900-6833](tel:1-699-900-6833), Meeting ID: [873 4512 0436](tel:873-4512-0436), Passcode: [913883](tel:913883)

Or by submitting an e-mail to: scatreas@springcreeknv.org by April 23, 2021.

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
April 22, 2021

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 28 2021 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)

Randy Mauldin-(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, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF SHOT CURTAINS AT TRAP & SKEET FOR INCREASED SAFETY.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL BOUNDARY FENCING AT TRAP & SKEET FOR INCREASED SAFETY.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING H2GO ATTACHING TO THE SEPTIC SYSTEM AT THE MARINA.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO EXTEND THE OPENING DATE REQUIREMENT FOR CARRY ON WITH STYLE'S USAGE AGREEMENT FOR THE OLD CLUBHOUSE.** ***FOR POSSIBLE ACTION***
- VI. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FROM THE ELKO COUNTY SHERIFF'S OFFICE MOUNTED PATROL FOR A BI-MONTHLY TRAINING AT THE HORSE PALACE AT NO COST.** ***FOR POSSIBLE ACTION***

- VII. REVIEW AND DISCUSSION OF THE ANIMAL CONTROL CONTRACT FOR THE QUARTERLY REVIEW. *NON-ACTION ITEM*
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATION IDEAS FOR THE RYAN RANCH LEASE PRESENTED BY JILL WILKINSON. *FOR POSSIBLE ACTION*
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE MODIFICATIONS TO THE RYAN RANCH PASTURE LEASE WITH JESS JONES. *FOR POSSIBLE ACTION*
- X. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PHASED RENOVATION PLAN FOR THE HORSE PALACE INCLUDING REMOVAL AND INSTALLATION OF NEW ARENA FIXTURES, A PLAN FOR FUTURE RV SITES, PARKING, AND HORSE STALLS, PURCHASING PANELS FOR EXTERIOR STALLS, AND PURCHASING A NEW SOUND SYSTEM. *FOR POSSIBLE ACTION*
- XI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET THE TIME AND PLACE OF THE ANNUAL PROPERTY OWNER'S MEETING ON JUNE 19, 2021. *FOR POSSIBLE ACTION*
- XII. REVIEW, DISCUSSION AND FIRST READING OF AN AMENDMENT TO SCA BYLAW 5.4, REGULAR MEETINGS, TO CHANGE WHEN THE BOARD DETERMINES THE MEETING SCHEDULE FOR EACH YEAR. *NON-ACTION ITEM*
- XIII. REVIEW, DISCUSSION AND FIRST READING OF AN AMENDMENT TO SCA BYLAW 4.1, ANNUAL MEETING OF MEMBERS, REGARDING BOARD DETERMINATION OF THE DATE, TIME AND LOCATION OF THE ANNUAL MEETING EACH YEAR. *NON-ACTION ITEM*
- XIV. COMMITTEE OF ARCHITECTURE
A. REPORTS *NON-ACTION ITEM*
- XV. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
A. February 24, 2021 Regular Meeting Minutes
B. March 24, 2021 Regular Meeting Minutes
- XVI. ACCEPT MARCH 2021 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*
- XVII. ACCEPT MARCH 2021 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*
- XVIII. MEETING SCHEDULE *NON-ACTION ITEM*
The next Board of Directors meeting is scheduled for May 26, 2021 at 5:30pm.
- XIX. 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.
- XX. 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@springcreeknv.org, 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 April 28, 2021 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: 4-22-21 Time: 3:30pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 4-22-21 Time: 4:45pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 4-22-21 Time: 5:08pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 4-22-21 Time: 4:00pm

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

DATED this 22 day of April, 2021.

By Keshna Anubh Puri
Name: Keshna Anubh Puri
Title: Corp Sec/Treas