



COMMITTEE OF ARCHITECTURE REGULAR MEETING NOTICE

The Spring Creek Association Committee of Architecture will hold a special meeting on **Tuesday, October 11, 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 October 6, 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, October 11, 2016
At 451 Spring Creek Parkway, Spring Creek, NV**

REVISED 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) 509 CRIPPLE CREEK DR. (402-016-012): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE OF 10 FEET INTO THE STANDARD 20 FOOT SIDE BUILDING SETBACK FOR FUTURE CONSTRUCTION OF A SHOP, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- B) 785 LILY DR. (202-004-027): REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT FOR 2 COWS ON 1.40 ACRES, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- C) REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SUGGESTED INCREASES ON COA PERMIT FEES TO BE EFFECTIVE JANUARY 2017, AND MATTERS RELATED THERETO. PERMIT FEES HAVE NOT INCREASED SINCE JANUARY 2015.**
FOR POSSIBLE ACTION
- D) REVIEW AND DISCUSSION REGARDING MONTHLY UPDATE ON PROPERTIES AT COPENHAVER & MCCONNELL, P.C., AND MATTERS RELATED THERETO.**
NON-ACTION ITEM

II. UNFINISHED BUSINESS

- E) REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FURTHER SUGGESTED REVISIONS IN THE COA RULES & REGULATIONS, AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION
- F) REVIEW AND DISCUSSION REGARDING THE COA MEMBER POLICIES AND PROCEDURES MANUAL - ACKNOWLEDGEMENT OF DUTIES, AND MATTERS RELATED THERETO.**
NON-ACTION ITEM

III. APPROVE MINUTES FROM THE SEPTEMBER 13, 2016 COA REGULAR MEETING.
FOR POSSIBLE ACTION

IV. APPROVE COMMITTEE OF ARCHITECTURE REVENUE REPORTS FOR SEPTEMBER 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 OCTOBER 11, 2016 AT 5:30 PM.

NON-ACTION ITEM

VII. ADJOURN MEETING

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.

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