



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

The Spring Creek Association Board of Directors will hold their Special Meeting Monday, April 23, 2018 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 18, 2018:

**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.

A handwritten signature in blue ink, appearing to read "Kristine Austin-Preston", is written over a horizontal line.

Kristine Austin-Preston
Corporate Treasurer
April 16, 2018

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, APRIL 23, 2018 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, Jim Jefferies- (200)

Pat Plaster-(300) – Vice-Chair, Paddy Legarza-(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. PRESENTATION AND DISCUSSION REGARDING A PROPOSAL FOR A RECREATION CENTER AND BOYS AND GIRLS CLUB TO BE LOCATED NEAR SCHUCKMANN'S SPORTS COMPLEX.

NON-ACTION ITEM

III. REVIEW, DISCUSSION AND POSSIBLE ACTION OF AN AGENDA ITEM PROPOSED BY MARY ELLEN BURCKHARD THAT ANY FUTURE BOARD ACTION ON THE POSSIBLE DONATION OF LAND BY SPRING CREEK ASSOCIATION TO THE BOYS AND GIRLS CLUB AS A FUTURE SITE FOR A REC CENTER/BOYS AN GIRLS CLUB TO BE LOCATED ON A PARCEL OF LAND CURRENTLY LISTED AS 048-012-004, ZONED P – LAND USE CODE 440 – COMMERCIAL RECREATION (MARCH 19, 2018) OR SOME OTHER PARCEL CURRENTLY IDENTIFIED. THAT FUTURE BOD ACTIONS ON THIS AGENDA ITEM ARE TRANSPARENT AND ADHERE TO SCA ARTICLES OF INCORPORATION, DOR'S AND NEVADA REVISED STATUES CHAPTERS 82 – NON-PROFIT CORPORATIONS, 116 – COMMON INTEREST OWNERSHIP AND ON ALL MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO DONATE APPROXIMATELY 5 ACRES OF LAND, PARCEL NUMBER TO BE DETERMINED ONCE THE NEW PARCEL MAP IS COMPLETED, TO THE BOYS AND GIRLS CLUB OF ELKO TO BE USED FOR CONSTRUCTION OF A REC CENTER AND BOYS AND GIRLS CLUB, INCLUDING ANY CONTINGENCIES RELATED TO THE PROPOSED DONATION.**

FOR POSSIBLE ACTION

V. 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.

VI. 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 Special Meeting Agenda for the April 23, 2018 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: 4-17-18 Time: 10:20am *HP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 4-17-18 Time: 1:37pm *CJ*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 4-17-18 Time: 10:31am *CJ*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 4-17-18 Time: 11:03am *CJ*

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

DATED this 17 day of April, 2018.

By *Christine L. Jenkins*
Name: Christine L. Jenkins
Title: Secretary