



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, February 26, 2020 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.

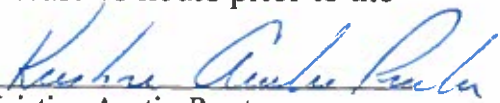
Attached with this Notice is the Agenda for said meeting of the Board of Directors.

This notice is to be posted at the following places no later than February 21, 2020:

**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
February 20, 2020

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 26, 2020 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. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE FOR THE RYAN RANCH PASTURE.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM RUBY MOUNTAIN LITTLE LEAGUE REGARDING PHASED UPGRADES PROPOSED FOR SCHUCKMANN'S SPORTS COMPLEX.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE AGREEMENT WITH ELKO COUNTY AMBULANCE FOR 451 SPRING CREEK PARKWAY, THE OLD ADMINISTRATION BUILDING.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO HAVE THE TRANSMISSION IN THE F750 REPAIRED.** ***FOR POSSIBLE ACTION***
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A 12' SANDER FOR THE NEW SMALLER PLOW TRUCK.** ***FOR POSSIBLE ACTION***

- VII. REVIEW AND DISCUSSION OF CHANGES TO POLICY 08-004 – DISPOSAL OF ASSETS.
NON-ACTION ITEM
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE EQUIPMENT TO BE
DISPOSED OF OR SOLD COMPLYING WITH POLICY 08-004 – DISPOSAL OF ASSETS.
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF A RESIGNATION FROM THE
BOARD OF DIRECTORS BY 300 TRACT DIRECTOR, PATRICIA PLASTER AND ADVERTISE
TO FILL THE DIRECTOR VACANCY.
FOR POSSIBLE ACTION
- X. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM COOKS
& COOKS TO PURCHASE A REACH IN FREEZER AND A REACH IN REFRIGERATOR.
FOR POSSIBLE ACTION
- XI. COMMITTEE OF ARCHITECTURE
A. REPORTS
NON-ACTION ITEM
B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT
273 SPRINGFIELD PKWY (305-004-004) TO LEGAL COUNSEL FOR FURTHER
ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT
371 SPRING VALLEY PKWY (201-004-020) 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
628 WESTBY DR (202-012-026) 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
394 RAMAH PLAZA (202-029-023) TO LEGAL COUNSEL FOR FURTHER ACTION
AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT
700 SPRING VALLEY PKWY (202-009-068) TO LEGAL COUNSEL FOR FURTHER
ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT
388 DOVE CREEK PL (201-003-045) TO LEGAL COUNSEL FOR FURTHER ACTION
AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
- XII. APPROVAL OF MINUTES:
A. January 22, 2020 Regular Meeting Minutes
FOR POSSIBLE ACTION
- XIII. ACCEPT JANUARY 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.
FOR POSSIBLE ACTION
- XIV. ACCEPT JANUARY 2020 FINANCIAL REPORTS.
FOR POSSIBLE ACTION
- XV. MEETING SCHEDULE
NON-ACTION ITEM
The next Regular Board of Directors meeting is scheduled for Wednesday, March, 25, 2020 at 5:30pm

XVI. 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.

XVII. 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.