



## **SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING MINUTES**

Spring Creek Association ("SCA") Board of Directors  
Wednesday, November 18, 2020, 5:30 PM, PST  
Fairway Community Center Meeting Room  
401 Fairway Blvd, Spring Creek, Nevada

The meeting was held in person and telephonically through Zoom.com due to the COVID-19 Pandemic

**PRESENT:** Chair Josh Park (Tract 100) via phone, Karl Young (Tract 200) and Randy Mauldin (Tract 300), John Featherston (Tract 400)

At-Large Members: Vice Chair Tom Hannum, Molly Popp, and Jake Reed

**ABSENT:**

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

**CORPORATE ATTORNEY:** Katie Howe McConnell

**CALL TO ORDER:** Chair Park called the meeting to order both in person and telephonically at 5:30 PM.

**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.

No public comment was received.

**II. REVIEW AND DISCUSSION OF THE 2020 GOLF SEASON STATISTICS FROM RICK LONGHURT, GOLF PROFESSIONAL. **NON-ACTION ITEM****

Rick Longhurst, Golf Professional, was present to discuss the statistics from the 2020 season. He provided a breakdown of all taxed and non-taxed items for the Board's review. He commented favorably on changing the point of sale system to allow for online tee times, increased play and revenue, and a good profit margin on the pro shop sales.

The Board commended the overall increase of revenue for the golf course.

No public comment was received.

No action was taken.

**III. REVIEW AND DISCUSSION REGARDING THE SHOOTING RANGE GRANT AND IMPROVEMENTS. **NON-ACTION ITEM****

President Bahr provided information to the Board about the approximately \$42,000 grant received from NDOW for improvements to the Shooting Range.

VP Kerr provided further information that the funding was used for improvements such as widening the road, repairing fencing and gates, additional berms, signage, and restroom repairs. Staff and Legarza Exploration were commended for their exemplary job completing the project.

Public Comment:

Kevin Martindale, Tract 100, commented on the great job on upgrading the facility.

No action was taken.

**IV. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE 2021 ANNUAL BUDGET. **FOR POSSIBLE ACTION****

President Bahr stated that staff had provided the Board with a zero increase to assessments proposed and asked the Board to approve the budget as presented.

There was general discussion on the budget, Horse Palace improvements and promotion, and future capital funding allocations.

No public comment was received.

Member Featherston moved/Vice Chair Hannum seconded to approve the budget as presented with a zero increase to assessments. Motion carried (7-0).

**V. COMMITTEE OF ARCHITECTURE**

**A. REPORTS**

General reports were provided by COA Secretary Farmer. She informed the Board that the violations listed on the agenda were not properly notified, so they should be tabled until the December meeting. **NON-ACTION ITEM**

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 904 SPRING VALLEY PKWY (202-025-055) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

**FOR POSSIBLE ACTION**

This item will be tabled until the December 2020 meeting.

No public comment was received.

No action was taken.

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 468 SPRING VALLEY PKWY (202-031-010) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

**FOR POSSIBLE ACTION**

This item will be tabled until the December 2020 meeting.

No public comment was received.

No action was taken.

**VI. APPROVAL OF MINUTES:**

**FOR POSSIBLE ACTION**

**October 28, 2020 Regular Meeting Minutes**

Member Popp moved/Member Young seconded to approve the October 28, 2020 Regular Meeting Minutes as presented. Motion carried (5-0-2), Vice Chair Hannum and Member Reed abstained.

**VII. ACCEPT OCTOBER 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**

**FOR POSSIBLE ACTION**

Vice Chair Hannum moved/Member Reed seconded to accept the October 2020 Assessment and Legal Receivable Reports. Motion carried (7-0).

**VIII. ACCEPT SEPTEMBER 2020 FINANCIAL REPORTS.**

**FOR POSSIBLE ACTION**

Chair Park moved/Vice Chair Hannum seconded to accept the October 2020 Financial Reports. Motion carried (7-0).

**IX. MEETING SCHEDULE**

**NON-ACTION ITEM**

The next Regular Board of Directors meeting is scheduled for Wednesday, December 9, 2020 at 5:30pm. The meeting may be held telephonically.

**X. 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.

Chair Park apologized for his attendance via phone and will be in attendance in December.

## **XI. ADJOURNMENT**

The meeting adjourned at 5:58 p.m.