



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, August 22, 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.

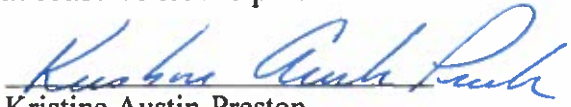
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than August 17, 2018:

**SCA Office-[www.springcreeknv.org](http://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  
August 16, 2018

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, AUGUST 22, 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, Vacant - (200)**

**Pat Plaster-(300), Paddy Legarza-(400) – Vice-Chair**

**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 APPOINT A MEMBER TO FILL 200 TRACT BOARD VACANCY FOR THE REMAINDER OF THE TERM ENDING IN JUNE 2019 PURSUANT TO SPRING CREEK ASSOCIATION BYLAW 5.9.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST BY JAMES AND LORI ALLEN TO DONATE THE USE OF THE HORSE PALACE INDOOR ARENA FOR A BENEFIT ROPING.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST BY GREAT BASIN WATER COMPANY TO CUT THE ROAD AT 710 AND 723 BRONCO DRIVE TO INSTALL WATER METER PITS.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSAL FOR AN INUNDATION MAP UPDATE FOR THE SPRING CREEK MARINA DAM EMERGENCY ACTION PLAN.** ***FOR POSSIBLE ACTION***

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSAL TO RECONSTRUCT THE MARINA DOCK. *FOR POSSIBLE ACTION*
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE YEARLY REVIEW OF THE CONFLICT OF INTEREST POLICY, 16-001. *FOR POSSIBLE ACTION*
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE YEARLY REVIEW OF POLICY 07-001, BOARD OF DIRECTORS' AND PRESIDENT'S CODE OF CONDUCT IN REGARD TO ETHICS, DIRECTORS' AND PRESIDENT'S ACTIVITIES AND ACCESS TO INFORMATION. *FOR POSSIBLE ACTION*
- IX. COMMITTEE OF ARCHITECTURE
- A. REPORTS *NON-ACTION ITEM*
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 438 JASPER DR (202-018-046) 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 361 BUFFSIDE CT (201-004-034) 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 120 EDGEWOOD AVE(102-003-003) 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 127 EDGEWOOD AVE(105-001-007) 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 456 GYPSUM DR (202-025-003) 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 390 SMOKEY DR (202-011-064) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION*
- X. STAFF REPORT *NON-ACTION ITEM*
- XI. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
- A. July 25, 2018, Regular Meeting Minutes
- XII. ACCEPT JULY 2018 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*
- XIII. ACCEPT JULY 2018 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*
- XIV. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER OF THE BOARD TO PARTICIPATE IN MEDIATION WITH THE NEVADA STATE REAL ESTATE DIVISION REGARDING A COMPLAINT FILED BY MARY ELLEN BURCKHARD. *FOR POSSIBLE ACTION*

**XV. MEETING SCHEDULE**

***NON-ACTION ITEM***

The next Regular Board of Directors meeting is scheduled for Wednesday, September 26, 2018 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**

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**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](mailto: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 Regular Meeting Agenda for the August 22, 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: 8-17-18 Time: 7:55am
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815  
Date: 8-17-18 Time: 8:42am
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV  
89815  
Date: 8-17-18 Time: 8:26am
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815  
Date: 8-17-18 Time: 8:58am

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

DATED this 17 day of August, 2018.

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