



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, July 24, 2019 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 July 19, 2019:

**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, which appears to read "Kristine Austin-Preston", is written over a horizontal line.

Kristine Austin-Preston
Corporate Secretary/Treasurer
July 18, 2019

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 24, 2019 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 CONSIDER AN APPEAL OF A COA DECISION ON JULY 9, 2019 REGARDING COA RULE #11, TRAVEL TRAILERS/MOTORHOMES BY CRYSTAL LOWRY, 835 ALPINE DR (403-024-006).**
For possible action

- III. REVIEW DISCUSSION AND POSSIBLE ACTION TO APPROVE 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

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE JOHN FEATHERSTON'S RESIGNATION FROM THE COA.** ***FOR POSSIBLE ACTION***

- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FOR DONATION OF 2000-3000 YARDS OF BULK ROAD MATERIAL TO BE USED ON THE PLEASANT VALLEY ROAD PAVING PROJECT FROM TERRY LISTER, ELKO COUNTY ROAD SUPERVISOR. *FOR POSSIBLE ACTION*
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER LEASING THE OLD ADMINISTRATION BUILDING AT 451 SPRING CREEK PARKWAY TO THE ELKO COUNTY AMBULANCE SERVICE. *FOR POSSIBLE ACTION*
- VII. REVIEW AND DISCUSSION OF A PRESENTATION BY BOBBI MONTROSE REGARDING THE FUNDRAISING BOAT RACES HELD AT THE MARINA IN JUNE 2019. *NON-ACTION ITEM*
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST BY JOHN GULL TO PROVIDE MOUNTAIN BIKE TRAILS AT THE SCA CAMPGROUND. *FOR POSSIBLE ACTION*
- IX. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE SCA WEED PLAN PRESENTED BY ANDI PORRECA, HUMBOLDT WATERSHED COOPERATIVE WEED MANAGEMENT AREA. *FOR POSSIBLE ACTION*
- X. REVIEW, DISCUSSION AND PRESENTATION OF THE RESULTS OF THE AMBULANCE SURVEY AND NEXT STEPS REGARDING SPRING CREEK OPERATIONS. *NON-ACTION ITEM*
- XI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER MICRO SLURRY SURFACING ON VARIOUS ROADS IN SCA. *FOR POSSIBLE ACTION*
- XII. ELECTION OF OFFICERS FOR THE JULY 2019-JUNE 2020 TERM:
- A. Acceptance of nominations and election of a Director to serve as the Chairperson of the Board of Directors.
 - B. Acceptance of nominations and election of a Director to serve as the Vice-Chairperson of the Board of Directors.
- FOR POSSIBLE ACTION*
- XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNATURE AUTHORITY TO THE ELECTED 2019-2020 CHAIRPERSON AND VICE-CHAIRPERSON AND TO REMOVE SIGNATURE AUTHORITY FOR THE 2018-2019 CHAIRPERSON AND VICE-CHAIRPERSON FOR SCA ACCOUNTS AT NEVADA STATE BANK, MORGAN STANLEY/SMITH BARNEY, ELKO FEDERAL CREDIT UNION AND US BANK. *FOR POSSIBLE ACTION*
- XIV. COMMITTEE OF ARCHITECTURE
- A. REPORTS *NON-ACTION ITEM*
 - B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 781 SPRING VALLEY PKWY (202-005-001) 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 472 GYPSUM DR (202-025-011) 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 285 KNOX DR (202-026-009) 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 597 WESTCOTT DR (401-012-020) 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 238 SPRINGFIELD PKWY (304-005-014) 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 893 ZEPHYR DR (401-017-025) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 713 DEVON DR (401-014-002) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

XV. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. May 22, 2019, Regular Meeting Minutes

B. June 15, 2019 Annual Property Owner Meeting Minutes

XVI. ACCEPT MAY 2019 AND JUNE 2019 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XVII. ACCEPT MAY 2019 AND JUNE 2019 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XVIII. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, August 28, 2019 at 5:30pm

XIX. 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.

XX. 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.