



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, May 24, 2017 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.

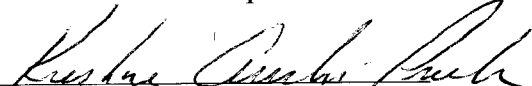
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than May 19, 2017:

**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 Treasurer  
May 18, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MAY 24, 2017 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) – Vice-Chair Jim Jefferies- (200)**

**Pat Plaster-(300) Paddy Legarza-(400) - Chairperson**

**At-Large**

**Mike McFarlane, Travis Mahlke, Paul McAnany**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. COMMENTS BY THE GENERAL PUBLIC**

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 five (5) minutes per person. ***ACTION SHALL NOT BE TAKEN***

**II. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO EXPEND FUNDS FROM THE CAPITAL RESERVE TO INSTALL NEW ELECTRICAL SERVICE TO THE OLD CLUBHOUSE AND REMOVAL OF TEMPORARY ELECTRIC PEDESTAL AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION*****

**III. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO EXPEND FUNDS FROM THE CAPITAL RESERVE TO PAVE THE ADDITIONAL PARKING LOT AND PROPOSED CART STAGING AREA AT THE FAIRWAY COMMUNITY CENTER AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION*****

**IV. REVIEW AND DISCUSSION OF A PROPOSED CONTRACT WITH ELKO COUNTY REGARDING ANIMAL CONTROL AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION*****

**V. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO MOVE FORWARD WITH NEGOTIATIONS WITH THE ELKO COUNTY SCHOOL DISTRICT TO BUILD AN ELEMENTARY SCHOOL ON PARCEL 050-001-032 (250 PARKCHESTER DRIVE) AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION*****

**VI. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A BID FOR 1/2" CHIP ROCK FOR THE 2017 CHIP SEAL ROAD PROJECT AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION*****

**VII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONTINUED LEASING OF THE PASTURE AND/OR THE CAMPGROUND AND RIFLE RANGE AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION*****

**VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE GREAT BASIN WATER COMPANY PUBLIC UTILITIES COMMISSION DOCKET # 16-12006 AND SCA'S RESPONSE AND MATTERS RELATED THERETO. ***FOR POSSIBLE ACTION*****

**IX. COMMITTEE OF ARCHITECTURE**

**A. REPORTS**

*NON-ACTION ITEM*

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 483 LYNX DRIVE (202-018-054) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

*FOR POSSIBLE ACTION*

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 539 BRENT DRIVE (202-019-002) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

*FOR POSSIBLE ACTION*

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 369 WESTCLIFF DRIVE (201-008-043) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

*FOR POSSIBLE ACTION*

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 533 CEDARLAWN DRIVE (202-031-030) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO.**

*FOR POSSIBLE ACTION*

**X. STAFF REPORT:**

*NON-ACTION ITEM*

Staff will provide a status report to the Board on routine business operations including, but not limited to; department progress on projects, member complaints and other matters related thereto.

**XI. APPROVAL OF MINUTES:**

*FOR POSSIBLE ACTION*

A. April 26, 2017, Regular Meeting Minutes

**XII. ACCEPT APRIL 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**

*FOR POSSIBLE ACTION*

**XIII. ACCEPT APRIL 2017 FINANCIAL REPORTS.**

*FOR POSSIBLE ACTION*

**XIV. MEETING SCHEDULE**

*NON-ACTION ITEM*

The next Regular Board of Directors meeting is scheduled for Saturday, June 17, 2017 at 1:00 pm.  
The Annual Property Owner meeting is scheduled for Saturday, June 17, 2017 at 1:15pm.

**XV. BOARD OF DIRECTOR COMMENTS**

*NON-ACTION ITEM*

This time is devoted to comments by the Board of Directors for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**XVI. ADJOURNMENT**

**NOTE:** The Chairperson or Vice Chairperson reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. From time to time there may be information that is considered sensitive or confidential and will not be included in Director Packets. Directors have a responsibility to call or otherwise arrange a meeting with staff to review any sensitive or confidential information before the meeting.

**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 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 May 24, 2017 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: 5-18-17 Time: 4:45pm *KP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815  
Date: 5-18-17 Time: 6:34pm *CA*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV  
89815  
Date: 5-18-17 Time: 6:02pm *CA*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815  
Date: 5-18-17 Time: 6:48 *CA*

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

DATED this 18 day of May, 2017.

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