



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, August 23, 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.

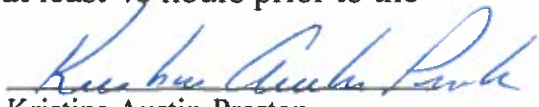
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than August 18, 2017:

**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
August 17, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 23, 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) – Chairperson, Jim Jefferies- (200)

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

At-Large

Tom Hannum, Molly Popp, Jake Reed

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 ACTION REGARDING THE PROTECTION OF THE FLORA AND FAUNA IN THE HOT SPRING VICINITY ADJACENT TO THE LEFT SIDE OF THE FIRST HOLE ON THE GOLF COURSE AS REQUESTED BY CARYL VON RUEDEN BOSSART AND MATTERS RELATED THERTO. *FOR POSSIBLE ACTION*

III. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING HORSE PALACE ARENA WEEKLY USAGE AND HORSE PALACE PASS EXEMPTIONS FOR THE HANDICAPPED RIDERS GROUP AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

IV. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF OFFER(S) AND/OR COUNTER-OFFER TO PURCHASE THE COMMERCIAL PARCEL 106D PARCEL D (050-006-004) AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

V. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF OFFER(S) AND/OR COUNTER-OFFER TO PURCHASE THE RESIDENTIAL PARCEL AT 734 PARKRIDGE PARKWAY (049-025-007) AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VI. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF AN OFFER AND/OR COUNTEROFFERS OR NEGOTIATIONS WITH THE ELKO COUNTY SCHOOL DISTRICT REGARDING THE PURCHASE OF 250 PARKCHESTER DRIVE, COMMONLY KNOWN AS 106D, AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR PROPOSAL FOR A ROAD/PAVEMENTMENT MANAGEMENT PLAN AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION IN DETERMINING THE NEXT STEPS, INCLUDING THE FORMATION OF DISTRICTS, PURSUANT TO THE MUNICIPALITY STUDY, COMPLETED BY HANSFORD ECONOMIC CONSULTING AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE AND INSTALLATION OF A COVER STRUCTURE FOR THE SALT/SAND PILE AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- X. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO APPLY A FOG SEAL COAT OVER THE CHIP SEAL ON SPRING CREEK PARKWAY AND A PORTION OF SPRING VALLEY PARKWAY AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- XI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE YEARLY REVIEW OF THE CONFLICT OF INTEREST POLICY, 16-001, AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- XII. 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 AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- XIII. COMMITTEE OF ARCHITECTURE**
- A. REPORTS *NON-ACTION ITEM***
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT CASSANDRA BANUELOS TO THE COMMITTEE OF ARCHITECTURE FOR THE REMAINDER OF 2017 AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 646 SPRING CREEK PKWY (101-005-036) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 523 BRENT DRIVE (202-019-004) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 337 LOGAN DRIVE (202-005-011) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 903 SPRING VALLEY PKWY (202-028-017) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 124 AGATE DR (103-002-002) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 471 MERINO DR (202-012-019) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***
- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 520 MERINO DR (202-018-015) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION***

- J. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 611 HAYLAND DR (202-009-041) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- K. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 615 HAYLAND DR (202-009-040) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- L. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 447 JASPER DR (202-030-009) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- M. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 282 KNOX DR (202-027-002) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- N. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 564 BRENT DR (202-020-018) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- O. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 300 SPRINGFIELD PKWY (305-001-001) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*
- P. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 119 LAWNDALE DR (104-004-005) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

XIV. 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.

XV. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. July 26, 2017, Regular Meeting Minutes

XVI. ACCEPT JULY 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XVII. ACCEPT JULY 2017 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XVIII. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, September 27, 2017 at 5:30 pm.

XIX. 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.

XX. 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, 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 23, 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: 8-17-17 Time: 4:30pm *KP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 8-17-17 Time: 7:14pm *GA*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 8-17-17 Time: 7:55pm *GA*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 8-17-17 Time: 7:36pm *GA*

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

DATED this 17 day of August, 2017.

By

Name:

Title:

Christina L. Jenkins
Christina L. Jenkins
Secretary