



SPRING CREEK ASSOCIATION ANNUAL PROPERTY OWNER MEETING MINUTES

Spring Creek Association ("SCA") Board of Directors
Saturday, June 20, 2020, 12:00 Noon, PST
Fairway Community Center Meeting Room
401 Fairway Blvd, Spring Creek, Nevada

PRESENT: Karl Young (Tract 200), Randy Mauldin (Tract 300) and John Featherston (Tract 400)
At-Large Members: Vice Chair Tom Hannum, Jake Reed

ABSENT: Chair Josh Park (Tract 100), Molly Popp,

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

CORPORATE ATTORNEY: None

CALL TO ORDER: Vice Chair Hannum called the meeting to order at 12:18 PM.

PLEDGE OF ALLEGIANCE.

I. PRESENTATION OF APPRECIATION PLAQUE TO PAT PLASTER.

NON-ACTION ITEM

President Bahr and the Board thanked Pat Plaster for her service to SCA on the Board of Directors and Committee of Architecture.

II. UPDATE ON THE 2019 SPRING CREEK ASSOCIATION AUDIT REPORT.

NON-ACTION ITEM

Julie Homan, Eide Bailly, present via phone, provided a general update for the 2019 SCA Audit. Due to the Covid-19 pandemic, the audit is still in process and hope to be completed and presented to the Board as soon as possible.

III. GENERAL DISCUSSION REGARDING SPRING CREEK ASSOCIATION INCLUDING THE GENERAL PLAN, PROJECTS, AND OTHER MATTERS AS MAY BE BROUGHT FORTH BY THE PROPERTY OWNERS.

NON-ACTION ITEM

President Bahr provided updates to the property owners regarding broadband internet and natural gas. Dale Lotspeich, White Cloud and Mark Feest, CC Communications were present to provide updates for their broadband system.

President Bahr presented slides, gave updates regarding the Spring Creek Association and answered questions from property owners to include the following:

- ♦ History of the HOA

- ♦ Water rights
- ♦ Overview of the amenities
- ♦ Strategic Plan
- ♦ Where assessments are spent
- ♦ Key issues including:
 - ♦ Animal Control
 - ♦ Internet
 - ♦ Snow Removal
 - ♦ Programs (Blue Reflector and Neighbor to Neighbor)
 - ♦ RFQ- Governance and becoming a town
 - ♦ Grants
 - ♦ Commercial development
 - ♦ Geese
 - ♦ OHV/ATV
 - ♦ Roads
 - ♦ Committee of Architecture (“COA”) role
 - ♦ Rules & Policies
 - ♦ Water
 - ♦ Community Events

IV. 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.

V. ADJOURNMENT

The meeting adjourned at approximately 1:42 p.m.