



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, April 25, 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 March 23, 2018:

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

Kristine Austin-Preston
Corporate Secretary/Treasurer
April 19, 2018

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 25, 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, 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

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 PURCHASE 2 MOBILE LIGHT TOWERS TO BE UTILIZED DURING SPRING CREEK ASSOCIATION EVENTS.**
FOR POSSIBLE ACTION
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO DONATE APPROXIMATELY 5 ACRES OF LAND, PARCEL NUMBER TO BE DETERMINED ONCE A PARCEL MAP IS COMPLETED, TO THE BOYS AND GIRLS CLUB OF ELKO TO BE USED FOR CONSTRUCTION OF A REC CENTER AND BOYS AND GIRLS CLUB, INCLUDING ANY CONTINGENCIES RELATED TO THE PROPOSED DONATION INCLUDING APPROVAL OF JOSHUA PARK TO SIGN ANY AND ALL DOCUMENTS REQUIRED FOR EXECUTION OF THE DONATION.**
FOR POSSIBLE ACTION
- IV. REVIEW, DISCUSSION AND POSSIBLE ACCEPTANCE OF OFFER(S) AND/OR COUNTER-OFFER TO PURCHASE PARCEL 050-006-003, LOCATED ON PARKCHESTER WAY.**

FOR POSSIBLE ACTION

- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADJUST THE LISTING PRICE FOR THE ADMINISTRATION BUILDING LOCATED AT 451 SPRING CREEK PARKWAY.
FOR POSSIBLE ACTION
- VI. REVIEW AND DISCUSSION REGARDING THE GREAT BASIN WATER COMPANY RATE CASE AND INTEGRATED RESOURCE PLAN.
NON-ACTION ITEM
- VII. REVIEW AND UPDATE REGARDING THE SPRING CREEK ANIMAL CONTROL REPORTS AND STATISTICS.
NON-ACTION ITEM
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AMEND THE HORSE BOARDING/STALLING PRICING, INCLUDING WHETHER TO CONTINUE TO OFFER THE SERVICE AT THE HORSE PALACE.
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO PURCHASE AN OUTDOOR PROJECTOR AND SCREEN TO BE UTILIZED FOR SPRING CREEK ASSOCIATION EVENTS.
FOR POSSIBLE ACTION
- X. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO LEASE THE CAMPGROUND AREA FOR GRAZING.
FOR POSSIBLE ACTION
- XI. COMMITTEE OF ARCHITECTURE
- A. REPORTS
NON-ACTION ITEM
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 794 WILLINGTON DR. (401-022-044) 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 733 WILLINGTON DR. (401-021-020) 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 503 TIFFANY DR. (202-020-057) 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 848 SPRING VALLEY PKWY. (202-018-102) 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 491 BRENT DR. (202-019-008) 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 302 LAKEPORT DR. (106A-002-094) 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 860 SPRING VALLEY PKWY. (202-020-030) TO LEGAL COUNSEL FOR FURTHER

ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

XII. STAFF REPORT

NON-ACTION ITEM

XIII. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

- A. Feb 28, 2018, Regular Meeting Minutes
- B. Mar 28, 2018, Regular Meeting Minutes

XIV. ACCEPT MARCH 2018 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XV. ACCEPT MARCH 2018 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XVI. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, May 23, 2018 at 5:30pm.

XVII. 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.

XVIII. 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.

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 April 25, 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: 4-19-18 Time: 4:15pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 4-20-18 Time: 7:40am *CSJ*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 4-20-18 Time: 7:09AM *CSJ*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 4-20-18 Time: 8:18am *CSJ*

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

DATED this 20 day of April, 2018.

By *Christine Jenkins*
Name: Christine K. Jenkins
Title: security