



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, February 22, 2017 at the Spring Creek Association Office, 451 Spring Creek Parkway, 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 February 17, 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 451 Spring Creek Parkway, Spring Creek, Nevada 89815 or by calling (775) 753-6295 at least 48 hours prior to the scheduled meeting.


Kristine Austin-Preston
Corporate Treasurer
February 16, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 22, 2017 AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
451 SPRING CREEK PARKWAY, 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 OF PAYMENT FOR ADDITIONAL COSTS RELATING TO THE CONSTRUCTION OF THE FAIRWAY COMMUNITY CENTER, INCLUDING AN ADDITIONAL FURNACE, ADDITIONAL INSULATION, AND OTHER ITEMS FURNISHED BY BAILEY & ASSOCIATES, LLC AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

III. PRESENTATION BY JOE BALBAS, OF SERVPRO, GENERALLY RELATING TO FROZEN WATER LINES AND DAMAGES FROM BROKEN WATER LINES AND MATTERS RELATED THERETO.

NON-ACTION ITEM

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSED GOLF PRO AND CONCESSION AGREEMENT WITH JASON JERMAN FOR A ONE YEAR TERM AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION AND POSSIBLE REVISION TO THE SPRING CREEK ASSOCIATION SNOW PLOW POLICY AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE SPRING CREEK ASSOCIATION FIELD PERMIT TO REPLACE THE CURRENT USER AGREEMENT FOR YOUTH SPORTS GROUPS ACCESSING SPRING CREEK ASSOCIATION FIELDS.

FOR POSSIBLE ACTION

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ALLOW STAFF TO MOVE FORWARD REGARDING ROAD USE AND DAMAGE TO ROADS CAUSED BY THIRD PARTY CONTRACTORS AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VIII. COMMITTEE OF ARCHITECTURE

A. REPORTS

NON-ACTION ITEM

IX. 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.

X. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. January 25, 2017, Regular Meeting Minutes.

XI. ACCEPT JANUARY 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XII. ACCEPT JANUARY 2017 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XII. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, March 22, 2017 at 5:30 pm.

XIV. 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.

XV. 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: 451 Spring Creek Parkway; 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 February 22, 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, 451 Spring Creek Parkway, Spring Creek, NV 89815
Date: 2-16-17 Time: 3:40pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 2-16-17 Time: 7:52pm CST
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 2-16-17 Time: 4:27pm CST
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 2-16-17 Time: 6:17pm CST

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

DATED this 16 day of Feb, 2017.

By Christine Jenkins
Name: Christine C Jenkins
Title: Security