

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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, March 28, 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.

> Kristine Austin-Preston Corporate Secretary/Treasurer

March 22, 2018

SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, MARCH 28, 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 REGARDING A REQUEST FROM WANRACK PRIVATE FIBER NETWORKS TO APPROVE A USAGE AGREEMENT FOR A PORTION OF PARCEL A IN TRACT 201, (054-012-001), FOR HIGH-SPEED FIBER NETWORK TO ELKO COUNTY SCHOOL DISTRICT.

 FOR POSSIBLE ACTION
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AMEND THE HORSE BOARDING/STALLING PRICING AND ARRANGEMENTS AT THE HORSE PALACE.

 FOR POSSIBLE ACTION
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF RUBBER MULCH TO BE USED IN THE PLAYGROUND FOOTINGS AT ALL PARKS.

 FOR POSSIBLE ACTION

- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF PLAYGROUND EQUIPMENT TO BE PLACED AT THE MARINA, VISTA GRANDE PARK, AND SCHUCKMANN'S SPORTS COMPLEX. FOR POSSIBLE ACTION
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF PLAYGROUND EQUIPMENT TO BE PLACED AT THE HORSE PALACE.

FOR POSSIBLE ACTION

- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO MOVE FORWARD WITH INTERVENING IN THE PUBLIC UTILITY DOCKET REGARDING GREAT BASIN WATER COMPANY INTEGRATED RESOURCE PLAN. FOR POSSIBLE ACTION
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET THE TIME AND PLACE FOR THE ANNUAL MEETING SCHEDULED ON JUNE 16, 2018. FOR POSSIBLE ACTION
- IX. COMMITTEE OF ARCHITECTURE
 - A. REPORTS

NON-ACTION ITEM

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 579 SPRING CREEK PARKWAY (101-002-042) 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 670 DILLON DR (202-011-018) 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 377 BERRY CREEK PL (201-009-027) 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 600 WESTBY DR (202-012-022) 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 507 MERINO DR (202-010-034) 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 448 WESTBY DR (202-012-031) 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 776 LILY DR (202-005-029) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 646 SPRING VALLEY PKWY (202-009-059) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

J. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 528 BOND DR (202-016-006) TO LEGAL COUNSEL FOR FURTHER ACTION AND

OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

K. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 440 WESTBY DR (202-012-032) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

L. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 441 MERINO DR (202-012-009) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

M. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 438 JASPER DR (202-018-046) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

N. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 695 DILLON LN (202-011-026) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

O. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 456 GYPSUM DR (202-025-003) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

P. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 465 GYPSUM DR (202-021-011) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

Q. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 467 GYPSUM DR (202-021-010) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

R. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 449 JASPER DR (202-030-008) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

S. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 631 PALACE PKWY (402-009-007) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

STAFF REPORT

X.

NON-ACTION ITEM

XI. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. Feb 28, 2018, Regular Meeting Minutes

XII. ACCEPT FEBRUARY 2018 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XIII. ACCEPT FEBRUARY 2018 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XIV. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, April 25, 2018 at 5:30pm.

XV. 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.

XVI. 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 March 28, 2018 meeting, a true p

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: 3-22-18 Time: 5.57pm
	2.	Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815 Date: 3.3-18 Time: 1.30em
	3.	Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815 Date: 3-23-18 Time: 7/124M
	4.	Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815 Date: 3-23-18 Time: 8100 Arm
	I decla	re under penalty of perjury that the foregoing is true and correct.
	DATE	D this <u>23</u> day of <i>Macal</i> 2018.